



# AGENDA

SPECIAL MEETING OF  
THE GOVERNING BODY  
AUGUST 02, 2022  
4:30 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE

## PROCEDURES FOR SPECIAL GOVERNING BODY MEETING

**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.

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting. The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

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. **DISCUSSION/ACTION ITEMS**
  - a. Rescind Approval of A Resolution 2022-37, Authorizing the Sale and Consumption of Alcohol During the Annual Burning of Zozobra Community Event Produced by the Kiwanis Club of Santa Fe, Inc., a Non-Profit



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Organization at Fort Marcy, During the Friday of Labor Day for the Years 2022-2025, Pursuant to SFCC 1987 Subsection 23-6.2. (Kristine Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 505-955-6327)

- b. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Lindell, Mayor Webber, Councilor Villarreal, Councilor L. Garcia, Councilor M. Garcia, Councilor Chavez)

A Resolution Authorizing the Sale and Consumption of Alcohol During the Annual Burning of Zozobra Community Event Produced by the Kiwanis Club of Santa Fe, Inc., a Non-Profit Organization at Fort Marcy, During the Friday of Labor Day for the Years 2022-2025, Pursuant to SFCC 1987 Subsection 23-6.2. (Kristine Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 505-955-6327)

- a. Consideration of an Amendment to Substitute the Location of Authorized Sale and Consumption from “Fort Marcy Ball Park” to “Magers Field”

**Committee Review:**

Governing Body (Introduced): 07/13/2022

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body: 07/27/2022

Governing Body: 08/02/2022

8. **ADJOURN**

**Governing Body  
SUMMARY INDEX  
August 2, 2022**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
1. Call to Order	Convened at 4:35 p.m.	1
2. Pledge of Allegiance	Led by Councilor Lindell	1
3. Salute to the State Flag	Led by Councilor Cassutt	1
4. Invocation	Led by Councilor Romero-Wirth	1
5. Roll Call	Quorum Present	1-2
6. Approval of Agenda	Approved as presented	2
7. Discussion Agenda		
a) Rescind Alcohol at Zozobra Resolution	Approved Rescinding	2-3
b) Resolution to serve Alcohol at Zozobra	Approved as amended	3-4
8. Adjourn	Adjourned at 4:41 pm	4

**Minutes of the  
Special Meeting of the Governing Body  
Monday, August 2, 2022  
City Hall  
Santa Fe, New Mexico  
Hybrid Meeting**

**1. CALL TO ORDER**

A special meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Wednesday, August 2, 2022, at approximately 4:35 p.m., at the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico as a hybrid meeting.

**2. PLEDGE OF ALLEGIANCE**

Councilor Lindell led the Pledge of Allegiance.

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

Councilor Cassutt led the Salute to the New Mexico Flag.

**4. INVOCATION**

Councilor Romero-Wirth gave the Invocation.

The Governing Body observed a moment of silence for those who need healing, and those who are mourning the loss of a loved one.

**5. ROLL CALL**

Roll call indicated the presence of a quorum remotely and in-person, as follows:

Members Present

Mayor Alan Webber  
Councilor Jamie Cassutt  
Councilor Amanda Chavez  
Councilor Lee Garcia  
Councilor Signe Lindell  
Councilor Christopher M. Rivera  
Councilor Carol Romero-Wirth  
Councilor Renee D. Villarreal

Members Excused  
Councilor Michael Garcia

Other Participants Attending  
Erin McSherry, City Attorney  
Kristine Mihelcic, City Clerk  
John Blair, City Manager

## 6. APPROVAL OF AGENDA

**MOTION:** Councilor Chavez moved, seconded by Councilor Romero-Wirth, to approve the agenda as presented.

**VOTE:** The motion was approved on the following roll call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None.

## 7. DISCUSSION/ACTION ITEMS

- a. Rescind Approval of A Resolution 2022-37, Authorizing the Sale and Consumption of Alcohol During the Annual Burning of Zozobra Community Event Produced by the Kiwanis Club of Santa Fe, Inc., a Non-Profit Organization, at Fort Marcy, During the Friday of Labor Day for the Years 2022-2025, Pursuant to SFCC 1987 Subsection 23-6.2. (Kristine Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 505-955-6327)

Ms. Mihelcic read the caption for rescinding this resolution.

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the rescinding of Resolution 2022-37 as presented.

**VOTE:** The motion was approved on the following roll call vote:

**For:** Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Villarreal, and Mayor Webber.

**Against:** None.

- b. CONSIDERATION OF RESOLUTION NO. 2022-39. (Councilor Lindell, Mayor Webber, Councilor Villarreal, Councilor L. Garcia, Councilor M. Garcia, Councilor Chavez)

A Resolution Authorizing the Sale and Consumption of Alcohol During the Annual Burning of Zozobra Community Event Produced by the Kiwanis Club of Santa Fe, Inc., a Non-Profit Organization at Fort Marcy, During the Friday of Labor Day for the Years 2022-2025, Pursuant to SFCC 1987 Subsection 23-6.2. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 505-955-6327)

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**Committee Review:**

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Governing Body: 08/02/2022

Ms. Bustos-Mihelcic read the caption for this Resolution and the subsection for it.

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the Resolution 2022- as presented.

**Discussion on the Motion:**

Ms. McSherry recommended the amendment be considered.

**MOTION:** Councilor Lindell moved, seconded by Councilor Cassutt, to approve the amendment to substitute the location for consumption from “Fort Marcy Ball Park” to “Mager’s Field.”

**VOTE:** The amendment was approved on the following roll call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None.

**VOTE:** The motion, as amended, was approved on the following roll call vote:

**For:** Mayor Webber, Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

**Against:** None.

**8. ADJOURN**

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 4:41 p.m.

Approved by:



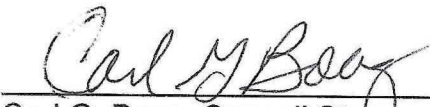
\_\_\_\_\_  
Mayor Alan Webber

ATTESTED TO:



\_\_\_\_\_  
Kristine Bustos Mihelcic, City Clerk

Respectfully submitted by:



\_\_\_\_\_  
Carl G. Boaz, Council Stenographer