

**Regular Meeting of the Public Works and Utilities Committee**  
**April 20, 2026 at 5:00 PM**  
**Council Chambers, City Hall**  
**200 Lincoln Avenue**  
**MINUTES**

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1. Call to Order

The Regular Meeting of the Public Works and Utilities Committee was called to order by Councilor Amanda Chavez at 5:01 PM, on Monday, April 20, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

**MEMBERS PRESENT**

City Councilor, District 4 Amanda Chavez  
City Councilor, District 1 Patricia Feghali  
City Councilor, District 2 Elizabeth Barrett  
City Councilor, District 3 Pilar Faulkner  
City Councilor, District 2 Paul Bustamante

**OTHER PARTICIPANTS ATTENDING**

Sam Burnett, Interim Public Works Department Director  
Bernardino Alvarado, Utility Operator Entry  
Jonathan Montoya, Interim Water Division Director  
Caryn Grosse, Public Works Project Manager III  
Tim Farrell, Interim Facilities Management Division Director  
Jesse Roach, Interim Public Utilities Department Director  
Levi Newell, Water Resources Analyst  
Marcos Esquibel, Interim Streets Division Director

3. Approval of Agenda

**MOTION** A motion was made by Councilor Bustamante, seconded by Councilor Barrett, to Approve.

**VOTE** The motion Passed on a roll call vote.

4. Approval of Consent Agenda

**MOTION** A motion was made by Councilor Faulkner, seconded by Councilor Bustamante, to Approve.

**VOTE** The motion Passed on a roll call vote.

5. Public Comment

6. Presentations

- a. Public Utilities Department, Employee of the Month for March 2026:  
Bernardino Alvarado, Water Division (Jonathan Montoya, Interim Water

Division Director; jmmontoya@santafenm.gov)

- b. Public Works Department Employee of the Month for March 2026: Caryn L. Grosse, PMP, Project Manager III, Facilities Management Division (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)
- c. City of Santa Fe Water 2025 Annual Plan, 2025 Newsletter, and 2026 Water Management Memo. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)
- d. City of Santa Fe Complete Streets Division Update. (Sam Burnett, Interim Public Works Department Director; jsburnett@santafenm.gov)

7. Action Items: Consent Agenda

- a. Request for Approval of the March 30, 2026, Public Works and Utilities Committee Minutes. (Elsa Ornelas-Segura, Administrative Manager; egornelassegura@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/20/2026

Approved on Consent

- b. Request for Approval to Exercise Contract Renewal Option for Item #23-0689 with Vector Airport Systems for the Collection of Aircraft Landing and Parking Fees in the Total Amount of \$1,341,000 through June 30, 2027. (Paulette Ortiz, Grants Administrator; pkortiz@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 04/20/2026

Finance Committee: 04/27/2026

Governing Body: 04/29/2026

Approved on Consent

- c. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Finance and Administration for the Replacement of Natural Turf with Artificial Turf at Ragle Park Project 25-J3158 in the Total Amount of \$300,000 with a Reversion Date of June 30, 2029. (Scott Overlie, Public Works, Project Manager III, saoverlie@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate \$300,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction.

**Committee Review:**

Public Works and Utilities Committee: 04/20/2026  
Finance Committee: 04/27/2026  
Governing Body: 04/29/2026

Approved on Consent

- d. CONSIDERATION OF RESOLUTION NO.2026-\_\_\_\_. (County Commissioner Lisa Cacari Stone, County Commissioner Adam Fulton Johnson, Councilor Alma Castro, Councilor Patricia Feghali, and Mayor Michael Garcia)  
A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City's Right to Challenge Santa Fe County's Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County's Decision to Terminate Phase Three of Annexation. (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/07/2026  
Public Works and Utilities Committee: 04/20/2026  
Quality of Life Committee: 04/22/2026  
Finance Committee: 04/27/2026  
Governing Body: 04/29/2026

Approved on Consent

8. Action Items: Discussion Agenda
9. Public Comment on Bills (First Public Comment, No Action)
  - a. CONSIDERATION OF BILL NO. 2026-10. ADOPTION OF ORDINANCE NO. 2026-\_\_\_\_. (Mayor Michael Garcia)  
A Bill Approving the Sale of Seven City-Owned Parcels, Located in Las Estrellas in the Northwest Quadrant, Within the City and County of Santa Fe, New Mexico, to Santa Fe Housing Trust for a Total of \$4,490,000.00. (Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 04/07/2026 (*PENDING WAIVER OF GOVERNING BODY PROCEDURAL RULE IV(B)*)  
Public Works and Utilities Committee (Public Comment): 04/20/2026  
Quality of Life Committee: 04/22/2026  
Finance Committee: 04/27/2026  
Governing Body (Public Hearing): 05/13/2026

Approved on Consent

10. Matters from Staff

11. Matters from the Committee

Councilor Faulkner - Budget hearings are coming up. Discussion on how the Finance Committee will handle the process. Invited all councilors to join.

Councilor Barrett - Earth Day at Railyard Park at 10:00 am. Family Friendly bike ride. Invited all to join.

12. Matters from the Chair

13. Next Meeting: Monday, May 4, 2026

14. Adjourn

Meeting Adjourned at 5:43 P.M.

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Liaison

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Chair