

City of Santa Fe, NM
Regular Committee
Monday, April 25, 2016
05:00 PM – Public Works, CIP & Land Use Committee
Council Chambers
200 Lincoln Avenue

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

APPROVAL OF MINUTES FROM APRIL 11, 2016 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETING

[2c_minutes.pdf](#)

INFORMATIONAL AGENDA

6. PRESENTATION OF PROCLAMATION DECLARING THE LAST FRIDAY IN APRIL AS “ARBOR DAY” AND PROCLAIMING THE CITY OF SANTA FE A “TREE CITY USA” FOR THE SEVENTH CONSECUTIVE YEAR (RICHARD THOMPSON)

[2d_6.pdf](#)

7. COMPREHENSIVE LISTING OF PLANNING DOCUMENTS USED IN DEVELOPING PUBLIC WORKS PROJECT PRIORITIES (ISAAC PINO)

[2e_7.pdf](#)

8. REVIEW OF POTENTIAL STREET MAINTENANCE PROJECTS

[2f_8.pdf](#)

CONSENT AGENDA

9. REQUEST FOR CONCEPTUAL APPROVAL OF THE SALE OF 1,182 SQUARE FEET OF CITY-OWNED EASEMENT RIGHTS LOCATED AT THE NORTHWEST CORNER OF 4684 WAGON ROAD ADJACENT TO THE WAGON ROAD RIGHT-OF-WAY BY TRACY NORTHINGTON, AGENT FOR WAGON ROAD INVESTMENTS LLC (MATTHEW O'REILLY)

[2g_9.pdf](#)

10. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2008 GENERAL OBLIGATION (GO) BOND TO REALLOCATE \$803,000 CURRENTLY DESIGNATED FOR VARIOUS CITY PARK IMPROVEMENTS TO COMPLETE CERTAIN INCOMPLETE PROJECTS AT CITY PARKS AND RECREATION FACILITIES AND TO REPLACE THREE FAILING BRIDGES AT FORT MARCY PARK (COUNCILOR IVES) (ROBERT CARTER)

[2h_10.pdf](#)

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS;

AMENDING SUBSECTION 23-5.1 TO AMEND THE DEFINITION OF "PLAZA PERIPHERY AREA" AS IT RELATES TO THE VEHICLE VENDOR ORDINANCE TO INCLUDE PORTIONS OF THE CANYON ROAD AREA; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILOR MAESTAS AND IVES) (MATTHEW O'REILLY)

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE PLAZA PERIPHERY AREA AT SPECIFIC LOCATIONS AND AT LIMITED TIMES, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)

[2i_11.pdf](#)

[Canyon Road Periphery \(Staff Amend\).pdf](#)

[Vehicle Vendors on Canyon Road \(Staff Amend\).pdf](#)

12. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE PARTY ON THE PITCH SOCCER TOURNAMENT TO BE HELD AT THE SANTA FE DOWNS MAY 21-22, 2016 (COUNCILOR RIVERA) (JESSE GUILLEN)

[2j_12.pdf](#)

13. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY 2017 BUDGET PROPOSAL, APPROVING THE FY 2017 CITY OF SANTA FE REGIONAL TRANSIT PLAN AND DIRECTING STAFF TO SUBMIT THE CITY OF SANTA FE REGIONAL TRANSIT PLAN FOR FY 2017 TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL (COUNCILOR MAESTAS) (ISAAC PINO/THOMAS MARTINEZ)

[2k_13.pdf](#)

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, MAY 9, 2016

18. ADJOURN