



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
DECEMBER 08, 2021
5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR GOVERNING BODY MEETING

Attendance: In response to the State's declaration of a Public Health Emergency and the Mayor's Proclamation of Emergency, the Governing Body meeting will be conducted virtually.

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Governing Body will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded Governing Body meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Radio Broadcast: The meeting can be heard on radio station KSFR 101.1.

Agenda: The agenda for the meeting will be posted at <https://www.santafenm.gov>.

Written Comments: The public may submit written comments on any of the legislative items to be considered on the *Consent Agenda*, *Discussion Agenda*, *Public Hearings* or *Petitions From the Floor* through 1:00 p.m. the day of the meeting, via the virtual comment "button" at <https://santafe.primegov.com/public/portal>.

Public Comment: To provide live public comment during *Petitions from the Floor* or *Public Hearings*, you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/81955919489?pwd=UkN3ODI0TFVETki2bG1HWUI4M0UvZz09>. **Passcode: 641595**

Attendees should use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.



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Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 819 5591 9489 - Passcode: 641595**
Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

AFTERNOON SESSION - 5:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilor Vigil Coppler

3. **SALUTE TO THE NEW MEXICO FLAG**

Councilwoman Villarreal

4. **INVOCATION**

Councilor Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT CALENDAR**

8. **APPROVAL OF MINUTES**

- a. Regular Governing Body Meeting – November 10, 2021

9. **PRESENTATIONS**

- a. Public Safety Radio System Presentation (Manuel Gonzales, Interim ITT Director, mmgonzales@santafenm.gov; 505-231-1749)



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10. CONSENT CALENDAR

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from 22 Skidoo Corporation, Inc. for a Transfer of Ownership of Inter-Local Dispenser Liquor License No. 2508, to be Located at Cowgirl BBQ, 319 South Guadalupe, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 11/22/2021

Governing Body: 12/08/2021

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Pineda, LLC for a Restaurant B (Beer, Wine & Spirits) Liquor License with Patio Service, to be Located at La Plancha de Eldorado, 3470 Zafarano Drive, Suite C, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 11/22/2021

Governing Body: 12/08/2021

- c. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Lone Spur Cafe Santa Fe, LLC for a Restaurant Beer and Wine Liquor License with On-Premises Consumption Only, to be Located at Lone Spur Cafe, 50 East San Francisco Street, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 11/22/2021

Governing Body: 12/08/2021

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Plaza Restaurant, LLC for a Restaurant B (Beer, Wine, & Spirits) Liquor License with On-Premises Consumption Only. Liquor License #3801 is Currently at this Location, However the Reason for this Application is the Ownership has Changed. This License will Remain



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at Plaza Restaurant Downtown, 54 Lincoln Avenue, Santa Fe. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:

Liquor Hearing: 11/22/2021

Governing Body: 12/08/2021

- e. Request for Approval of Amendment No. 2 for the Renewal of the City of Santa Fe Microsoft Office 365 System through Reseller Insight Public Sector for the Term of Three Years with Annual Payments of \$849,432.20 in the Total Amount of \$2,548,296.60. (Manuel Gonzales, Interim ITT Director: mmgonzales@santafenm.gov, 1-505-231-1749)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- f. Request for Approval of a Four-Year Equipment Lease Agreement in the Total Amount of \$367,186.56 Inclusive of New Mexico GRT with PNC Equipment Finance, LLC. for Golf Carts at Marty Sanchez Links de Santa Fe Golf Course. (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 505-955-6840)

Committee Review:

Public Works and Utilities Committee: 11/08/2021

Finance Committee: 11/29/2021

Governing Body: 12/08/2021

- g. Request for Approval of Amendment No. 1 to the Santa Fe Recovery Center AHTF Contract to Change the Scope of Work, Expanding the Use of AHTF Funds to Cover Tenant-Based Rental Assistance at Locations Additional to the "Bridge Homes"; Compensation Does Not Change. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868) **Committee Review:**

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021



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- h. Request for Approval of Amendment No. 1 to the Santa Fe Recovery Center AHTF Contract to Change the Scope of Work, Expanding the Use of AHTF Funds to Cover Tenant-Based Rental Assistance at Locations Additional to the “Bridge Homes”; Compensation Does Not Change. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868) **Committee Review:**
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021
- i. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$100,000 from the New Mexico Department of Finance and Administration for Severance Tax Bond Appropriation to the Kitchen Angels, Project # 20-E2738, to Fund a Meals Program Serving Homebound and Special Needs Individuals in Santa Fe in Santa Fe County. (David A. Chapman, Grant Administrator: dachapman@santafenm.gov, 505-660-2619)
Committee Review:
Public Works and Utilities Committee: 11/08/2021
Finance Committee Committee: 11/29/2021
Governing Body: 12/08/2021
- j. Request for Approval of an Agreement between the City of Santa Fe and the Santa Fe Community Foundation, Establishing a Giving Circle Fund and CHART Fund to Receive Funds and Contributions from Private and Charitable Community Foundations Designated for Culture, History, Art, Reconciliation and Truth (CHART) to Support Related Projects/Initiatives Held at the Santa Fe Community Foundation. (Pauline Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov, 505-955-6653)
Committee Review:
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021
- k. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Rivera and Councilor Villarreal)
A Resolution Updating the Terms of Resolution No. 2021-17 to Extend the Community Health and Safety Task Force’s Term Through the End of



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Calendar Year 2022. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Introduced: 10/27/2021
Finance Committee: 11/01/2021
Quality of Life Committee: 11/03/2021
Governing Body: 11/10/2021
Finance Committee: 11/29/2021
Quality of Life: 12/01/2021
Governing Body: 12/08/2021

- I. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell, Councilor Cassutt, Councilor Garcia, Councilor Vigil Coppler, Councilor Romero-Wirth, Councilor Villarreal, and Councilor Rivera)
A Resolution Supporting Efforts by State and Local Educators to Alleviate the Staffing Crisis in Public Education Throughout the State. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 11/27/2021
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- m. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell, Councilwoman Villarreal, and Councilor Garcia)
A Resolution Designating Certain Property for Public Use Pursuant to the Requirements for Cañada Rincon Multi-Use Trail Project. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Introduced: 10/27/2021
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021



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- n. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Vigil Coppler)
A Resolution Establishing Certain Criteria for Selection of a Purchaser of the Las Estrellas Property, Including a Local Preference and Other Minimum Criteria. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

Committee Review:

Introduced: 09/09/2021

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Economic Development Advisory Committee: 12/08/2021

Governing Body: 12/08/2021

- o. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell, Councilwoman Villarreal, and Councilor Garcia)
A Resolution Allocating An Additional 4.7 Acre Feet of Available Water From the City's Existing Water Supply to Siler Yard, Located at 1218 Siler Road. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)

Committee Review:

Community Development Commission: 11/17/2021

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- p. Request to Award Invitation to Bid # '21/46/B for the Publicly Owned Treatment Works (POTW) On-Call Repair, Replacement, Extension and Rehabilitation of Sewer Collection System Price Agreement, CIP #962 to Sub Surface Contracting, Inc., Allied 360 Construction, LLC. and TLC Plumbing, Inc. for a Total Amount Up to \$200,000 Inclusive of NMGRT. (Stan Holland, Wastewater Division Engineer, tsholland@santafenm.gov, 505-955-4637)

Committee Review:

Public Works and Utilities Committee: 11/08/2021

Finance Committee: 11/29/2021

Governing Body: 12/08/2021



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- q. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$310,328 for the American Rescue Plan Sub-Award, Term Ending June 30, 2022; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA). (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- r. Request for Approval of a Budget Adjustment Resolution (BAR) in the Human Resources Department in the Amount of \$2,700,000 to Fund a Retention and Hiring Incentives. (Jarel LaPan Hill, City Manager: jlhill@santafenm.gov, 505-955-6534; Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171 and Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- s. Request for Approval of a Budget Adjustment Resolution (BAR) in the Economic Development Department in the Amount of \$66,938 Including Salaries and Benefits to Fund an Existing Unfunded Broadband Project Manager Position. (Richard Brown, Community Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- t. Request for Approval of a Budget Adjustment Resolution (BAR) in the Community Services Department in the Amount of \$205,000 Including Salaries and Benefits to Create and Fund 4.5 New FTE's, One Navigator, Three Park Rangers and a Half-Time Custodian, and Operating Costs for a City Operated Mobile Hygiene Unit. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 505-955-6603)



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Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- u. Request for Approval of a Budget Adjustment Resolution (BAR) in the Community Services Department, Seniors Division in the Amount of \$602,413. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- v. Request for Approval of a Budget Adjustment Resolution (BAR) in the Finance Department in the Amount of \$190,680 Including Salaries and Benefits to Fund Existing Unfunded Positions Include Treasury Officer, AP Accounting Financial Analyst, Contracts Project Specialist, and Cashier Project Specialist. (Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- w. Request for Approval of a Budget Adjustment Resolution (BAR) in the City Attorney's Office in the Amount of \$149,883 Including Salaries and Benefits to Fund and Create One New FTE – IRPA Manager and Transfer Two Positions from the Community Engagement/City Clerk Department to the City Attorney's Office. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6961)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
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- x. Request for Approval of a Budget Adjustment Resolution (BAR) in the City Manager's Office of the General Government Department in the Amount of \$72,330 Including Salaries and Benefits to Fund an Existing Unfunded Chief of Staff Position. (Jarel LaPan Hill, City Manager: jlpanhill@santafenm.gov, 505-955-6534)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- y. Request for Approval of a Budget Adjustment Resolution (BAR) in the Municipal Court Division of the General Government Department in the Amount of \$84,411 Including Salaries and Benefits to Fund Three Existing Unfunded Municipal Court Clerk Positions. (Jacqueline Baca, Deputy Court Finance Administrator: jybaca@santafenm.gov, 505-955-5054)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- z. Request for Approval of a Budget Adjustment Resolution (BAR) in the Human Resources Department in the Amount of \$54,362 to Fund and Create One New FTE – HR Recruitment Specialist. (Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- aa. Request for Approval of a Budget Adjustment Resolution (BAR) in the Parking Division of the Public Works Department in the Amount of \$74,123 to Fund Existing Unfunded Administrative Manager and Account Technician Positions. (Noel Correia, Parking Division Director: npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021



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- ab. Request for Approval of a Budget Adjustment Resolution (BAR) in the Streets Division of the Public Works Department in the Amount of \$120,433 to Fund Salary Increases for Streets Maintenance and Operation Positions to Assist in Recruitment and Retention. (Thomas Martinez, Director of Operations and Maintenance: tamartinez@santafenm.gov, 505-955-2006)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- ac. Request for Approval of Procurement of One Ambulance Using Houston-Galveston Area Council (HGAC) Cooperative Agreement in the Total Amount of \$153,555 for the Fire Department; Southwest Ambulance Sales. (Brian Moya, Assistant Fire Chief: bjmoya@santafenm.gov, 505-3111 and Sten Johnson, Health & Safety Officer: sajohnson@santafenm.gov; 505-467-9799)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- ad. Request for Approval of a Budget Adjustment Resolution (BAR) in the Transit Division of the Public Works Department in the Amount of \$96,187 to Fund Salary Increases for Transit Driver I, II, III & Dispatch Supervisors to Assist in Recruitment and Retention. (Thomas Martinez, Director of Operations and Maintenance: tamartinez@santafenm.gov, 505-955-2006)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- ae. Request for Approval of Amendment No. 2 to Service Contract 20-0263 with FacilityBUILD, to Increase Compensation in the Amount of \$115,776.39 Including NMGRT for Design/Build Services for the Design and Construction of a New Restroom Facility that will be Located at the Water Street Parking Lot. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933)



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1. Request for the Approval of a BAR in the Amount of \$350,000 to Transfer Capital Impact Fees into WIP Construction for the Water Street Restroom Project, as Approved at the CIAC on 11/17/2020 Item 6B.
2. Request for the Approval of a BAR in the Amount of \$125,770 to Transfer ½% GRT Revenues into WIP Construction for the Water Street Restroom Project.

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- af. Request for the Approval of Amendment No. 2 to Service Contract 20-0680 for On-Call, Economic Analysis and Urban Planning Services from Strategic Economics; Increasing Compensation in the Total Amount of \$250,000 to a New Total of \$1,000,960 Including NMGR and Extending the Term of the Agreement to December 31, 2023. (Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov; 505-955-6625 and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov; 505-955-6303)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Economic Development Advisory Committee: 12/08/2021

Governing Body: 12/08/2021

- ag. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the Decision by a Majority of the Members of the Governing Body to Grant Appeal #2021-4161, Deny the Planning Commission's Decision in Case #2021-3804, and Approve a Development Plan Amendment for Owners Villa Sendero, LLC & CSM Properties, Ltd., Amending Phase II of Their Development Plan for a Development Located at 5132 Beckner Road. (Erin K. McSherry, City Attorney; ekmchsherry@santafenm.gov, 955-6512)

Committee Review:

Governing Body: 11/10/2021



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- ah. Request for Approval of Written Findings of Fact and Conclusions of Law Reflecting the Decision by a Majority of Members of the Governing Body to Deny Appeal # 2021-4078-APPL and Affirm the Historic District Review Board's Decision in Case # 2021-3828-HDRB to Deny Retroactive Approval of a Non-Conforming Portal on a Residence at 701 E. Alameda St., Unit 3. (Erin K. McSherry, City Attorney; ekmcsherry@santafenm.gov, 955-6512)

Committee Review:

Governing Body: 11/10/2021

- ai. Request for Approval of City of Santa Fe Schedule for 2022 Governing Body and Council Committee Meetings. (Kristine Bustos Mihelcic, Community Engagement Director and City Clerk: kmmihelcic@santafenm.gov, 955-6521)

11.

DISCUSSION/ACTION ITEMS

- a. Request for Approval of a Budget Adjustment Resolution (BAR) in the Planning and Land Use Department in the Amount of \$231,623 to Fund Salary Increases for Construction Inspectors and Construction Inspector Supervisors, to Fund an Existing Unfunded Assistant Land Use Director, to Fund an Existing Unfunded Senior Planner, and to Fund and Create One New FTE - Engineer Position. (Richard Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

- b. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera and Councilor Abeyta)
A Resolution Requesting a Time Extension for a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500306 for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Thomas Graham, ADA Coordinator: tmgraham@santafenm.gov, 955-6654)



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1. Request for Approval of Amendment No. 2 to a Municipal Arterial Program Cooperative Agreement (Munis Contract #3202845) with the New Mexico Department of Transportation for the Planning, Design, and Construction of CIP 835C – Agua Fria and South Meadows Road Intersection Improvements Project. Amendment is for Extension of Agreement Term Only to December 31, 2022 and No Additional Funding.

Committee Review:

Introduced: 11/10/2021

Finance Committee: 11/29/2021

Governing Body: 12/08/2021

- c. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber, Councilwoman Renee Villarreal, and Councilor Lindell)
A Resolution Permitting Banners to be Located Along San Francisco Street, Old Santa Fe Trail and Cathedral Place to Commemorate the 100th Anniversary of the Historic La Fonda on the Plaza. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review

Introduced: 11/10/2021

Governing Body: 12/08/2021

- d. Request for Approval of a BAR in the Total Amount of \$175,000 to Transfer the Revenues of the Sale of the Santa Fe Clay Building into Railyard Operations to Address Deferred Maintenance Needs. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933)

Committee Review:

Governing Body: 12/08/2021

- e. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Abeyta, Councilor Romero-Wirth, and Councilor Cassutt)
A Resolution Adopting a New Version of the Governing Body Procedural Rules. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6961)

Committee Review:



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Introduced: 11/10/2021
Governing Body Study Session: 11/17/2021
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Extending the Duration of the Mayor's Emergency Proclamation Issued on December 6, 2021 by Forty-Seven Days, Expiring at Noon on January 24, 2022, Pursuant to Section 20-1.3(C) SFCC 1987. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6961)

Committee Review:

Governing Body: 12/08/21

12. **MIDTOWN OVERVIEW**

- a. Midtown Planning & Development Bi-Weekly Report, by Office of Economic Development Department. (Rich Brown, Director, Community & Economic Development Department. rdbrown@santafe.gov) **INFORMATION ONLY**

13. **MATTERS FROM THE CITY MANAGER**

14. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Parts (H)(7), Attorney-Client Privileged Discussion of Litigation, Specifically City of Santa Fe v. Purdue Pharma, et al., DNM No. 1:19-CV-01105. (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6512)

15. **MATTERS FROM THE CITY CLERK**

16. **COMMUNICATIONS FROM THE GOVERNING BODY**

- a. Introduction of Legislation for December 8, 2021.

EVENING SESSION - 7:00 P.M.



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17. **ROLL CALL**

18. **PETITIONS FROM THE FLOOR**

19. **APPOINTMENTS**

- a. Bicycle and Pedestrian Advisory Committee (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)
- Erick Aaobe – Appointment (Filling Vacant Term) – Term Ending 6/2022

20. **PUBLIC HEARINGS**

- a. **Case #2021-4219.** Monte Sereno Master Plan Amendment. Al Lilly, Agent, for 21 Club Holdings LLC, Owner, Requests Master Plan Amendment to Include Infrastructure and Design Elements for the Hotel Use. The Property is Approximately 34.96 Acres and Zoned PRRC (Planned Residential Resort Community), Located West of Highway 285, North of Tano Road at 4000 Monte Sereno Drive, and is within the Monte Sereno Development. (Dan Esquibel, Senior Planner: daesquibel@santafenm.gov, 955-6587)
1. **CONSIDERATION OF RESOLUTION 2021-_____.**
A Resolution Amending a Master Plan for a Tract of Land More Particularly Described in Exhibit A and Know as a Portion of Tract M, Remaining as a Result of “Replat of the Compound Phase 2 at Monte Sereno Phase 3,” Recorded as Instrument #1953714 in Book 878 Pages 9-12 and Subdivision Plat “The Compound Phase 3 at Monte Sereno Amendment #3” Recorded as Instrument #1953723 in Book 878 Pages 13-16, Lying within Section 36, T18N, R9E N.M.P.M., Comprising an Area of Approximately 34.96 Acres, Located West of Highway 285, North of Tano Road at 4000 Monte Sereno Drive, and is within the Monte Sereno Development, within the City of Santa Fe, State of New Mexico. (Case No. 21-4219. Monte Sereno Master Plan Amendment).
 2. Request for Approval of Written Findings of Fact and Conclusions of Law Regarding Case #2021-4219 in the Matter of the Property Located



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
DECEMBER 08, 2021
5:00 PM
ATTEND VIRTUALLY

West of Highway 285, North of Tano Road at 4000 Monte Sereno Drive
and is within the Monte Sereno Development.

21. **ADJOURN**

Closed captions are provided for this meeting. Persons with disabilities in need for additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.