



Agenda

Regular Meeting of the
Governing Body
July 9, 2025 at 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](#). 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/89588184893>

- 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: **895 8818 4893**. 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 Lindell
3. Salute to the New Mexico Flag
 - a. Councilor Michael Garcia
4. Invocation and Rememberances
 - a. Councilor Faulkner
5. Roll Call
6. Approval of Agenda
7. Approval of Consent Agenda
8. Presentations
9. Action Items: Consent Agenda
 - a. Request for Approval of the June 25, 2025, Regular Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 07/09/2025

- b. Request for Approval of the June 30, 2025, Special Governing Body Meeting Minutes. (Geraldyn Cardenas, Deputy City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body: 07/09/2025

- c. Request for Liquor Hearing Officer's Recommendation to Approve the Request from New Mexico Company Operation, LLC dba 599 Shell for a Transfer of Ownership of Dispenser Liquor License No. DIS-000639 with Package Sales Only, this License Will Remain Located at 2200 South Meadows Rd., Santa Fe.

Committee Review:

Liquor Hearing: 07/03/2025

Governing Body: 07/09/2025

- d. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$126,000 from City Auction Proceeds into Facilities - Vehicles to Purchase One Replacement Truck. (De Alva Calabaza, PW Acting Business Operations Manager)

Committee Review

Public Works and Utilities Committee: 06/30/2025
Finance Committee: 07/07/2025
Governing Body: 07/09/2025

- e. Request for Approval of an Aviation Grant Agreement #SAF-25-04 with the New Mexico Department of Transportation in the Amount of \$3,799 for the Design Phase of Reconstructing Taxiway F for a Two-Year Term. (Jimmy Gunn, Interim Airport Director, jdgunn@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

1. Request For Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$3,799 to Increase WIP Design Using New Mexico Department of Transportation Aviation Division Funding for the Reconstruction of the Taxiway F.

Committee Review

Public Works and Utilities: 06/30/2025
Finance Committee: 07/07/2025
Governing Body: 07/09/2025

- f. Request for Approval to Accept the U.S. Department of Transportation Federal Aviation Administration Grant #3-35-0037-066-2025 in the Amount of \$90,193 for the Design Phase of Reconstructing Taxiway F. (Jimmy Gunn, Interim Airport Director, jdgunn@santafenm.gov; Kelly Bynon, Administrative Manager, kabynon@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$90,193 to Increase WIP Design Using U.S. Department of Transportation Federal Aviation Administration Funding for the Design Phase of Reconstructing of Taxiway F.

Committee Review:

Public Works & Utilities Committee: 06/30/2025
Finance Committee: 07/07/2025
Governing Body: 07/09/2025

- g. Request for Approval of a Construction Contract with Hasse Contracting Company Inc. in the Total Amount Not to Exceed \$4,000,000 Excluding NMGRT for On-Call Bridge and Culvert Maintenance and Repair Services for a Four-Year Term. (Jennifer Morrow, Complete Streets Division Director; jlorrow@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/30/2025
Finance Committee: 07/07/2025
Governing Body: 07/09/2025

- h. Request for Approval of Amendment No. 1 to Item # 24-0009 with A.A.C. Construction, LLC to Increase the Compensation by \$1,000,000 for a New Total Amount of \$3,000,000 including NMGRT for On Call General/Mechanical Services for the Paseo Real Wastewater Treatment Facility. (P. Fred Heerbrant, P.E., Engineer Supervisor; pfheerbrant@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/21/2025

Governing Body: 07/30/2025

- i. Request for Approval of the Collective Bargaining Agreement with the Santa Fe Police Officers Association for FY26 for Salary Increases in the Amount of \$1,047,623.15 for Sworn and Civilian Bargaining Unit Employees. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- j. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Alma Castro)
A Resolution Adopting the City of Santa Fe's Regional Annual Transit Service Plan for Fiscal Year 2026; Accepting the North Central Regional Transit District's (NCRTD's) Fiscal Year 2026 Proposed Funding of Regional Services Provided by the City of Santa Fe ("City") of \$1,421,890; and Approving Submitting the City's Regional Annual Transit Service Plan for Fiscal Year 2026 to the NCRTD's Board of Directors for Approval. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/25/2025

Public Works and Utilities Committee: 06/30/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

10. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Amanda Chavez and Mayor Alan Webber)
A Resolution Adopting the City of Santa Fe's 2027-2031 Infrastructure Capital Improvements Plan. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduced): 06/30/2025

Quality of Life Committee: 07/02/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- b. Request for Approval of Intergovernmental Agreement #26-624-4000-0024 with State of New Mexico Aging and Long-Term Services Department for Providing Volunteer Services for the Division of Senior Services Volunteer Programs in the Total Amount of \$313,120 through June 30, 2026. (Manuel Sanchez, Senior Services Director, mnsanchez@santafenm.gov)

Committee Review:

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- c. Request for Approval of a Waiver and Settlement in the Amount of \$300,000, Resolving Threatened Litigation Regarding the Estate of Dorothy Stevens. (Frank Ruybalid, Assistant City Attorney: feruybalid@santafenm.gov)

Committee Review:

Governing Body: 07/9/2025

- d. Request for Approval of Amendment No. 2 to Professional Services Contract Item #24-0257 with Info Tech Research Group, Inc to Increase the Compensation by \$478,628.88 for a New Total Amount of \$666,856.65 and to Extend the Termination Date to June 25, 2028, for Executive Counselor Service Membership. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

- e. Request for Approval of Amendment No. 2 to Professional Services Agreement Item #23-0169 with IT Connect, Inc to Increase the Compensation Amount by \$225,030 Including NMGRT and to Extend the Termination Date to June 30, 2026, for Project Management Services. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov and Lorraine Nobes, EPMO Manager; lenobes@santafenm.gov)

Committee Review:

Finance Committee: 7/7/2025

Governing Body: 7/9/2025

11. Matters from the City Manager

12. Matters from the City Attorney

a. **Executive Session**

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of Threatened Litigation in the Matter of Jagdish Bhai Bhakta. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov)

13. Executive Session Action Items

- a. Approval of Attorney-Client Privileged Recommended Strategy and Next Steps in the Matter of a Tort Claim Notice filed by Jagdish Bhai Bhakta. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov)

14. Matters from the City Clerk

15. Communications from the Governing Body

16. Introduction of Legislation

- a. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell)

A Resolution Authorizing the Consumption of Wine During the Santa Fe Wine and Chile Fiesta's Grand Tasting on the Last Saturday of September for the Years 2025-2029, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Quality of Life Committee: 07/23/2025

Governing Body: 07/30/2025

- b. CONSIDERATION OF RESOLUTION NO. 2025-____. (Councilor Signe Lindell)

A Resolution Authorizing a Tasting Event and the Consumption of Beer, Wine, Cider, and Mixed Beverages that Include Liquor During the Santa Fe Wine and Chile Fiesta's Chile Friday Event on the Last Friday of September, for the Years 2025-2029, Pursuant to Subsections 23-6.3(B)(7) and 23-6.2(C) SFCC 1987. (Andréa Salazar, City Clerk; asalazar@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025

Quality of Life Committee: 07/23/2025

Governing Body: 07/30/2025

- c. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Lee Garcia and Mayor Alan Webber)
A Resolution Approving the Updated Santa Fe Trails Agency Safety Plan and Directing its Submission to the Federal Transit Administration. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025
Public Works and Utilities Committee: 07/21/2025
Quality of Life Committee: 07/23/2025
Governing Body: 07/30/2025

- d. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Amanda Chavez)
A Resolution Authorizing Representatives and Agents to Enter an Agreement with the New Mexico Department of Transportation, Regarding Appropriation ID Number F3057, Control Number C5213057, to Acquire Rights of Way and to Plan, Design, Construct, and Improve Pedestrian, Bicycle, and Drainage Infrastructure on Governor Miles Road in the City of Santa Fe; and Accepting Responsibility for the Project and Assuming Ownership, Liability, and Maintenance Responsibilities for all Amenities Related to the Project. (Regina Wheeler, Public Works Director; rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 07/09/2025
Public Works and Utilities Committee: 07/21/2025
Finance Committee: 07/28/2025
Governing Body: 07/30/2025

- e. CONSIDERATION OF RESOLUTION NO. 2025-_____. (Councilor Pilar Faulkner, Councilor Amanda Chavez, Councilor Lee Garcia)
A Resolution Proposing a Ballot Question to be Submitted to the City of Santa Fe Voters During the November 4, 2025, Regular Local Election, Regarding Amending Articles VI, Section 6.02 and VII, Section 8.04 of the City's Municipal Charter to Allow Five Councilors to Suspend or Remove the City Manager, City Attorney, and City Clerk at a Regularly Scheduled Meeting. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov)

Committee Review:

Governing Body (Introduction): 07/09/2025
Public Works and Utilities Committee: 07/21/2025
Quality of Life Committee: 07/23/2025
Finance Committee: 07/28/2025

Governing Body: 07/30/2025

17. Petitions from the Floor

18. Public Comment on Bills (First Public Comment, No Action)

- a. CONSIDERATION OF BILL NO. 2025-15. ADOPTION OF ORDINANCE NO. 2025-____. (Councilor Amanda Chavez and Councilor Carol Romero-Wirth) A Bill Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority and the City of Santa Fe, New Mexico (The “Borrower/Grantee”), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$800,000 Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Designing a New Pipeline and Pump to Return San Juan- Chama Project Source Effluent Water for Reuse Via Return Flow Credits and Increased Diversions, Including Related Work and Revisions, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely from the Net Revenues of the Water Utility System of the Borrower/Grantee; Certifying that the Loan/Grant Amount, Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement. (Alan Hook, Water Resources Coordinator; aghook@santafenm.gov)

Committee Review:

Governing Body (Introduction): 06/25/2025

Governing Body (Public Comment): 07/09/2025

Public Works Committee: 07/21/2025

Finance Committee: 07/28/2025

Governing Body: 08/13/2025

19. Final Action on Legislation (Public Hearing)

- a. CONSIDERATION OF BILL NO. 2025-14. ADOPTION OF ORDINANCE NO. 2025-____. (Mayor Alan Webber and Councilor Carol Romero-Wirth) Authorizing the Issuance and Sale of City of Santa Fe, New Mexico, Tax-Exempt General Obligation Improvement Bonds, Series 2025, in the Principal Amount of \$25,000,000, Payable from Ad Valorem Taxes Levied on All Taxable Property Within the City, Levied Without Limit as to Rate or Amount; Providing for the Form, Certain Terms and Conditions of the Bonds, the Manner of their Execution, and the Method of and Security for Payment Thereof; Delegating Authority to Each of the Mayor, City Manager and City Finance Director to Approve a Form of Notice of Competitive Sale of the

Bonds or, if Deemed Advisable, the Selection of Underwriters to Sell the Bonds in a Negotiated Sale, and to Determine the Maturity Dates and Amounts, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds in an Award Certificate; Approving the Form of an Agreement for Registrar and Paying Agent Services to be Provided by Bokf, Na and Authorizing its Execution and Delivery; and Providing for Other Details Concerning the Bonds. (Emily Oster, Finance Director; ekoster@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/28/2025

Governing Body (Public Comment): 06/11/2025

Public Works and Utilities Committee: 06/16/2025

Finance Committee: 07/07/2025

Governing Body: 07/09/2025

20. Public Hearings (Land Use Cases, Appeals and Other Items Required to Have a Public Hearing)

- a. Request for Approval of the Community Development Block Grant (CDBG) Annual Action Plan. (Rocio Gosende, Affordable Housing Project Manager, rmgosende@santafenm.gov; Johanna Nelson, Office of Economic Development Director and Affordable Housing Interim Director, jcnelson@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/02/2025

Finance Committee: 07/07/2025

Governing Body (Public Hearing): 07/09/2025

21. Appointments

- a. Public Safety Committee

- Laura Liswood - Appointment - Term Ending 03/2029

22. 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
REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JULY 9, 2025, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	Call To Order	Convened at 5:03pm	3
2.	Pledge of Allegiance	Councilor Lindell	3
3.	Salute to the NM Flag	Councilor Michael Garcia	3
4.	Invocation and Remembrances	Councilor Faulkner	3
5.	Roll Call	Quorum	3-4
6.	Approval of Agenda	Approved	4
7.	Approval of Consent Agenda	Approved	4
8.	Presentations	None	4
9.	Action Items: Consent Agenda	Approved	4-7
10.	Action Items: Discussion Items		
	a. Resolution No. 2025-_____	Approved	8
	b. Agreement	Approved	8
	c. Settlement	Approved	7-8
	d. Amendment	Approved	8
	e. Amendment	Approved	8
11.	Matters from the City Manager	Heard	8-9
	Executive Session	Held	9
13.	Executive Session Action		
	a. Recommendation	Approved	9-10

17.	Petitions From The Floor	Heard	10
15.	Matters from the City Clerk	Heard	10
14.	Communications Gov. Body	Heard	10
15.	Introduction of Legislation		
a.	Resolution No, 2025-_____	Introduced	10-11
b.	Resolution No. 2025-_____	Introduced	11
c.	Resolution No. 2025-_____	Introduced	11
d.	Resolution No. 2025-_____	Introduced	11
e.	Resolution No. 2025-_____	Introduced	11-12
18.	Public Comment on Bills		
a.	Bill No. 2025015	no comments	12
19.	Final Action on Legislation		
a.	Bill No. 2025-14	Approved	12-13
20..	Public Hearings		
a.	GDBG Grant	Approved	13
20.	Appointments		
a.	Public Safety Committee	Approved	14
21.	Adjourn	Adjourned at 8:22 pm	14

**REGULAR MEETING OF THE GOVERNING BODY
WEDNESDAY, JULY 9, 2025, 5:00 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 5:03 pm, on Wednesday, July 9, 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 Lindell.

3. SALUTE TO THE NEW MEXICO FLAG

The salute to the New Mexico Flag was led by Councilor Michael Garcia.

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 Signe Lindell
Councilor Jamie Cassutt, virtually
Councilor Alma Castro, virtually
Councilor Amanda Chavez
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia

MEMBERS ABSENT

Councilor Romero-Wirth, excused

OTHERS PARTICIPANTS ATTENDING

Mark Scott, City Manager
Marcos Martinez, Assistant City Attorney
Andrea Salazar, City Clerk
Elizabeth Martin, Stenographer

6. APPROVAL OF AGENDA

Ms. Salazar stated that item 9 F had been removed from the agenda.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner to approve the agenda as amended.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

7. APPROVAL OF CONSENT AGENDA

Item 9 I was pulled by Councilor Castro.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the consent agenda as amended.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

8. PRESENTATIONS

None.

9. ACTION ITEMS: CONSENT AGENDA

a. REQUEST FOR APPROVAL OF THE JUNE 25, 2025 REGULAR GOVERNING BODY MEETING MINUTES.

Approved on consent.

- b. REQUEST FOR APPROVAL OF THE JUNE 30, 2025 SPECIAL GOVERNING BODY MEETING MINUTES.**

Approved on consent.

- c. REQUEST FOR LIQUOR HEARING OFFICER'S RECOMMENDATION TO APPROVE THE REQUEST FROM NEW MEXICO COMPANY OPERATION, LLC DBA 599 SHELL FOR A TRANSFER OF OWNERSHIP OF DISPENSER LIQUOR LICENSE NO. DIS-000639 WITH PACKAGE SALES ONLY, THIS LICENSE WILL REMAIN LOCATED AT 2200 SOUTH MEADOWS RD., SANTA FE.**

Approved on consent.

- d. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$126,000 FROM CITY AUCTION PROCEEDS INTO FACILITIES - VEHICLES TO PURCHASE ONE REPLACEMENT TRUCK.**

Approved on consent.

- e. REQUEST FOR APPROVAL OF AN AVIATION GRANT AGREEMENT #SAF-25-04 WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,799 FOR THE DESIGN PHASE OF RECONSTRUCTING TAXIWAY F FOR A TWO-YEAR TERM.**

Approved on consent.

- f. REQUEST FOR APPROVAL TO ACCEPT THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT #3-35-0037-066-2025 IN THE AMOUNT OF \$90,193 FOR THE DESIGN PHASE OF RECONSTRUCTING TAXIWAY F.**

Item was removed from the agenda.

- g. REQUEST FOR APPROVAL OF A CONSTRUCTION CONTRACT WITH HASSE CONTRACTING COMPANY INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$4,000,000 EXCLUDING NMGRS FOR ON-CALL BRIDGE AND CULVERT MAINTENANCE AND REPAIR SERVICES FOR A FOUR-YEAR TERM.**

Approved on consent.

- h. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM # 24-0009 WITH A.A.C. CONSTRUCTION, LLC TO INCREASE THE COMPENSATION BY \$1,000,000 FOR A NEW TOTAL AMOUNT OF \$3,000,000 INCLUDING NMGR FOR ON CALL GENERAL/MECHANICAL SERVICES FOR THE PASEO REAL WASTEWATER TREATMENT FACILITY.**
 - 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$1,000,000 FROM WASTEWATER ENTERPRISE FUND TO WIP CONSTRUCTION.**

Approved on consent.

- I. REQUEST FOR APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE SANTA FE POLICE OFFICERS ASSOCIATION FOR FY26 FOR SALARY INCREASES IN THE AMOUNT OF \$1,047,623.15 FOR SWORN AND CIVILIAN BARGAINING UNIT EMPLOYEES.**

MOTION A motion was made by Councilor Lee Garcia, seconded by Councilor Faulkner, to approve the request.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to move amendment A, correcting the hourly rate on page 19 of the contract to \$43.39.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

- j. CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION ADOPTING THE CITY OF SANTA FE'S REGIONAL ANNUAL TRANSIT SERVICE PLAN FOR FISCAL YEAR 2026;**

ACCEPTING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S (NCRTD'S) FISCAL YEAR 2026 PROPOSED FUNDING OF REGIONAL SERVICES BY THE CITY OF SANTA FE ("CITY") OF \$1,421,890; AND APPROVING SUBMITTING THE CITY'S REGIONAL ANNUAL TRANSIT SERVICES PLAN FOR FISCAL YEAR 2026 TO THE NCRTD'S BOARD OF DIRECTORS FOR APPROVAL.

Approved on consent.

10. ACTION ITEMS: DISCUSSION AGENDA

- a. **CONSIDERATION OF RESOLUTION NO. 2025-____. A RESOLUTION ADOPTING THE CITY OF SANTA FE'S 2027-2031 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN.**

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the Resolution.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

- b. **REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT #26-624-4000-0024 WITH STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT FOR PROVIDING VOLUNTEER SERVICES FOR THE DIVISION OF SENIOR SERVICES VOLUNTEER PROGRAMS IN THE TOTAL AMOUNT OF \$313,120 THROUGH JUNE 30, 2026.**

Councilor Michael Garcia recused himself from this item and left the meeting.

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Faulkner, to approve the request.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Castro, yes; Councilor Cassutt, yes; Mayor Webber, yes.

Councilor Michael Garcia returned to the meeting.

c. REQUEST FOR APPROVAL OF A WAIVER AND SETTLEMENT IN THE AMOUNT OF \$300,000, RESOLVING THREATENED LITIGATION REGARDING THE ESTATE OF DOROTHY STEVENS.

MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the request.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

d. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT ITEM #24-0257 WITH INFO TECH RESEARCH GROUP, INC. TO INCREASE THE COMPENSATION BY \$478,628.88 FOR A NEW TOTAL AMOUNT OF \$666,856.65 AND TO EXTEND THE TERMINATION DATE TO JUNE 25, 2028, FOR EXECUTIVE COUNSELOR SERVICE MEMBERSHIP.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Lee Garcia, to approve the request.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

e. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT ITEM #23-0169 WITH IT CONNECT, INC. TO INCREASE THE COMPENSATION AMOUNT BY \$225,030 INCLUDING NMGR AND TO EXTEND THE TERMINATION DATE TO JUNE 30, 2026, FOR PROJECT MANAGEMENT SERVICES.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve the request.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

11. MATTERS FROM THE CITY MANAGER

Heard.

12. MATTERS FROM THE CITY ATTORNEY

Mr. Martinez recommended that the Governing Body enter into Executive Session

- a. **EXECUTIVE SESSION**
IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SECTION 10-15-1, SUBPART (H)(7), ATTORNEY-CLIENT PRIVILEGED DISCUSSION OF PENDING AND THREATENED LITIGATION, IN THE MATTER OF JAGDISH BHAI BHAKTA.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to in accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), enter into Executive Session.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

The Governing Body entered into Executive Session at 6:40 pm.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Faulkner, to reconvene in open session and that no action was taken in Executive Session.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

The Governing Body reconvened in open session at 7:15 pm.

13. EXECUTIVE SESSION ACTION ITEMS

- a. **APPROVAL OF ATTORNEY-CLIENT PRIVILEGED RECOMMENDED**

**STRATEGY AND NEXT STEPS IN THE MATTER OF A TORT CLAIM
NOTICE FILED BY JAGDISH BHAI BHAKTA.**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Lee Garcia, to approve the recommended strategy and next steps in the matter of the tort claim.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to move to Petitions From the Floor.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Lindell, yes; Councilor Cassutt, yes; Mayor Webber, yes.

17. PETITIONS FROM THE FLOOR

Louis DeMella, AFSCME. Mr. DeMella spoke regarding the arbitration session just completed. His decision was to choose neither side. And issues

Jessica Saxton. Ms. Saxton gave notice to city of SF that allowing actions by paid employees outside the Constitution.

Tanawiah Downing. Mr. Downing spoke to the City of Sf allowing actions by paid employees outside the Constitution.

Suzanne Romero. Ms. Romero spoke to Councilors not listening, City Manager letting her down by allowing graffiti to desecrate City. Clean the railyard.

Virgil Vigil. Mr. Vigil spoke to Soldiers Monument.

14. MATTERS FROM THE CITY CLERK

Heard.

15. COMMUNICATIONS FROM THE GOVERNING BODY

Heard.

16. INTRODUCTION OF LEGISLATION

- a. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING THE CONSUMPTION OF WINE DURING THE SANTA FE WINE AND CHILE FIESTA'S GRAND TASTING ON THE LAST SATURDAY OF SEPTEMBER FOR THE YEARS 2025-2029, PURSUANT TO SUBSECTION 23-6.2 C SFCC 1987.**

Introduced.

- b. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING A TASTING EVENT AND THE CONSUMPTION OF BEER, WINE, CIDER, AND MIXED BEVERAGES THAT INCLUDE LIQUOR DURING THE SANTA FE WINE AND CHILE FIESTA'S CHILE FRIDAY EVENT ON THE LAST FRIDAY OF SEPTEMBER, FOR THE YEARS 2025-2029, PURSUANT TO SUBSECTIONS 23-6.3 (B)(7) AND 23-6.2 C SFCC 1987.**

Introduced.

- c. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION APPROVING THE UPDATED SANTA FE TRAILS AGENCY SAFETY PLAN AND DIRECTING ITS SUBMISSION TO THE FEDERAL TRANSIT ADMINISTRATION.**

Introduced.

- d. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION AUTHORIZING REPRESENTATIVES AND AGENTS TO ENTER AN AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION, REGARDING APPROPRIATION ID NUMBER F3057, CONTROL NUMBER C5213057, TO ACQUIRE RIGHTS OF WAY AND TO PLAN, DESIGN, CONSTRUCT, AND IMPROVE PEDESTRIAN, BICYCLE, AND DRAINAGE INFRASTRUCTURE ON GOVERNOR MILES ROAD IN THE CITY OF SANTA FE; AND ACCEPTING RESPONSIBILITY FOR THE PROJECT AND ASSUMING OWNERSHIP, LIABILITY, AND MAINTENANCE RESPONSIBILITIES FOR ALL AMENITIES RELATED TO THE PROJECT.**

Introduced.

- e. **CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION PROPOSING A BALLOT QUESTION TO BE SUBMITTED TO THE CITY OF SANTA FE VOTERS DURING THE NOVEMBER 4, 2025, REGULAR LOCAL ELECTION, REGARDING AMENDING ARTICLES VI, SECTION 6.02 AND VII, SECTION 8.04 OF THE CITY'S MUNICIPAL CHARTER TO ALLOW FIVE COUNCILORS TO SUSPEND OR REMOVE THE CITY MANAGER, CITY ATTORNEY, AND CITY CLERK AT A REGULARLY SCHEDULED MEETING.**

Introduced.

18. PUBLIC COMMENT ON BILLS (FIRST PUBLIC COMMENT, NO ACTION)

- a. **CONSIDERATION OF BILL NO. 2025-15. ADOPTION OF ORDINANCE NO. 2025-_____. A BILL AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY AND THE CITY OF SANTA FE, NEW MEXICO (THE "BORROWER/GRANTEE"), IN THE TOTAL AMOUNT OF \$2,000,000, INCLUDING A LOAN IN THE AMOUNT OF \$800,000 EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF DESIGNING A NEW PIPELINE AND PUMP TO RETURN SAN JUAN - CHAMA PROJECT SOURCE EFFLUENT WATER FOR REUSE VIA RETURN FLOW CREDITS AND INCREASED DIVERSIONS, INCLUDING RELATED WORK AND REVISIONS, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN AMOUNT OF AN ADMINISTRATIVE FEE SOLELY FROM THE NET REVENUES OF THE WATER UTILITY SYSTEM OF THE BORROWER/GRANTEE; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.**

There were no public comments.

19. FINAL ACTION ON LEGISLATION (PUBLIC HEARING)

- a. **CONSIDERATION OF BILL NO. 2025-14. ADOPTION OF ORDINANCE NO. 2025-____. AUTHORIZING THE ISSUANCE AND SALE OF CITY OF SANTA FE, NEW MEXICO, TAX-EXEMPT GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2025, IN THE PRINCIPAL AMOUNT OF \$25,000,000, PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE CITY, LEVIED WITHOUT LIMIT AS TO RATE OR AMOUNT; PROVIDING FOR THE FORM, CERTAIN TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF AND SECURITY FOR PAYMENT THEREOF; DELEGATING AUTHORITY TO EACH OF THE MAYOR, CITY MANAGER AND CITY FINANCE DIRECTOR TO APPROVE A FORM OF NOTICE OF COMPETITIVE SALE OF THE BONDS OR, IF DEEMED ADVISABLE, THE SELECTION OF UNDERWRITERS TO SELL THE BONDS IN A NEGOTIATED SALE, AND TO DETERMINE THE MATURITY DATES AND AMOUNTS, INTEREST RATES, PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS IN AN AWARD CERTIFICATE; APPROVING THE FORM OF AN AGREEMENT FOR REGISTRAR AND PAYING AGENT SERVICES TO BE PROVIDED BY BOKF, NA AND AUTHORIZING ITS EXECUTION AND DELIVERY; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.**

There were no public comments.

Councilor Lindell left the meeting.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Faulkner, to approve Bill No. 2025-14.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Cassutt, yes; Mayor Webber, yes.

20. PUBLIC HEARINGS (LAND USE CASES, APPEALS AND OTHER ITEMS REQUIRED TO HAVE A PUBLIC HEARING)

- a. **REQUEST FOR APPROVAL OF THE COMMUNITY DEVELOPMENT**

BLOCK GRANT (CDBG) ANNUAL ACTION PLAN.

There were no public comments.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Lee Garcia, to approve the CDBG Annual Action Plan.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Cassutt, yes; Mayor Webber, yes.

21. APPOINTMENTS

a. PUBLIC SAFETY COMMITTEE

- **LAURA LISWOOD - APPOINTMENT - TERM ENDING 03/2029**


MOTION A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the appointment.

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

Councilor Chavez, yes; Councilor Faulkner, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Cassutt, yes; Mayor Webber, yes.

22. ADJOURN

There being no further business before the Governing Body, the meeting adjourned at 8:22 pm.


Alan Webber (Aug 1, 2025 08:53:27 MDT)

Mayor Alan Webber

Attested To By:


ANDREA SALAZAR (Aug 1, 2025 10:27:15 MDT)

Andrea Salazar, City Clerk

Respectfully Submitted By:

Elizabeth Martin

Elizabeth Martin (Jul 31, 2025 15:52:26 MDT)

Elizabeth Martin, Stenographer

**GOVERNING BODY MEETING
EXECUTIVE SESSION
July 9, 2025**

The Governing Body of the City of Santa Fe met in an executive session duly called on July 9, 2025, beginning at 6:47 p.m.

The following was discussed:

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1, Subpart (H)(7), Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular, Discussion of Threatened Litigation in the Matter of Jagdish Bhai Bhakta. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov)


PRESENT

Mayor Webber
Councilor Lindell (Arrived at 6:56 PM)
Councilor Castro (Virtual)
Councilor M. Garcia
Councilor L. Garcia
Councilor Faulkner
Councilor Cassutt (Virtual)
Councilor Chavez

STAFF PRESENT

Mark Scott, City Manager
Marcos Martine, Senior Assistant City Attorney
Andréa Salazar, City Clerk/Director of Community Engagement
Frank Ruybalid, Assistant City Attorney
Andrea Philips, Deputy City Manager
Joe Claus, Insurance Provider
Daisy Valdez, Insurance Provider (Arrived at 6:49 PM)

There being no further business to discuss, the executive session was adjourned at 7:10 p.m.


ANDREA SALAZAR (JUL 09, 2025 19:35:41 MDT)

Andréa Salazar, City Clerk/Director of Community Engagement











07-09-25 Regular Governing Body Meeting Minutes

Final Audit Report

2025-08-01

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