

STATE OF NEW MEXICO)
COUNTY OF SANTA FE) ss.
CITY OF SANTA FE)

The City Council (the "Governing Body") of the City of Santa Fe, New Mexico, met in regular session in full conformity with law and the rules and regulations of the Governing Body at Santa Fe Municipal Offices, 200 Lincoln Avenue, Santa Fe, New Mexico, being the regular meeting place of the Governing Body on the 30 day of September, 2009, at the hour of 5:00 p.m. Upon roll call, the following members were found to be present:

- Present: Mayor David Coss
- Patti Bushee
- Chris Calvert
- Rebecca Wurzbarger
- Carmichael Dominguez
- Matthew E. Ortiz
- Ronald S. Trujillo
- Rosemary Romero
- Absent: Miguel Chavez
- Also Present: Gallen Buller
- Yolanda Vigil

Thereupon, there was officially filed with the Clerk a copy of a proposed resolution in final form.

CITY OF SANTA FE, NEW MEXICO
RESOLUTION NO. 2009-94

SUPPLEMENTING RESOLUTION NO. 2009-85 AND ORDINANCE NO. 2009-35 WHICH AUTHORIZED THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE, NEW MEXICO AND THE NEW MEXICO FINANCE AUTHORITY IN THE PRINCIPAL AMOUNT OF \$29,615,000; ESTABLISHING THE FINAL NET EFFECTIVE INTEREST RATE, THE FINAL PAYMENT SCHEDULE AND OTHER MATTERS WITH RESPECT TO THE LOAN AGREEMENT; AUTHORIZING AUTHORIZED OFFICERS TO TAKE ALL NECESSARY ACTION TO INCORPORATE SUCH TERMS INTO THE LOAN AGREEMENT BY SUPPLEMENTING EXHIBIT B OF THE LOAN AGREEMENT; AND RATIFYING ACTIONS PREVIOUSLY TAKEN IN CONNECTION THEREWITH.

WHEREAS, unless otherwise defined in this Second Supplemental Resolution or if the context requires otherwise, capitalized terms in this Second Supplemental Resolution have the same meaning assigned to those terms in Resolution No. 2009-85 (the "First Supplemental Resolution") adopted by the City Council of the Governmental Unit (the "Governing Body") on August 26, 2009, or in Section 1 of Ordinance No. 2009-35 ("the Parameters Ordinance") adopted by the Governing Body on July 29, 2009; and

WHEREAS, the Second Supplemental Resolution is adopted pursuant to the First Supplemental Resolution and the Parameters Ordinance in order to approve the final terms, as required, the final net effective interest rate and the final payment schedule, as required and other matters with the respect to the Loan Agreement; and

WHEREAS, the Governing Body adopted the Parameters Ordinance on July 29, 2009, which: (i) authorized the execution and delivery of the Loan Agreement; (ii) established certain parameters for the final terms of the Loan Agreement; and (iii) provided for the adoption of the First Supplemental Resolution by the Governing Body to approve specific details of the Loan Agreement; and

WHEREAS, the Governing Body adopted the First Supplemental Resolution on August 26, 2009, which established: (i) the exact aggregate principal amount of the Loan Agreement; (ii) the initial net effective interest rates; and (iii) provides for the adoption of this Second Supplemental Resolution by the Governing Body to approve the final interest rates, the final payment schedule and other matters with respect to the Loan Agreement in accordance with the First Supplemental Resolution and the Parameters Ordinance, and this Second Supplemental Resolution is adopted by the Governing Body for that purpose; and

WHEREAS, there have been presented to the Governing Body and there presently are on file with the City Clerk the Parameters Ordinance, the First Supplemental Resolution, the Loan Agreement and Intercept Agreement and this Second Supplemental Resolution, which are incorporated by reference and considered to be a part hereof; and

WHEREAS, all required authorizations, consents and approvals of any governmental body, agency or authority in connection with (i) the use and pledge of the Pledged Revenues for the payment of the Loan Agreement, and (ii) the authorization, execution and delivery of the Loan Agreement, which are required to have been obtained by the date on which the Second Supplemental Resolution is adopted have been obtained.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE GOVERNMENTAL UNIT:

Section 1. Ratification of Prior Actions. All action previously taken (not inconsistent with the provisions of this Second Supplemental Resolution, the First Supplemental Resolution or the Parameters Ordinance) by the Governing Body and the officers of the Governmental Unit, directed toward the authorization, pledge, collection and distribution of the Pledged Revenues and the authorization, execution and delivery of the Loan Agreement is ratified, approved and confirmed and the Loan Agreement will bear interest at the rates and require principal and interest payments on the dates described below:

Date	Principal	Interest Rate	Interest
12/1/2009	-	-	\$205,207.66
6/1/2010	-	-	802,986.50
12/1/2010	-	-	802,986.50
6/1/2011	\$615,000.00	1.810%	802,986.50
12/1/2011	-	-	797,420.75
6/1/2012	630,000.00	2.320%	797,420.75
12/1/2012	-	-	790,112.75
6/1/2013	645,000.00	3.260%	790,112.75
12/1/2013	-	-	779,599.25
6/1/2014	665,000.00	3.510%	779,599.25
12/1/2014	-	-	767,928.50
6/1/2015	685,000.00	3.990%	767,928.50
12/1/2015	-	-	754,262.75
6/1/2016	715,000.00	4.190%	754,262.75
12/1/2016	-	-	739,283.50
6/1/2017	745,000.00	4.470%	739,283.50
12/1/2017	-	-	722,632.75
6/1/2018	775,000.00	4.620%	722,632.75
12/1/2018	-	-	704,730.25
6/1/2019	815,000.00	4.720%	704,730.25
12/1/2019	-	-	685,496.25
6/1/2020	850,000.00	5.320%	685,496.25
12/1/2020	-	-	662,886.25
6/1/2021	895,000.00	5.320%	662,886.25
12/1/2021	-	-	639,079.25

Date	Principal	Interest Rate	Interest
6/1/2022	945,000.00	5.320%	639,079.25
12/1/2022	-	-	613,942.25
6/1/2023	995,000.00	5.320%	613,942.25
12/1/2023	-	-	587,475.25
6/1/2024	1,050,000.00	5.320%	587,475.25
12/1/2024	-	-	559,545.25
6/1/2025	1,105,000.00	5.920%	559,545.25
12/1/2025	-	-	526,837.25
6/1/2026	1,170,000.00	5.920%	526,837.25
12/1/2026	-	-	492,205.25
6/1/2027	1,240,000.00	5.920%	492,205.25
12/1/2027	-	-	455,501.25
6/1/2028	1,310,000.00	5.920%	455,501.25
12/1/2028	-	-	416,725.25
6/1/2029	1,390,000.00	5.920%	416,725.25
12/1/2029	-	-	375,581.25
6/1/2030	1,470,000.00	6.070%	375,581.25
12/1/2030	-	-	330,966.75
6/1/2031	1,560,000.00	6.070%	330,966.75
12/1/2031	-	-	283,620.75
6/1/2032	1,655,000.00	6.070%	283,620.75
12/1/2032	-	-	233,391.50
6/1/2033	1,755,000.00	6.070%	233,391.50
12/1/2033	-	-	180,127.25
6/1/2034	1,865,000.00	6.070%	180,127.25
12/1/2034	-	-	123,524.50
6/1/2035	1,975,000.00	6.070%	123,524.50
12/1/2035	-	-	63,583.25
6/1/2036	2,095,000.00	6.070%	63,583.25

Section 2. Supplement to Exhibit B of the Loan Agreement and Further Authorization. The final interest rates and the final payment schedule, as set forth in this Second Supplemental Resolution, will be included in a supplement to Exhibit B of the Loan Agreement. The Authorized Officers of the Governmental Unit are hereby authorized to take all action necessary to incorporate the final interest rates and the final payment schedule into the Loan Agreement by attaching a supplement to Exhibit B of the Loan Agreement which includes such information and, if necessary, executing and delivering an amendment to Loan Agreement to make conforming changes.

Section 3. Parameters Satisfied. All terms and conditions relating to the Loan Agreement set forth in this Second Supplemental Resolution are within the parameters established by the First Supplemental Resolution and the Parameters Ordinance.

A. The final net effective interest rate on the Loan Agreement is 5.73%. Such amount does not exceed the maximum rate of 12% per annum permitted under the First Supplemental Resolution and the Parameters Ordinance.

B. The date of the approval of this Second Supplemental Resolution, September 30, 2009, is prior to the date which the NMFA will close its bond transaction securing permanent financing for the Loan Agreement as required in the First Supplemental Resolution.

Section 4. Parameters Ordinance. Except with respect to the terms set forth in this Second Supplemental Resolution and the First Supplemental Resolution, the Loan Agreement is governed by the Parameters Ordinance. The adoption of this Second Supplemental Resolution, and all procedures undertaken incident thereto, are in full compliance and conformity with all applicable requirements, provisions and limitations prescribed by the Constitution and laws of the State of New Mexico.

Section 5. Repealer Clause. All bylaws, orders and resolutions, or parts thereof, inconsistent with this Second Supplemental Resolution are repealed to the extent of such inconsistency. This repealer shall not be construed to revive any bylaw, order or resolution, or part thereof, previously repealed.

Section 6. Effective Date and Publication. This Second Supplemental Resolution shall be in full force and effect immediately upon adoption and approval by the Governing Body and its execution and approval by the Mayor of the Governmental Unit. A title and general summary of the subject matter contained in this Second Supplemental Resolution shall be published in substantially the following form after adoption of this Second Supplemental Resolution.

[Form of Summary of Second Supplemental Resolution for Publication]

City of Santa Fe, New Mexico
Notice of Adoption of Second Supplemental Resolution

Notice is hereby given of the title and of a general summary of the subject matter contained in a Resolution duly adopted and approved by the City Council of the City of Santa Fe, New Mexico on September 30, 2009, relating to the final details of the Loan Agreement by and between the City of Santa Fe, New Mexico and the New Mexico Finance Authority as authorized pursuant to its First Supplemental Resolution No. 2009-85 duly adopted by the City Council on August 26, 2009 and its Parameters Ordinance No. 2009-35 duly adopted by the City Council on July 29, 2009. Complete copies of the Second Supplemental Resolution are available for public inspection during the normal and regular business hours of the City Clerk/Secretary, at 200 Lincoln Avenue, Santa Fe, New Mexico.

The title of the Resolution is:

CITY OF SANTA FE, NEW MEXICO
RESOLUTION NO. 2009-94

SUPPLEMENTING RESOLUTION NO. 2009-85 AND ORDINANCE NO. 2009-35 WHICH AUTHORIZED THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE, NEW MEXICO AND THE NEW MEXICO FINANCE AUTHORITY IN THE PRINCIPAL AMOUNT OF \$29,615,000; ESTABLISHING THE FINAL NET EFFECTIVE INTEREST RATE, THE FINAL PAYMENT SCHEDULE AND OTHER MATTERS WITH RESPECT TO THE LOAN AGREEMENT; AUTHORIZING AUTHORIZED OFFICERS TO TAKE ALL NECESSARY ACTION TO INCORPORATE SUCH TERMS INTO THE LOAN AGREEMENT BY SUPPLEMENTING EXHIBIT B OF THE LOAN AGREEMENT; AND RATIFYING ACTIONS PREVIOUSLY TAKEN IN CONNECTION THEREWITH.

The title sets forth a general summary of the subject matter contained in the First Supplemental Resolution.

[End of Form of Summary for Publication]

PASSED, APPROVED AND ADOPTED THIS 30TH DAY OF SEPTEMBER,
2009.

CITY OF SANTA FE, NEW MEXICO

By: David Cross
Mayor

[SEAL]

ATTEST:

By: Yacanda G. Nigro
Clerk

Councilor Wurzburger then moved adoption of the foregoing Resolution, duly seconded by Councilor Ortiz.

The motion to adopt said Resolution, upon being put to a vote, was passed and adopted on the following recorded vote:

Those Voting Aye: Patti Bushee
 Chris Calvert
 Rebecca Wurzburger
 Carmichael Dominguez
 Matthew E. Ortiz
 Ronald S. Trujillo
 Rosemary Romero

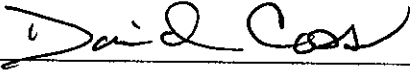
Those Voting Nay: None

Those Absent: Miguel Chavez

Seven (7) members of the Governing Body having voted in favor of said motion, the Mayor declared said motion carried and said Resolution adopted, whereupon the Mayor and the City Clerk signed the Resolution upon the records of the minutes of the Governing Body.

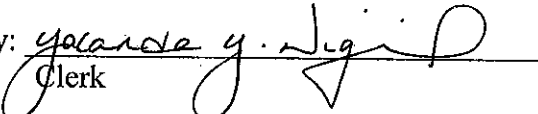
After consideration of matters not relating to the Resolution, the meeting on the motion duly made, seconded and unanimously carried, was adjourned.

CITY OF SANTA FE, NEW MEXICO

By: 
Mayor

[SEAL]

ATTEST:

By: 
Clerk

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STATE OF NEW MEXICO)
COUNTY OF SANTA FE) ss.
CITY OF SANTA FE)

I, Yolanda Y. Vigil, the duly acting and qualified Clerk of the City of Santa Fe, New Mexico (the "Governmental Unit"), do hereby certify:

1. The foregoing pages are a true, perfect, and complete copy of the record of the proceedings of the City Council (the "Governing Body"), constituting the governing body of the Governmental Unit had and taken at a duly called regular meeting held at the Santa Fe Municipal Offices, 200 Lincoln Avenue, Santa Fe, New Mexico, on September 30, 2009, at the hour of 5:00 p.m., insofar as the same relate to the determination of the final loan amount and interest rates for the proposed Loan Agreement, a copy of which is set forth in the official records of the proceedings of the Governing Body kept in my office. None of the action taken has been rescinded, repealed, or modified.

2. The proceedings were duly had and taken as therein shown, the meeting therein was duly held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of the meeting was given in compliance with the permitted methods of giving notice of regular meetings of the Governing Body as required by the Governmental Unit's open meetings standards presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of September, 2009.

CITY OF SANTA FE, NEW MEXICO

By: Yolanda Y. Vigil
Clerk

[SEAL]

EXHIBIT "A"
Meeting Agenda
of the September 30, 2009
City Council Meeting

(See attached)



AFTERNOON SESSION – 5:00 P.M.

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. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Regular City Council Meeting – September 9, 2009
Joint Special City/County Meeting – September 17, 2009
9. PRESENTATIONS
 - a) Introduction of Law Enforcement Academy Graduates/Recently Hired Laterals. (Chief Aric Wheeler) (5 minutes)
 - b) City Manager Recognition Award – Andrew Garcia, Horticulturist 1, Parks Division. (5 minutes)
 - c) Presentation to the City of Santa Fe and the 400th Anniversary Committee – Bill Dupuy, KSFR News Director, Santa Fe Public Radio. (5 minutes)
10. CONSENT CALENDAR
 - a) Bid No. 09/44/B – Methane Re-Use Project for Wastewater Management Division and Construction Contract; RMCI, Inc. (Bryan Romero)
 - 1) Request for Approval of Budget Increase – Grant Fund
 - b) Request for Approval of Change Order No. 2 – Wastewater Treatment Plant Improvement Project; RMCI, Inc. (Bryan Romero)



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 30, 2009
SANTA FE COMMUNITY CONVENTION CENTER

- c) Request for Approval of Amendment No. 3 to Professional Services Agreement – Design Services for Wastewater Treatment Plant Project and Construction Phase Services for Methane Gas Re-Use Project for Wastewater Management Division; HDR, Inc. (Bryan Romero)
- d) Request for Approval of Joint Funding Agreement – Stream Gaging on the Santa Fe River; U.S. Geological Services Survey, U.S. Department of The Interior. (Claudia Borchert)
- e) Request for Approval of Procurement Under State Price Agreement – Runway 2-20 Striping and Other Pavement Marking at Santa Fe Municipal Airport; Highway Supply, LLC. (Jim Montman)
- f) Request for Approval of Procurement of Chemicals for Wastewater Treatment Plant and Term Extension to Contract; Polydyne. (Sherman Bilbo)
- g) Request for Approval of Revised and Restated Joint Powers Agreement – Santa Fe Metropolitan Planning Organization Coordinated Transportation Planning; County of Santa Fe, State of New Mexico Department of Transportation and Tesuque Pueblo. (Mark Tibbetts)
- h) Request for Approval of Donation – Police K-9 Narcotics Service Dog for Police Department; Office of National Drug Control Policy High Intensity Drug Trafficking Area; New Mexico Region. (Aric Wheeler)
- i) Request for Approval of 2005 General Fund Grant Agreement Amendment No. 2 Which Makes Changes to the Original Agreement – Correction of Duplicate Project Number and Reauthorizes a Project for Maria Benitez at Museo Cultural to Maria Benitez at Bataan Memorial Complex and the City of Santa Fe is no Longer Fiscal Agent; New Mexico Department of Finance and Administration Local Government Division. (David Chapman)
 - 1) Request for Approval of Budget Decrease – Grant Fund
- j) Request for Approval of Sole Source Procurement and Agreement – Software and Support Services for “Enterprise One” Enterprise Resource Planning System Upgrade; Insight Software (Formerly GL Company) and Active Network. (David Millican)



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 30, 2009
SANTA FE COMMUNITY CONVENTION CENTER

- k) Request for Approval of Consideration to Re-Establish Positions in FY 2009/2010 Budget. (Kristine Kuebli)
- l) CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Calvert)
A Resolution Supporting Legislative Efforts to Amend the New Mexico Indian Arts and Crafts Sales Act in Order to Increase Penalties for Violations of the Act. (Jeanne Price)
- m) CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Wurzburger)
A Resolution Repealing Resolution No. 2003-104; and Adopting a Revised City of Santa Fe Per Diem and Mileage Policy that Reflects the 2009 State Legislative Amendments to the Per Diem and Mileage Act, §§10-8-1 Through 10-8-8, NMSA 1978; and Amending the Policy to Require Public Officials and Employees of the City to Obtain Two Competitive Quotations for Travel by Common Carrier. (Teresita Garcia)
- n) CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Dominguez)
A Resolution Amending Table 22 of the City of Santa Fe Impact Fees Capital Improvements Plan and Land Use Assumptions, 2007-2012 Regarding Planned Major Road Improvements to Include The Rufina St. Connection Project for Funding in the Amount of \$60,000. (Eric Martinez)
- o) CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Ortiz)
A Resolution Recognizing St. Michael's High School's 150 Years of Education and Declaring October 9 – 12, 2009 as "St. Michael's Sesquicentennial Weekend". (Jeanne Price)
- p) Adoption of Findings of Fact and Conclusions of Law – Casas del Cerros Neighborhood Association, Case #A 2009-02; Soñar, LLC. (Kelley Brennan)
- q) Adoption of Findings of Fact and Conclusions of Law – Case #A 2009-05; Stefanie Beninato. (Kelley Brennan)
- r) Adoption of Findings of Fact and Conclusions of Law – Case #H-09-014; Dos Caminos, LLC. (Kelley Brennan)



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 30, 2009
SANTA FE COMMUNITY CONVENTION CENTER

- s) Request for Approval to Publish Notice of Public Hearing on October 28, 2009:
 - 1) Bill No. 2009-45: An Ordinance Creating a New Section 14-5.2(M) SFCC 1987 Regarding the Applicability of Special Provisions and Standards of Historic District Requirements to State Capital Outlay Projects. (Mayor Coss) (Frank Katz)
 - t) Request for Approval of Lease Agreement – Operation of Concession Located at GCCC; Puerto Penasco, LLC d/b/a Sports Café (RFP #10/03/P). (Liz Roybal)
- 11. CONSIDERATION OF RESOLUTION NO. 2009-_____.
A Resolution Supplementing Resolution No. 2009-85 and Ordinance No. 2009-35 Which Authorized the Execution and Delivery of a Loan Agreement by and Between the City of Santa Fe, New Mexico and the New Mexico Finance Authority in the Principal Amount of \$29,615,000; Establishing the Final Net Effective Interest Rate, the Final Payment Schedule and Other Matters With Respect to the Loan Agreement; Authorizing Authorized Officers to Take All Necessary Action to Incorporate Such Terms into the Loan Agreement by Supplementing Exhibit B of The Loan Agreement; and Ratifying Actions Previously Taken in Connection Therewith. (David Millican)
- 12. Request for Approval of the Santa Fe City and County Alcohol Abuse Work Group Recommendations. (Galen Buller)
- 13. MATTERS FROM THE CITY MANAGER
- 14. MATTERS FROM THE CITY ATTORNEY
- 15. MATTERS FROM THE CITY CLERK
- 16. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER



Agenda REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 30, 2009
SANTA FE COMMUNITY CONVENTION CENTER

- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
- H. PUBLIC HEARINGS:
 - 1) CONSIDERATION OF RESOLUTION NO. 2009-_____.
Case # M 2009-05. Northwest Quadrant General Plan Amendment. The City of Santa Fe Housing and Community Development Department Requests Approval of a General Plan Future Land Use Map Amendment to Revise the Designations of 540± Acres to Include Approximately 122 Acres in a Mix of Very Low Density Residential (1-3 Dwelling Units Per Acre), Low Density Residential (3-7 Dwelling Units Per Acre), Medium Density Residential (7-12 Dwelling Units Per Acre), High Density Residential (12-29 Dwelling Units Per Acre), Neighborhood Center, and Transitional Mixed Use; and Approximately 418 Acres of Parks and Open Space. The Property is Located South of NM 599 and West of St. Francis Drive. (Tamara Baer)
 - 2) CONSIDERATION OF BILL NO. 2009-41: ADOPTION OF ORDINANCE NO. 2009-_____.
Case # ZA 2009-02. Northwest Quadrant Rezoning. The City of Santa Fe Housing and Community Development Department Requests Rezoning of 540± Acres from R-1 (Residential, 1 Dwelling Unit Per Acre) to PRC (Planned Residential Community). The Northwest Quadrant Master Plan Adopted as a Part of this Rezoning Includes Supplemental Design Standards that Vary from the Chapter 14 Land Development Code. The Property is Located South of NM 599 and West of St. Francis Drive. (Tamara Baer)



- 3) **Case #A 2009-06. Northwest Quadrant Escarpment Variance Appeal.** The City of Santa Fe Housing and Community Development Department Appeals to the Governing Body of the City of Santa Fe the Planning Commission Decision Denying Case #M 2009-06, Variance Request From Section 14-5.6 to Allow 15,000 Square Feet of the Alignment of Ridgetop Road to Encroach on the Ridgetop Subdistrict to Provide Sufficient Distance from an Existing PNM Switching Station. The Location of the Requested Variance is Along the Proposed Ridgetop Road Alignment Between Camino de los Montoyas and NM 599. (Tamara Baer)
- 4) **Case #A 2009-07. Northwest Quadrant Terrain Management Variance Appeal.** The City of Santa Fe Housing and Community Development Department Appeals to the Governing Body of the City of Santa Fe the Planning Commission Decision Denying Case #M 2009-08, Variance Request from Section 14-8.2 to Allow Disturbance of 28,000 Square Feet of 30 Percent Slopes on Two Sites in Order to Preserve Open Space Areas and to Allow Structures to be Built on the Disturbed 30 Percent Slopes. The Locations of the Requested Variance are Within the Proposed Neighborhood Center Areas North of the Ridge and Northeast of the PNM Switching Station. (Tamara Baer)
- 5) Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Sale/Consumption of Alcoholic Beverages (Beer and Wine Only) at El Museo Cultural de Santa Fe, 1615 B. Paseo de Peralta, which is Within 300 Feet of Alvord Elementary School, 551 Alarid and Located on City Property. The Request is for the Hispanic Heritage Month Celebration to be held on October 12, 2009 from 5:30 p.m. to 9:30 p.m. (Yolanda Y. Vigil)

I. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.

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 955-6520, five (5) days prior to meeting date.