



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JULY 17, 2024 5:00 PM
CITY 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/86834830214>

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 (719) 359-4580 - Webinar ID: 868 3483 0214**

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**

Councilor Lee Garcia

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

8. **PUBLIC HEARINGS (Land Use Cases, Appeals, and Other Items Required to Have a Public Hearing)**

- a. **Appeal #2024-8077 of Case #2023-7620.** Appellant, Stefanie Beninato, Appeals the Board of Adjustment’s Decision to Grant a Setback Variance on a Property Located at 1030 ½ W. Houghton Street. (Rebecca Mnuk-Herrmann, Assistant City Attorney, ramnukherrmann@santafenm.gov)

9. **PUBLIC COMMENT ON BILLS**

- a. CONSIDERATION OF BILL NO. 2024-8. ADOPTION OF ORDINANCE NO. 2024____. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth)

A Bill Authorizing the City of Santa Fe (“Borrower”) to Enter into a Loan Agreement with the New Mexico Environment Department (“NMED”) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$151 Million, Plus Accrued Interest; Designating the use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower’s Pledged Revenues Defined Below; Prescribing other Details Concerning the Loan and the Security for that Purpose. (Jesse Roach, Water Division Director; jdroach@santafenm.gov, Michael Dozier, Waste Water Division Director; mldozier@santafenm.gov and Deborah Trujillo, Environmental Services Division Interim Director; dctrujillo@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/26/2024

Governing Body (Public Comment): 07/10/2024 (**NOT HEARD DUE TO POWER OUTAGE**)

Governing Body (Public Comment): 07/17/2024

Public Works and Utilities Committee: 07/22/2024

Finance Committee: 07/29/2024

Governing Body (Public Hearing): 08/14/2024

10. **FINAL ACTION ON LEGISLATION (Public Hearing)**

- a. CONSIDERATION OF BILL NO. 2024-7. ADOPTION OF ORDINANCE 2024-____. (Mayor Alan Webber)

A Bill Relating to Median Safety; Creating a New Section 12-6-14.9 of the Uniform Traffic Ordinance, Exhibit A to Section 24-10, SFCC 1987, Regulating the Use of Medians in the City of Santa Fe; Providing a Twenty-Five Dollar (\$25) Maximum Penalty. (Marcos Martinez, Senior Assistant City Attorney; mdmartinez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/10/2024

Governing Body (Public Comment): 04/24/2024

Public Works and Utilities Committee: 04/29/2024 (***POSTPONED TO THE PUBLIC WORKS AND UTILITIES COMMITTEE ON 05/20/2024***)

Quality of Life Committee: 05/01/2024 (***POSTPONED TO THE QUALITY OF LIFE COMMITTEE ON 5/22/2024***)

Public Works and Utilities Committee: 05/20/2024

Quality of Life Committee: 05/22/2024

Governing Body (Public Hearing): 05/29/2024 (***POSTPONED TO THE GOVERNING BODY MEETING ON 06/12/2024***)

Governing Body (Public Hearing): 06/12/2024 (***POSTPONED TO THE GOVERNING BODY MEETING ON 06/26/2024***)

Governing Body (Public Hearing): 06/26/2024 (***POSTPONED TO THE GOVERNING BODY MEETING ON 07/10/2024***)

Governing Body (Public Hearing): 07/10/2024 (***NOT HEARD DUE TO POWER OUTAGE***)

Governing Body (Public Hearing): 07/17/2024

11. APPOINTMENTS

- a. Airport Advisory Board

- Randal Limbacher – Reappointment – Term Ending 02/2027
- John Florez – Appointment – Term Ending

- b. Community Development Commission

- Alissa Keny-Guyer – Reappointment – Term Ending 03/2027
- Anne Watkins – Reappointment – Term Ending 03/2027

- Ken Hughes – Reappointment – Term Ending 03/2027

c. Human Services Committee

- Tres Hunter Schnell – Reappointment – Term Ending 03/2026

d. Santa Fe Public Library Board

- William Karnoscack – County Appointment – Filling Unexpired Term Ending 07/2025

12. **ADJOURN**