



# MINUTES

REGULAR MEETING OF  
THE PUBLIC WORKS AND  
UTILITIES COMMITTEE  
AUGUST 10, 2020 AT 5:00 PM  
VIRTUAL MEETING

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1. **CALL TO ORDER**
2. **ROLL CALL**

**Members Present:**

Councilor Chris, Rivera  
Councilor Michael, Garcia  
Councilor Roman, Abeyta  
Councilor Signe, Lindell  
Councilor JoAnne, Vigil Coppler

**Members Excused:**

**Others Attending:**

Jeff Norris, Legislative Liaison Assistant  
Jamie-Rae Diaz, Administrative Manager

3. **APPROVAL OF AGENDA**

**MOTION:** Councilor Vigil Coppler moved, seconded by Councilor Lindell, to approve the Agenda as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None



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## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Lindell moved, seconded by Councilor Garcia, to approve the Consent Agenda as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler

**Against:** None

**Abstain:** None

## 5. APPROVAL OF MINUTES

- a. July 27, 2020 Public Works & Utilities Committee Meeting Minutes

**MOTION:** moved, seconded by , to approve the Minutes as presented.

**VOTE:** The motion was on the following Roll Call vote:

**For:** None

**Against:** None

**Abstain:** None

**MOTION:** Councilor Lindell moved, seconded by Councilor Garcia, to approve the July 27 minutes as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell, Councilor Vigil Coppler



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**Against:** None

**Abstain:** None

## 6. EXECUTIVE SESSION

**MOTION:** moved, seconded by , to No Public Comment

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Councilor Rivera, Councilor Garcia, Councilor Abeyta, Councilor Lindell,  
Councilor Vigil Coppler

**Against:** None

**Abstain:** None

## 7. CONSENT AGENDA

## 8. DISCUSSION AGENDA

## 9. 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)

## 10. MATTERS FROM STAFF

## 11. MATTERS FROM THE COMMITTEE

## 12. MATTERS FROM THE CHAIR

## 13. NEXT MEETING:

## 14. ADJOURN



City of Santa Fe

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