



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
NOVEMBER 04, 2024 4:00 PM
CITY COUNCIL CHAMBERS,
CITY HALL
200 LINCOLN AVENUE

PROCEDURES FOR SPECIAL GOVERNING BODY MEETING

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

Councilor Romero-Wirth
3. **SALUTE TO THE NEW MEXICO FLAG**

Councilor Cassutt

4. **INVOCATION**

Councilor Lindell

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2), Limited Personnel Matters, in Particular, Appointment of Randy Randall as Interim City Manager. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov)

8. **APPOINTMENTS**

a. Interim City Manager

- Consent to Appoint Randy Randall as Interim City Manager Beginning November 5, 2024

9. **ADJOURN**

**SUMMARY OF ACTION
SPECIAL MEETING OF THE GOVERNING BODY
MONDAY, NOVEMBER 4, 2024, 4:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 4:03 pm	2
2.	Pledge of Allegiance	Councilor Romero-Wirth	2
3.	Salute to the NM Flag	Councilor Cassutt	2
4.	Invocation and Remembrances Councilor Lindell		2
5.	Roll Call	Quorum	2-3
6.	Approval of Agenda	Approved	3
7.	Matters From the City Attorney		
	a. Executive Session	Held	3
8.	Appointments		
	a. Interim City Manager	Approved	3-4
9.	Adjourn	Adjourned at 4:40 pm	4

**SPECIAL MEETING OF THE GOVERNING BODY
MONDAY, NOVEMBER 4, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The special meeting of the Governing Body was called to order by Mayor Webber at 4:03 pm, on Monday, November 4, 2024, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Romero-Wirth

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Cassutt.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Lindell.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Alma Castro
Councilor Amanda Chavez
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Pilar Faulkner
Councilor Michael Garcia
Councilor Romero-Wirth

MEMBERS EXCUSED

Councilor Lee Garcia

OTHERS PRESENT

Randy Randall, Interim Director, Community Development and Director, Tourism

Department
Erin McSherry, City Attorney
Geraldyn Cardenas, Interim City Clerk

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

7. MATTERS FROM THE CITY ATTORNEY

**EXECUTIVE SESSION
IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA
1978, SECTION 10-15-1, SUBPART (H) (2), LIMITED PERSONNEL MATTERS,
IN PARTICULAR, APPOINTMENT OF RANDY RANDALL AS INTERIM CITY
MANAGER.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to enter into Executive Session in accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-2, Subpart (H)(2).

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 4:07 pm.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to reconvene in open session, stating that no action was taken in Executive Session.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Cassutt, yes; Councilor

Romero-Wirth, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 4:20 pm.

8. APPOINTMENTS

A. CONSENT TO APPOINT RANDY RANDALL AS INTERIM CITY MANAGER BEGINNING NOVEMBER 4, 2024

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the appointment of Randy Randall.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, no; Councilor Chavez, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Cassutt, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

9. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 4:40 pm.

Approved By:

Mayor Alan Webber

Attested To By:

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
November 4, 2024**

The Governing Body of the City of Santa Fe met in an executive session duly called on November 4, 2024, beginning at 4:10 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subparts (H)(2), Limited Personnel Matters, in Particular, Appointment of Randy Randall as Interim City Manager. (Erin K. McSherry, City Attorney; ekmcsberry@santafenm.gov)

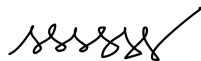
PRESENT

Mayor Webber
Councilor Lindell
Councilor Castro
Councilor M. Garcia
Councilor Romero-Wirth
Councilor Faulkner
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

Randy Randall, Interim City Manager
Erin McSherry City Attorney
Geralyn Cardenas, Interim City Clerk/Director of Community Engagement
Bernadette Salazar, HR Director

There being no further business to discuss, the executive session was adjourned at 4:19 p.m.



Geralyn Cardenas, City Clerk/Director of Community Engagement