



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 29, 2023 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> until 1 p.m. the day 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/83309382965>.

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: 833 0938 2956**

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**

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. Recognition of St. Michaels High School Volleyball State Champions.
- b. Quarterly Update from the Community Health and Safety Task Force. (Councilwoman Villarreal and Councilor Rivera)
- c. Audit Update for FY21. (Emily Oster, Finance Director: ekoster@santafenm.gov, 505-629-3411)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the February 1, 2023 Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/29/2023

- b. Request for Approval of the February 8, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/29/2023

- c. Request for Approval of the February 22, 2023 Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 03/29/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Thai on Canyon, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only and Patio Service, to be Located at Thai on Canyon, 802 Canyon Road.

(Alexandria Mares, Marketing & Special Events Coordinator:
armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: 03/06/2023

Governing Body: 03/29/2023

- e. Request for Approval of a Budget Adjustment Resolution (BAR) from the Wastewater Management Division (WWMD) Enterprise Fund Cash Balance, to Fund a Contract with Andritz Separation Inc. in the Amount of \$107,687. (Andrew Hardinge, Automation and Security Systems Administrator, aphardinge@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body: 03/29/2023

- f. Request for Approval of General Services Contract with EMCO of Santa Fe, LLC for On-Call General Contracting Services for City Facilities in the Total Amount of \$1,000,000 Excluding NMGR. (Sam Burnett, Facilities Division Director; 505-955-5933, jsburnett@santafenm.gov; Johsua Bohlman, Project Administrator; 505-955-5933, jbohlman@santafenm.gov)

Committee Review

Finance Committee: 03/13/2023

Public Works & Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

- g. Request for Approval for a Budget Adjustment Resolution (BAR) from the Wastewater Management Division (WWMD) Cash Balance for Additional Funding to the Sub Surface Contractors On-Call Contract in the Total Amount of \$250,000. (P.Fred Heerbrandt, P.E Engineer Supervisor, pfheerbrandt@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body: 03/29/2023

- h. Request for Approval of Amendment No. 1 to Item No. 21-0408 with United Way of Central New Mexico to Change the Name from United Way of Central New Mexico to United Way of North Central New Mexico. (Christa Hernandez, Youth and Family Service Program Manager: chernandez@santafenm.gov, 505-955-6728)

Committee Review

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body: 03/29/2023

- i. Request for Approval of Budget Adjustment Resolution (BAR) from Services Contracts in the Total Amount of \$175,000 to Fund the Replacement of Roof Top Unit at the Santa Fe Police Department. (Sam Burnett, CIP & Facilities Division Director: jsburnett@santafenm.gov, 505-795-2491)

Committee Schedule:

Finance Committee: 03/13/2023

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

- j. Request for Approval of a Cooperative Agreement with NMDOT in the Amount of \$781,560.15 for the Engineering Design of S100650 Acequia Trail Link from Rufina St. to San Felipe Rd. (Romelia Glorioso-Moss, Projects Administrator, rsglorioso-moss@santafenm.gov, 505-955-6623)

- 1. Request for the Approval of a Budget Adjustment Resolution (BAR) to Place the \$500,000 Additional NMDOT Grant Funds Into the FY23 Budget for the Engineering Design of S100650 Acequia Trail Link.

Committee Review:

Finance Committee: 03/13/2023

Public Works & Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

- k. Request for Approval of Amendment #1 to Item #23-0011 American Rescue Plan Act (ARPA) Recovery Funds Sub Recipient Contract with Santa Fe Public Schools for Work-Based Learning and Paid Internship

Programs Under US Treasury Guidelines. (Jason Grinage, Economic Development Specialist: jxgrinage@santafenm.gov, 505-955-6840; Rich Brown, Director, Community Development: rdbrown@santafenm.gov, 505-955-6625).

1. Request Approval of FY23 Budget Adjustment Resolution (BAR) in the Amount of \$389,267 to Transfer Funds from Project Ledger ECD222400C to Project Ledger ECD222400D to Supplement Full Support of the City of Santa Fe Work Based Learning Program from the ARPA Grant.

Committee Review:

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/23

Governing Body: 03/29/23

- I. CONSIDERATION OF RESOLUTION NO. 2023-____ (Councilwoman Villarreal)

A Resolution in Support of the Investigation and Prosecution of the Persons Responsible for the Effort to Criminally Interfere with or Overturn the Results of the 2020 Presidential Election that Culminated in the January 6, 2021, Attack Upon the United States Capitol; and Calling for the Passage of Federal and State Laws to Eliminate the Risks of Future Insurrections and Efforts to Delay, Disrupt, or Overturn Elections, and to Better Protect and Safeguard the Election Process. (Layla Maestas-Archuleta, Deputy City Manager: lsarchulettamaestas@santafenm.gov, 505-955-6740)

Committee Review

Governing Body: (Introduced) 02/08/2023

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body: 03/29/2023

- m. CONSIDERATION OF RESOLUTION NO. 2023-____. (Councilor Jamie Cassutt, Councilor Michael Garcia)

A Resolution Authorizing the Sale And Consumption of Beer During the Party on the Pitch Soccer Tournament on June 3-4, 2023, Pursuant To Section 23-6.2(B) SFCC 1987. (Kristine Bustos-Mihelcic, City Clerk; kmmihelcic@santafenm.gov)

Committee Review

Governing Body (Introduced): 02/08/2023

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Governing Body: 03/29/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval to Purchase Three (3) Ford F-150 Vehicles, Two (2) Ford F-250 Vehicles, a Ford Expedition, and a Ford Ranger for the Santa Fe Municipal Airport from Chalmer's Ford in the Total Amount of \$341,775 via NM Statewide Price Agreement 00-00000-20-00088. (Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

- b. Request for Approval of Two (2) John Deere Tractors with Mowers from Deere and Company in the Total Amount of \$296,796.72 via NM Statewide Price Agreement 10-00000-20-00037AC. (Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Governing Body: 03/29/2023

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), Attorney-Client Privileged Discussion of Pending or Threatened Litigation, Including, but Not Limited to, *City of Santa Fe v. Purdue Pharma, et al.* (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)

13. **MATTERS FROM THE CITY CLERK**

14. **COMMUNICATIONS FROM THE GOVERNING BODY**

15. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF A BILL NO. 2023-13 (Mayor Alan Webber)**
A Bill Relating to the City Of Santa Fe's Office Of Economic Development Plan Ordinance, Section 11-11-5 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City Of Santa Fe and Parting Stone Inc., for Design, Development, And Construction of Tenant Improvements; Lease Payments; and Expansion of a Corporate Headquarters, A Local Economic Development Project. (Casey Dalbor, Economic Development Associate, cjdalbor@santafenm.gov, 505-955-6912)

Committee Review:

Governing Body: (Introduced) 03/29/2023

Economic Development Advisory Committee: 04/04/2023

Governing Body: (Public Comment): 04/12/2023

Quality of Life: 04/19/2023

Finance Committee: 05/01/2023

Governing Body: (Public Hearing) 05/10/2023

- b. **CONSIDERATION OF A RESOLUTION 2023-___ (Mayor Alan Webber)**
A Resolution Adopting Next Steps to Revise the City of Santa Fe's General Plan. (Heather Lamboy, AICP, Assistant Land Use Director, hllamboy@santafenm.gov, (505) 955-6598 and Daniel Alverado, djalvarado@santafenm.gov)

Committee Review: Governing Body: (Introduction) 03/29/2023

Finance Committee: 04/03/2023 Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- c. **CONSIDERATION OF A RESOLUTION 2023-___** (Councilor M. Garcia and Councilor Villarreal)
A Resolution Prohibiting the Use of the Fee-in-Lieu of Option Described in the Santa Fe Homes Program on the Midtown Site. (Rich Brown, Community and Economic Development Director, rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 505-955-6346)

Committee Review:

Governing Body: (Introduction) 03/29/2023

Quality of Life Committee: 04/04/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

- d. **CONSIDERATION OF A RESOLUTION 2023-___** (Councilor Villarreal and Councilor Cassutt)
A Resolution Supporting the Establishment of Safe Sleeping Spaces As a Shelter Option for Those Who are Experiencing Homelessness in Santa Fe and For Whom Standard Shelter Options Are Not Feasible; Identifying An Appropriate “Best Practices” and Data-Driven Approach to Sheltering This Population; and Directing the City Manager to Enter Into or Bring To the Governing Body Contracts for Structures, Sites For the Structures, Landowners Willing to Provide an Area For the Structures, and An Operator or Operators Capable of Providing Round-The Clock Support Services and 27/7 Supervision. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body: (Introduction) 03/29/2023

Quality of Life Committee: 04/05/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

16. **PETITIONS FROM THE FLOOR**

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

- a. **CONSIDERATION OF BILL NO. 2023-10 (Mayor Webber)**
A Bill Approving the Sale of a City-Owned Building and Improvements Located At 730 Alto Street Within the City And County of Santa Fe, New Mexico, by the City of Santa Fe to the Duran Family Trust, as a Condition of a Settlement Agreement. (Pat Feghali, Assistant City Attorney: pfeighali@santafenm.gov, 505-955-6501)

Committee Review:

Governing Body (Introduced): 02/22/2023
Governing Body (Public Comment): 03/29/2023
Finance Committee: 04/03/2023
Economic Development Advisory Committee: 04/05/2023
Governing Body (Public Hearing): 04/26/2023

- b. **CONSIDERATION OF A BILL 2023-12 (Mayor Alan Webber)**
A Bill Approving the Sale of a City-Owned Commercial Condominium and Improvements Located At 500 Market Street Within the City and County of Santa Fe, New Mexico, to State Properties of New Mexico, LLC., for an Amount 1.5% Above the Appraised Value. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Governing Body (Introduction): 03/08/2023
Finance Committee: 03/13/2023
Governing Body (Public Comment): 03/29/2023
Economic Development Advisory Committee: 04/05/2023
Quality of Life Committee: 04/05/2023
Public Works and Utilities Committee: 04/10/2023
Governing Body (Public Hearing): 04/12/2023

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

- a. **CONSIDERATION OF BILL NO. 2023-5. ADOPTION OF ORDINANCE NO. 2023-____.** (Councilor Romero-Wirth, Councilor Cassutt and Councilor Villarreal)
An Ordinance Amending Sections 2-1.9, 2-4.6, and 19-4. SFCC 1987, to Authorize Governing Body Members to Employ Staff When Funds are

Budgeted for that Purpose and Aligning those Sections with the City of Santa Fe Charter. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Quality of Life Committee: 03/01/2023

Public Works and Utilities Committee: 03/06/2023

Finance Committee: 03/13/2023

Governing Body (Public Hearing): 03/29/2023

- b. CONSIDERATION OF BILL NO. 2023-6. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber)

An Ordinance Amending Section 2-8.2(A), "Creation of Department" by Removing Language that Prescribes a "Recreation Division" as a Division of the Community Health and Safety Department and "Family and Youth Services" as a Component of the Community Services Department; and by Removing the Term "Safety" from the Name of the "Office of Emergency Management and Safety". (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Quality of Life Committee: 02/01/2023

Public Works and Utilities Committee: 02/06/2023

Finance Committee: 02/13/2023

Governing Body (Public Hearing): 03/29/2023

- c. CONSIDERATION OF BILL NO. 2023-7. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber)

An Ordinance Relating to Fire Safety; Creating a New Section 12-7 SFCC 1987 to Allow the City Manager, in Consultation with the Fire Chief, Emergency Manager, and the Director of the Community Health and Safety Department, to Close Certain Public Spaces if Fire Conditions Require Such Closure to Protect Life or Property, and to Preserve Public Peace and Safety. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/11/2023
Governing Body (Public Comment): 01/25/2023
Public Safety Committee: 02/21/2023
Quality of Life Committee: 03/01/2023
Public Works and Utilities Committee: 03/06/2023
Finance Committee: 03/13/2023
Governing Body (Public Hearing): 03/29/2023

- d. CONSIDERATION OF BILL NO. 2023-11. ADOPTION OF ORDINANCE NO. 2023-____. (Councilor Carol Romero-Wirth)
A Bill Amending the Election and Political Campaign Codes, Sections 1 Through 3, of Chapter 9 1987 SFCC; Updating Definitions and Responsibilities Consistent with State Law; Creating a Single Section of Common Definitions for the Campaign Code and the Public Campaign Finance Code; Removing Section 9-2.4 Regarding a Candidate Written Acknowledgment of Familiarity with Campaign Code; Removing the Requirement in Section 9-2.5 to Post a Phone Number on Campaign Materials; Amending Section 9-2.6 to Incorporate the Previously Amended Definition of Independent Expenditure; Amending Section 9-2.7 to Remove the Requirement to Identify a Specific Candidate or Ballot Question in Political Committee Disclosures; Updating the Finance Reporting Schedule in Section 9-2.10; Expressly Permitting Electronic Contributions in Section 9-3.12; and Replacing All References ff “Participating Candidate” with “Publicly Financed Candidate”. (Kristine Bustos Mihelcic, City Clerk: kmmihelcic@santafenm.gov; 505-955-6521)

Committee Review:

Public Works & Utilities Committee (Introduction): 03/06/2023
Governing Body (Public Comment): 03/08/2023
Ethics and Campaign Review Board: 03/09/2023
Finance Committee: 03/13/2023
Quality of Life Committee: 03/15/2023
Governing Body (Public Hearing): 03/29/2023

19. **PUBLIC HEARINGS**

- a. **2022-006108-HDRB. 462 Arroyo Tenorio.** Estevan Trujillo, Agent for Janet DesForges, Owner, Proposes to Remodel a Contributing Structure Located in the Downtown & Eastside Historic District which Includes the Replacement of Historic Windows on a Primary Façade. An Exception is Requested to Section 14-5.2(D)(5)(a) for Removal of Historic Windows. (Heather Lamboy, Assistant Land Use Director: hllamboy@santafenm.gov; 505-955-6598)

20. APPOINTMENTS

- a. Charter Review Commission
 - Bridget Dixson – Appointment to Fill Vacancy
- b. Santa Fe Sister Cities Committee
 - Carol Robertson Lopez – Reappointment – Term Ending 03/2027
 - Stuart Ashman – Appointment – Term Ending 03/2027
 - Satori Murata – Appointment – Term Ending 03/2027
 - Kerri Cottle – Appointment – Term Ending 03/2025
 - Jill Heppenheimer – Appointment – Term Ending 03/2025
 - Joe Schepps – Appointment – Term Ending 03/2025
 - Jeff Case – Appointment as Alternate – Term Ending 03/2025
 - Judith Moir – Appointment as Alternate – Term Ending 03/2025
 - Ron Press – Appointment as Alternate – Term Ending 03/2025

21. ADJOURN

EXECUTIVE SESSION ACTION ITEMS

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.

**SUMMARY OF ACTION
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MARCH 29, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03 pm	1
2.	Pledge of Allegiance	Councilor Michael Garcia	1
3.	Salute to the NM Flag	Councilor Rivera	1
4.	Invocation and Remembrances	Councilor Cassutt	1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Amended	2
7.	Approval of Consent Calendar	Approved as Amended	2
8.	Presentations		
	a. St Michaels HS Volleyball State Champions	Recognized	2
	b. Community Health and Safety Task Force	Given	2-3
	c. Audit Update	Given	3
9.	Action items: Consent agenda	Approved	3-5
10.	Action items: Discussion agenda		
	a. Airport Purchase	Approved	6
	b. Airport Purchase	Approved	6
11.	Matters from the City Manager	Reported	6
12.	Matters from the City Attorney Executive Session		6 6-7
13.	Matters from the City Clerk		7
14.	Communications from the Governing Body		7

15.	Introduction of Legislation		
	a. Bill No. 2023-13	Introduced	7
	b. Resolution	Withdrawn	7
	c. Resolution	Introduced	8
	d. Resolution	Withdrawn	8
16.	Petitions from the Floor	Heard	8-9
17.	Public Comment on Bills		
	a. Bill No. 2023-10	Heard	9
	b. Bill 2023-12	Withdrawn	9
18.	Final Action on Legislation		
	a. Bill No. 2023-05	Approved	9-10
	b. Bill No. 2023-06	Approved	10
	c. Bill No. 2023-7	Approved	10
	d. Bill No. 2023-11	Tabled	11-12
19.	Public Hearings		
	a. 2022-006108-HDRB	Approved	12-14
20.	Appointments		
	a. Charter Review Commission	Approved	14
	b. SF Sister Cities Committee	Approved	15
21.	Item 18D Discussion	Postponed	14
22.	Adjourn	Adjourned at 11:04	15

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, MARCH 29, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

I. CALL TO ORDER

The regular meeting of the Governing Body was called to order by Mayor Webber at 5:03 pm, on Wednesday, March 29, 2023, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilor Michael Garcia.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Rivera.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Cassutt.

Remembrances and a moment of silence were given.

5. ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

Erin McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, County Manager
Julie Sanchez, Community Services
Emily Oster, Finance Director
Kyra Ochoa, Director, Department of Community Health and Safety
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Bustos-Mihelcic noted that item 17B had been withdrawn.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to approve the motion as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

7. APPROVAL OF CONSENT AGENDA

Item 9K was pulled from the Consent Agenda by Councilor Chavez.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to approve the Consent Agenda as amended.

VOTE The motion passed on a roll call vote as follows:

Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Cassutt, yes; Mayor Webber, yes.

8. PRESENTATIONS

A. RECOGNITION OF ST. MICHAELS HIGH SCHOOL VOLLEYBALL STATE CHAMPIONS

Mayor Webber and Councilor Rivera made a presentation to the St. Michaels High School Volleyball Team and Coaches.

B. QUARTERLY UPDATE FROM THE COMMUNITY HEALTH AND

SAFETY TASK FORCE

Ms. Sanchez gave a quarterly update from the Community Health and Safety Task Force.

C. AUDIT UPDATE FOR FY 21.

Ms. Oster gave an audit update.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF FEBRUARY 1, 2023 SPECIAL GOVERNING BODY MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF THE FEBRUARY 8, 2023 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

C. REQUEST FOR APPROVAL OF THE FEBRUARY 22, 2023 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

D. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM THAI ON CANYON, LLC, FOR A RESTAURANT A (BEER & WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION ONLY AND PATIO SERVICE, TO BE LOCATED AT THAI ON CANYON, 802 CANYON ROAD.

Approved on consent.

E. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT RESOLUTION (BAR) FROM THE WASTEWATER MANAGEMENT DIVISION (WWMD) ENTERPRISE FUND CASH BALANCE TO FUND A CONTRACT WITH ANDRITZ SEPARATION INC. IN THE AMOUNT OF \$107,687.

Approved on consent.

- F. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH EMCO OF SANTA FE, LLC FOR ON-CALL GENERAL CONTRACTING SERVICES FOR CITY FACILITIES IN THE TOTAL AMOUNT OF \$1,000,000 EXCLUDING NMGR.**

Approved on consent.

- G. REQUEST FOR APPROVAL FOR A BUDGET ADJUSTMENT RESOLUTION (BAR) FROM THE WASTEWATER MANAGEMENT DIVISION (WWMD) CASH BALANCE FOR ADDITIONAL FUNDING TO THE SUB SURFACE CONTRACTORS ON-CALL CONTRACT IN THE TOTAL AMOUNT OF \$250,000.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM NO. 21-0408 WITH UNITED WAY OF CENTRAL NEW MEXICO TO CHANGE THE NAME FROM UNITED WAY OF CENTRAL NEW MEXICO TO UNITED WAY OF NORTH CENTRAL NEW MEXICO.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT RESOLUTION (BAR) FROM SERVICE CONTRACTS IN THE TOTAL AMOUNT OF \$175,000 TO FUND THE REPLACEMENT OF ROOF TOP UNIT AT SANTA FE POLICE DEPARTMENT.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF A COOPERATIVE AGREEMENT WITH NMDOT IN THE AMOUNT OF \$781,650.15 FOR THE ENGINEERING DESIGN OF S100650 ACEQUIA TRAIL LINK FROM RUFINA ST. TO SAN FELIPE RD.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF AMENDMENT #1 TO ITEM #23-0011 AMERICAN RESCUE PLAN ACT (ARPA) RECOVERY FUNDS SUB RECIPIENT CONTRACT WITH SANTA FE PUBLIC SCHOOLS FOR WORK-BASED LEARNING AND**

**PAID INTERNSHIP PROGRAMS
UNDER US TREASURY
GUIDELINES.**

- 1. REQUEST APPROVAL OF FY23 BUDGET ADJUSTMENT RESOLUTION (BAR) IN THE AMOUNT OF \$389,267 TO TRANSFER FUNDS FROM PROJECT LEDGER ECD222400C TO PROJECT LEDGER ECD222400D TO SUPPLEMENT FULL SUPPORT OF THE CITY OF SANTA FE WORK BASED LEARNING PROGRAM FROM THE ARPA GRANT**

Councilor Chavez recused herself from this item as Santa Fe Public Schools is her employer.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve Amendment #1 to Item #23-0011 ARPA Recovery Funds Sub Recipient Contract with Santa Fe Public Schools.

VOTE The motion passed on a roll call vote as follows:

Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Cassutt, yes; Mayor Webber, yes.

- L. CONSIDERATION OF RESOLUTION NO. 2023-_____. A RESOLUTION IN SUPPORT OF THE INVESTIGATION AND PROSECUTION OF THE PERSONS RESPONSIBLE FOR THE EFFORT TO CRIMINALLY INTERFERE WITH OR OVERTURN THE RESULTS OF THE 2020 PRESIDENTIAL ELECTION THAT CULMINATED IN THE JANUARY 6, 2021 ATTACK UPON THE UNITED STATES CAPITOL; AND CALLING FOR THE PASSAGE OF FEDERAL AND STATE LAWS TO ELIMINATE THE RISKS OF FUTURE INSURRECTIONS AND EFFORTS TO DELAY, DISRUPT, OR OVERTURN ELECTIONS, AND TO BETTER PROTECT AND SAFEGUARD THE ELECTION PROCESS.**

Approved on consent.

- M. CONSIDERATION OF RESOLUTION NO. 2023-_____. A RESOLUTION AUTHORIZING THE SALE AND CONSUMPTION OF BEER DURING THE PARTY ON THE PITCH SOCCER TOURNAMENT ON JUNE 3-4, 2023, PURSUANT TO SECTION 23-6.2 (B) SFCC 1987.**

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL TO PURCHASE THREE (3) FORD F-150 VEHICLES, TWO (2) FORD F-250 VEHICLES, A FORD EXPEDITION, AND A FORD RANGER FOR THE SANTA FE MUNICIPAL AIRPORT FROM CHALMERS FORD IN THE TOTAL AMOUNT OF \$341,775 VIA NM STATEWIDE PRICE AGREEMENT 00-00000-20-00088.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the request to purchase three (3) Ford F-150 vehicles and two (2) Ford F-250 vehicles and a Ford Expedition and Ford Ranger for the Santa Fe Municipal Airport.

VOTE The motion passed on a roll call vote as follows:

Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

- B. REQUEST FOR APPROVAL OF TWO (2) JOHN DEERE TRACTORS WITH MOWERS FROM DEERE AND COMPANY IN THE TOTAL AMOUNT OF \$296,796.72 VIA NM STATEWIDE PRICE AGREEMENT 10-00000-20-00037AC.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to approve the request to purchase two (2) John Deere Tractors with mowers for the Santa Fe Municipal Airport.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

11. MATTERS FROM THE CITY MANAGER

The City Manager gave his report.

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), attorney-client privileged Discussion of Pending or Threatened Litigation, Including, but Not Limited to, *City of Santa Fe v. Purdue Pharma, et al.*

MOTION A motion was made by Councilor Rivera, seconded by Councilor Cassutt, to enter into Executive Session pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7).

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 7:29 pm.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Chavez, to reconvene the Governing Body in open session pursuant to the Open Meetings Act. The only items discussed in Executive Session were the matters listed. No action was taken.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 8:42 pm.

13. MATTERS FROM THE CITY CLERK

14. COMMUNICATIONS FROM THE GOVERNING BODY

15. INTRODUCTION OF LEGISLATION

- A. CONSIDERATION OF A BILL NO. 2023- 13. A BILL RELATING TO THE CITY OF SANTA FE'S OFFICE OF ECONOMIC DEVELOPMENT PLAN ORDINANCE, SECTION 11-11-5 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND PARTING STONE, INC., FOR DESIGN, DEVELOPMENT, AND CONSTRUCTION OF TENANT IMPROVEMENTS; LEASE PAYMENTS; AND EXPANSION OF A CORPORATE HEADQUARTERS, A LOCAL ECONOMIC DEVELOPMENT PROJECT.**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to waive the rules and change the referral so that this item could go to EDAC.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

B. CONSIDERATION OF RESOLUTION 2023-_____. A RESOLUTION ADOPTING NEXT STEPS TO REVISE THE CITY OF SANTA FE'S GENERAL PLAN.

This item was withdrawn from the agenda because the packet information was not available. The item will be heard at the April 12th meeting of the Governing Body.

C. CONSIDERATION OF A RESOLUTION 2023-_____. A RESOLUTION PROHIBITING THE USE OF FEE-IN-LIEU OF OPTION DESCRIBED IN THE SANTA FE HOMES PROGRAM ON THE MIDTOWN SITE.

MOTION A motion was made to add Community Development to the referrals to be heard on April 19th, and to change the date for the referral to Quality of Life to April 5th.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

D. CONSIDERATION OF A RESOLUTION 2023-_____. A RESOLUTION SUPPORTING THE ESTABLISHMENT OF SAFE SLEEPING SPACES AS A SHELTER OPTION FOR THOSE WHO ARE EXPERIENCING HOMELESSNESS IN SANTA FE AND FOR WHOM STANDARD SHELTER OPTIONS ARE NOT FEASIBLE; IDENTIFYING AN APPROPRIATE "BEST PRACTICES" AND DATA-DRIVEN APPROACH TO SHELTERING THIS POPULATION; AND DIRECTING THE CITY MANAGER TO ENTER INTO OR BRING TO THE GOVERNING BODY CONTRACTS FOR STRUCTURES, SITES FOR

STRUCTURES, LANDOWNERS WILLING TO PROVIDE AN AREA FOR THE STRUCTURES, AND AN OPERATOR OR OPERATORS CAPABLE OF PROVIDING ROUND-THE-CLOCK SUPPORT SERVICES AND 27/7 SUPERVISION.

This item was withdrawn from the agenda because the packet materials were not available. The item will be heard at the April 12th meeting of the Governing Body.

16. PETITIONS FROM THE FLOOR

Steven Fox. Mr. Fox identified himself as being from the Santa Fe Branch of the United Nations project. He spoke on the United States economy and borrowing.

Sage Bird. District 2. Ms. Bird spoke of sustainable development in town and under served teens.

Amber Espinoza Trujillo. District 4. Ms. Trujillo spoke about the Mayor and follow up with constituents.

Stephanie Beninato. Ms. Beninato spoke of paid staff for Councilors.

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

A. CONSIDERATION OF BILL NO. 2023-10. A BILL APPROVING THE SALE OF A CITY-OWNED BUILDING AND IMPROVEMENTS LOCATED AT 730 ALTO STREET WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO, BY THE CITY OF SANTA FE TO THE DURAN FAMILY TRUST, AS A CONDITION OF A SETTLEMENT AGREEMENT.

Stephanie Beninato. Ms. Beninato spoke on the settlement.

B. CONSIDERATION OF A BILL 2023-12. A BILL APPROVING THE SALE OF A CITY-OWNED COMMERCIAL CONDOMINIUM AND IMPROVEMENTS LOCATED AT 500 MARKET STREET WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO, TO STATE PROPERTIES OF NEW MEXICO, LLC., FOR AN AMOUNT 1.5% ABOVE THE APPRAISED VALUE.

This item was withdrawn from the agenda.

18. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

- A. CONSIDERATION OF BILL NO. 2023-5. ADOPTION OF ORDINANCE NO. 2023-_____. AN ORDINANCE AMENDING SECTIONS 2-1.9, 2-4.6, AND 19-4 SFCC 1987, TO AUTHORIZE GOVERNING BODY MEMBERS TO EMPLOY STAFF WHEN FUNDS ARE BUDGETED FOR THAT PURPOSE AND ALIGNING THOSE SECTIONS WITH THE CITY OF SANTA FE CHARTER.**

Stephanie Beninato. Ms. Beninato spoke about paid staff for the Councilors.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Romero-Wirth, to approve Bill No. 2023-10.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

- B. CONSIDERATION OF BILL NO. 2023-6. ADOPTION OR ORDINANCE NO. 2023-_____. AN ORDINANCE AMENDING SECTION 2-8.2 (A), "CREATION OF DEPARTMENT" BY REMOVING LANGUAGE THAT PRESCRIBES A "RECREATION DIVISION" AS A DIVISION OF THE COMMUNITY HEALTH AND SAFETY DEPARTMENT AND "FAMILY AND YOUTH SERVICES" AS A COMPONENT OF THE COMMUNITY SERVICES DEPARTMENT; AND BY REMOVING THE TERM "SAFETY" FROM THE NAME OF THE "OFFICE OF EMERGENCY MANAGEMENT AND SAFETY."**

Stephanie Beninato. Ms. Beninato spoke on the Ordinance.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve Bill No. 2023-6.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

- C. CONSIDERATION OF BILL NO. 2023-7. ADOPTION OF ORDINANCE NO. 2023-_____. AN ORDINANCE RELATING TO FIRE SAFETY; CREATING A NEW SECTION 12-7 SFCC 1987 TO ALLOW THE CITY MANAGER; IN CONSULTATION WITH THE FIRE CHIEF, EMERGENCY**

MANAGER, AND THE DIRECTOR OF COMMUNITY HEALTH AND SAFETY DEPARTMENT, TO CLOSE CERTAIN PUBLIC SPACES IF FIRE CONDITIONS REQUIRE SUCH CLOSURE TO PROTECT LIFE OR PROPERTY, AND TO PRESERVE PUBLIC PEACE AND SAFETY.

Stephanie Beninato. Ms. Beninato spoke on the Ordinance.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to approve Bill No. 2023-7.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

D. CONSIDERATION OF BILL NO. 2023-11. ADOPTION OF ORDINANCE NO. 2023-_____. A BILL AMENDING THE ELECTION AND POLITICAL CAMPAIGN CODES, SECTIONS 1 THROUGH 3, OF CHAPTER 9 1987 SFCC; UPDATING DEFINITIONS AND RESPONSIBILITIES CONSISTENT WITH STATE LAW; CREATING A SINGLE SECTION OF COMMON DEFINITIONS FOR THE CAMPAIGN CODE AND THE PUBLIC CAMPAIGN FINANCE CODE; REMOVING THE REQUIREMENT IN SECTION 9-2.5 TO POST A PHONE NUMBER OF CAMPAIGN MATERIALS; AMENDING SECTION 9-2.6 TO INCORPORATE THE PREVIOUSLY AMENDED DEFINITION OF INDEPENDENT EXPENDITURE; AMENDING SECTION 9-2.7 TO REMOVE THE REQUIREMENT TO IDENTIFY A SPECIFIC CANDIDATE OR BALLOT QUESTION IN POLITICAL COMMITTEE DISCLOSURES; UPDATING THE FINANCE REPORTING SCHEDULE IN SECTION 9-2.12; AND REPLACING ALL REFERENCES OF “PARTICIPATING CANDIDATE” AND “PUBLICLY FINANCED CANDIDATE.”.

Amendments A, B and C were included in the packet.

Stephanie Beninato. Ms. Beninato spoke on the Ordinance.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve Bill No. 2023-11.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve Amendment A to Bill No. 2023-11.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

Amendment B to Bill No. 2023-11 was withdrawn by the sponsor.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Michael Garcia, to approve Amendment C to Bill No. 2023-11.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, no; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

Councilor Rivera voted no, all other Councilors voted yes.

Ms. McSherry stated that due to Amendment C the caption must be republished. The City Clerk will republish it.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Michael Garcia, to table this item until the amended caption can be completed.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, no; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

19. PUBLIC HEARINGS

- A. 2022-006108-HDRB. 462 ARROYO TENORIO. ESTEVAN TRUJILLO, AGENT FOR JANET DESFORGES, OWNER, PROPOSES TO REMODEL A CONTRIBUTING STRUCTURE LOCATED IN THE DOWNTOWN & EASTSIDE HISTORIC DISTRICT WHICH INCLUDES THE REPLACEMENT OF HISTORIC WINDOWS ON A PRIMARY FACADE. AN EXCEPTION IS REQUESTED TO SECTION 14-5.2 (D)(5)(a) FOR REMOVAL OF HISTORIC WINDOWS.**

Mayor opened the Public Hearing.

Ms. Lamboy, Mr. Trujillo, Ms. DesForges and Ms. Beninato were sworn in.

Ms. Lamboy gave the staff report as included in the meeting packet.

Mr. Trujillo spoke to the item as the agent for Ms. DesForges.

Ms. DesForges spoke to the item as the property owner.

Stephanie Beninato. Ms. Beninato spoke to the exception.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Villarreal, to approve the exception requested to Section 14-5.2 (D)(5)(a) for the removal of historic windows.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

20. APPOINTMENTS

A. CHARTER REVIEW COMMISSION

- **Bridget Dixon - Appointment to Fill Vacancy**

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Chavez, to approve the appointment of Bridget Dixon to the Charter Review Commission.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, no; Councilor Romero-Wirth, yes; Councilor Villarreal, abstained; Councilor Lee Garcia, yes; Mayor Webber, yes.

Councilor Rivera voted no, Councilor Villarreal abstained, all other Councilors voted yes.

B. SANTA FE SISTER CITIES COMMITTEE

- **Carol Robertson Lopez - Reappointment - Term Ending**

03/2027

- **Stuart Ashman - Appointment - Term Ending 03/2027**
- **Satori Murata - Appointment - Term Ending 03/2027**
- **Kerri Cottle - Appointment - Term Ending 03/2025**
- **Jill Heppenheimer - Appointment - Term Ending 03/2025**
- **Joe Schepps - Appointment - Term Ending 03/2025**
- **Jeff Case - Appointment as Alternate - Term Ending 03/2025**
- **Judith Moir - Appointment as Alternate - Term Ending 03/2025**
- **Ron Press - Appointment as Alternate - Term Ending 03/2025**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointments to the Santa Fe Sister Cities Committee.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

(ITEM 18 D)

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to remove item 18D from the table.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

Amendment D was presented by Ms. McSherry.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve Amendment D to Bill 2023-11 (item 18D).

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, abstained; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

Councilor Rivera abstained, all other Councilors voted yes.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Lindell, to postpone the vote on Item 18D (Bill 2023-11) to the April 26th meeting of the Governing Body.

VOTE The motion passed on a roll call vote as follows:

Councilor Michael Garcia, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lindell, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Councilor Lee Garcia, yes; Mayor Webber, yes.

21. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 11:04 pm.



Mayor Alan Webber

Attested To By:



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin (Apr 7, 2023 12:48 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
March 29, 2023**

The Governing Body of the City of Santa Fe met in an executive session duly called on March 29, 2023, beginning at 7:29 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion of Pending or Threatened Litigation, Including, but Not Limited to, *City of Santa Fe v. Purdue Pharma, et al.* (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 505-955-6512)

PRESENT

Mayor Webber
Councilor Lindell
Councilor Rivera
Councilor L. Garcia
Councilor Romero-Wirth
Councilwoman Villarreal
Councilor M. Garcia
Councilor Cassutt
Councilor Chavez

STAFF PRESENT

John Blair, City Manager
Marcos Martinez, Senior Assistant City Attorney
Kristine Bustos-Mihelcic, City Clerk
Kate Ferlic
Mike Cassidy
Britt Strottman

There being no further business to discuss, the executive session adjourned at 8:42 p.m.



Kristine Bustos-Mihelcic, Assistant City Clerk