



## Agenda

**Regular Meeting of the  
Governing Body  
June 30, 2025 at 6:00 PM  
City Council Chambers, City  
Hall  
200 Lincoln Avenue**

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### 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](#). The YouTube live stream can be accessed 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](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online 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 this link: <https://santafenm.gov/city-clerk-community-engagement/city-clerk-1/governing-body-public-comment>

**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, using the following link: <https://santafenm.gov.zoom.us/j/89592218055>

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet. 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: **841 6255 7532**. Phone attendees should press \*9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

1. Call to Order
2. Pledge of Allegiance

- a. Councilor Romero-Wirth
3. Salute to the New Mexico Flag
  - a. Councilor Castro
4. Invocation and Rememberances
  - a. Councilor Faulkner
5. Roll Call
6. Approval of Agenda
7. Presentations
8. Action Items: Discussion Agenda
  - a. Request for Approval of the June 11, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; [gfcardenas@santafenm.gov](mailto:gfcardenas@santafenm.gov))

**Committee Review:**

Governing Body: 06/30/2025

- b. Request for Approval-Renewal of Comprehensive Insurance Program for Plan Year 2025-26 through the City's Insurance Broker Arthur J. Gallagher, for a Total of \$3,959,968.57. (Andrea Phillips, [akphillips@santafenm.gov](mailto:akphillips@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Governing Body: 06/30/2025

- c. Request for Approval of Amendment No. 1 to General Services Contract Item No. 24-0715 with Paradise Power Company, Inc. for Implementation of the Balanced Resources Acquisition and Information Network (BRAIN) to Extend the Term to June 30, 2026. (Caryn Grosse, Public Works Project Manager III, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Governing Body: 06/30/2025

- d. Request for Approval of Amendment No. 2 to Professional Services Agreement Item No. 23-0544 with Huitt-Zollars, Inc. for the Design of Administrative Offices and Maintenance Facility to Extend the Term to June 30, 2026. (Caryn Grosse, Public Works Project Manager III, [clgrosse@santafenm.gov](mailto:clgrosse@santafenm.gov))

**Committee Review:**

Public Works and Utilities Committee: 06/30/2025

Governing Body: 06/30/2025

9. Adjourn

Closed captions are provided for this meeting. Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.

**SUMMARY OF ACTION  
SPECIAL MEETING OF THE GOVERNING BODY  
MONDAY, JUNE 30, 2025, 6:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 6:00pm	2
2.	Pledge of Allegiance	Councilor Romero-Wirth	2
3.	Salute to the NM Flag	Councilor Castro	2
4.	Invocation and Remembrances	Councilor Chavez	2
5.	Roll Call	Quorum	2-3
6.	Approval of Agenda	Approved	3
7.	Presentations	None	3
8..	Action Items: Discussion Items		
	a. Minutes	Approved	3
	b. Insurance Program	Approved	3
	c. Amendment	Approved	3-4
	d. Amendment	Approved	4
9.	Adjourn	Adjourned 6:18 pm	4

**SPECIAL MEETING OF THE GOVERNING BODY  
MONDAY, JUNE 30, 2025, 6:00 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

**1. CALL TO ORDER**

The regular meeting of the Governing Body was called to order by Mayor Webber at 6:00 pm, on Monday, June 30, 2025, 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 Romero-Wirth.

**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 Faulkner.

A moment of silence and remembrances were given.

**5. ROLL CALL**

**MEMBERS PRESENT**

Mayor Alan Webber  
Councilor Alma Castro

Councilor Pilar Faulkner  
Councilor Lee Garcia  
Councilor Michael Garcia  
Councilor Carol Romero-Wirth

**MEMBERS ABSENT**

Councilor Signe Lindell, excused  
Councilor Cassutt, excused  
Councilor Amanda Chavez, excused

**OTHERS PARTICIPANTS ATTENDING**

Erin McSherry, City Attorney  
Andrea Salazar, City Clerk

**6. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Castro to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

**7. PRESENTATIONS**

None.

**8. ACTION ITEMS: DISCUSSION AGENDA**

- a. **REQUEST FOR APPROVAL OF THE JUNE 11, 2025, REGULAR GOVERNING BODY MEETING MINUTES.**

**MOTION** A motion was made by Councilor Romero-Wirth, seconded by Councilor Faulkner, to approve the minutes of June 11, 2025, as presented.

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

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

- b. **REQUEST FOR APPROVAL-RENEWAL OF COMPREHENSIVE INSURANCE PROGRAM FOR PLAN YEAR 2025-26 THROUGH THE CITY'S INSURANCE BROKER ARTHUR J. GALLAGHER, FOR A TOTAL OF \$3,959,968.57.**

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

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

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

- c. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GENERAL**

**SERVICES CONTRACT ITEM NO. 25-0715 WITH PARADISE POWER COMPANY, INC. FOR IMPLEMENTATION OF THE BALANCED RESOURCES ACQUISITION AND INFORMATION NETWORK (BRAIN) TO EXTEND THE TERM TO JUNE 30, 2026.**

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

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

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

- d. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT ITEM NO. 23-0544 WITH HUITT-ZOLLARS, INC. FOR THE DESIGN OF ADMINISTRATIVE OFFICES AND MAINTENANCE FACILITY TO EXTEND THE TERM TO JUNE 30, 2026.**

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

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

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

**9. ADJOURN**

There being no further business before the Governing Body, the meeting adjourned at 6:18 pm.

  
Alan Webber (Jul 10, 2025 10:41 MDT)

\_\_\_\_\_  
Mayor Alan Webber

Attested To By:

  
ANDREA SALAZAR (Jul 10, 2025 14:54 MDT)

\_\_\_\_\_  
Andréa Salazar, City Clerk

Respectfully Submitted By:

*Elizabeth Martin*

[Elizabeth Martin \(Jul 3, 2025 14:35 MDT\)](#)

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Elizabeth Martin, Stenographer






# 06-30-25 Special Governing Body Meeting Minutes

Final Audit Report

2025-07-03

Created:	2025-07-03
By:	XAVIER VIGIL (xivigil@santafenm.gov)
Status:	Signed
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# 06-30-25 Special Governing Body Meeting Minutes

Final Audit Report

2025-07-10

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