

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, March 14, 2018**  
**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 – February 28, 2018  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
- 10. ORGANIZATIONAL SESSION**
- 11. FINAL REPORT ON 2018 NEW MEXICO LEGISLATIVE SESSION.**  
(Mark Duran)  
[Item 11.pdf](#)
- 12. CONSENT CALENDAR**
  - a) Request for Approval of Professional Services Agreement in the Amount of \$10,000 for City Historian Services; Andrew Lovato. (Debra Garcia y Griego)  
[Item 12a.pdf](#)
  - b) Request for Approval of Equipment Lease Agreement in the Amount of \$350,197.92, for the Managed Print Program for City-Wide Use for 48 Month Commitment; Marlin Business Bank, Approved Leasing Agent for Document Solutions, Inc. (David Kulb)  
[Item 12b.pdf](#)
  - c) Request for Approval to Publish Notice of Public Hearing on April 11, 2018:  
BILL NO. 2018-3. An Ordinance Amending Section 6-5 SFCC 1987 to Provide for the Participation by the Audit Committee in the Selection of the Internal Auditor and Any Contractor Performing Internal Audit Functions;

Modifying the Manner in Which Members of the Audit Committee are Appointed; Clarifying and Strengthening the Role of the Audit Committee; and Making Other Such Changes as Necessary. (Councilor Harris) (Kelley Brennan)

[Item 12c.pdf](#)

d) Request for Approval of Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development Between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueiros) (Postponed on February 28, 2018) (Postponed to March 28, 2018)

**13. REQUEST FOR APPROVAL TO ALLOW THE ENVIRONMENTAL SERVICES DIVISION TO ISSUE A REFUND TO THE STATE EMPLOYEES CREDIT UNION FOR A DUPLICATE BILLING IN THE AMOUNT OF \$72,054.35.**

(Manuel Sanchez)

[Item 13.pdf](#)

**14. MATTERS FROM THE CITY MANAGER**

**15. MATTERS FROM THE CITY ATTORNEY  
EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act §§10-15-1(H) (7) and (8) NMSA 1978, Discussion Regarding Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, Without Limitation, Discussion Regarding Case No. 1:18-cv-00032-KBM-KK, Santa Fe Alliance for Public Health and Safety; Arthur Firstenberg; Monica Steinhoff v. City of Santa Fe, New Mexico; Case No. 1:17-cv-00768-SCY-CG, Rio Grande Foundation v. City of Santa Fe, and Case No. D-101-CV-2017-03572, Republican Party of Santa Fe County, Pablo Orlando Baca, Michael Gallegos, Sherry Morrison, Paul Morrison, Loveless Johnson III, Jayne Siler, Edward J. Brown, and Carol J. Wilson v. City of Santa Fe; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe, Including, without Limitation, Discussion Relating to the Santa Fe University of Art and Design. (Kelley Brennan)

**16. MATTERS FROM THE CITY CLERK**

Canvass of Election Results – March 6, 2018 Regular Municipal Election.

[Item 16.pdf](#)

**17. 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**

**H. PUBLIC HEARINGS:**

1) Case No. 2017-91. Appeal of William L. Harper, Alma Waldo, Russell Waldo, and the Las Brisas de Santa Fe Condominium Association from the September 5, 2017, Decision of the Board of Adjustment to Grant a Request by the Museum of New Mexico Foundation for a Variance From City Code Section 14-8.4(J)(3) (Buffer for Nonresidential Development Abutting Residential). (Rick Word) (Postponed on February 14, 2018) (Postponed to March 28, 2018)

**I. ADJOURN**

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6521, five (5) working days prior to meeting date.