



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JUNE 07, 2023 2:00 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.

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>.

1. CALL TO ORDER

2. **PLEDGE OF ALLEGIANCE**
3. **SALUTE TO THE NEW MEXICO FLAG**
4. **INVOCATION**
5. **ROLL CALL**
6. **APPROVAL OF AGENDA**
7. **DISCUSSION/ACTION ITEMS**
 - a. Discussion of Charter Commission Recommendations (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov)
 - b. Timelines for Proposing Potential Ballot Questions by Resolution (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, Kristine Bustos-Mihelcic, City Clerk, kmmihelcic@santafenm.gov)
8. **ADJOURN**

**SUMMARY OF ACTION
SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, JUNE 7, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 2:00 PM	1
2.	Pledge of Allegiance	Councilor Romero-Wirth	1
3.	Salute to the NM Flag	Councilor Cassutt	1
4.	Invocation and Remembrances Councilor Lindell		1
5.	Roll Call	Quorum	1-2
6.	Approval of Agenda	Approved as Presented	2
7.	Action items: Discussion agenda		
	a. Charter Recommendations	Discussed	2
	b. Timelines	Discussed	2
8.	Adjourn	Adjourned at 4:25 pm	2-3

**SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, JUNE 7, 2023, 2:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

I. CALL TO ORDER

The special meeting of the Governing Body was called to order by Mayor Webber at 2:00 pm, on Wednesday, June 7, 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 Romero-Wirth.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION

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

OTHERS PARTICIPANTS ATTENDING

Erin McSherry, City Attorney
John Blair, County Manager
Kristine Bustos-Mihelcic, City Clerk
Pat Feghali, City Attorney's Office
Marcos Martinez, City Attorney's Office
Nancy Long, Chair, Charter Commission
Peter Ives, Charter Commissioner
Paul Dirdak, Charter Commissioner
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

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

VOTE The motion passed on a voice vote.

7. DISCUSSION/ACTION ITEMS

a. DISCUSSION OF CHARTER COMMISSION RECOMMENDATIONS.

The Charter Commission recommendations were discussed with questions answered by Chair Long and Commissioners Ives and Dirdak.

b. TIMELINES FOR PROPOSING POTENTIAL BALLOT QUESTIONS BY RESOLUTION.

Ms. McSherry gave a review of the timeline for potential ballot questions.

8. ADJOURN

There being no further business before the Governing Body the meeting adjourned at 4:25 pm.

Approved By:


Alan Webber (Jul 6, 2023 14:51 MDT)

Mayor Alan Webber

Attested To By:



Kristine Bustos-Mihelcic, City Clerk

Respectfully Submitted By:



Elizabeth Martin (Jun 13, 2023 12:27 MDT)

Elizabeth Martin, Stenographer