

**City of Santa Fe, NM**  
**Regular Meeting of the Governing Body**  
**Wednesday, May 10, 2017**  
**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:**  
*Reg. City Council Meeting – April 26, 2017*  
[Item 8.pdf](#)
- 9. PRESENTATIONS**
  - a) Capital High School – New Mexico State Boys Basketball Runner-Up.*
  - b) St. Michael’s High School – Santa Fe City Football Champions.*
  - c) Santa Fe High School – Santa Fe City Baseball Champions.*
  - d) Santa Fe High School – New Mexico State JROTC Champions.*
  - e) Santa Fe Prep School – New Mexico State Girls LaCrosse Champions.*
  - f) New Mexico High School Female Athlete of the Year; Jocelyn Fernandez – St. Michael’s High School Five Sport Female Athlete.*
  - g) Capital High School; Jose Tapia – 5 Times State Wrestling Champion.*
- 10. CONSENT CALENDAR**
  - a) Request for Approval of Procurement Under State Price Agreement in the Amount of \$131,008.64 – Replacement of Cellular Remote School Flasher Connect Systems; Gades Sales Co., Inc. (Necasio Lovato)*  
[Item 10a.pdf](#)
  - b) Request for Approval of Procurement Under State Price Agreement in the Amount of \$46,550 – Replacement of Traffic Signal Cabinets. (Necasio Lovato)*
    - 1) Econolite Group, Inc.*
    - 2) Gades Sales Co., Inc.*

[Item 10b.pdf](#)

c) *Request for Approval of Procurement Under City of Albuquerque Agreement in the Amount of \$111,128.78 – Three Replacement BMW Motorcycles and Equipment for Police Department. (Andrew Padilla)*

1) *BMW Santa Fe*

2) *Sandia Automotive Corporation*

[Item 10c.pdf](#)

d) *Request for Approval of Exempt Procurement and Amendment No. 5 to Agreement in the Amount of \$35,642.88 for a Total Amount of \$257,388 – CenturyLink Metro Ethernet Services; Qwest Corporation d/b/a CenturyLink QC. (Larry Worstell)*

[Item 10d.pdf](#)

e) *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$366,278 and Budget Adjustment in the Amount of \$266,278 – Type 3 Fire Engine for Fire Department; Super Vacuum Manufacturing Company, Inc. (Jan Snyder)*

[Item 10e.pdf](#)

f) *Request for Approval of Findings of Fact and Conclusions of Law for Case No. 2017-07, 1611 Alcadesa St. Railyard Master Plan Amendment; and Case No. 2017-08, 1611 Alcadesa St. Railyard Development Plan. (Kelley Brennan)*

[Item 10f.pdf](#)

**11. REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JUNE 8, 2017:**

*Bill No. 2017-13: An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Second Street Brewery, Inc. for Expansion of the Manufacturing Facility, a Local Economic Development Project. (Councilor Harris, Councilor Trujillo and Councilor Ives) (Fabian Trujillo)*

[Item 11.pdf](#)

**12. MATTERS FROM THE CITY MANAGER**

**13. MATTERS FROM THE CITY ATTORNEY**

*Executive Session*

*In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2)(7) and (8) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, the Proposed Agreement Between the City of Santa Fe and the Santa Fe Firefighters Association, International Association of Firefighters – Local 2059; Threatened and Pending Litigation in Which the City of Santa Fe is or may Become a Participant, Including, without Limitation, Discussion Regarding Case No. 1:17-CV-00355, CNSP D/B/A/ NMSURF v. The City of Santa Fe, Case No. D-101-CV-2009-03914, Ralph Brutsche v. City of Santa Fe, and Concerning BDD Diversion Structure Issues; and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the City of Santa Fe. (Kelley Brennan)*

**14. ACTION WITH RESPECT TO THE PROPOSED AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE FIREFIGHTERS ASSOCIATION, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS – LOCAL 2059. (KELLEY BRENNAN)**

**15. MATTERS FROM THE CITY CLERK**

*Canvass of Election Results – May 2, 2017 Special Municipal Election.*

[Item 15..pdf](#)

## 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

#### H. PUBLIC HEARINGS:

1) *Request from Loretto Service Company, LLC for a Transfer of Ownership Only of Liquor License No. 0661, with On Premise Consumption Only, from Commonwealth Loretto Operating, Inc. to Loretto Service Company, LLC. This License Will Remain at 211 Old Santa Fe Trail. (Yolanda Y. Vigil)*

[Item H1.pdf](#)

2) *Request from Parallel Studios for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Beer and Wine at El Museo Cultural, 555 Camino de la Familia, Which is Within 300 Feet of Tierra Encantada Charter School @ Alvord, 551 Alarid Street. The Request is for the Currents News Media 2017 Exhibition Which Will be Held on June 9 and June 10, 2017, with Alcohol Service from 6:00 p.m. to 11:30 p.m. (Yolanda Y. Vigil)*

[Item H2.pdf](#)

3) *CONSIDERATION OF BILL NO. 2017-11 ADOPTION OF ORDINANCE NO. 2017-\_\_\_: (Councilor Lindell, Councilor Dominguez, Councilor Villarreal, Councilor Ives and Councilor Trujillo) An Ordinance Amending Subsection 23-5.4 SFCC 1987 to Prohibit Smoking in the Plaza Park During Santa Fe Bandstand Events. (Rob Carter)*

[Item H3.pdf](#)

4) *Case #2017-09. Appeal of the Historic Districts Review Board's Decision on January 24, 2017, Concerning the Proposed Remodel of the Residence at 547 Hillside Ave. (Formerly 538 ½ Hillside Ave.) in the Downtown and Eastside Historic District as Case #H-15-104. Arminda Diaz, Neighbor, Requests that the Governing Body Rescind the Board's Decision Which Allowed the Historic Preservation Division to Approve an Egress Window. (Theresa Gheen & David Rasch)*

[Item H4.pdf](#)

5) *Bill No. 2017-10: An Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-6.3(D)(1) to Amend the Standards for Accessory Dwelling Units; and Making Such Other Stylistic or Grammatical Changes That Are Necessary. (Councilor Ives) (Greg Smith) (Postponed by Sponsor to July 27, 2017)*

**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.*