



AGENDA

SPECIAL MEETING OF
THE GOVERNING BODY
JANUARY 21, 2021
5:30 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR SPECIAL GOVERNING BODY MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Special Governing Body meeting will be conducted virtually.

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.

Agenda: The agenda for the meeting will be posted at <https://www.santafenm.gov>.

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. **MATTERS FROM THE CITY ATTORNEY**
 - a. **EXECUTIVE SESSION**
 1. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of Property, Specifically the Midtown Property, Formerly



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Known as the College of Santa Fe and Formerly Operated as the Santa Fe University of Art and Design.

8. **ADJOURN**

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. and the Governing Body does not vote to extend the meeting, such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6521, five (5) working days prior to meeting date.

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RECEIVED AT THE CITY CLERK’S OFFICE

DATE: January 18, 2021

TIME: 1:08 PM

**Minutes of the
Special Meeting of the Governing Body
Thursday, January 21, 2021
Virtual Meeting at 5:30 PM**

1. CALL TO ORDER

A special meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Thursday, January 21, 2021, at approximately 5:31 p.m., at the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico as a virtual meeting.

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 Abeyta.

4. INVOCATION

The Invocation was led by Mayor Webber.

Councilor Rivera remembered the life of his wife's uncle, Gilbert Alita who died of COVID virus day before yesterday, who grew up in Santa Fe and worked for BIA.

The Governing Body observed a moment of silence for those who have recently died and their grieving families and those suffering from COVID or other diseases. We wish them well.

5. ROLL CALL

Roll call indicated the presence of a quorum remotely, as follows:

Members Present Remotely

Mayor Alan Webber
Councilor Roman "Tiger" Abeyta
Councilor Jamie Cassutt-Sanchez
Councilor Michael J. Garcia
Councilor Signe Lindell

Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler
Councilor Renee D. Villarreal

Members Excused

Other Participants Attending Remotely

Jarel LaPan Hill, City Manager
Erin McSherry, City Attorney
Kristine Bustos-Mihelcic, City Clerk
Carl Boaz, Council Reporter

6. APPROVAL OF AGENDA

MOTION: Councilor Vigil Coppler moved, seconded by Councilor Rivera, to approve the agenda as published.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

7. MATTERS FROM THE CITY ATTORNEY

a. EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(8), Discussion of the Disposition of Property, Specifically the Midtown Property, Formerly Known as the College of Santa Fe and Formerly Operated as the Santa Fe University of Art and Design

MOTION: Councilor Rivera moved, seconded by Councilor Lindell, to go into Executive Session for discussion of the item listed on the agenda and recommended by the City Attorney.

Discussion on the Motion:

Councilor Garcia asked for clarification, when the Governing Body comes out, if the Governing Body would take any action.

Mayor Webber said no and noted no action was listed on the agenda. Councilor Garcia mentioned that the presentation on the agenda for the Finance Committee did not happen and asked if it was rescheduled.

Councilor Abeyta said it would be presented at the Finance Committee meeting on February 1, 2021.

Councilor Garcia explained that he knew there was a lot of interest in it and since it did not happen, the public was concerned and wanted to make sure it was discussed in public.

Mayor Webber agreed that it would be considered in open session at an upcoming Governing Body meeting.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

Mayor Webber clarified the Governing Body would return to open session after the executive session was over and would adjourn without taking any actions.

The Governing Body went into executive session at 5:40 pm and returned from the executive session at 7:10 pm.

MOTION: Councilor Rivera moved, seconded by Councilor Vigil Coppler, to come out of executive session, stating for the record that the only matter discussed was the item listed on the agenda.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Webber, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Garcia, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler, and Councilor Villarreal.

Against: None.

Mayor Webber said the discussion in the Executive Session revolved around a letter from KDC/Cienda Partners who had been our Master Developer partner and described it as a request for mutual termination of the negotiated agreement. He added that more information would be forthcoming in the near future on the details of the letter and suggestions going forward. The Governing Body wanted to be very clear about what was being discussed and would be further discussed next week.

8. ADJOURN

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 7:13 p.m.

Approved by:

Mayor Alan Webber

ATTESTED TO:

Kristine Bustos Mihelcic, City Clerk

Respectfully submitted by:



Carl G. Boaz, Council Stenographer