



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.

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



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6. **PUBLIC COMMENT (Emily Pisula, Fiscal Administrator, Public Works, ekpisula@santafenm.gov, 955-6979 or Jamie-Rae Diaz, Administrative Manager, Public Utilities, 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, 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**