



# AGENDA

**SPECIAL MEETING OF  
THE GOVERNING BODY  
DECEMBER 21, 2022  
1:00 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.

**Join on Zoom:** <https://santafenm-gov.zoom.us/j/83111469576>

**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> through 1:00p.m. the day of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.



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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilor Cassutt

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

Councilor Lee Garcia

4. **INVOCATION**

Councilor Romero-Wirth

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

- a. Request for Approval to Extend the Period to Close in the Purchase Agreement for Approximately 23.08 Acres Located at 1085 Richards Avenue, Item #22-0500, from December 30, 2022 to January 31, 2023. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov)).
- b. Authorizing the City Manager to Terminate the Agreement for the Purchase of Approximately 23.08 Acres Located at 1085 Richards Avenue, Item #22-0500, if the Department of Game and Fish Does not Agree to Extend the Closing Date from December 30, 2022 to January 31, 2023 on or before December 30, 2022.

8. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_. (Mayor Webber)  
A Resolution Rescinding Resolution No. 2022-2 Relating to the Open



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Meetings Act; and Adopting Annual Notice Requirements for 2023.  
(Kristine Bustos Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 505-955-6521)

**Committee Review:**

Special Governing Body (Introduced): 12/21/2022

Governing Body: 01/11/2023

9. **ADJOURN**