



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JANUARY 03, 2022
4:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR SPECIAL GOVERNING BODY MEETING

Attendance: In response to the State’s declaration of a Public Health Emergency, the Mayor’s Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Special 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 *Discussion Agenda* through 1:00 p.m. the day of the meeting, via the virtual comment “button” at <https://santafe.primegov.com/public/portal>.

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/88289529805?pwd=dIJSYnFHMWlrZi9MV3BsMlkvaXprQT09>. **Passcode: 739642**

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: 882 8952 9805 - Passcode: 739642**
Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

Councilor Rivera

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

Councilwoman Villarreal

4. **INVOCATION**

Councilor Cassutt

5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **APPOINTMENTS**

- a. Appointment of Signe Lindell as Mayor Pro-Tem
- b. Announcement of Appointment of Carol Romero-Wirth as Parliamentarian (No Vote Required)
- c. Appointment of City Council Committees

8. **DISCUSSION/ACTION ITEMS**

- a. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Mayor Webber)
A Resolution Temporarily Modifying the City’s Personnel Rules Regarding Administrative Leave to Provide a Standard Framework for Issuing COVID-19 Administrative Leave. (Bernadette Salazar; Human Resources Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body: 12/08/2021 (Introduced)
Governing Body (Special Meeting): 01/03/22



City of Santa Fe

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9. **ADJOURN**