



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 12, 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 5 p.m. the day before 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/83081691257>.

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: 830 8169 1257**

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 Lindell

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

Councilor Romero-Wirth

4. **INVOCATION AND REMEMBRANCES**

Councilor Lee Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Legislative Update from J.D. Bullington
- b. 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 March 8, 2023 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 505-955-6519)

Committee Review:

Governing Body: 04/12/2023

- b. Request for Approval of the March 15, 2023 Special Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 04/12/2023

- c. Request for Approval of the March 29, 2023 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov; 505-955-6519)

Committee Review:

Governing Body: 04/12/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Bosque Brewing Co., LLC, for a Winegrower Off-Site Location (1st Location) Liquor License with On-Premises Consumption and Package Sales, to be Located at Bosque Brewing Co., 4980 Promenade Blvd., Suite B. (Alexandria Mares, Marketing &

Special Events Coordinator: armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: 04/03/2023

Governing Body: 04/12/2023

- e. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Rodrigo Rodriguez, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption Only, to be Located at Tacos El Charrito, 1711 Llano Street, Suite A & B. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov, 955-6520)

Committee Review:

Liquor Hearing: 04/03/2023

Governing Body: 04/12/2023

- f. Request for Approval of Service Contract with CamNet, Inc. for Installation of Cameras and Badge Access for Security System in Fire Station 1, 4, and 5 in the Total Amount Not to Exceed \$246,813.64 through April 1, 2024. (Brian Moya, City of Santa Fe Fire Chief: bjmoya@santafenm.gov; 505-467-9803 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- g. Request for Approval of Purchase Contract with Motorola to Purchase P25 Flash Programming for Public Safety Radio System to Flash Existing City Radio's in Preparation to Transition to the State of New Mexico Trunked Radio System in the Amount of \$381,701.67. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Joseph Abeyta: jmabeyta@santafenm.gov, 505-955-5518).

Committee Review:

Public Utilities: 3/27/2023

Finance Committee: 4/03/23

Governing Body: 4/12/23

- h. Request for Approval of Amendment No. 1 to Item #22-0348 with St. Elizabeth Shelter to Amend the Scope of Services for Navigation Services in the Total Amount of \$286,500. (Christa Hernandez, Youth and Family Service Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- i. Request for Approval of Amendment No. 1 to Item #20-0577 with Youth Shelters and Family Services to Change the Scope of Services for Safety Net and Navigation Services in the Total Amount of \$300,000. (Christa Hernandez, Youth and Family Service Program manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- j. Request for Approval of First Amendment to the Joint Powers Agreement Between the North Central New Mexico Economic Development District (NCNMEDD) and the City of Santa Fe to Allow the NCNMEDD to Purchase Property for their Office and Operations. (Johanna Nelson, Director, Office of Economic Development Division, jcnelson@santafenm.gov, 505-699-7003)

Committee Review:

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Economic Development and Advisory Committee: 04/05/2023

Governing Body: 04/12/2023

- k. Request for the Approval of Amendment No. 1 to Item #22-0062 with MITTERA in the Total Amount of \$286,345.82 (FY23 & FY24) for Printing of the Official Santa Fe Visitors Guide and Envelopes. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov, 505-955-6209)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- i. Request for Approval of Agreement to Terminate Power Purchase Agreements Between City of Santa Fe and Dissigno Holdings, LLC. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 505-955-6622; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 505-955-6502)
 1. Request Approval of General Services Contract with Positive Energy Solar (PES) in the Amount of \$96,000.00, Excluding NMGRT, for Repairs to Solar Arrays at Compost and Convention Center.
 2. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Wastewater Operations Administration for Repairs to Compost Array to Solar Projects CIP.
 3. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Civic Convention Center Operations for Repairs to Convention Center Array to Solar Projects CIP.

Committee Review

Finance Committee: 04/03/2023

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- m. Request for Approval of Professional Services Agreement with SAFEbuilt LLC for Third Party Plan Review (TPPR) Services in the Amount of \$1,200,000. (Thomas M. Graham, Assistant Land Use Director: tmgraham@santafenm.gov 505-955-6613)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- n. Request for Approval of Amendment No. 1 to the Assignment and Assumption Agreement Item #09-0524 with Luminace Formerly Known as Sun Edison for a Name Change. (Xavier Martinez, Administrative Manager; xbmartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- o. Request for Approval of General Services Contract with Insituform Technologies, LLC to Trenchlessly Rehabilitate Approximately 15,300 feet of 12", 15" and 18" Diameter Sewers in the Total Amount of \$2,853,619.48. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$2,853,619.48 from the Cash Balance to Fund the Insituform Technologies, LLC Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- p. Request for Approval of Contract with Public Service Company of New Mexico (PNM) for a 3-Phase Electric Line Extension from Canyon Road Water Treatment Plant to Nichols Dam in the Amount of \$614,606.56. (John Del Mar, Engineering Supervisor, jpdelmar@santafenm.gov)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) from the Water Enterprise Fund Cash Balance in the Amount of \$614,606.56 to Fund the PNM Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- q. Request for Approval to Purchase a 2025 International HV613 Truck from Roberts Truck Center in the Amount of \$160,309.24. (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov)
1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$100,000 from the Water Division Cash Balance to Fund the Purchase of a 2025 International HV613 Truck.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- r. Request for Approval of a Four (4) Year Contract with Thatcher Chemical for Materials for the Treatment of Drinking Water at the Canyon Road Water Treatment Plant in the Amount of \$794,930.12. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov)
1. Request for Approval of a Budget Adjustment Resolution (BAR) of \$794,930.12 from the Water Enterprise Cash Balance to Fund the Thatcher Chemical Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- s. Request for Approval of Professional Services Agreement (PSA) with Carollo Engineers, Inc. to Complete the Paseo Real Wastewater Reclamation Facility Master Plan in the Amount of \$298,820.13, Including NMGRT through June 24, 2024. (P. Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)
1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$298,820.13 from Cash Balance to fund the Carollo Engineers, Inc. PSA.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- t. Request for Approval of General Services Contract with Accent Landscaping Contractors, Inc. to Hydroseed the 42.5 Acre Sludge Disposal Fields as Part of the Closure Requirements of Groundwater Permit DP-135 for the Paseo Real Water Reclamation Facility, in the Amount of \$158,943.69 Including NMGRT Expiring June 30, 2023. (P Fred Heerbrandt, Wastewater Management Engineer Supervisor; pfheerbrandt@santafenm.gov, 505-955-4623)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$158,943.69 from Cash Balance to Fund the Accent Landscaping Contractors, Inc. Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- u. Request for Approval of General Services Contract with GM Emulsion, LLC for Concrete and Asphalt Road Repairs In the Amount of \$234,804.17. (Randy Lopez, T&D Supervisor: rjlopez@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) In the Amount of \$234,804.17 from the Water Enterprise Fund Cash Balance to Fund the GM Emulsion, LLC Contract.

Committee Review:

Public Works and Utilities Committee: 03/27/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

- v. Request for the Approval of Amendment No. 7 to Item# 19-0384 for Advertising Services for Term FY23 with Vladimir Jones (PRACO) in the Total Amount of \$500,000. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov, 505-955-6209)
 - 1. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$300,000, to Fund the Vladimir Jones (PRACO) Contract.

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- w. Request for Approval of Amendment No. 3 to Item # 20-0306 with Immix Technology, Inc. to Approve Transfer of UKG Licenses Order Form Required to be Signed by Vendor. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Jaclyn Henley, ITT Project Manager: jlhenley@santafenm.gov; 505-629-5914)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- x. Request for Approval of a Construction Contract in the Total Amount of \$2,162,102.71 Including NMGRT for the Construction of S100660 Canada Rincon Trail with H.O. Construction. (Romella Glorioso-Moss, PW Capital Projects Manager: rsglorioso-moss@santafenm.gov, 505-955-6623)

1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$387,000 from Road Impact Fees to Capital Improvements Projects to Construct Canada Rincon Trail Project.

Committee Review:

Finance Committee: 04/03/2023

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- y. Request for Approval of Contract with EMCO of Santa Fe, LLC for Hazard Mitigation Along the Arroyo De Los Chamisos in the Amount of \$430,978.15 Including NMGRT. (Zoe Isaacson, River & Watershed Manager, zrisaacson@santafenm.gov: 505-955-6853)

1. Request for Approval of a BAR to Place Funding in the Amount of \$430,979 from the Stormwater Clean Water State Revolving Fund Loan in ORG 2130411 Stormwater OBJ 572970 WIP Construction.

Committee Review:

Finance Committee: 04/03/2023

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- z. CONSIDERATION OF RESOLUTION NO. 2023-_____. (Mayor Webber)
A Resolution in Support of Governor Lujan Grisham's Call to Pass Gun Reforms, Including a Ban on the Sale of Assault Weapons. (John Blair, City Manager: jwblair@santafenm.gov, 505-955-6521)

Committee Review:

Governing Body (Introduction): 01/25/2023 (Removed from Agenda)

Governing Body (introduction): 02/08/23 (Removed from Agenda)

Governing Body (Introduction): 02/22/2023

Public Works and Utilities Committee: 03/06/2023

Governing Body: 03/08/2023 (Removed from Agenda)

Quality of Life Committee: 03/15/2023

Finance Committee: 04/03/2023

Governing Body: 04/12/2023

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Approval to Terminate Lease Agreement Item #09-0533 with Santa Fe Air Center Due to Breach of Contract. (James Harris, Santa Fe Regional Airport Manager; jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- b. Request for Approval to Terminate Lease Agreement Item #02-0648 with Zia Aviation, Inc. Due to a Breach of Contract. (James Harris, Santa Fe Regional Airport Manager; jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- c. Request for Approval of Lease Agreement Between the City of Santa Fe and the Santa Fe Police Department for Use of 2.00 Acres of Land at the Santa Fe Regional Airport for a Firearms Training Facility. (James, Harris, Santa Fe Regional Airport Manager, jcharris@santafenm.gov, 505-479-2208; Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2006)

Committee Review:

Public Works and Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

- d. Request Approval of Lease Agreement Between the City of Santa Fe and the Santa Fe Police Department For Use of 1.47 Acres of Land at the Santa Fe Regional Airport to be Used as a Police Impound Lot. (James, Harris, Santa Fe Regional Airport Manager, jcharris@santafenm.gov, 505-479-2208; Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2006)

Committee Review:

Public Works & Utilities Committee: 04/10/2023

Governing Body: 04/12/2023

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.* and *In the Matter of the Application by the City for Permit for Return Flow Credit*, Hearing Number 22-042 (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov, 955-6512 and Senior Assistant City Attorney, Marcos Martinez: mdmartinez@santafenm.gov, 505-955-6512)

13. **EXECUTIVE SESSION ACTION ITEMS**

- a. Approval of the City of Santa Fe to “Opt In” as a Participating Subdivision in the National Opioid Settlement Agreement with Teva in *City of Santa Fe v. Purdue Pharma, et al.* (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)
- b. Approval of the City of Santa Fe to “Opt In” as a Participating Subdivision in the National Opioid Settlement Agreement with Allergen in *City of Santa Fe v. Purdue Pharma, et al.* (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6512)
- c. Request for Approval of a Settlement Agreement Between the City of Santa Fe and Wild Earth Guardians (WEG) to Resolve WEG's Protest of the City of Santa Fe's Application for Permit for Return Flow Credit. (Marcos D. Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6512)

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. **CONSIDERATION OF A RESOLUTION 2023-___** (Mayor Alan Webber, Councilor Cassutt)
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) (Postponed): 03/29/2023
Governing Body (Introduction): 04/12/2023
Finance Committee: 04/17/2023 Quality of Life Committee: 04/19/2023
Governing Body: 04/26/2023

- b. **CONSIDERATION OF A RESOLUTION 2023-__** (Councilor Villarreal, Councilor Cassutt, and Mayor Webber)
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 24/7 Supervision. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Governing Body (Introduction) (Postponed): 03/29/2023
Governing Body (Introduction): 04/12/2023
Finance Committee: 04/17/2023
Quality of Life Committee: 04/19/2023
Public Works and Utilities Committee: 04/24/2023
Governing Body: 04/26/2023

- c. **CONSIDERATION OF A RESOLUTION 2023-__** (Councilor Chavez, Councilor Rivera)
A Resolution Establishing a Two (2) Year Pilot Program to Support the Physical and Mental Wellbeing of Employees. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review

Governing Body (Introduction): 04/12/2023
Quality of Life Committee: 04/19/2023
Public Works and Utilities Committee: 04/24/2023
Finance Committee: 05/01/2023
Governing Body: 05/10/2023

17. **PUBLIC COMMENT ON BILLS**

- 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: 04/05/2023
Governing Body: (Public Comment): 04/12/2023
Quality of Life Committee: 04/19/2023
Finance Committee: 05/01/2023
Governing Body: (Public Hearing) 05/10/2023

18. **PETITIONS FROM THE FLOOR**

19. **FINAL ACTION ON LEGISLATION**

- a. **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) **WITHDRAWN AT THE MARCH 29, 2023 REGULAR GOVERNING BODY MEETING.**

Committee Review:

Governing Body (Introduction): 03/08/2023
Finance Committee: 03/13/2023
Governing Body (Public Comment) (WITHDRAWN): 03/29/2023

20. **PUBLIC HEARINGS**

21. **APPOINTMENTS**

- a. **Santa Fe Film & Digital Media Council**
- Elisa Montoya – Appointment – Term Ending 03/2024
 - Dezbaa’ (Sharon Ann Henderson) – Appointment – Term Ending 03/2024
 - Siena Bergt – Appointment – Term Ending 03/2024
 - Jaydin Martinez – Appointment – Term Ending 03/2024

- Tara Tovarek – Appointment – Term Ending 03/2024
- Mark Glaser – Appointment – Term Ending 03/2024
- Raashan Ahmed – Change in Position to Alternate – Term Ending 03/2024

b. North Central New Mexico Economic Development District

- Councilor Jamie Cassutt

c. Sister Cities Committee

- Devendra Narayan – Appointment – Term Ending 03/2027

d. Public Safety Committee

- Julie Glassmoyer – Appointment – Term Ending 03/2025

22. **ADJOURN**

Closed captions are provided for this meeting. Persons with disabilities in need of 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, APRIL 12, 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 Lindell	1
3.	Salute to the NM Flag	Councilor Romero-Wirth	1
4.	Invocation and Remembrances Councilor Lindell		1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Amended	2
7.	Approval of Consent Calendar	Approved	2
8.	Presentations		
	a. Legislative Update	Given	2
	b. Audit Update	Given	2
9.	Action items: Consent agenda	Approved	2-6
10.	Action items: Discussion agenda		
	a. Lease Termination	Removed	7
	b. Lease Termination	Removed	7
	c. Lease Agreement	Approved	7
	d. Lease Agreement	Approved	7-8
11.	Matters from the City Manager	Reported	6
12.	Matters from the City Attorney Executive Session		8 8
13.	Executive Session Action Items		
	a. Teva Opioid Agreement	Approved	8-9
	b. Allergen Opioid Agreement	Approved	9
	c. Earth Guardians Agreement	Approved	9

(16)	Petitions From the Floor	Heard	10
14.	Matters from the City Clerk		10
15.	Communications from the Governing Body		10
16.	Introduction of Legislation		
	a. Resolution	Introduced	10
	b. Resolution	Introduced	10-11
	c. Resolution	Introduced	11
17.	Public Comment on Bills		
	a. Bill No. 2023-13	None	11
18.	Final Action on Legislation		
	a. Bill No. 2023-12	Withdrawn	11
19.	Public Hearings	None	11-12
20.	Appointments		
	a. SF Film and Digital Media Committee	Approved	12
	b. N. Central Econ. Dev. Dist.	Approved	12
	c. Sister Cities Committee	Approved	13
	d. Public Safety Committee	Approved	13
22.	Adjourn	Adjourned at 8:25 pm	13

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, APRIL 12, 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, April 12, 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 Lindell.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Romero-Wirth.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Lindell.

A moment of silence was 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

OTHER PARTICIPANTS ATTENDING

Erin McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
John Blair, County Manager
Emily Oster, Finance Director
J. D. Bullington, City Lobbyist
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. McSherry stated that items 10 A and B have been withdrawn from the agenda.

Ms. Bustos-Mihelcic stated that item 19 A has been withdrawn from the agenda.

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to approve the agenda as amended.

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Romero-Wirth, to approve the Consent Agenda.

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

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

8. PRESENTATIONS

A. LEGISLATIVE UPDATE FROM J.D. BULLINGTON

Mr. Bullington gave a legislative update.

B. AUDIT UPDATE FOR FY21

Ms. Oster gave an audit update.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE MARCH 8, 2023 REGULAR GOVERNING BODY MEETING MINUTES

Approved on consent.

B. REQUEST FOR APPROVAL OF THE MARCH 15, 2023 SPECIAL GOVERNING BODY MEETING MINUTES

Approved on consent.

C. REQUEST FOR APPROVAL OF THE MARCH 29, 2023 REGULAR GOVERNING BODY MEETING MINUTES

Approved on consent.

D. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM BOSQUE BREWING CO., LLC, FOR A WINE GROWER OFF-SITE LOCATION (1ST LOCATION) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION AND PACKAGE SALES, TO BE LOCATED AT BOSQUE BREWING CO., 4980 PROMENADE BLVD., SUITE B.

Approved on consent.

E. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM RODRIGO RODRIGUEZ, FOR A RESTAURANT A (BEER AND WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION ONLY, TO BE LOCATED AT TACOS EL CHARRITO, 1711 LLANO STREET, SUITE A&B.

Approved on consent.

F. REQUEST FOR APPROVAL OF SERVICE CONTRACT WITH CAMNET, INC. FOR INSTALLATION OF CAMERAS AND BADGE ACCESS FOR SECURITY IN FIRE STATION 1,4 AND 5 IN THE TOTAL AMOUNT NOT TO EXCEED \$246,813.64 THROUGH APRIL 1, 2024.

Approved on consent.

G. REQUEST FOR APPROVAL OF PURCHASE CONTRACT WITH MOTOROLA TO PURCHASE P25 FLASH PROGRAMMING FOR

**PUBLIC SAFETY RADIO SYSTEM TO FLASH EXISTING CITY RADIOS
IN PREPARATION TO TRANSITION TO THE STATE OF NEW MEXICO
TRUNKED RADIO SYSTEM IN THE AMOUNT OF \$381,701.67.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0348 WITH ST. ELIZABETH SHELTER TO AMEND THE SCOPE OF SERVICES FOR NAVIGATION SERVICES IN THE TOTAL AMOUNT OF \$286,500.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #20-0577 WITH YOUTH SHELTERS AND FAMILY SERVICES TO CHANGE THE SCOPE OF SERVICES FOR SAFETY NET AND NAVIGATION SERVICES IN THE TOTAL AMOUNT OF \$300,000.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF FIRST AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (NCNMEDD) AND THE CITY OF SANTA FE TO ALLOW THE NCNMEDD TO PURCHASE PROPERTY FOR THEIR OFFICE AND OPERATIONS.**

Approved on consent.

- K. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0062 WITH MITTERA IN THE TOTAL AMOUNT OF \$286,345.82 (FY23 & FY 24) FOR PRINTING OF THE OFFICIAL SANTA FE VISITORS GUIDE AND ENVELOPES.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF AMENDMENT TO TERMINATE POWER PURCHASE AGREEMENTS BETWEEN CITY OF SANTA FE AND DISSIGNO HOLDINGS, LLC.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT LLC FOR THIRD PARTY PLAN REVIEW (TPPR) SERVICES IN THE AMOUNT OF \$1,200,000.**

Approved on consent.

- N. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE ASSIGNMENT AND ASSUMPTION ITEM #09-0524 WITH LUMINACE FORMERLY KNOWS AS SUN EDISON FOR A NAME CHANGE.**

Approved on consent.

- O. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC TO TRENCHLESSLY REHABILITATE APPROXIMATELY 15,300 FEET OF 12", 15" AND 18" DIAMETER SEWERS IN THE TOTAL AMOUNT OF \$2,853,619.48.**

Approved on consent.

- P. REQUEST FOR APPROVAL OF CONTRACT WITH PUBLIC SERVICE COMPANY OF NEW MEXICO (PNM) FOR A 3-PHASE ELECTRIC LINE EXTENSION FROM CANYON ROAD WATER TREATMENT PLANT TO NICHOLS DAM IN THE AMOUNT OF \$614,606.56.**

Approved on consent.

- Q. REQUEST FOR APPROVAL TO PURCHASE A 2025 INTERNATIONAL HV613 TRUCK FROM ROBERTS TRUCK CENTER IN THE AMOUNT OF \$160,309.24.**

Approved on consent.

- R. REQUEST FOR APPROVAL OF A FOUR (4) YEAR CONTRACT WITH THATCHER CHEMICAL FOR MATERIALS FOR THE TREATMENT OF DRINKING WATER AT THE CANYON ROAD WATER TREATMENT PLANT IN THE AMOUNT OF \$794,930.12.**

Approved on consent.

- S. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) WITH CAROLLO ENGINEERS, INC. TO COMPLETE THE PASEO REAL WASTEWATER RECLAMATION FACILITY MASTER PLAN THROUGH JUNE 24, 2024.**

Approved on consent.

- T. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH ACCENT LANDSCAPING CONTRACTORS, INC. TO HYDROSEED THE 42.5 ACRE SLUDGE DISPOSAL FIELDS AS PART OF THE CLOSURE REQUIREMENTS OF GROUNDWATER PERMIT DP-135 FOR THE PASEO REAL WATER RECLAMATION FACILITY, IN THE AMOUNT OF \$158,943.69 INCLUDING NMGRT EXPIRING JUNE 30, 2023.**

Approved on consent.

- U. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH GM EMULSION LLC FOR CONCRETE AND ASPHALT ROAD REPAIRS IN THE AMOUNT OF \$234,804.17.**

Approved on consent.

- V. REQUEST FOR THE APPROVAL OF AMENDMENT NO. 7 TO ITEM # 19-0384 FOR ADVERTISING SERVICES FOR TERM FY23 WITH VLADIMIR JONES (PRACO) IN THE TOTAL AMOUNT OF \$500,000.**

Approved on consent.

- W. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO ITEM # 20-0306 WITH IMMIX TECHNOLOGY, INC. TO APPROVE TRANSFER OF UKG LICENSES ORDER FORM REQUIRED TO BE SIGNED BY VENDOR.**

Approved on consent.

- X. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT IN THE TOTAL AMOUNT OF \$2,162,102.71 INCLUDING NMGRT FOR THE CONSTRUCTION OF S100660 CANADA RINCON TRAIL WITH H.O. CONSTRUCTION.**

Approved on consent.

- Y. REQUEST FOR APPROVAL OF CONTRACT WITH EMCO OF SANTA FE , LLC FOR HAZARD MITIGATION ALONG THE ARROYO DE LOS CHAMISOS IN THE AMOUNT OF \$430,978.15 INCLUDING NMGRT.**

Approved on consent.

- Z. CONSIDERATION OF RESOLUTION NO. 2023 _____. A RESOLUTION IN SUPPORT OF GOVERNOR LUJAN GRISHAM'S CALL TO PASS GUN REFORMS, INCLUDING A BAN ON THE SALE OF ASSAULT WEAPONS.**

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR APPROVAL TO TERMINATE LEASE AGREEMENT ITEM # 09-0533 WITH SANTA FE AIR CENTER DUE TO BREACH OF CONTRACT.**

Removed from the agenda.

- B. REQUEST FOR APPROVAL TO TERMINATE LEASE AGREEMENT ITEM # 02-0648 WITH ZIA AVIATION, INC. DUE TO A BREACH OF CONTRACT.**

Removed from the agenda.

- C. REQUEST FOR APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE POLICE DEPARTMENT FOR USE OF 2.00 ACRES OF LAND AT THE SANTA FE REGIONAL AIRPORT FOR A FIREARMS TRAINING FACILITY.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the lease agreement between the City of Santa Fe and the Santa Fe Police Department for use of 2.00 acres of land for a firearms training facility.

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

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

- D. REQUEST APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE POLICE DEPARTMENT FOR USE OF 1.47 ACRES OF LAND AT THE SANTA FE REGIONAL AIRPORT TO BE USED AS A POLICE IMPOUND LOT.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor

Lindell, to approve the lease agreement between the City of Santa Fe and the Santa Fe Police Department for the use of 1.47 acres for a Police impound lot.

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

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

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. And In the Matter of the Application by the City for Permit for Return Flow Credit, Hearing Number 22-042.*

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, 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 Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 5:56 pm.

MOTION A motion was made by Councilor Rivera, seconded by Councilor Romero-Wirth, to return to the regular meeting 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 Lindell, yes; Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Rivera, yes; Councilor Romero-Wirth, yes; Councilor Villarreal, yes; Mayor Webber, yes.

The Governing Body returned to the regular meeting at 7:30 pm.

13. EXECUTIVE SESSION ACTION ITEMS

- A. APPROVAL OF THE CITY OF SANTA FE TO “OPT IN” AS A PARTICIPATING SUBDIVISION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENT WITH TEVA IN *CITY OF SANTA FE V. PURDUE PHARMA, ET AL.***

MOTION A motion was made by Councilor Lindell, seconded by Councilor Lee Garcia, to approve the City of Santa Fe to “Opt In” as a participating subdivision in the national opioid settlement agreement with Teva.

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

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

- B. APPROVAL OF THE CITY OF SANTA FE TO “OPT IN” AS A PARTICIPATING SUBDIVISION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENT WITH ALLERGEN IN *CITY OF SANTA FE V. PURDUE PHARMA, ET AL.***

MOTION A motion was made by Councilor Lindell, seconded by Councilor Rivera, to approve the City of Santa Fe to “Opt In” as a participating subdivision in the national opioid settlement agreement with Allergen.

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

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

- C. REQUEST FOR APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE CITY OF SANTA FE AND WILD EARTH GUARDIANS (WEG) TO RESOLVE WEG’S PROTEST OF THE CITY OF SANTA FE’S APPLICATION FOR PERMIT FOR RETURN FLOW CREDIT.**

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Chavez, to approve the settlement agreement between the City of Santa Fe and Wild Earth Guardians.

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

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

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Romero-Wirth, to move Petitions From The Floor to before Matters from the City Clerk on the agenda.

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

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

18. PETITIONS FROM THE FLOOR

Rick Martinez. Mr. Martinez spoke about his support of the Midtown proposal to not use the fee in lieu of.

Terry Brown. Ms. Brown spoke about her support of the safe outdoor spaces.

Marisol Atkins. Ms. Atkins spoke to the safe outdoor spaces.

Stephanie Beninato. Ms. Beninato spoke to the issue of quorums at the H Board and to the issue of more staff for Councilors.

Rachel Thompson. Ms. Thompson spoke to the comments made by Rick Martinez and to safe outdoor spaces.

Meghan Robert. Ms. Robert spoke to safe outdoor spaces.

14. MATTERS FROM THE CITY CLERK

15. COMMUNICATIONS FROM THE GOVERNING BODY

16. INTRODUCTION OF LEGISLATION

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

Introduced.

- B. 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 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.**

Introduced.

- C. CONSIDERATION OF A RESOLUTION 2023-_____. A RESOLUTION ESTABLISHING A TWO (2) YEAR PILOT PROGRAM TO SUPPORT THE PHYSICAL AND MENTAL WELLBEING OF EMPLOYEES.**

Introduced.

17. PUBLIC COMMENT ON BILLS

- 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.**

None.

18. PETITIONS FROM THE FLOOR

This item was moved to before item 14.

19. FINAL ACTION ON LEGISLATION

- A. 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.

20. PUBLIC HEARINGS

None.

21. APPOINTMENTS

A. SANTA FE FILM AND DIGITAL MEDIA COUNCIL

- ELISA MONTOYA - APPOINTMENT - TERM ENDING 03/20/24
- DEZBAA' (SHARON ANN HENDERSON) - APPOINTMENT - TERM ENDING 03/2024
- SIENA BERGT - APPOINTMENT - TERM ENDING 03/2024
- JAYDIN MARTINEZ, APPOINTMENT - TERM ENDING 03/2024
- TARA TOVAREK - APPOINTMENT - TERM ENDING 03/2024
- MARK GLASER - APPOINTMENT - TERM ENDING 03/2024
- RAASHAN AHMED - CHANGE IN POSITION TO ALTERNATE - TERM ENDING 03/2024

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Cassutt, to approve the appointments to the Santa Fe Film and Digital Media Council.

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

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

B. NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

- Councilor Jamie Cassutt

MOTION A motion was made by Councilor Lindell, seconded by Councilor Romero-

Wirth, to approve the appointment to the North Central New Mexico Economic Development District.

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

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

C. SISTER CITIES COMMITTEE

- **DEVENDRA NARAYAN - APPOINTMENT - TERM ENDING 03/2027**

MOTION A motion was made by Councilor Rivera, seconded by Councilor, Cassutt, approve the appointment to the Sister Cities Committee.

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

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

D. PUBLIC SAFETY COMMITTEE

- **JULIE GLASSMOYER - APPOINTMENT - TERM ENDING 03/2025**

MOTION A motion was made by Councilor Lindell, seconded by Councilor Cassutt, to approve the appointment to the Public Safety Committee.

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

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

22. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 8:25 pm.

Approved By:



Mayor Alan Webber

Attested To By:



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
April 12, 2023**

The Governing Body of the City of Santa Fe met in an executive session duly called on April 12, 2023, beginning at 6:06 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.* and *In the Matter of the Application by the City for Permit for Return Flow Credit*, Hearing Number 22-042. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6512 and Senior Assistant City Attorney, Marcos Martinez: mdmartinez@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
Erin McSherry, Assistant City Attorney
Kristine Bustos-Mihelcic, City Clerk
Marcos Martinz, Senior Assistant City Attorney (left at 6:20 PM)
Jesse Roach, Water Division Director (left at 6:20 PM)
Patricia Feghali, Assistant City Attorney (entered at 6:21 PM)

There being no further business to discuss, the executive session adjourned at 7:28 p.m.



Kristine Bustos-Mihelcic, City Clerk