



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
JANUARY 10, 2024 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/83409575155>.

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: 834 0957 5155**

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 Chavez

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

Councilor Castro

4. **INVOCATION AND REMEMBRANCES**

Councilor Michael Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **APPROVAL OF CONSENT AGENDA**

8. **PRESENTATIONS**

- a. Audit Update and Overview (Emily K. Oster, Finance Director, ekoster@santafenm.gov)
- b. Annual Parliamentary Procedure Training – Erin McSherry, City Attorney and Carol Romero-Wirth, City Councilor District 2 and Governing Body Parliamentarian (***POSTPONED FROM THE JANUARY 4, 2023 GOVERNING BODY STUDY SESSION***)
- c. Annual Code of Ethics Training – Marcos Martinez, Senior Assistant City Attorney (***POSTPONED FROM THE JANUARY 4, 2023 GOVERNING BODY STUDY SESSION***)

9. **ACTION ITEMS: CONSENT AGENDA**

- a. Request for Approval of the November 29, 2023 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)
Committee Review:
Governing Body: 01/10/2024
- b. Request for Approval of the December 11, 2023 Special Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)
Committee Review:
Governing Body: 01/10/2023
- c. Request for Approval of the December 13, 2023 Regular Governing Body Meeting Minutes. (Geralyn Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 01/10/2023

- d. Request for Approval of Liquor Hearing Officer's Recommendation to Approve the Request from Los Magueyes Restaurant, LLC, for a Restaurant A (Beer & Wine) Liquor License with On-Premises Consumption, to be Located at Los Magueyes Restaurant, 31 Burro Alley. (Alexandria Mares, Marketing & Special Events Coordinator: armares@santafenm.gov)

Committee Review:

Liquor Hearing: 12/26/2023

Governing Body: 01/10/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate FY23 Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fully Fund the ITT Disaster Recovery Site in the Amount of \$200,000. (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov)

Committee Review

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- f. Request for Approval of Amendment No.4 to Professional Services Agreement Item #20-0306 with Immix Technology to Increase the Compensation by \$15,894.40 for a New Total Amount of \$820,130 for Telestaff Project Manager and Telestaff Solution Consultant for the Kronos Upgrade Project. (Eric Candelaria, ITT Department Director: edcandelaria@santafenm.gov and Jaclyn Henley: jlhenley@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- g. Request for Approval of Tangible Goods Purchase with Dell Technologies

to Increase the Total Amount by \$110,800 Not to Exceed \$231,630.30 for the Purpose of Annual Refresh of All in One Desktops for On Hand Inventory in FY24. (Eric Candelaria, ITT Director: edcandelaria@santafenm.gov and Edward J. Duran, ITT End User Services Manager: ejduran@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- h. Request for Approval of Amendment No. 1 to Item # 23-0155 with Insituform Technologies, LLC to Extend the Term to June 30, 2024 and to Increase the Compensation by \$146,380.52 for a Total Amount of \$3,000,000 for Sewer Line Rehabilitation. (P. Fred Heerbrandt, P.E., Engineer Supervisor: pfheerbrandt@santafenm.gov)

- 1. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Maximum Compensation Under the Contract by \$146,381 for a Total Amount of \$3,000,000.

Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- i. Request for Approval of General Services Contract with McDowell Mechanical LLC for On-Call General and Mechanical Construction Services Including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027. (P. Fred Heerbrandt, P.E., Engineer Supervisor, pfheerbrandt@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- j. Request for Approval of a General Services Contract with AnchorBuilt, Inc. for On-Call General and Mechanical Construction Services Including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027. (P. Fred Heerbrandt, P.E., Engineer Supervisor: pfheerbrandt@santafenm.gov)
 - 1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body:01/10/2024

- k. Request for Approval of General Services Contract with AAC Construction, LLC for On-Call General and Mechanical Construction Services Including Miscellaneous Repairs, Upgrades, Improvements, Replacements, New Construction Services and Material for Facilities and Processes throughout the Paseo Real Wastewater Reclamation Facility, the Sanitary Sewer Collection System, and Other Remote Locations in an Amount Not to Exceed \$2,000,000 Including NMGRT through June 30, 2027. (P. Fred Heerbrandt, P.E., Engineer Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) for a Total Amount of \$500,000 from the WWMD Enterprise Fund Cash Balance.

Committee Review

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- l. Request for Approval of Amendment No.1 to Item #23-0565 with CamNet, Inc. to Add Additional Wiring Needed for the Double Authentication Access Controls and Additional Keypads for Airport Security Cameras and Increase the Compensation in the Amount of \$47,675.06 for a New Total Amount of \$858,617.97 with No Corresponding Change to the Term of the Agreement. (James Garduno, Project Administrator: jdgarduno@santafdenm.gov and James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024

Governing Body: 01/10/2024

- m. Request for Approval of Updated Shared Pool Agreement with Santa Fe County to Allow for Multi-Year Accounting of Water Use by Each Entity at Buckman Direct Diversion. (Jesse Roach, Water Division Director, jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/02/2024

Finance Committee: 01/08/2024
Governing Body: 01/10/2024

- n. Request for Approval of a Professional Services Agreement between Indigo Sports LLC for Operating Services at the Marty Sanchez Links de Santa Fe Golf Course for a Total Amount Not to Exceed \$11,543,515 through January 31, 2028. (Jonathan Weiss, Golf Course & Sports Complex Manager, jwweiss@santafenm.gov)
 - 1. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$1,602,000 from Lodger's Tax Revenues Balance to Fund the Professional Services Agreement with Indigo Sports LLC to Operate the Marty Sanchez Links de Santa Fe Golf Course through June 30, 2024.

Committee Review:

Public Works & Utilities Committee: 01/02/2024
Finance Committee: 01/08/2024
Governing Body: 01/10/2024

- o. Request for the Approval of Fiscal Year 2024 Corporation for National and Community Service Grant Agreement in the Total Amount of \$37,500 for Retired Senior Volunteer Programs through March 31, 2024. (Theresa Trujillo, Volunteer Program Manager: tptrujillo@santafenm.gov)

Committee Review

Quality of Life Committee: 01/03/2024
Finance Committee: 01/08/2024
Governing Body: 01/10/2024

- p. Request for Approval to Purchase 26 Vehicles from Chalmer's Ford in the Amount of \$1,329,103.50 for the Annual Fleet Replacement for the Santa Fe Police Department. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)
 - 1. Request for Approval to Purchase Equipment and Associated Labor Cost from MHQ of New Mexico in the Amount of \$655,619.65 Purchase and Install in the 26 Vehicles Purchased for the Santa Fe Police Department.

2. Request for Approval to Purchase Radios from Motorola Solutions in the Amount of \$190,104.61 for the 26 Vehicles Purchased for the Santa Fe Police Department.

Committee Review:

Quality of Life Committee: 01/03/2024

Finance Committee: 01/08/2024

Governing Body Committee: 01/10/2024

- q. Request for Approval to Change the Administrative Manager for the City Manager's Office to an Exempt At-Will Position from a Classified Position.

Committee Review:

Governing Body: 01/10/2024

- r. CONSIDERATION OF A RESOLUTION 2023_____. (Mayor Alan Webber)
A Resolution Rescinding Resolution No. 2023-1 Relating to the Open Meetings Act and Adopting Annual Open Meetings Act Notice Requirements for 2024. (Geraldyn F. Cardenas, Interim City Clerk: gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduction): 12/13/2023

Public Works and Utility Committee: 01/02/2024

Quality of Life Committee: 01/03/2024

Governing Body: 01/10/2024

- s. CONSIDERATION OF A RESOLUTION 2023_____. (Councilor Jamie Cassutt, Councilwoman Renee Villarreal, and Councilwoman Romero-Wirth)
A Resolution Supporting the Appropriation of funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Maria Sanchez-Tucker, Community Services Division Director: metucker@santafenm.gov)

Committee Review:

Governing Body (Introduction): 12/13/2023

Quality of Life Committee: 01/03/2024
Governing Body: 01/10/2024

10. **ACTION ITEMS: DISCUSSION AGENDA**

- a. Request for Ratification of Amendment No. 1 to Item #23-0132 with New Mexico Department of Transportation (NMDOT) to Increase the Compensation by \$275,000 for a New Total Contract Amount of \$1,056,560.15, and to Extend the Term through December 31, 2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)
 - 1. Request for the Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$275,000 Using \$234,960 NMDOT Funding and \$40,040 Road Impact Fees for the Design of Acequia Trail Project.

Committee Review:
Governing Body: 01/10/2024

11. **MATTERS FROM THE CITY MANAGER**

12. **MATTERS FROM THE CITY ATTORNEY**

13. **EXECUTIVE SESSION ACTION ITEMS**

14. **MATTERS FROM THE CITY CLERK**

15. **COMMUNICATIONS FROM THE GOVERNING BODY**

16. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION NO. 2024-____. (Councilor Amanda Chavez)
A Resolution Committing to Being a More Age-Friendly City and Enrolling in the American Association of Retired Persons (“AARP”) Age Friendly

States and Communities Network, Which, to the Extent it is Possible, Will be a Process that Incorporates Universal Design Principles. (Manuel Sanchez, Senor Services Director; mnsanchez@santafenm.gov; Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/10/2024

Mayor's Committee on Disability: 02/07/2024

Public Works and Works and Utilities Committee: 02/19/2024

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

17. **PETITIONS FROM THE FLOOR**
18. **PUBLIC COMMENT ON BILLS (First Public Comment, No Action)**
19. **FINAL ACTION ON LEGISLATION (Public Hearing)**
20. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**
21. **APPOINTMENTS**
 - a. Appointment of Councilor Signe Lindell as Mayor Pro-Tem
 - b. Announcement of Appointment of Councilor Carol Romero-Wirth as Parliamentarian (No Vote Required)
 - c. Appointment of City Council Committees
22. **ADJOURN**

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, JANUARY 10, 2023, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:04 pm	3
2.	Pledge of Allegiance	Councilor Chavez	3
3.	Salute to the NM Flag	Councilor Castro	3
4.	Invocation and Remembrances	Councilor Michael Garcia	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved as Presented	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations		
	a. Audit Update	Presented	4
	b. Parliamentary Procedure Training	Presented	4
	c. Annual Code of Ethics Training	Postponed	4
9.	Action Items: Consent Agenda	Approved	4-8
10.	Action Items: Discussion Agenda		
	a. Ratification	Approved	8-9
	b. Change in Classification	Approved	9
17.	Petitions From the Floor	Heard	9-10
11.	Matters from the City Manager	Heard	10
12.	Matters from the City Attorney	Heard	10
13.	Executive Session Action Items	None	10

14.	Matters from the City Clerk	Heard	10
15.	Communications from the GB	Heard	10
16.	Introduction of Legislation		
a.	Resolution No. 2024-_____	Introduced	10
18.	Public Comments on Bills	None	10-11
19.	Final Action on Legislation	None	11
20.	Public Hearings	None	11
21.	Appointments		
a.	Mayor Pro Tem	Approved	11
b.	Parliamentarian	Announced	11
c.	City Council Committees Approved		11
22.	Adjourn	Adjourned at 7:54 pm	11-12

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JANUARY 10, 2024, 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 5:04 pm, on Wednesday, January 10, 2024, 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 Chavez.

3. SALUTE TO THE NEW MEXICO FLAG

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

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Michael Garcia.

A moment of silence was given.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber
Councilor Signe Lindell
Councilor Jamie Cassutt
Councilor Alma Castro
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

OTHERS PARTICIPANTS ATTENDING

John Blair, City Manager

Erin McSherry, City Attorney
Geralyn Cardenas, Interim City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Cardenas said item 8C has been removed from the agenda and will be scheduled for a later date.

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

Councilor Garcia stated that item 9 Q has not been heard in any Committees and is on Consent.

Ms. Cardenas said Item 9 Q will be moved to Discussion/Action.

VOTE The motion passed on a voice vote.

7. APPROVAL OF CONSENT AGENDA

Councilor Michael Garcia removed item 9 N for discussion and item 9 O to recuse himself.

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

VOTE The motion passed on a voice vote.

8. PRESENTATIONS

A. AUDIT UPDATE AND OVERVIEW

B. ANNUAL PARLIAMENTARY PROCEDURE TRAINING

C. ANNUAL CODE OF ETHICS TRAINING

This item was removed by the City Attorney to be held at a later date.

9. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE NOVEMBER 29, 2023 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

- B. REQUEST FOR APPROVAL OF THE DECEMBER 11, 2023 SPECIAL GOVERNING BODY MEETING MINUTES.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF THE DECEMBER 13, 2023 REGULAR GOVERNING BODY MEETING MINUTES.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM LOS MAGUEYES RESTAURANT, LLC, FOR A RESTAURANT A (BEER AND WINE) LIQUOR LICENSE WITH ON-PREMISES CONSUMPTION TO BE LOCATED AT LOS MAGUEYES RESTAURANT, 31 BURRO ALLEY.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE FY23 GROSS RECEIPTS TAX REVENUE EARNED OVER BUDGETED ESTIMATES TO FULLY FUND THE ITT DISASTER RECOVERY SITE IN THE AMOUNT OF \$200,000.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT ITEM #20-0306 WITH IMMIX TECHNOLOGY TO INCREASE THE COMPENSATION BY \$15,894.40 FOR A NEW TOTAL AMOUNT OF \$820,130 FOR TELESTAFF PROJECT MANAGER AND TELESTAFF SOLUTION CONSULTANT FOR THE KRONOS UPGRADE PROJECT.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF TANGIBLE GOODS PURCHASE WITH DELL TECHNOLOGIES TO INCREASE THE TOTAL AMOUNT OF \$110,800 NOT TO EXCEED \$231,630.30 FOR THE PURPOSE OF ANNUAL REFRESH OF ALL ONE DESKTOPS FOR ON HAND INVENTORY IN FY24.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0155 WITH INSITUFORM TECHNOLOGIES, LLC TO EXTEND THE TERM TO JUNE 30, 2024 AND TO INCREASE THE COMPENSATION BY \$146,380.52 FOR A TOTAL AMOUNT OF \$3,000,000 FOR SEWER LINE REHABILITATION.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH MCDOWELL MECHANICAL LLC FOR ON-CALL GENERAL AND MECHANICAL CONSTRUCTION SERVICES INCLUDING MISCELLANEOUS REPAIRS, UPGRADES, IMPROVEMENTS, REPLACEMENTS, NEW CONSTRUCTION SERVICES AND MATERIAL FOR FACILITIES AND PROCESSES THROUGHOUT THE PASEO REAL WASTEWATER RECLAMATION FACILITY, THE SANITARY SEWER COLLECTION SYSTEM, AND OTHER REMOTE LOCATIONS IN AN AMOUNT NOT TO EXCEED \$2,000,000 INCLUDING NMGR THROUGH JUNE 30, 2027.**

Approved on consent.

- J. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT WITH ANCHORBUILD, INC. FOR ON-CALL GENERAL AND MECHANICAL CONSTRUCTION SERVICES INCLUDING MISCELLANEOUS REPAIRS, UPGRADES, IMPROVEMENTS, REPLACEMENTS, NEW CONSTRUCTION SERVICES AND MATERIAL FOR FACILITIES AND PROCESSES THROUGHOUT THE PASEO REAL WASTEWATER RECLAMATION FACILITY, THE SANITARY SEWER COLLECTION SYSTEM, AND OTHER REMOTE LOCATIONS IN AN AMOUNT NOT TO EXCEED \$2,000,000 INCLUDING NMGR THROUGH JUNE 30, 2027.**

Approved on consent.

- K. REQUEST FOR APPROVAL OF GENERAL SERVICES CONTRACT WITH AAC CONSTRUCTION, LLC FOR ON-CALL GENERAL AND MECHANICAL CONSTRUCTION SERVICES INCLUDING MISCELLANEOUS REPAIRS, UPGRADES, IMPROVEMENTS, REPLACEMENTS, NEW CONSTRUCTION SERVICES AND MATERIAL FOR FACILITIES AND PROCESSES THROUGHOUT THE PASEO REAL WASTEWATER RECLAMATION FACILITY, THE SANITARY**

**SEWER COLLECTION SYSTEM, AND OTHER REMOTE LOCATIONS
IN AN AMOUNT NOT TO EXCEED \$2,000,000 INCLUDING NMGRT
THROUGH JUNE 30, 2027.**

Approved on consent.

- L. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0565 WITH CAMNET, INC. TO ADD ADDITIONAL WIRING NEEDED FOR THE DOUBLE AUTHENTICATION ACCESS CONTROLS AND ADDITIONAL KEYPADS FOR AIRPORT SECURITY CAMERAS AND INCREASE THE COMPENSATION IN THE AMOUNT OF \$47,675.06 FOR A NEW TOTAL AMOUNT OF \$858, 617.97 WITH NO CORRESPONDING CHANGE TO THE TERM OF THE AGREEMENT.**

Approved on consent.

- M. REQUEST FOR APPROVAL OF UPDATED SHARED POOL AGREEMENT WITH SANTA FE COUNTY TO ALLOW FOR MULTI-YEAR ACCOUNTING OF WATER USE BY EACH ENTITY AT BUCKMAN DIRECT DIVERSION**

Approved on consent.

- N. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN INDIGO SPORTS LLC FOR OPERATING SERVICES AT THE MARTY SANCHEZ LINKS DE SANTA FE GOLD COURSE FOR A TOTAL AMOUNT NOT TO EXCEED \$11,543,515 THROUGH JANUARY 31, 2028.**

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

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

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

- O. REQUEST FOR THE APPROVAL OF FISCAL YEAR 2024 CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT AGREEMENT IN THE TOTAL AMOUNT OF \$37,500 FOR RETIRED SENIOR VOLUNTEER PROGRAMS THROUGH MARCH 31, 2024.**

Councilor Michael Garcia recused himself from this item and left the meeting room.

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

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

Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

Councilor Michael Garcia returned to the meeting.

P. REQUEST FOR APPROVAL TO PURCHASE 26 VEHICLES FROM CHALMERS'S FORD IN THE AMOUNT OF \$1,329,103.50 FOR THE ANNUAL FLEET REPLACEMENT FOR THE SANTA FE POLICE DEPARTMENT.

Approved on consent.

Q. REQUEST FOR APPROVAL TO CHANGE THE ADMINISTRATIVE MANAGER FOR THE CITY MANAGER'S OFFICE TO AN EXEMPT AT-WILL POSITION FROM A CLASSIFIED POSITION.

This item was moved to discussion/action.

R. CONSIDERATION OF A RESOLUTION 2023 _____. A RESOLUTION RECINDING RESOLUTION NO. 2023-1 RELATING TO THE OPEN MEETINGS ACT AND ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE REQUIREMENTS FOR 2024.

Approved on consent.

S. CONSIDERATION OF A RESOLUTION 2023 _____. A RESOLUTION SUPPORTING THE APPROPRIATION OF FUNDS BY THE NEW MEXICO LEGISLATURE FOR NEW MEXICO-GROWN FRESH FRUITS AND VEGETABLES FOR SCHOOL AND SENIOR MEALS PROGRAMS AND RELATED EDUCATION PROGRAMS FOR SCHOOLS AND FARMERS.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- A. REQUEST FOR RATIFICATION OF AMENDMENT NO. 1 TO ITEM #23-0132 WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) TO INCREASE THE COMPENSATION BY \$275,000 FOR A NEW TOTAL CONTRACT AMOUNT OF \$1,056,560.15, AND TO EXTEND THE TERM THROUGH DECEMBER 31, 2025.**

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

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

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

- Q. REQUEST FOR APPROVAL TO CHANGE THE ADMINISTRATIVE MANAGER FOR THE CITY MANAGER'S OFFICE TO AN EXEMPT AT-WILL POSITION FROM A CLASSIFIED POSITION.**

MOTION A motion was made by Councilor Lindell, seconded by Councilor Castro, to approve the request.

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

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

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to move to item 17, Petitions From The Floor.

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

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

17. PETITIONS FROM THE FLOOR

Joe Shellps Mr. Shellps spoke to the noise issue.

James Heath. Mr. Heath spoke to housing issues and a moratorium on building permits, except low income housing, until a general plan is approved and a new updated water analysis from the State of New Mexico is completed.

Greg Mellow. Mr. Mellow spoke in support of the Resolution opposing all pit production at Los Alamos labs.

Bex Hampton. Ms. Hampton spoke to her disappointment that the Resolution was pulled.

Shane Brown. Mr. Brown spoke to the Resolution and his disappointment in the recent press.

Danielle Deangeles. Ms. Deangeles spoke to her disappointment that the Resolution was pulled.

Shala. Shala spoke to plutonium pit production.

Bob White. Mr. White spoke to what we should do on the Plaza and transparency.

Stephanie Beninato. Spoke to problem with the City Ethics Code and a snow plowing issue.

Bryan Hass. Ms. Hass spoke to the plutonium industry and the nuclear arms industry.

11. MATTERS FROM THE CITY MANAGER

12. MATTERS FROM THE CITY ATTORNEY

13. EXECUTIVE SESSION ACTION ITEMS

14. MATTERS FROM THE CITY CLERK

15. COMMUNICATIONS FROM THE GOVERNING BODY

16. INTRODUCTION OF LEGISLATION

**A. CONSIDERATION OF RESOLUTION NO. 2024-_____. A
RESOLUTION COMMITTING TO BEING A MORE AGE-FRIENDLY CITY
AND ENROLLING IN THE AMERICAN ASSOCIATION OF RETIRED
PERSONS (“AARP”) AGE FRIENDLY STATES AND COMMUNITIES**

NETWORK, WHICH, TO THE EXTENT IT IS POSSIBLE, WILL BE A PROCESS THAT INCORPORATES UNIVERSAL DESIGN PRINCIPLES.

Introduced.

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

None.

19. FINAL ACTION ON LEGISLATION

None.

20. PUBLIC HEARINGS

None.

21. APPOINTMENTS

A. APPOINTMENT OF COUNCILOR SIGNE LINDELL AS MAYOR PRO-TEM

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Cassutt, to approve the appointment of Councilor Signe Lindell as Mayor Pro-Tem

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

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

B. ANNOUNCEMENT OF APPOINTMENT OF COUNCILOR CAROL ROMERO-WIRTH AS PARLIAMENTARIAN

C. APPOINTMENT OF CITY COUNCIL COMMITTEES

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to approve the appointment of City Council Committees.

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


Councilor Cassutt, yes; Councilor Chavez, yes; Councilor Castro, yes; Councilor

Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Lindell, yes; Councilor Romero-Wirth, yes; Mayor Webber, yes.

22. ADJOURN


There being no further business before the City Council, the meeting adjourned at 7:54 pm.

Approved By:


Alan Webber (Feb 1, 2024 10:02 MST)

Mayor Alan Webber

Attested To By:


Geralyn Cardenas (Feb 1, 2024 11:46 MST)

Geralyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin
Elizabeth Martin (Jan 25, 2024 14:48 MST)

Elizabeth Martin
Stenographer









01-10-24 Regular Governing Body Meeting Minutes

Final Audit Report

2024-02-01

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