City of Santa Fe



Agenda

SPECIAL MEETING OF THE GOVERNING BODY SEPTEMBER 16, 2019 4:30 P.M. CITY COUNCIL CHAMBERS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. Consent to the Appointment of Jarel LaPan Hill as Interim City Manager. (Mayor Alan Webber)
- 5. 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 13, 2019

TIME: 9:15 AM

SUMMARY INDEX

SANTA FE CITY COUNCIL

SPECIAL MEETING

September 16, 2019

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1.	Call to Order	Convened at 4:30 p.m.	1
2.	Roll Call	Quorum Present	1
3.	Approval of Agenda	Approved as presented	1-2
4.	Interim City Manager Appointment	Approved as proposed	2
5.	Adjournment	Adjourned at 4:35 p.m.	2-3

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BODY Santa Fe, New Mexico September 16, 2019

CALL TO ORDER AND ROLL CALL

A special meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Alan Webber, on Monday, September 16, 2019, at approximately 4:30 p.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 Signe I. Lindell, Mayor Pro-Tem
Councilor Roman "Tiger" Abeyta
Councilor Mike Harris
Councilor Peter N. Ives
Councilor Christopher M. Rivera
Councilor Carol Romero-Wirth
Councilor JoAnne Vigil Coppler

Members Excused

Councilor Renee D. Villarreal

Others Attending

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

3. APPROVAL OF AGENDA

MOTION: Councilor Ives moved, seconded by Councilor Romero-Wirth to

approve the agenda as presented.

VOTE: The motion was approved on a voice vote with Mayor Webber and

Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth and Vigil Coppler voting in favor of the motion and none voting against.

4. Consent to the appointment of Jarel LaPan Hill as Interim City Manager (Mayor Alan Webber)

Mayor Webber said we are here tonight to gain Council support for the appointment of Jarel LaPan Hill. The Ordinance says until a regular City Manager is selected, going forward, an Interim City Manager must be approved within 72 hours after the vacancy occurs. That is the reason for the special meeting.

Mayor Webber explained that he selected Jarel because she has all the requisite qualifications. Her background is in government and management at the highest levels. She has been here as his Chief of Staff for the last year and a half. She has been present in the hiring process of almost all the Department Heads, working with Erik. She has a tremendous amount of confidence and support from the Department Heads.

In the meantime he is vigorously recruiting and analyzing candidates for the full-time position and securing a professional search firm to help with the search. He is getting advice from previous City Managers and hoping to bring a selection to Council in a timely manner. He has been given good advice from all Councilors.

Mayor Webber agreed that the Governing Body needs to continue to professionalize the role of the City Manager and he is taking that advice very seriously.

MOTION: Councilor Ives moved, seconded by Councilor Lindell to approve the

appointment of Jarel LaPan Hill as Interim City Manager.

VOTE: The motion was approved on a voice vote with Mayor Webber and

Councilors Abeyta, Harris, Ives, Lindell, Rivera, Romero-Wirth and Vigil Coppler voting in favor of the motion and none voting against.

Mayor Webber thanked Jarel for stepping up to take on this responsibility.

5. ADJOURN

Having Completed the agenda and with no further business to come before the Governing Body, the meeting was adjourned at approximately 4:35 p.m.

Approved by:

Mayor Alan Webber

ATTESTED TO:

Yolanda Y. Vigil, City Werk

Respectfully submitted by:

Carl G. Boaz, Council Stenographer