



AGENDA

REGULAR MEETING OF
THE GOVERNING BODY
MAY 20, 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.

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.

Join on Zoom: 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/85174861346>

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US:** 1 (669) 900-6833 **Webinar ID:** 851 7486 1346

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 Michael Garcia

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

Councilor Castro

4. **INVOCATION**

Councilor Chavez

5. **ROLL CALL**

6. **APPROVAL OF AGENDA**

7. **DISCUSSION/ACTION ITEMS**

- a. **CONSIDERATION OF RESOLUTION 2024-_____.** (Mayor Alan Webber)
A Resolution Updating the Terms of Resolution 2023-25, Approving the Knights of Columbus Council 10517 to Display Veterans Banners Commemorating “ Santa Fe Heroes” in 2024 and 2025.

Committee Review:

Governing Body (Introduced): 05/20/2024

Public Works and Utilities Committee: 05/20/2024

Governing Body: 05/20/2024

8. **ADJOURN**

**SUMMARY OF ACTION
SPECIAL MEETING OF THE GOVERNING BODY
MONDAY, MAY 20, 2024, 6:30 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 6:50 pm	2
2.	Pledge of Allegiance	Councilor Chavez	2
3.	Salute to the NM Flag	Councilor Lee Garcia	2
4.	Invocation and Remembrances	Councilor Romero-Wirth	2
5.	Roll Call	Quorum	2
6.	Approval of Agenda	Approved	3
7.	Discussion/Action Items		
	a. Resolution 2024-_____.	Approved	3
8.	Adjourn	Adjourned	3-4

**SPECIAL MEETING OF THE GOVERNING BODY
MONDAY, MAY 20, 2024, 6:30 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The special meeting of the Governing Body was called to order by Mayor Webber at 6:50 pm, on Monday, May 9, 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 Lee Garcia.

4. INVOCATION AND REMEMBRANCES

The invocation was given by Councilor Romero-Wirth.

A moment of silence and remembrances were given.

5. ROLL CALL

MEMBERS PRESENT

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

MEMBERS EXCUSED

Councilor Pilar Faulkner, Excused
Councilor Jamie Cassutt, Excused

OTHERS PRESENT

John Blair, City Manager
Erin McSherry, City Attorney
Geraldyn Cardenas, Interim City Clerk

6. APPROVAL OF AGENDA

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

VOTE The motion passed on a voice vote.

7. DISCUSSION/ACTION ITEMS

A. CONSIDERATION OF RESOLUTION 2024-_____. A RESOLUTION UPDATING THE TERMS OF RESOLUTION 2023-25, APPROVING THE KNIGHTS OF COLUMBUS COUNCIL 10517 TO DISPLAY VETERANS BANNERS COMMEMORATING “SANTA FE HEROS” IN 2024 AND 2025.


MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Lindell, to approve Resolution 2024-_____.

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

Councilor Lindell, yes; Councilor Castro, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Councilor Romero-Wirth, yes.

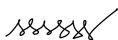
9. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 6:56 pm.


Alan Webber (Jun 14, 2024 15:35 MDT)

Mayor Alan Webber

Attested To By:



Geraldyn F. Cardenas, Interim City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin
Stenographer






05-20-24 Special GB Minutes 6:30 PM

Final Audit Report

2024-06-17

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