



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
NOVEMBER 25, 2024 5:00 PM
CITY 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. CONSIDERATION OF RESOLUTION NO. 2024-____. (Mayor Alan Webber)

A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature- State of New Mexico – First Session, 2025.

Committee Review:

~~Governing Body (Introduced): 11/13/2024~~

~~Public Works and Utilities Committee: 11/18/2024~~

~~Quality of Life Committee: 11/20/2024~~

~~Finance Committee: 11/25/2024~~

~~Governing Body: 11/25/2024~~

Meeting schedule revised to be consistent with schedule posted 11/08/2024 on Civic Clerk

Finance (Introduced): 11/12/2024

Governing Body: 11/13/2024 (Postponed to Quality of Life Committee on 11/20/2024 and Governing Body 11/25/2024)

Public Works and Utilities Committee: 11/18/2024

Quality of Life Committee: 11/20/2024

Governing Body (Special Meeting): 11/25/2024

8. **INTRODUCTION OF LEGISLATION**

- a. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber and Councilor Jamie Cassutt) A Resolution Enabling the Santa Fe County Improvement Special Assessment Program in the City of

Santa Fe. (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Casey Dalbor, Economic Development Associate; cjdalbor@santafenm.gov) **Committee Review:**
Governing Body (Introduced): 11/15/2024
Public Works and Utilities Committee: 12/02/2024
Quality of Life Committee: 12/04/2024
Governing Body: 12/11/2024

b. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)

A Resolution Approving Budget Amendments for the Buckman Direct Diversion Board and Santa Fe Solid Waste Management Agency and Requesting that New Mexico Department of Finance and Administration Approve the City of Santa Fe's First Quarter Budget Amendments for Fiscal Year 2025. (Andie Hopkins, Budget Office; ajhopkins@santafenm.gov)

Committee Review:

Governing Body Special Meeting (Introduced): 11/25/2024
Public Works and Utilities Committee: 12/02/2024
Quality of Life Committee: 12/04/2024
Finance Committee: 12/09/2024
Governing Body: 12/11/2024

9. **ADJOURN**