



## Agenda

Special Meeting of the  
Governing Body  
January 9, 2025 at 7:30 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 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/88387330393>.

- 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: **883 8733 0393**. 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 Lee Garcia
3. Salute to the New Mexico Flag
  - a. Councilor Cassutt
4. Invocation and Rememberances
  - a. Councilor Castro
5. Roll Call
6. Approval of Agenda
7. Action Items: Discussion Agenda
  - a. Request for Approval of an Agreement with Santa Fe County for Inmate Confinement at the Santa Fe County Adult Detention Facility in the Total Amount of \$4,800,000 for a Four-Year Term. (Benjamin Valdez, Deputy Police Chief, bpvaldez@santafenm.gov)
    1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$600,000 to the Detention Center Fund Using Prior Year Gross Receipts Tax Revenue Earned Over Budgeted Estimates to Fund Increased Costs in the Inmate Confinement Agreement.

**Committee Review:**

Governing Body: 12/11/2024

8. Public Hearings (Land Use Cases, Appeals and Other Items Required to Have a Public Hearing)
  - a. **Appeal Nos. 2024-8995-APPL and 2024-8996-APPL of Case # 2023-7662.** Appellant, Brian Nenninger, Orion-West LLC, Agent for Bungalows on Cerrillos, LLC, Appeals the Planning Commission's Decisions to Deny a Setback Variance and a Slope Variance for a Proposed, Multi-Family Housing Development, Located at the Northwest Corner of Cerrillos Road and West I-25 Frontage Road. (Rebecca Mnuk-Herrmann, Assistant City Attorney, ramnukherrmann@santafenm.gov)
  - b. **CONSIDERATION OF A RESOLUTION. General Plan Amendment. Case #2024-7898.** A Resolution to Amend the General Plan Future Land Use Map

Designation for Las Soleras Tracts 21 and 26, +/- 8.18 acres, and for Tracts 23 and 24, +/- 13.45 Acres, from Commercial Office Use to Community Commercial. (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))

- c. CONSIDERATION OF A RESOLUTION. **General Plan Amendment. Case #2024-8852.** A Resolution to Amend the General Plan Future Land Use Designation for Las Soleras Tract 19, +/- 9.11 Acres, Located Southwest of the Walking Rain Road / Beckner Road Roundabout, from Transitional Mixed Use to Community Commercial. (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))
- d. CONSIDERATION OF A RESOLUTION. **General Plan Amendment. Case #2024-8854.** A Resolution to Amend the General Plan Future Land Use Designation for Las Soleras Tract 20, +/-10.70 Acres, Located South of the Rail Runner Loop from Commercial Business Use to Community Commercial. (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))
- e. CONSIDERATION OF A RESOLUTION. **Master Plan Amendment. Case #2024-7899.** A Resolution to Amend the Las Soleras Master Plan Land Use Designations on Tracts 19, 20, 21, 23, 24 and 26, to be Consistent with the Proposed Rezoning's from MU (Mixed Use), BIP (Business Industrial Park), and C-1 (General Office) to C-2 (General Commercial), and to Reduce the Width of the Utility and Trail Corridor (La Rambla Trail) from 90 Feet to 45 Feet on the South Side of Beckner Road. (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))
- f. CONSIDERATION OF BILL NO. 2025-01. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. **Rezoning. Case #2024-7900.** A Bill to Rezone Las Soleras Tracts 21 and 26, +/- 8.18 Acres, Located at the Southeast Quadrant of the Las Soleras / Beckner Road Roundabout, and Tracts 23 and 24, +/-13.45 Acres, Located at the Southeast Quadrant of the Las Soleras / Beckner Road Roundabout, from C-1 (General Office) to C-2 (General Commercial). (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))
- g. CONSIDERATION OF BILL NO. 2025-02. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. **Rezoning. Case #2024-8853.** To Rezone Las Soleras Tract 19, +/-9.11 Acres, Located Southwest of the Walking Rain Road / Beckner Road Roundabout, from MU (Mixed Use) to C-2 (General Commercial). (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))
- h. CONSIDERATION OF BILL NO. 2025-03. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. **Rezoning. Case #2024-8855.** A Bill to rezone Las Soleras Tract 20, +/-10.70 acres located southwest of the Walking Rain Road / Beckner Road roundabout, from BIP (Business Industrial Park) to C-2 (General Commercial). (Dan Esquibel, Case Manager [daesquibel@santafenm.gov](mailto:daesquibel@santafenm.gov))

9. Matters from the City Attorney

a. EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Subparts (H)(2) and (7) of Section 10-15-1, Limited Personnel Matters and Attorney-Client Privileged Discussion of Pending and Threatened Litigation, in Particular the Status of the Administrative Investigation of Utilities Department Director John Dupuis and the City Manager Selection Process; and the case *Union Protectoria de Santa Fe vs. Mayor Alan Webber and the City of Santa Fe*, D-101-CV-2021-01373. (Erin K. McSherry, City Attorney: [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov))

10. 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  
THURSDAY, JANUARY 9, 2025, 7:30 PM  
COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

1.	<b>Call To Order</b>	<b>Convened at 7:30 pm</b>	<b>3</b>
2.	<b>Pledge of Allegiance</b>	<b>Councilor Romero-Wirth</b>	<b>3</b>
3.	<b>Salute to the NM Flag</b>	<b>Councilor Cassutt</b>	<b>3</b>
4.	<b>Invocation and Remembrances</b>	<b>Councilor Lindell</b>	<b>3</b>
5.	<b>Roll Call</b>	<b>Quorum</b>	<b>3-4</b>
6.	<b>Approval of Agenda</b>	<b>Approved</b>	<b>4</b>
7.	<b>Public Hearing</b>		
	a. <b>Approval of Agreement</b>	<b>Approved</b>	<b>4</b>
8.	<b>Public Hearing</b>		
	a. <b>Appeal No. 2024-8995 and 2024-8996</b>	<b>Denied</b>	<b>4-6</b>
	b. <b>Resolution No. 2024-7898</b>	<b>Approved</b>	<b>6</b>
	c. <b>Resolution 2024-8852</b>	<b>Approved</b>	<b>6-7</b>
	d. <b>Resolution 2024-8854</b>	<b>Approved</b>	<b>7</b>
	e. <b>Resolution 2024-8854</b>	<b>Approved as Amended</b>	<b>7-8</b>
	f. <b>Bill No. 2025-01</b>	<b>Approved</b>	<b>8</b>
	g. <b>Bill No. 2025-02</b>	<b>Approved</b>	<b>8-9</b>
	h. <b>Bill No. 2025-03</b>	<b>Approved</b>	<b>9</b>
7.	<b>Matters From the City Attorney</b>		
	a. <b>Executive Session</b>	<b>Held</b>	<b>9-10</b>
9.	<b>Adjourn</b>	<b>Adjourned at 1:28 am</b>	<b>10</b>

**SPECIAL MEETING OF THE GOVERNING BODY  
THURSDAY, JANUARY 9, 2025, 7:30 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 7:30 pm, on Thursday, January 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 Lee Garcia.

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

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

**4. INVOCATION AND REMEMBRANCES**

The invocation was given by Councilor Castro.

A moment of silence and remembrances were given.

**5. ROLL CALL**

**MEMBERS PRESENT**

Mayor Alan Webber  
Councilor Alma Castro  
Councilor Amanda Chavez  
Councilor Signe Lindell  
Councilor Jamie Cassutt, via Zoom  
Councilor Pilar Faulkner  
Councilor Lee Garcia  
Councilor Michael Garcia  
Councilor Romero-Wirth

**MEMBERS EXCUSED**

**OTHERS PRESENT**

Randy Randall, Interim City Manager  
Erin McSherry, City Attorney

Andrea Salazar, City Clerk  
Elizabeth Martin, Stenographer

**6. APPROVAL OF AGENDA**

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

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

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

**7. ACTION ITEMS: DISCUSSION AGENDA**

**A. REQUEST FOR APPROVAL OF AN AGREEMENT WITH SANTA FE COUNTY FOR INMATE CONFINEMENT AT THE SANTA FE COUNTY ADULT DETENTION FACILITY IN THE TOTAL AMOUNT OF \$4,800,000 FOR A FOUR-YEAR TERM.**

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

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

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

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

**A. APPEALS NOS. 2024-8995-APPL AND 2024-8996-APPL OF CASE # 2023-7662.**

**APPELLANT, BRIAN NENNINGER, ORION-WEST LLC, AGENT FOR BUNGALOWS ON CERRILLOS, LLC, APPEALS THE PLANNING COMMISSION'S DECISIONS TO DENY A SETBACK VARIANCE AND A SLOPE VARIANCE FOR A PROPOSED, MULTI-FAMILY HOUSING DEVELOPMENT, LOCATED AT THE NORTHWEST CORNER OF CERRILLOS ROAD AND WEST I-25 FRONTAGE ROAD**  
**Public Comment as part of the Public Hearing:**  
**all of the speakers were sworn in**

**Darla Frantz.** Ms. Frantz spoke to the lateness of the public comment and the neighborhood not being listened to.

**Joan Dickerson.** Ms. Dickerson spoke to her concerns about street racing and crime. She opposes the C2 designation.

**Lorane Laswell.** Ms. Laswell spoke against the C2 designation.

**Name Unheard.** The speaker spoke against the C2 designation.

**Lilliemaë Ortiz.** Ms. Ortiz spoke against the C2 designation.

**Gary Laswell.** Mr. Laswell about having guardrails on businesses and on the C2 designation.

**Dr. Philip Shields.** Dr. Shields stated that the Restaurant and the Medical School will add to the security.

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Cassutt, to deny the appeal of both appeals, Nos 2024-8995-APPL and 2024-8996-APPL, affirming the Commission's decision to deny the variances, and to direct staff to prepare the Findings of Fact and Conclusions of Law.

**VOTE** The motion passed on a roll call vote of 7 yes, 1 no, as follows:

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Romero-Wirth, yes; Councilor Faulkner, yes, Mayor Webber, yes.

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to suspend the rules to continue the meeting past 11:30 pm.

**VOTE** The motion failed on a roll call vote of 5 no, 4 yes, as follows:

Councilor Chavez, no; Councilor Cassutt, yes; Councilor Lindell, no; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, no; Councilor Faulkner, no, Mayor Webber, yes.

**MOTION** A motion was made by Councilor Lindell (who voted in the majority), seconded by Councilor Chavez, to reconsider the motion to suspend the rules and to continue the meeting past 11:30 pm.

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

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

**MOTION** A motion was made by Councilor Lindell, seconded by Councilor Chavez, to suspend the rules and to continue the meeting past 11:30 pm.

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

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

**B. CONSIDERATION OF A RESOLUTION. GENERAL PLAN AMENDMENT. CASE #2024-7898. A RESOLUTION TO AMEND THE GENERAL PLAN FUTURE LAND USE MAP DESIGNATION FOR LAS SOLERAS TRACTS 21 AND 26, +/- 8.18 ACRES, AND FOR TRACTS 23 AND 24, +/- 13.45 ACRES, FROM COMMERCIAL OFFICE USE TO COMMUNITY COMMERCIAL.**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the Resolution for General Plan Amendment Case #2024-7898.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**C. CONSIDERATION OF A RESOLUTION. GENERAL PLAN AMENDMENT. CASE #2024-8852. A RESOLUTION TO AMEND THE GENERAL PLAN FUTURE LAND USE DESIGNATION FOR LAS SOLERAS TRACT 19, +/- 9.11 ACRES, LOCATED SOUTHWEST OF THE WALKING RAIN ROAD/BECKNER ROAD ROUNDABOUT, FROM TRANSITIONAL MIXED USE TO COMMUNITY COMMERCIAL.**

**MOTION** A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve the Resolution for General Plan Amendment Case #2024-8852.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**D. CONSIDER OF A RESOLUTION. GENERAL PLAN AMENDMENT. CASE #2024-8854. A RESOLUTION TO AMEND THE GENERAL PLAN FUTURE LAND USE DESIGNATION FOR LAS SOLERAS TRACT 20, +/- 10.70 ACRES, LOCATED SOUTH OF THE RAIL RUNNER LOOP FROM COMMERCIAL BUSINESS USE TO COMMUNITY COMMERCIAL.**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the Resolution for General Plan Amendment Case #2024-8854.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**E. CONSIDERATION OF A RESOLUTION. MASTER PLAN AMENDMENT. CASE #2024-7899. A RESOLUTION TO AMEND THE LAS SOLERAS MASTER PLAN LAND USE ON TRACTS 19,20,21,23,24 AND 26, TO BE CONSISTANT WITH THE PROPOSED REZONING'S FROM MU (MIXED USE), BIP (BUSINESS INDUSTRIAL PARK), AND C-1 (GENERAL OFFICE) TO C-2 (GENERAL COMMERCIAL), AND TO REDUCE THE WIDTH OF THE UTILITY AND TRAIL CORRIDOR (LA RAMBLA TRAIL) FROM 90 FEET TO 45 FEET ON THE SOUTH SIDE OF BECKNER ROAD.**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve the Master Plan Amendment case #2024-7899, with the condition that the following businesses will not be allowed:

Gas Stations; Auto Body and Automotive Service; Bars that are not associated with a restaurant serving food; Cannabis Production, Manufacturing or retail; 24 Hour Restaurants.

**DISCUSSION** The opening and closing times for businesses were discussed.

**WITHDRAWAL** Councilors Chavez and Faulkner withdrew their motion and second.

**MOTION** A motion was made by Councilor Castro, seconded by Councilor Chavez, to approve the Resolution for the Master Plan Amendment case #2024-7899, with the following two conditions: that the following businesses will not be allowed: Gas Stations; Auto Body and Automotive Service; Bars that are not associated with a restaurant serving food; Cannabis Production, Manufacturing or retail; 24 Hour Restaurants; and that the operating hours allowed for the entities locating in this area will be from 5:00 am to 11:00 pm.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**VOTE ON MAIN MOTION** The motion to approve as amended passed on a roll call vote as follows:

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**F. CONSIDERATION OF BILL NO. 2025-01. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. REZONING. CASE #2024-7900. A BILL TO REZONE LAS SOLERAS TRACTS 21 AND 26, +/- 8.18 ACRES, LOCATED AT THE SOUTHEAST QUADRANT OF THE LAS SOLERAS/BECKNER ROAD ROUNDABOUT, FROM C-1 (GENERAL OFFICE) TO C-2 (GENERAL COMMERCIAL).**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Castro, to approve Bill No. 2025-01.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**G. CONSIDERATION OF BILL NO. 2025-02. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. REZONING. CASE #2024-8853. TO**

**REZONE LAS SOLERAS TRACT 19, +/- 9.11 ACRES, LOCATED SOUTHWEST OF THE WALKING RAIN ROAD/BECKNER ROAD ROUNDABOUT, FROM MU (MIXED USE) TO C-2 (GENERAL COMMERCIAL).**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve Bill No. 2025-02.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**H. CONSIDERATION OF BILL NO. 2025-03. ADOPTION OF ORDINANCE NO. 2025-\_\_\_\_. REZONING. CASE #2024-8855. A BILL TO REZONE LAS SOLERAS TRACT 20, +/- 10.70 ACRES LOCATED SOUTHWEST OF THE WALKING RAIN ROAD/BECKNER ROAD ROUNDABOUT, FROM BIP (BUSINESS INDUSTRIAL PARK) TO C-2 (GENERAL COMMERCIAL).**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Faulkner, to approve Bill No. 2025-03.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**MOTION** A motion was made by Councilor Castro, seconded by Councilor Chavez, to postpone the Executive Session to the next Governing Body on January 15, 2025.

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

Councilor Chavez, yes; Councilor Cassutt, yes; Councilor Lindell, yes; Councilor Lee Garcia, yes; Councilor Michael Garcia, no; Councilor Castro, yes; Councilor Romero-Wirth, yes, Councilor Faulkner, yes, Mayor Webber, yes.

**9. MATTERS FROM THE CITY ATTORNEY**

**A. EXECUTIVE SESSION**


**IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, SUBPARTS (H)(2) AND (7) OF SECTION 10-15-1, LIMITED PERSONNEL MATTERS AND ATTORNEY-CLIENT PRIVILEGED DISCUSSION OF PENDING AND THREATENED LITIGATION, IN PARTICULAR THE STATUS OF THE ADMINISTRATIVE INVESTIGATION OF UTILITIES DEPARTMENT DIRECTOR JOHN DUPUIS AND THE CITY MANAGER SELECTION PROCESS; AND THE CASE *UNION PROTECTIVA DE SANTA FE VS. MAYOR ALAN WEBBER AND THE CITY OF SANTA FE*, D-101-CV-2021-01373.**

This item was postponed to the Governing Body on January 15, 2025.

**10. ADJOURN**

There being no further business before the Governing Body, the meeting adjourned at 1:58 am.

Approved By:

  
Alan Webber (Jan 30, 2025 15:38 MST)  
\_\_\_\_\_  
Mayor Alan Webber

Attested To By:

  
ANDREA SALAZAR (Jan 30, 2025 17:31 MST)  
\_\_\_\_\_  
Andrea Salazar, City Clerk

Respectfully Submitted By:

*Elizabeth Martin*

Elizabeth Martin (Jan 22, 2025 14:03 MST)

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Elizabeth Martin, Stenographer






# 01-09-25 Special Governing Body Meeting

Final Audit Report

2025-01-22

Created:	2025-01-22
By:	XAVIER VIGIL (xivigil@santafenm.gov)
Status:	Signed
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## "01-09-25 Special Governing Body Meeting" History

-  Document created by XAVIER VIGIL (xivigil@santafenm.gov)  
2025-01-22 - 8:38:16 PM GMT- IP address: 63.232.20.2
-  Document emailed to Elizabeth Martin (max4martin@yahoo.com) for signature  
2025-01-22 - 8:38:42 PM GMT
-  Email viewed by Elizabeth Martin (max4martin@yahoo.com)  
2025-01-22 - 9:03:13 PM GMT- IP address: 69.147.86.72
-  Document e-signed by Elizabeth Martin (max4martin@yahoo.com)  
Signature Date: 2025-01-22 - 9:03:41 PM GMT - Time Source: server- IP address: 172.59.1.71
-  Agreement completed.  
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