



# AGENDA

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
AUGUST 10, 2020  
ATTEND VIRTUALLY

---

## SPECIAL PROCEDURES FOR PUBLIC WORKS AND UTILITIES COMMITTEE 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 of more than five (5) people, the Public Works and Utilities Committee meeting will be conducted virtually.

Viewing: Members of the public 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 meeting 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 meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at [santafe.primegov.com/portal/search](https://santafe.primegov.com/portal/search).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES FROM JULY 27, 2020 PUBLIC WORKS & UTILITIES COMMITTEE MEETING**
  - a. July 27, 2020 Public Works & Utilities Committee Meeting Minutes



# AGENDA

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
AUGUST 10, 2020  
ATTEND VIRTUALLY

---

6. **PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, [ekpisula@santafenm.gov](mailto:ekpisula@santafenm.gov), 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, [jldiaz@santafenm.gov](mailto:jldiaz@santafenm.gov), 955-4233)**
7. **CONSENT AGENDA**
8. **PRESENTATION**
  - a. ICIP (Infrastructure Capital Improvement Plan) 2022-2026 Process Kick-Off (John Romero, Acting Public Works Department Director, [jjromero1@santafenm.gov](mailto:jjromero1@santafenm.gov), 955-6638)
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: MONDAY, AUGUST 24, 2020**
13. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting / date