

City of Santa Fe, NM
Regular Meeting of the Governing Body
Wednesday, February 13, 2019
05:00 PM – Governing Body
City Council Chambers

AGENDA

AFTERNOON SESSION - 5:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE NEW MEXICO FLAG

4. INVOCATION

5. ROLL CALL

6. APPROVAL OF AGENDA

7. APPROVAL OF CONSENT CALENDAR

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING - JANUARY 30, 2019

Minutes January 30, 2019

[Minutes_OCR.pdf](#)

9. PRESENTATIONS

10. CONSENT CALENDAR

a) Request for Approval of a Form of Preliminary Official Statement in Connection with the City of Santa Fe Net Wastewater System / Environmental Services Gross Receipts Tax Revenue Bonds, Series 2019 (the “Bonds”), and Authorizing its Use by the Underwriters in the Sale of the Bonds. (Mary McCoy, Finance Director, mtmccoy@santafenm.gov, 955-6171 and Bradley Fluetsch, Cash & Investment Officer, bjfluetsch@santafenm.gov, 955-6885)

[Item 10a_OCR.pdf](#)

b) CONSIDERATION OF RESOLUTION NO. 2018-____. (Councilor Ives, Councilor Romero-Wirth and Councilor Rivera)

A Resolution Approving the Exchange and Transfer of One Tract of City-Owned Real Property Located at 4491 Cerrillos Road to the State of New Mexico in Exchange for the Transfer of Multiple Tracts of State-Owned Real Property to the City of Santa Fe. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213) (Postponed on December 12, 2018) (Postponed to March 13, 2019)

[There is no packet information for this item.pdf](#)

11. LAW ENFORCEMENT ASSISTED DIVERSION (LEAD)

Highlights from the Law Enforcement Assisted Diversion (LEAD) Santa Fe Program. (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

[Item 11 OCR.pdf](#)

12. MATTERS FROM THE CITY MANAGER

13. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION:

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Subsection 10-15-1(H), Part (7), Discussion and Approval of Proposed Settlement Agreement Between the City of Santa Fe and the Bankruptcy Estate of Railyard Company, LLC, in Bankruptcy Case No. 15-12386-t7, Pending in the United States Bankruptcy Court, District of New Mexico. (Erin K. McSherry, City Attorney, ekmcsherry@santafenm.gov, 955-6512)

14. BANKRUPTCY ESTATE OF RAILYARD COMPANY, LLC

Request for Approval of Proposed Settlement Agreement Between the City of Santa Fe and the Bankruptcy Estate of Railyard Company, LLC, in Bankruptcy Case No. 15-12386-t7, Pending in the United States Bankruptcy Court, District of New Mexico. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

15. MATTERS FROM THE CITY CLERK

16. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION - 7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. SALUTE TO THE NEW MEXICO FLAG

D. INVOCATION

E. ROLL CALL

F. PETITIONS FROM THE FLOOR

G. APPOINTMENTS

- Community Development Commission
- Regional Juvenile Justice Board
- Bicycle and Trails Advisory Committee
- Children and Youth Commission

[Item G OCR.pdf](#)

H. PUBLIC HEARINGS

1) Appeal by Allen Holmes of the Public Works Department's Decision to Deny Permit Application #18-10-20 to Access Public Right-of-Way at 924 Agua Fria Street. (Michael Prinz, Assistant City Attorney, mnprinz@santafenm.gov, 955-6554)

[Item H 1 OCR.pdf](#)

2) Case #H-18-110 505 Apodaca Hill. Appeal of the Historic Districts Review Board's October 23, 2018 Decisions Denying Applicant Iscah H. Carey's Application for Retroactive Approval of 1) Construction of an Approximately Six-Foot High Interior Fence; and 2) a Massing Exception for a Greenhouse Approximately Twenty-Two Feet in Diameter and Eleven Feet Tall, Which is Made from Transparent Polycarbonate Panels and Two-by-Fours, Constructed on Top of a Circular Two-Foot Pony Wall. (Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

[Item H 2 OCR.pdf](#)

[Additional Information - Maura Guthrie public comment Ex. L 2019-01-23.pdf](#)

[Additional Information - Jenkins Gavin slideshow Ex M 2018-09-25.pdf](#)

I. ADJOURN