



# Agenda

SPECIAL MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 20, 2019  
8:00 A.M.  
CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. EXECUTIVE SESSION
5. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (7), Meetings Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in Which the City Is or May Become a Participant. (Erin K. McSherry, City Attorney, 955-6961)
6. Approval of Amendment #1 to a Contract for Legal Services with Rothstein Donatelli, LLP, for a Total Amount of \$200,000, Including GRT. (Erin K. McSherry, City Attorney, 955-6961)
7. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521.

RECEIVED AT THE CITY CLERK'S OFFICE  
DATE: September 16, 2019  
TIME: 4:54 PM

**SUMMARY INDEX  
SPECIAL MEETING OF THE  
GOVERNING BODY  
September 20, 2019**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 8:00 a.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as amended	1-2
4. Executive Session	8:03 - 8:36 a.m.	2
5. Executive Session purpose	Informational	2-3
6. Contract for Legal Services	Approved	3
7. Adjournment	Adjourned at 8:39 pm	3

**MINUTES OF THE  
SPECIAL MEETING OF THE  
GOVERNING BODY  
Santa Fe, New Mexico  
September 20, 2019**

**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 Friday, September 20, 2019, at approximately 8:00 a.m., in Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2. ROLL CALL**

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

**Members Present**

Mayor Alan Webber  
Councilor Roman "Tiger" Abeyta  
Councilor Mike Harris [arriving later]  
Councilor Peter N. Ives  
Councilor Christopher M. Rivera  
Councilor Carol Romero-Wirth  
Councilor JoAnne Vigil Coppler  
Councilor Renee D. Villarreal [arriving later]

**Members Excused**

Councilor Signe I. Lindell, Mayor Pro-Tem

**Others Attending**

Erin McSherry, City Attorney  
Yolanda Y. Vigil, City Clerk  
Carl Boaz, Council Stenographer

**3. APPROVAL OF AGENDA**

Ms. McSherry referred to the amendment.

**MOTION:** Councilor Romero-Wirth moved, seconded by Councilor Abeyta, to approve the agenda as amended.

**VOTE:** The motion was approved on a voice vote with Mayor Webber and Councilors Abeyta, Ives, Rivera, Romero-Wirth, and Vigil Coppler voting in favor and none voting against. Councilor Harris and Councilor Villarreal were not present for the vote.

Councilor Villarreal joined the meeting at 8:03 am.

#### **4. EXECUTIVE SESSION**

##### **5. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1(H), Subpart (7), Meetings Subject to the Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in Which the City is or May Become a Participant (Erin K. McSherry, City Attorney, 955-6961)**

**MOTION:** Councilor Rivera moved that the Governing Body enter closed executive session pursuant to NMSA 1978 Section 10-15-1(H)(7) to discuss pending or threatened Litigation which the City is or may become a participant.

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

**For:** Mayor Webber, Councilor Abeyta, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal. Councilor Harris was not present for the vote.

**Against:** None.

The Governing Body entered executive session at 8:03 a.m. in the Council Conference Room.

The executive session ended at 8:36.

Commissioner Harris joined the meeting while in executive session.

**MOTION:** Councilor Rivera moved, seconded by Councilor Ives, to come out of closed session and, pursuant to the Open Meetings Act, Section 10-15-1 that Governing Body reconvene in open session.

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

**For:** Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor

Vigil Coppler and Councilor Villarreal.

**Against:** None.

6. Approval of Amendment #1 to a Contract for Legal Services with Rothstein Donatelli, LLP, for a Total Amount of \$200000, including GRT. (Erin K. McSherry, City Attorney, 955-6961)

**MOTION:** Councilor Ives moved, seconded by Councilor Villarreal, to approve Amendment #1 to the Contract for Legal Services with Rothstein Donatelli, LLP in the amount of \$200,000, including GRT.

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

**For:** Mayor Webber, Councilor Abeyta, Councilor Harris, Councilor Ives, Councilor Lindell, Councilor Rivera, Councilor Romero-Wirth, Councilor Vigil Coppler and Councilor Villarreal.

**Against:** None.

## 7. ADJOURN

Having completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at 8:39 a.m.

Approved by:

  
Mayor Alan Webber

ATTESTED TO:

  
Yolanda Y. Vigil, City Clerk

Respectfully submitted by:

  
Carl G. Boaz, Council Stenographer