



AGENDA

EMERGENCY MEETING OF
THE GOVERNING BODY
MARCH 07, 2022
2:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR EMERGENCY GOVERNING BODY MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Governing Body meeting will be conducted virtually.

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.

Agenda: The agenda for the meeting will be posted at <https://www.santafenm.gov>.

Written Comments: The public may submit written comments on any of the legislative items to be considered on the *Consent Agenda*, *Discussion Agenda*, *Public Hearings* or *Petitions From the Floor* through 1:00 p.m. the day of the meeting, via the virtual comment "button" at <https://santafe.primegov.com/public/portal>.

Public Comment: To provide live public comment during *Petitions from the Floor* or *Public Hearings*, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/84816340225?pwd=VE0vQlZpdzVBQUVPMc82YVRZSDBFZz09>. **Passcode: 433361**



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Attendees should use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 945 9904 5794 - Passcode: 433361**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **MATTERS FROM THE CITY ATTORNEY**

Executive Session

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion of Litigation, Specifically *City of Santa Fe v. Purdue Pharma, et al.*, DNM No. 1:19-CV-01105. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6512).

5. **EXECUTIVE SESSION ACTION ITEMS**
 - a. Approval of a New Mexico Opioid Allocation Agreement Between the State of New Mexico, City of Santa Fe, and Other Local Governments, in Relation of Distribution of Funds in Two, State-Wide Settlement Agreements, Removing Certain Defendants from *City of Santa Fe v. Purdue Pharma, et al.* DNM No. 1:19-CV-01105. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6512).
6. **ADJOURN**

**Governing Body
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March 7, 2022**

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5. Executive Session Action Items		2-3
a. Approval of a New Mexico Opioid Allocation Agreement Between the State of New Mexico, City of Santa Fe, and Other Local Governments, in Relation of Distribution of Funds in Two, State-Wide Settlement Agreements, Removing Certain Defendants from City of Santa Fe v. Purdue Pharma, et al. DNM No., 1:19-CV-001105.		
6. Adjourn	Adjourned at 2:21 pm	3

**Minutes of the
Emergency Meeting of the Governing Body
Monday, March 7, 2022
Virtual Meeting**

1. CALL TO ORDER

An Emergency Meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Alan Webber, Mayor, on Monday, March 7, 2022, at approximately 2:06 pm, as a virtual meeting.

2. ROLL CALL

Roll call indicated the presence of a quorum virtually, as follows:

Members Present

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor Renee D. Villarreal

Members Excused

Other Participants Attending

Erin McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, City Manager

3. APPROVAL OF AGENDA

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt to approve the agenda as presented.

VOTE: The motion was approved on a unanimous voice vote with:

For: Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilwoman Villarreal.

Against: None.

4. MATTERS FROM THE CITY ATTORNEY

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion of Litigation, Specifically *City of Santa Fe v. Purdue Pharma, et al.*, DNM No. 1:19-CV-01105. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6512).

Attorney McSherry asked for a motion to go into executive session.

MOTION: Councilor Rivera moved, seconded by Councilor Romero-Wirth to enter into executive session.

VOTE: The motion was approved on a unanimous voice vote with:

For: Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Cassutt and Mayor Webber.

Against: None.

The Governing Body entered into Executive Session at 2:11 pm.

The Governing Body returned from Executive Session at 2:18 pm.

MOTION: A motion was made by Councilor Rivera and seconded by Councilor Cassutt to reconvene in open session, and no action was taken during Executive Session and only the items noticed were discussed.

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

For: Councilor L. Garcia, Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Cassutt, Councilor Chavez, and Mayor Webber.

Against: None.

5. EXECUTIVE SESSION ACTION ITEMS

A. Approval of a New Mexico Opioid Allocation Agreement Between the State of New Mexico, City of Santa Fe, and Other Local Governments, in Relation of Distribution of Funds in Two, State-Wide Settlement

Agreements, Removing Certain Defendants from City of Santa Fe v. Purdue Pharma, et al. DNM No., 1:19-CV-001105.

MOTION: A motion was made by Councilor Rivera and seconded by Councilwoman Villarreal to approve the Executive Session Action Item.

For: Councilor M. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilwoman Villarreal, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia and Mayor Webber.

Against: None.

6. **ADJOURN**

The meeting was adjourned at 2:21 p.m.

Approved by:

Mayor Michael J. Garcia

ATTESTED TO:

Geraldyn F. Cardenas, City Clerk

Respectfully submitted by:



Geraldyn F. Cardenas, City Clerk