



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
DECEMBER 11, 2023 10:00 AM
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. **EXECUTIVE SESSION**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending or Threatened Litigation in which the City of Santa Fe Is or May Become a Participant, in Particular, *In Re: Aqueous Film Forming Foams Products Liability Litigation, City of Camden et al v. 3M*, Case No. 2:23-cv-03147-RMG and *City of Camden et al. v. DuPont*, Case No. 2:23-cv-03230-RMG. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov and Marcos D. Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov)

8. **EXECUTIVE SESSION ACTION ITEMS**

- a. Potential Direction Regarding the City of Santa Fe's Participation in the 3M Certified Class. (Erin McSherry, City Attorney: ekmcsherry@santafenm.gov)

9. **ADJOURN**