



Agenda

**Special Meeting of the
Governing Body
November 25, 2024 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 here: <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, as follows:

- Internet: [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet using the following link: <https://santafenm.gov.zoom.us/j/84466268706>
- 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 (253) 205-0468 - Webinar ID: 844 6266 8706. Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

The agenda and packet for the meeting will be posted at

<https://santafenm.portal.civicclerk.com/>

1. Call to Order
2. Pledge of Allegiance
 - a. Councilor Cassutt - ,
3. Salute to the New Mexico Flag
 - a. Councilor Chavez - ,
4. Invocation and Rememberances
 - a. Councilor Castro - ,
5. Roll Call
6. Approval of Agenda
7. Action Items: Discussion Agenda
 - a. CONSIDERATION OF RESOLUTION NO. 2024-____. (Mayor Alan Webber)
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.
(Regina Wheeler, Public Works Director; rawheeler@santafenm.gov, Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Christine M. Spiers, Legislative Assistant; cmspiers@santafenm.gov)
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Committee Review:

Finance Committee (Introduced): 11/12/2024

Governing Body: 11/13/2024 (Postponed to Quality of Life Committee on 11/18/2024 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

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- 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. (Andy Hopkins, Budget Officer; 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

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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, NOVEMBER 25, 2024, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

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|-----------|---|-----------------------------|------------|
| 1. | Call To Order | Convened at 5:00 pm | 2 |
| 2. | Pledge of Allegiance | Councilor Cassutt | 2 |
| 3. | Salute to the NM Flag | Councilor Cassutt | 2 |
| 4. | Invocation and Remembrances Councilor Castro | | 2 |
| 5. | Roll Call | Quorum | 2-3 |
| 6. | Approval of Agenda | Approved | 3 |
| 7. | Action Items: Discussion Items | | |
| | a. Resolution No. 2024-_____ | Approved | 3 |
| 8. | Introduction Of Legislation | | |
| | a. Resolution No. 2024-_____ | Introduced | 3-4 |
| | b. Resolution No. 2024-_____ | Introduced | 4 |
| 9. | Adjourn | Adjourned at 5:13 pm | 4 |

**SPECIAL MEETING OF THE GOVERNING BODY
MONDAY, NOVEMBER 25, 2024, 5:00 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 5:00 pm, on Monday, November 25, 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 Cassutt.

3. SALUTE TO THE NEW MEXICO FLAG

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

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 Signe Lindell
Councilor Jamie Cassutt
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Michael Garcia

MEMBERS EXCUSED

Councilor Chavez, Excused
Councilor Romero-Wirth, Excused

OTHERS PARTICIPANTS ATTENDING

Layla Archuleta-Maestas, Deputy City Manager
Erin McSherry, City Attorney
Andrea Salazar, City Clerk
Elizabeth Martin, Stenographer, via zoom

6. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, 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 Castro, yes; Councilor Lindell, yes; Councilor Faulkner, yes; Councilor Cassutt, yes; Mayor Webber, yes.

7. ACTION ITEMS: DISCUSSION AGENDA

A. CONSIDERATION OF RESOLUTION 2024-_____. 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.

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

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

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

8. INTRODUCTION OF LEGISLATION

A. CONSIDERATION OF RESOLUTION NO. 2024-_____. A RESOLUTION ENABLING THE SANTA FE COUNTY IMPROVEMENT SPECIAL ASSESSMENT PROGRAM IN THE CITY OF SANTA FE.

Introduced.

B. CONSIDERATION OF RESOLUTION NO. 2024-_____. 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.

Introduced.

9. ADJOURN

There bring no further business before the Council, the meeting adjourned at 5:13 pm.

Approved By:


Alan Webber (Dec 12, 2024 09:56 MST)

Mayor Alan Webber

Attested To By:


Andrea Salazar (Dec 12, 2024 11:53 MST)

Andréa Salazar, City Clerk

Respectfully Submitted By:


Elizabeth Martin (Dec 6, 2024 09:36 MST)

Elizabeth Martin, Stenographer






11-25-24 Special Governing Body Meeting

Final Audit Report

2024-12-06

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|-----------------|--|
| Created: | 2024-12-06 |
| By: | GERALYN CARDENAS (gfcardenas@santafenm.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAA2e0o1WnU49sFTmcwsiJa1O2M6WUIRHAi |

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