

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, August 06, 2018**  
**05:00 PM – Public Works, CIP & Land Use Committee**  
**Council Chambers**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. APPROVAL OF MINUTES**

Minutes from July 23, 2018  
[2c\\_minutes\\_OCR.pdf](#)

**CONSENT AGENDA**

6. SANTA FE STORMWATER MANAGEMENT STRATEGIC PLAN STATUS REPORT (MELISSA MCDONALD AND LEROY PACHECO)

[2d\\_6\\_OCR.pdf](#)

7. REQUEST FOR APPROVAL OF A SERVICES AGREEMENT UTILIZING COOPERATIVE EDUCATION SERVICES (CES) WITH BIXBY ELECTRIC, INC FOR INSTALLATION AND MATERIALS FOR VEHICLE INTERSECTION DETECTION INDUCTIVE LOOPS IN THE AMOUNT OF \$150,752.29 (JAMES MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/20/18

Council (Scheduled)

08/29/18

[2e\\_7\\_OCR.pdf](#)

8. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 4 SFCC 1987 TO DESIGNATE A HEARING OFFICER TO CONDUCT PUBLIC HEARINGS RELATED TO LIQUOR LICENSE APPLICATIONS AND WAIVERS OF DISTANCE REQUIREMENTS FROM CHURCHES OR SCHOOLS, WHEN APPLICABLE, FOR LIQUOR LICENSE APPLICATIONS, SPECIAL DISPENSER PERMITS AND PUBLIC CELEBRATION PERMITS (MAYOR WEBBER AND COUNCILOR LINDELL) (ZACH SHANDLER)

COMMITTEE REVIEW

Finance Committee (Approved)

07/16/18

City Council (Request to publish)

07/25/18

Council (Public hearing)

08/29/18

[2f\\_8\\_OCR.pdf](#)

**9. MATTERS FROM STAFF**

**10. MATTERS FROM THE COMMITTEE**

**11. MATTERS FROM THE CHAIR**

**12. NEXT MEETING: MONDAY, AUGUST 27, 2018**

**13. ADJOURN**