



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 26, 2022
5:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE

PROCEDURES FOR 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.

Live Public Comment: Members of the public may provide public comment in person during *Petitions from the Floor*, *Public Comment*, *Final Action on Legislation*, or *Public*

Hearings.

Virtual Public Comment: To provide public comment during *Petitions from the Floor, Public Comment, Final Action on Legislation, or Public Hearings* virtually, 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/86021512607>.

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

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 860 2151 2607**

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Mayor to speak at the appropriate time.

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**

Councilor Michael Garcia

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

Councilor Rivera

4. **INVOCATION AND REMEMBRANCES**

Councilor Cassutt

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. FY21 Audit Update (Emily Oster, Finance Director, 505-629-3411, ekoster@santafenm.gov; Ricky Bejarano, Chief Accounting Officer, rabejarano@santafenm.gov; 505-629-6988)
- b. City of Santa Fe Water Update. (Jesse Roach, Water Division Director: jdroach@santafenm.gov; 505-955-4309)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from E.M.M.B., Inc., 2841 Cerrillos Road, Santa Fe, New Mexico 87502, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)
 - 1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Santa Fe Axe Company, 6640 Cerrillos Road, Unit B, Santa Fe, Which is Within 300 Feet of Hope Unlimited Church, Located at 6700 Cerrillos Road, Santa Fe.
 - 2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2686 from Cheeks, 2841 Cerrillos Road, Santa Fe, to Santa Fe Axe Company, 6640 Cerrillos Road, Unit B.

Committee Review:

Liquor Hearing: 10/11/2022

Governing Body: 10/26/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Tumbleroot Brewing LLC, for a Small Brewer (2nd Off-Site Location) Liquor License With Patio Service, to be Located at Tumbleroot Brewery & Distillery, 135 W. Palace Avenue, Suite 100, Santa Fe. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)

Committee Review:

Liquor Hearing: 10/11/2022

Governing Body: 10/26/2022

- c. Request for Approval of Lease Agreement Between the City of Santa Fe and Presbyterian Medical Services, Inc. for 1121 Alto Street, Santa Fe, NM, Located on the City's Bicentennial Alto Park Property. (Terry J. Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 10/03/2022

Quality Life Committee: 10/05/2022

Public Works and Utilities Committee: 10/11/2022

Economic Development Advisory Committee: 10/12/2022

Governing Body: 10/26/2022

- d. Request for Approval of a Transportation Project Fund Grant Agreement with the New Mexico Department of Transportation for the Engineering Design of the Arroyo de Los Chamisos Crossing Project Identified as Control # HW2LP50039 in the Total Amount of \$1,000,000. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$950,000 for the Engineering Design of the Arroyo de Los Chamisos Crossing.

Committee Review:

Finance Committee (Postponed): 10/03/2022

Public Works & Utilities Committee: 10/11/2022

Finance Committee: 10/17/2022

Governing Body: 10/26/2022

- e. Request for Approval of an Art in Public Places Purchase Contract with the State of New Mexico Department of Cultural Affairs, New Mexico Arts Division and Christina Marie Gonzalez dba Christina Gonzalez Studio for the Display of Artwork on City Property with the City's Portion in the Total Amount of \$4300. (Pauline Kanako Kamiyama, Arts and Culture Division Director: pkkamiyama@santafenm.gov, 505-955-6653)

Committee Review:

Quality of Life Committee 10/05/2022

Finance Committee 10/17/2022

Governing Body 10/26/2022

- f. Request for Approval to Purchase One (1) Front Loading Collection Vehicle for Commercial Waste Collection Services with Bruckner Truck Sales, Inc. in the Total Amount of \$441,122. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 10/11/2022

Finance Committee: 10/17/2022

Governing Body: 10/26/2022

- g. Request for Approval of a Construction Contract with ESA Construction Inc., to Upgrade the City of Santa Fe's Public Utilities Building Located at 801 W. San Mateo Road in the Total Amount of \$284,134.02 Including NMGRT, Expiring June 30, 2023. (Jesse Roach, Water Division Director: jdroach@santafenm.gov, 505- 955-4309)

Committee Review:

Public Works and Utilities Committee: 10/11/2022

Finance Committee: 10/17/2022

Governing Body: 10/26/2022

- h. Request for Approval of Amendment No.1 to the Agreement Between Owner and Contractor, Item #21-0522 with Bradbury Stamm Construction, Inc. to Extend the Term of the Services Agreement for Construction at Santa Fe Regional Airport to June 30, 2025 with No Change to the Total Cost. (James Garduno, Project Administrator, jgarduno@santafenm.gov, 505-795-2439)

Committee Review:

Finance Committee: 10/17/2022
Public Works and Utilities: 10/24/2022
Governing Body: 10/26/2022

- i. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) Federal and State Sub-Award Contract to Provide Services to Eligible Clientele that Receive Transportation, Nutrition, and In-Home Support Services in the Total Amount of \$877,035.08, Term Ending June 30, 2023. (Gino Rinaldi, Senior Services Director: earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Finance Committee: 10/17/2022
Quality of Life: 10/19/2022
Governing Body: 10/26/2022

- j. Request for the Approval of State of New Mexico Aging and Long Term Services Department Capital Appropriation Project Grant Agreement A20E5290 in the Total Amount of \$827,000 for the Purchase of Mary Esther Gonzales Senior Center Vehicles, Term Ending June 30, 2024. (Gino Rinaldi, Senior Services Director: earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Finance Committee: 10/17/2022
Quality of Life: 10/19/2022
Governing Body: 10/26/2022

- k. Request for Approval of Findings of Fact and Conclusions of Law for Case #2022-5398 in the Matter of the Property Located at 3007 S. Saint Francis Drive Rezoning, which was Approved at the August 31, 2022 Regular Governing Body Meeting. (Daniel Alvarado, Case Manager: djalvarado@santafenm.gov, 505-955-6670)

Committee Review:

Governing Body: 10/12/2022

- l. Request for Approval of the 2022 Employee Calendar. (Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Governing Body: 10/26/2022

- m. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt and Councilor Chavez)

A Resolution Approving the City of Santa Fe's Participation in a Transportation Project Fund Program Administered by New Mexico Department of Transportation for the Arroyo de los Chamisos Crossing Project. (Romella Glorioso-Moss, Senior Project Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Governing Body (Introduced): 09/28/2022

Public Works and Utilities Committee: 10/11/2022

Finance Committee: 10/17/2022

Governing Body: 10/26/2022

- n. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilwoman Villarreal and Councilor Rivera)

A Resolution Extending the Term of the Community Health and Safety Task Force Until June 30, 2023, to Allow the Task Force to Complete It's Duties and Responsibilities. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

- o. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilwoman Villarreal, Councilor Rivera, and Councilor Cassutt)

A Resolution Supporting the Santa Fe Public Schools ("SFPS") in Adopting a Community Schools Model and Directing the City Manager to Support the City's Continued Collaboration and Participation with the SFPS's Community Schools Steering Committee. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

- p. CONSIDERATION OF RESOLUTION NO 2022-___. (Councilor Romero-Wirth, Councilor Cassutt and Councilwoman Villarreal)
A Resolution Calling on the New Mexico State Legislature to Take Action During the 2023 Legislative Session to End Driver's License Suspensions for Failure to Pay and Failure to Appear. (Kyle Hibner, City Prosecutor: kjhibner@santafenm.gov, 955-5195)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of Amendment No. 5 to an Agreement for Legal Services, Item #21-0399, with Modrall Sperling, Roehl, Harris & Sisk, P.A., to Increase the Compensation by \$80,000 and Extend the Term Through December 31, 2023, for a Total Compensation of \$281,937.50, Including Gross Receipts Taxes. (Erin McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)

Committee Review

Governing Body: 10/26/2022

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Quarterly Update of Attorney-Client Privileged Discussion of Pending and Threatened Litigation. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6512)

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF RESOLUTION NO. 2022-__ (Mayor Webber)**
A Resolution Approving the Exchange and Transfer of Two Tracts of City-Owned Real Property To The State Of New Mexico In Exchange For Six Tracts Of State-Owned Real Property Located Within the City (Terry Lease, Asset Development Manager, tjlease@santafenm.gov and Lee Logston, Midtown Asset Development Manager, lrllogston@santafenm.gov, 505-955-6914)

Committee Review:

Governing Body (Introduced): 10/26/2022

Quality of Life Committee: 11/2/2022

Finance: 10/31/2022

Public Works and Utilities Committee: 11/7/2022

Governing Body: 11/9/2022

16. **PETITIONS FROM THE FLOOR**

17. **PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)**

18. **FINAL ACTION ON LEGISLATION (PUBLIC HEARING)**

19. **PUBLIC HEARINGS**

20. **APPOINTMENTS**

- a. **Charter Review Commission**
- Paul Dirdak (Signe I. Lindell)
 - Maria Perez (Renee D. Villarreal)
 - Elicia Montoya (Carol Romero-Wirth)
 - Peter Ives (Michael J. Garcia)
 - John Paul Granillo (Lee Garcia)

- Alba Blondis (Chris Rivera)
- Sarah Amador-Guzman (Jamie Cassutt)
- Lilliemae Ortiz (Amanda Chavez)
- Nancy Long (Mayor's At-Large Appointee)

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.

**Governing Body
SUMMARY INDEX
October 26, 2022**

| ITEM | ACTION | PAGE |
|--|---------------------------------|-------|
| 1. Call to Order | Convened at 5:02 p.m. | 1 |
| 2. Pledge of Allegiance | Led by Councilor Michael Garcia | 1 |
| 3. Salute to the State Flag | Led by Councilor Rivera | 1 |
| 4. Invocation | Led by Councilor Cassutt | 1-2 |
| 5. Roll Call | Quorum Present | 2 |
| 6. Approval of Agenda | Approved as presented | 2-3 |
| 7. Approval of Consent Agenda | Approved as amended | 3 |
| 8. Presentations | | |
| a. FY21 Audit Update | Presented | 3-6 |
| b. City Water Update | Presented | 6-8 |
| 9. Consent Agenda Listing | Listed | 8-15 |
| j) Senior Center Vehicles Purchas | Approved | 11-12 |
| n) Community Health/Safety T.F. | Approved | 12-13 |
| p) License Suspension Resolution | Approved as present | 13-15 |
| 10. Discussion Agenda | | |
| a) Legal Services Amendment | Approved | 15-16 |
| 11. Matters from the City Manager | Reported | 16-17 |
| 12. Matters from the City Attorney | Reported | 17 |
| Executive Session | 6:39 – 7:19 p.m. | 17-18 |
| 13. Matters from the City Clerk | Reported | 18 |
| 14. Communications from the Governing Body | Reported | 18-19 |
| 15. Introduction of Legislation | | |
| a) Real Property Exchange | Introduced | 19-20 |
| 16. Petitions from the Floor | No Petitions | 20 |
| 17. Public Comment on Bills | None | 20 |
| 18. Final Action on Legislation | None | 20 |
| 19. Public Hearings | None | 20 |
| 20. Appointments | | |
| a) Charter Review Commission | Appointed | 20-21 |
| 8. Adjourn | Adjourned at 7:30 pm | 21 |

**Minutes of the
Regular Meeting of the Governing Body
Wednesday, October 26, 2022
City Hall
Santa Fe, New Mexico
Hybrid Meeting**

1. CALL TO ORDER

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Pro-Tem Signe Lindell, on Wednesday, October 26, 2022, at approximately 5:02 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 Michael Garcia led the Pledge of Allegiance.

3. SALUTE TO THE NEW MEXICO FLAG

Councilor Rivera led the Salute to the New Mexico Flag.

4. INVOCATION

Councilor Cassutt gave the Invocation, quoting from Renee Brown who writes about shame and vulnerability and empathy and some talk of leadership and what that takes. “We come to the table with ability to ask questions, learn new things, and can see things differently when it is in the public sphere with bravery. The nuance can be scary.”

Councilor Lee Garcia remembered a former teacher who passed away yesterday – a brother hermano and Spanish teacher, Ted Trujillo. He was also a lawyer. He talked to us about culture and the ability to understand a different perspective, and a good influence on many. “May he rest in peace.”

Councilor Villarreal remembered the life of Clarissa Duran, tragically killed by a drunk driver. She lived in Española and was a social worker and activist. She sent her love to Clarissa’s family and friends.

Mayor Pro Tem Lindell recognized her decades-long friend, Porter Dillon. Porter was in the initial class at Santa Fe Prep. She had a catering business. No animal

was a stranger to her. She grew up here. “She checked out a little earlier than appropriate. But I have called her ‘Porter, Porter, Ripsnorter.’ I will miss her tremendously.”

Councilor Romero-With wanted to also remember Porter Dillon. “She made incredible food and was a tremendous friend of my children when they were young as they let her help her in cooking and catering. I agree she was taken too soon. She had a lot to offer.”

The Governing Body observed a moment of silence for those who have recently died and their grieving families.

5. ROLL CALL

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

Members Present

Councilor Jamie Cassutt
Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia [via Zoom]
Councilor Signe Lindell
Councilor Christopher M. Rivera [via Zoom]
Councilor Carol Romero-Wirth
Councilor Renee D. Villarreal [via Zoom]

Members Excused

Mayor Alan Webber

Other Participants Attending

Erin K. McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, City Manager
Emily Oster, Finance Director
Ricky Bejarano, Chief Accounting Officer
Jesse Roach, Water Division Director
Regina Wheeler, Public Works Director
Gino Rinaldi, Senior Services Director
Kyle Hibner, City Prosecutor
Carl Boaz, Council Stenographer

6. APPROVAL OF AGENDA

There were no changes from Staff.

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

VOTE: The motion was approved on a unanimous voice vote with:

For: Mayor Pro Tem Lindell, Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

5. APPROVAL OF CONSENT AGENDA

Ms. Bustos-Mihelcic said three items had been requested to be taken off for discussion: Item J, pulled by Councilor Michael Garcia, Items N and P by pulled by Mayor Pro Tem Lindell.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the Consent Agenda as amended with items j., n., and p. removed for discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Cassutt, Councilor Chavez, Councilor L. Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

8. PRESENTATIONS

- a. FY21 Audit Update (Emily Oster, Finance Director, 505-6293411, ekoster@santafenm.gov; Ricky Bejarano, Chief Accounting Officer, rabejarano@santafenm.gov; 505-629-6988)

Ms. Bustos-Mihelcic read the caption for this presentation.

Mr. Bejarano reported that progress continues with CLA accounting and audit readiness consultant, with five of their firm working on our project. One member was here last week and went through all eleven point-of-sales systems that feed into Cash and proposed improvements. The Finance Department will have two additional members on-site for the next two weeks. Some are also working remotely.

He spoke earlier today with Carr, Riggs & Ingram, External Auditors, who are on track to provide the list of items needed to start the 2021 and 2022 audits. They will provide the full list by mid-November, according to their schedule. The audit will begin on December 1, 2022.

CLA is now working on cash which is a huge part of their scope of work to get it all into Unis, once upgraded. They are also doing work in anticipation of the upgrade and changes that could come. They also are working on Fixed Assets, rolling them forward. They began meeting with Finance Senior Staff weekly to review their work in detail. Some of them will be meeting with program director next month.

Director Oster reported how capital investments were going and how that would affect capital infrastructure because of the auditing delays. The City is behind with financial statements. Finance owns the problem and is working to get those completed as soon as possible. They are underway with FY21 and FY22. One capital infrastructure factor was on the City' ability to execute new agreements for funding from recent legislative appropriations. She acknowledged that we have talked about various pieces in various contexts and meetings but hadn't brought it all together. That was why Director Wheeler was here tonight – to try to give the Governing Body the full picture of how capital infrastructure projects are affected by the audit status.

She explained that most of them are funded through a variety of sources. It is rare for one single appropriation to fully fund an entire project. Some of them have legislative appropriations. One Water Trust Board project now funded through a low interest loan and a grant that was impacted. Not all of them are on hold. Many are moving forward Director Wheeler has a presentation on those projects moving forward. Most of them are on a reimbursement basis. The City inevitably must invest its own money up front and then request reimbursement. The City's reimbursement requests are being paid.

We are in communication with DFA and the New Mexico Finance Authority regarding appropriations in 2021 and 2022. No funding was lost, and no funding is at risk of loss now. Some are multi-year funded projects. SB 212 contains language that generally, unexpended balances revert to the Tax Fund. For 2022 we would have until 2026 to spend the funds.

Some may have even longer time frames. There is a process to request reappropriation. She said over 120 were redone from 2021.

Another important funding source is bonding. We released a press release this afternoon that announced our bond rating is AA+ which is a stable outlook.

We worked closely with Public Works for documentation over the last couple of weeks and they affirmed the AA+ rating. So when we do a bond issue, we will get a better interest rate.

Director Wheeler added comments and then a slide show for what is going on around the City. She explained that legislative funding is one small piece of our overall projects. She listed the variety of sources that are providing funding to the City. It is a city-wide effort, and the Governing Body is a huge part of it. The City is spending funds effectively and is in good standing with DFA, DOT and the Environment Department.

She showed a slide show for the Governing Body on many things happening by Public Works. They included the Bicentennial rebuild, downtown restrooms, Southside Teen Center, Santa Fe Train Depot – started with a grant for design, a big solar project, with ribbon cutting two weeks ago, nine roadway projects, three intersection and four trails, the Camino Entrada roundabout, Guadalupe, Canada Rincon Trail, Agua Fria-Cottonwood intersection, Paseo del Sol design, Henry Lynch reconstruction, Arroyo De Los Chamisos Crossing, and Bishop's Lodge Road Reconstruction. Stormwater Projects include repairs from our big storm.

She said Parks Projects included SWAN Phase 2 design, Marcy soccer lighting, Soccer Valley landscape and lighting, Marcy bathrooms, all three tennis courts, the baseball field, Plaza Park improvements, and median beautification.

Councilor Michael Garcia appreciated the presentation. Regarding the capital infrastructure, he asked which projects' funding were affected by the audit delays.

Director Oster differentiated appropriation from the audit and said that was in the PW and Utilities Committee packet.

Councilor Michael Garcia asked which of the five priority areas requested through legislative resolutions were impacted.

Director Wheeler said the list of appropriations was attached to the legislative priorities in the packet in Prime Gov. Midtown has two outstanding for \$2.1 million and the Governing Body is making sure they are moving forward. The Southside Teen Center is moving forward unhindered. SWAN Phase 2 is on the list. And it helps us fund the design. Some others will await finishing these projects.

Councilor Michael Garcia asked for a copy of the “wait list” in case constituents ask Councilors about them. He thought Director Oster had said there were some that the City would have to cover and asked if that was correct.

Director Oster clarified that in nearly every case, the City will contribute to the costs to support capital outlay.

Councilor Michael Garcia asked, since some are requiring appropriations and DFA not releasing them for the remainder of FY22, if the City is covering them until we can get reimbursed.

Director Wheeler said the City provides the match until we get the grant which is at the time when we execute a contract.

Councilor Michael Garcia tried to ask about having to cover on the front end.

Director Oster said the City was not at that point yet and she didn’t expect the City to get to that point. We are being reimbursed by DFA on those that are under construction. Those go through the normal budgeting process and come to the Governing Body for approval.

Councilor Michael Garcia asked where the Airport Parking project stands at present.

Director Wheeler said not all of the parking lot is paved and that became part of the whole work at the airport. It is going well. Much utility work was done. It will end up with a wonderful conclusion.

Councilor Michael Garcia appreciated the report.

Councilor Romero-With congratulated the City Staff on the bond rating. That is fantastic news and will position us well when we go out for bonds.

Councilor Rivera asked about any future grants, such as FAA, Water, or local projects that may be in jeopardy.

Director Oster said no federal grants are affected. Only state appropriations and she didn’t anticipate any future impact.

- b. City of Santa Fe Water Update. (Jesse Roach, Water Division Director: jdroach@santafenm.gov; 505-955-4309)

Director Roach said his update was in the packet and on the Water Department website. The report is using a standard format. He went

through several charts, the first of which showed the water produced through nine months of the calendar year. He reviewed the legend for the chart and said, "We always have that water available." Buckman was offline through most of August from the monsoons and mud in the river.

Total groundwater is our savings account. We save it with a caveat. We estimate 4,500 ac/ft use without affecting our long-range source. This year we used about 1/3 of it. So the average level in well fields will raise this year. So far, we used 76% of surface water and the rest was from ground water. And the use was about 1% more than last year.

He showed the reservoir storage and gave the legend on the chart. He noted Santa Fe has had good rains so there is more in the reservoirs than either of the past two years. 1,500 ac/ft was for Santa Fe River storage. Storage is almost ten times more than Santa Fe water.

He is actively working for a contractor for engineering design which started through the review process this week. He expected quite a few documents in the NEPA process in early 2023 and from the Office of the State Engineer, who received the application and is now working with two protestors. With the County, he is moving on remediation.

They now have projections out to the year 2100, broken out into five chunks. This year, they are building demand projections and will have a webinar on it. Next year, will be supply projections from global change models. He said they need help from third-party experts for accuracy and making it accessible to use. Following that would be public hearings and folding it into 80- and 100-year plans.

The demand projections are a combination of population projections – 85,000 now to 130,000 ac/ft by 2100. It will show, on average, how much people will use per capita from now through 2100.

He pointed out they consistently overestimated where the totals would end up. They are working hard to improve their methods for projections.

He announced presentation of two webinars on November 17.

Councilor Romero-With asked what the average gallons per capita per day use is now.

Director Roach said it was about 90 gallons now.

Councilor Romero-With understood Santa Fe is a leader in water conservation in the region. She asked what were typical levels around the region for comparison.

Director Roach said Albuquerque's was about 130 gallons and targeting 120 gallons. The Colorado basin is more in the 150s gallons. He didn't see 90 gallons in any cities of our size.

Councilor Romero-With suggested that is something to emphasize. We hear we are a leader in conservation and efforts going on for years. This community holds dearly the value of saving water. And this measurement is one way we do that.

Director Roach agreed. It has been a 33% reduction in last 25 years. We start with conservation when looking to the future.

Mayor Pro Tem Lindell thanked Director Roach. She noticed on page 4; it was estimated about 12,000 ac/ft per year in renewable water. And on page 11, it looked like the City has a usage that finally hits that number at the turn of the next century.

Director Roach said it is a beautiful linkage. The big part not said is climate change.

9. ACTION ITEMS: CONSENT AGENDA

- a. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from E.M.M.B., Inc., 2841 Cerrillos Road, Santa Fe, New Mexico 87502, for the Following: (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)
 1. Pursuant to §60-6B-10 NMSA 1978, Consideration of a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcohol at Santa Fe Axe Company, 6640 Cerrillos Road, Unit B, Santa Fe, Which is Within 300 Feet of Hope Unlimited Church, Located at 6700 Cerrillos Road, Santa Fe.
 2. If the Waiver of the 300 Foot Location Restriction is Granted, Consideration of a Request for a Transfer of Location of Inter-Local Dispenser Liquor License No. 2686 from Cheeks, 2841 Cerrillos Road, Santa Fe, to Santa Fe Axe Company, 6640 Cerrillos Road, Unit B.

Committee Review:

Liquor Hearing: 10/11/2022

Governing Body: 10/26/2022

- b. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Tumbleroot Brewing LLC, for a Small Brewer (2nd Off-Site Location) Liquor License With Patio Service, to be Located at Tumbleroot Brewery & Distillery, 135 W. Palace Avenue, Suite 100, Santa Fe. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 505-955-6520)
Committee Review:
 Liquor Hearing: 10/11/2022
 Governing Body: 10/26/2022
- c. Request for Approval of Lease Agreement Between the City of Santa Fe and Presbyterian Medical Services, Inc. for 1121 Alto Street, Santa Fe, NM, Located on the City's Bicentennial Alto Park Property. (Terry J. Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2206)
Committee Review:
 Finance Committee: 10/03/2022
 Quality Life Committee: 10/05/2022
 Public Works and Utilities Committee: 10/11/2022
 Economic Development Advisory Committee: 10/12/2022
 Governing Body: 10/26/2022
- d. Request for Approval of a Transportation Project Fund Grant Agreement with the New Mexico Department of Transportation for the Engineering Design of the Arroyo de Los Chamisos Crossing Project Identified as Control # HW2LP50039 in the Total Amount of \$1,000,000. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov, 505955-6623)
1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$950,000 for the Engineering Design of the Arroyo de Los Chamisos Crossing.
Committee Review:
 Finance Committee (Postponed): 10/03/2022
 Public Works & Utilities Committee: 10/11/2022
 Finance Committee: 10/17/2022
 Governing Body: 10/26/2022
- e. Request for Approval of an Art in Public Places Purchase Contract with the State of New Mexico Department of Cultural Affairs, New Mexico Arts Division and Christina Marie Gonzalez dba Christina Gonzalez Studio for the Display of Artwork on City Property with the City's Portion in the Total Amount of \$4300. (Pauline Kanako Kamiyama, Arts and Culture Division Director: pkkamiyama@santafenm.gov, 505-955-6653)
Committee Review:
 Quality of Life Committee 10/05/2022
 Finance Committee 10/17/2022

Governing Body 10/26/2022

- f. Request for Approval to Purchase One (1) Front Loading Collection Vehicle for Commercial Waste Collection Services with Bruckner Truck Sales, Inc. in the Total Amount of \$441,122. (Lawrence Garcia, ESD Maintenance Manager, lgarcia@santafenm.gov, 505-955-2241)
Committee Review:
Public Works and Utilities Committee: 10/11/2022
Finance Committee: 10/17/2022
Governing Body: 10/26/2022
- g. Request for Approval of a Construction Contract with ESA Construction Inc., to Upgrade the City of Santa Fe's Public Utilities Building Located at 801 W. San Mateo Road in the Total Amount of \$284,134.02 Including NMGRT, Expiring June 30, 2023. (Jesse Roach, Water Division Director: jdroach@santafenm.gov, 505- 955-4309)
Committee Review:
Public Works and Utilities Committee: 10/11/2022
Finance Committee: 10/17/2022
Governing Body: 10/26/2022
- h. Request for Approval of Amendment No.1 to the Agreement Between Owner and Contractor, Item #21-0522 with Bradbury Stamm Construction, Inc. to Extend the Term of the Services Agreement for Construction at Santa Fe Regional Airport to June 30, 2025 with No Change to the Total Cost. (James Garduño, Project Administrator, jdgarduno@santafenm.gov, 505-795-2439)
Committee Review:
Finance Committee: 10/17/2022
Public Works and Utilities: 10/24/2022
Governing Body: 10/26/2022
- i. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) Federal and State Sub-Award Contract to Provide Services to Eligible Clientele that Receive Transportation, Nutrition, and In-Home Support Services in the Total Amount of \$877,035.08, Term Ending June 30, 2023. (Gino Rinaldi, Senior Services Director: earinaldi@santafenm.gov, 505-955-4710)
Committee Review:
Finance Committee: 10/17/2022
Quality of Life: 10/19/2022
Governing Body: 10/26/2022

This item was DISCUSSED - pulled by Councilor Michael Garcia.

- j. Request for the Approval of State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement A20E5290 in the Total Amount of \$827,000 for the Purchase of Mary Esther Gonzales Senior Center Vehicles, Term Ending June 30, 2024. (Gino Rinaldi, Senior Services Director: earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Finance Committee: 10/17/2022

Quality of Life: 10/19/2022

Governing Body: 10/26/2022

Ms. Bustos-Mihelcic read the caption. Director Rinaldi was present.

Councilor Michael Garcia thanked Director Rinaldi for his dedication to Seniors in Santa Fe. One of the things we are aware of as we come out of the pandemic, is how much seniors need. Transportation on daily basis has a huge impact. He thanked Director Rinaldi for bringing in a new fleet to help get folks out of their homes. The pandemic isolated many people and hopefully, the new vehicles will help get them out and enrich their lives. He asked what kind of vehicles will be purchased for them.

Director Rinaldi said they are replacing existing vehicles with transit vans. Costs have gone up and the timeline to vehicles costing more is soon. We need to keep all of them running. We got a Geo Bond which gives the City more time. We will get it going and need to decide which are the best to get. We hope to get something that works well.

Councilor Michael Garcia urged him to consider electric vehicles

MOTION: Councilor Michael Garcia moved, seconded by Councilor Romero-Wirth to approve the vehicle purchase as presented.

Councilor Lee Garcia asked Director Rinaldi when the activities bus will be continued.

Director Rinaldi said that bus is an anomaly. He didn't believe Council will see another big bus like that bought for the City. All the other municipalities in the state want one. It is rather old. We keep trying to maintain it and keep it going. But one day we will have to retire it. We are planning some trips for seniors in it soon.

Councilor Lee Garcia agreed we definitely have to take care of them, and they cost more to maintain than what they are worth. People reached out to him asking that question.

VOTE: **The motion was approved on a unanimous voice vote with:**

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia,
Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera,
Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

- k. Request for Approval of Findings of Fact and Conclusions of Law for Case #2022-5398 in the Matter of the Property Located at 3007 S. Saint Francis Drive Rezoning, which was Approved at the August 31, 2022 Regular Governing Body Meeting. (Daniel Alvarado, Case Manager: djalvarado@santafenm.gov, 505-9556670)

Committee Review:

Governing Body: 10/12/2022

- l. Request for Approval of the 2022 Employee Calendar. (Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Governing Body: 10/26/2022

- m. CONSIDERATION OF RESOLUTION NO. 2022-58. (Councilor Cassutt and Councilor Chavez)

A Resolution Approving the City of Santa Fe's Participation in a Transportation Project Fund Program Administered by New Mexico Department of Transportation for the Arroyo de los Chamisos Crossing Project. (Romella Glorioso-Moss, Senior Project Administrator: rsglorioso-moss@santafenm.gov, 9556623)

Committee Review:

Governing Body (Introduced): 09/28/2022

Public Works and Utilities Committee: 10/11/2022

Finance Committee: 10/17/2022

Governing Body: 10/26/2022

This item was DISCUSSED – pulled by Mayor Pro Tem Lindell

- n. CONSIDERATION OF RESOLUTION NO. 2022-60. (Councilwoman Villarreal and Councilor Rivera)

A Resolution Extending the Term of the Community Health and Safety Task Force Until June 30, 2023, to Allow the Task Force to Complete Its Duties and Responsibilities. (Julie Sanchez, Youth, and Family Services Division Director: jsanchez@santafenm.gov, 955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

Mayor Pro Tem Lindell mentioned a conflict of interest that did not rise to being against our Code. But we have a paid lobbyist on the Task Force, and they are working on a discipline with that person working.

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

VOTE: The motion was approved on a unanimous voice vote with:

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None. Mayor Pro Tem Lindell abstained.

- o. CONSIDERATION OF RESOLUTION NO. 2022-59. (Councilwoman Villarreal, Councilor Rivera, and Councilor Cassutt)
A Resolution Supporting the Santa Fe Public Schools (“SFPS”) in Adopting a Community Schools Model and Directing the City Manager to Support the City’s Continued Collaboration and Participation with the SFPS’s Community Schools Steering Committee. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

This item was DSCUSSED – pulled by Mayor Pro Tem Lindell

- p. CONSIDERATION OF RESOLUTION NO 2022-61. (Councilor Romero-Wirth, Councilor Cassutt and Councilwoman Villarreal)
A Resolution Calling on the New Mexico State Legislature to Take Action During the 2023 Legislative Session to End Driver’s License Suspensions for Failure to Pay and Failure to Appear. (Kyle Hibner, City Prosecutor: kjhibner@santafenm.gov, 9555195)

Committee Review:

Governing Body (Introduced): 10/12/2022

Quality of Life Committee: 10/19/2022

Governing Body: 10/26/2022

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

Discussion on the Motion:

Mayor Pro Tem Lindell said she pulled this because on page 3, the final “now therefore” needed an amendment, which should be in the packet, regarding the qualifier that was carried over from; page 3, line 4. That requests on line 23 after “pay,” would insert, “when such suspensions are the result of failure to appear, or failure to pay for non-highway safety violations.” That was the same qualifier used earlier

MOTION: Mayor Pro Tem Lindell moved, seconded by Councilor Romero-Wirth (for discussion) to approve the amendment as presented.

Councilor Cassutt asked Mr. Hibner if that changed the message of the overall resolution.

City Prosecutor Hibner said it would change in the sense that instead of all failures to appear, it calls on the legislature to change the statute. There could be some offenses that still would suspend a license.

Councilor Cassutt asked what offenses are non-highway safety violations.

City Prosecutor Hibner said it is undefined in the motor Vehicle Code, and he didn't feel free to suggest what non-highway safety violations would be.

Councilor Romero-With recalled the Governing Body passed an ordinance earlier that would be similar to this, and she asked if this amendment would be in alignment with it. We passed a local ordinance that said you can't have your license suspended for particular reasons. This resolution suggested this would be a good statewide law. So she asked Mr. Hibner if this would say something different than what we passed locally.

City Prosecutor Hibner said it might be, potentially. He thought adding the nonhighway violations language restricts it a little more than what the Governing Body did earlier, which was to restrict all failures to pay. So it is slightly different.

Councilor Romero-With asked Ms. McSherry about it.

Ms. McSherry agreed with Prosecutor Hibner that it does provide more limitation and which one they would ask the Governor to take action on. Since that was an undefined term, she was not sure how it would be

interpreted. She felt comfortable signing the earlier resolution but didn't now.

Councilor Romero-With said she did second the amendment but would vote against it without previous discussion on it.

Mayor Pro Tem Lindell said she was just taking from the same language in the qualifier.

City Prosecutor Hibner understood that is what it says. But there are other ways to get licenses suspended or revoked such as with DWI.

Ms. McSherry agreed. There are also bench warrants.

City Prosecutor Hibner agreed. They could be held in custody until a court date. Alternate resolution is also possible.

Mayor Pro Tem Lindell said the qualifier already exists in the resolution. She was not comfortable to just leave it wide open. There are times when we do want licenses suspended.

VOTE: The amendment was not approved on the following roll call vote with:

For: Councilor Lee Garcia, Mayor Pro-Tem Lindell.

Against: Councilor Cassutt, Councilor Chavez, Councilor M. Garcia, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal

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

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: Mayor Pro Tem Lindell.

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval of Amendment No. 5 to an Agreement for Legal Services, Item #21-0399, with Modrall Sperling, Roehl, Harris & Sisk, P.A., to Increase the Compensation by \$80,000 and Extend the Term Through December 31, 2023, for a Total Compensation of \$281,937.50, Including

Gross Receipts Taxes. (Erin McSherry, City Attorney: ekmcsherry@santafenm.gov, 505955-6512)

Committee Review

Governing Body: 10/26/2022

Ms. Bustos-Mihelcic read the caption for this item.

MOTION: Councilor Cassutt moved, seconded by Councilor Chavez to approve the amendment for legal services as presented.

Discussion on the Motion:

Mayor Pro Tem Lindell asked why there was no Finance Committee review.

Ms. McSherry said, given the workload of the month, she did not have time to bring it to both Finance and Council. She affirmed they do need the extra funds and asked that it be approved now. They reproduced over 5,000 records recently in discovery and that has required a lot of review by Counsel and Staff.

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

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

11. MATTERS FROM THE CITY MANAGER

Manager Blair reported that J. D. Bollington, the City's lobbyist, came and met with senior staff and it was very productive and get to know more about what the City was doing. He was grateful that he was doing extra work with City Staff. He added that the Legislative Breakfast will be held early in December. He hoped to have the date locked in during next week.

He reminded the Governing Body of the Study Session on November 2 in Council Chambers. with Art for Life and asked for questions to be asked ahead of time so they could have weekend to respond to those questions.

On October 13th, the Deputy City Manager sent you the list of those contracts he signed that were over \$200,000.

The new lock on the front door appeared to have a malfunction. He apologized and would get it fixed quickly.

He urged everyone to vote in the election on November 8. All staff are given two hours of administrative time off to cast their votes.

12. **MATTERS FROM THE CITY ATTORNEY**

Ms. McSherry said she would circulate a request for a policy research form for their review and feedback. She wanted to use it to give direction to the Policy Team on what would be helpful to Councilors the City Attorney's office could address. She invited ideas on what could be most helpful and appreciated feedback.

She also recommended the Governing Body go into executive session for an update on threatened and pending litigation.

EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 1015-1, Part (H)(7), Quarterly Update of Attorney-Client Privileged Discussion of Pending and Threatened Litigation. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6512)

MOTION: **Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to go into executive session pursuant to the Open Meetings Act, Section 10-15-1 (H) (7) for discussion of pending and threatened litigation.**

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

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

At 6:39 p.m. the Governing Body entered executive session.

The Governing Body ended the executive session at 7:12 p.m. and returned to open session in Council Chambers.

The Governing Body reconvened at 7:19 p.m.

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt to return to open session, pursuant to the Open Meetings Act, Section 10-15-1 (J) and stating for the record that during the closed session, the discussion was limited to the items stated in the motion for closure.

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

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Rivera, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None.

13. **MATTERS FROM THE CITY CLERK**

Ms. Bustos-Mihelcic announced the launch of the new website with a new webmaster next week and have additional interviews for a new Multi-Media Coordinator this week.

A ribbon cutting will take place at Police Headquarters for the new La Entrada Roundabout near there. There will be new City electric vehicles at the ceremony taking “the first whirl on the roundabout.”

The La Farge Library Fall Harvest Festival is taking place with spooky books reading by Council Cassutt, pumpkin painting, and other fun things to do.

A Veteran’s Day Concert will take place on Veteran’s Day at the Plaza bandstand at 11:00 a.m.

And the first Dia de los Muertos event will take place this weekend on the Plaza.

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

Councilor Michael Garcia wished all happy festivities at Dia de los Muertos event Friday and Saturday and Halloween on Monday. Stay warm and have good weekend.

Councilor Villarreal said hello to her colleagues. She was remote because her partner has COVID, and she didn’t want to spread it. We are seeing more people getting COVID and she wanted everyone to be safe. We may need to wear masks again. Have a safe and fun Halloween.

Councilor Lee Garcia wished everyone a safe Dia de los Muertos and Halloween. We celebrate the day. Parents be diligent with children especially with the drugs out there, and the possibility of fentanyl laced candy.

Councilor Cassutt said she forgot to pull it but wanted to emphasize Arroyo de los Chamisos crossing funding. There will be a public meeting regarding the design. Thanks to Director Wheeler, Erick Aune, Leroy Pacheco and acknowledged the wide variety of concerns going into this crossing. That will be finalized with a virtual discussion, and she wanted to see the public at the public meeting. She was grateful for the funding.

She said the event at La Farge will be from 3-5 pm on Saturday. We encourage costumes. There will be stories, treats, and pumpkin painting. Lots of fun events this weekend.

Tomorrow, she will participate on a Homewise panel for the childcare toolbox and building a facility for childcare. Experts from around the country will be there to talk about ways to provide quality childcare. Have a wonderful and safe weekend.

Councilor Romero-With gave a shout out to our IT folks who helped acquire a new microphone in the Chambers. Happy Halloween, happy Dia de los Muertos.

Councilor Chavez wished everyone happy holiday weekend and echoed Councilor Lee Garcia's caution when trick or treating to have safe candy. Please check them carefully and have a safe weekend.

Mayor Pro Tem Lindell had no items to bring forward except good cheer and best wishes.

15. INTRODUCTION OF LEGISLATION

- a. CONSIDERATION OF RESOLUTION NO. 2022-__ (Mayor Webber)
A Resolution Approving the Exchange and Transfer of Two Tracts of City-Owned Real Property To The State Of New Mexico In Exchange For Six Tracts Of State-Owned Real Property Located Within the City (Terry Lease, Asset Development Manager, tjlease@santafenm.gov and Lee Logston, Midtown Asset Development Manager, lrlogston@santafenm.gov, 505-9556914)
Committee Review:
Governing Body (Introduced): 10/26/2022
Quality of Life Committee: 11/2/2022
Finance: 10/31/2022
Public Works and Utilities Committee: 11/7/2022
Governing Body: 11/9/2022

Mayor Pro Tem Lindell read the caption for this introduction.

16. PETITIONS FROM THE FLOOR

There were no Petitions from the Floor.

17. PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)

There were no bills on which to comment.

18. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

There were no final actions on Legislation to consider.

19. PUBLIC HEARINGS

There were no public hearings at this meeting.

20. APPOINTMENTS

- a. Charter Review Commission
- Paul Dirdak (Signe I. Lindell)
 - Maria Perez (Renee D. Villarreal)
 - Elicia Montoya (Carol Romero-Wirth)
 - Peter Ives (Michael J. Garcia)
 - John Paul Granillo (Lee Garcia)
 - Alba Blondis (Chris Rivera)
 - Sarah Amador-Guzman (Jamie Cassutt)
 - Lilliemae Ortiz (Amanda Chavez)
 - Nancy Long (Mayor's At-Large Appointee)

Ms. Bustos-Mihelcic read the appointees for the Charter Review Commission.

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

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

For: Councilor Cassutt, Councilor Chavez, Councilor L Garcia, Councilor M. Garcia, Mayor Pro Tem Lindell, Councilor Romero-Wirth, and Councilor Villarreal.

Against: None. Councilor Rivera was not present for the vote.

21. **ADJOURN**

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 7:30 p.m.

Approved by:



Mayor Alan Webber

ATTESTED TO:



Kristine Bustos Mihelcic, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
October 26, 2022**

The Governing Body of the City of Santa Fe met in an executive session duly called on October 26, 2022, beginning at 6:50 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Quarterly Update of Attorney-Client Privileged Discussion of Pending and Threatened Litigation. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6512)

PRESENT

Mayor Pro Tem Lindell
Councilor Cassutt
Councilor Chavez
Councilor L. Garcia
Councilor Romero-Wirth
Councilwoman Villarreal (Virtually)
Councilor M. Garcia (Virtually)

STAFF PRESENT

John Blair, City Manager
Erin McSherry, City Attorney
Kristine Bustos Mihelcic, City Clerk

There being no further business to discuss, the executive session adjourned at 7:11 p.m.



Kristine Bustos Mihelcic, City Clerk