



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
FEBRUARY 21, 2024 6:30 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.

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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>.

Join on Zoom: <https://santafenm-gov.zoom.us/j/82581424759>

Webinar ID: 825 8142 4759

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

Councilor Lindell

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

Councilor Romero-Wirth

4. **INVOCATION**

Councilor Michael Garcia

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, Part (H)(7), Attorney-Client Privileged Discussion of Litigation, in Particular *City of Santa Fe v. Purdue Pharma, et al.* (Erin K. McSherry, City Attorney: ekmcsberry@santafenm.gov)

8. **EXECUTIVE SESSION ACTION ITEMS**

- a. Voting to Accept, Reject, or Abstain the Plan for Chapter 11 Plan of Reorganization of Endo International PLC and Its Affiliated Debtors and to Appoint a Special Proxy for the Vote in the Bankruptcy Proceedings. (Erin K. McSherry: ekmcsberry@santafenm.gov)

9. **ADJOURN**

**SUMMARY OF ACTION
SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, FEBRUARY 21, 2024, 6:30 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:39 pm	2
2.	Pledge of Allegiance	Councilor Faulkner	2
3.	Salute to the NM Flag	Councilor Romero-Wirth	2
4.	Invocation and Remembrances	Councilor Michael Garcia	2
5.	Roll Call	Quorum	2-3
6.	Approval of Agenda	Approved as Presented	3
7.	Executive Session	Held	3
8.	Executive Session Action	Approved	3
8.	Adjourn	Adjourned at 6:09	3-4

**SPECIAL MEETING OF THE GOVERNING BODY
WEDNESDAY, FEBRUARY 21 2024, 6:30 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 Pro Tem Lindell at 6:39 pm, on Wednesday, February 21, 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 Faulkner.

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 Michael Garcia.

5. ROLL CALL

MEMBERS PRESENT

Mayor Alan Webber, arrived later in the meeting
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Signe Lindell
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Carol Romero-Wirth

MEMBERS EXCUSED

Councilor Alma Castro
Councilor Jamie Cassutt

OTHERS PRESENT

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

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to approve the agenda as presented.

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

Councilor Romero-Wirth, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Faulkner, yes; Councilor Chavez, yes; Mayor Pro Tem Lindell, yes,

7. DISCUSSION/ACTION ITEMS

**A. 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 LITIGATION, IN PARTICULAR *CITY OF SANTA FE V. PURDUE
PHARMA, ET AL.***

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to enter into 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 litigation.

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

Councilor Romero-Wirth, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Faulkner, yes; Councilor Chavez, yes; Mayor Pro Tem Lindell, yes,

The Governing Body entered into Executive Session at 6:43 pm.

Mayor Webber arrived at the meeting.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lee Garcia, to reconvene in open session pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Part (H)(7) and that the matters discussed were limited to the specified issues.

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

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

The Governing Body reconvened in open session at 6:48 pm.

8. EXECUTIVE SESSION ACTION ITEMS

A. VOTING TO ACCEPT, REJECT, OR ABSTAIN THE PLAN FOR CHAPTER 11 PLAN OF REORGANIZATION OF ENDO INTERNATIONAL PLC AND ITS AFFILIATED DEBTORS AND TO APPOINT A SPECIAL PROXY FOR THE VOTE IN THE BANKRUPTCY PROCEEDINGS.

MOTION A motion was made by Councilor Romero-Wirth, seconded by Councilor Lindell, to accept the plan for Chapter 11 plan of reorganization of Endo International PLC and its affiliated debtors and to appoint a special proxy for the vote in the bankruptcy proceedings.


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

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

9. ADJOURN


There being no further business before the Governing Body, the meeting adjourned at 6:50 pm.

Approved By:


Alan Webber (Feb 29, 2024 14:14 MST)

Mayor Alan Webber

Attested To By:


Geralyn Cardenas (Feb 29, 2024 14:27 MST)

Geralyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin
Stenographer









02-21-24 Special Meeting of the Governing Body

Final Audit Report

2024-02-29

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