

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2009-20**

3 **INTRODUCED BY:**

4
5 Councilor Dominguez
6 Councilor Ortiz
7 Councilor Trujillo
8 Councilor Bushee
9

10 **A RESOLUTION**

11 **AMENDING ARTICLE 11 OF THE CITY OF SANTA FE *RULES & PROCEDURES FOR***
12 ***CITY COMMITTEES* REGARDING VOTING BY COMMITTEE CHAIRPERSONS.**

13
14 **WHEREAS**, the City of Santa Fe *Rules & Procedures for City Committees* ("*Rules*") was
15 adopted as a guide for the many committees which serve City government; and

16 **WHEREAS**, the recent amendment to the *Municipal Charter* regarding instances when the
17 Mayor, as Chair of the governing body, may vote states that the Mayor may vote "only in the case of
18 a tie or when his or her vote will provide the necessary number of votes required by law for taking
19 action on an issue before the governing body"; and

20 **WHEREAS**, currently Article 11 of the *Rules* provides that the "chairman may vote only in
21 the case of a tie"; and

22 **WHEREAS**, to be consistent with the *Municipal Charter* the Governing Body desires to
23 amend Article 11 of the *Rules*.

24 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
25 **CITY OF SANTA FE** that Article 11 of the *Rules* is amended as follows:

1 **ARTICLE 11 – VOTING**

2 Section 1. VOTING PRIVILEGES: Committee members shall have the
3 privilege of voting on matters or questions before the committee.

4 Section 2. MANNER OF VOTING: Voting shall be conducted in the
5 following manner:

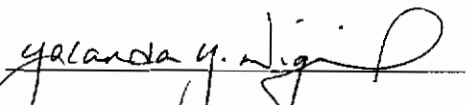
- 6 A. A majority of the members shall constitute a quorum.
- 7 B. Each member, excluding the chairman, shall have one vote. The
8 chairman may vote only in the case of a tie or when his or her vote will
9 provide the necessary number of votes required by law for taking action
10 on an issue before the committee.
- 11 C. When a quorum is present at any meeting, the vote of a majority of
12 members present shall decide any questions brought before such a
13 meeting, except when extraordinary majorities are required as
14 determined by *Robert's Rules of Order*.
- 15 D. Telephone polls or proxy voting are not a valid method of voting.

16 PASSED, APPROVED, and ADOPTED this 11th day of February, 2009.


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20 DAVID COSS, MAYOR

21 ATTEST:

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24 YOLANDA Y. VIGIL, CITY CLERK

1 APPROVED AS TO FORM:

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4 FRANK D. KATZ, CITY ATTORNEY

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mdb/ca/jpmb/2009 res/Committee Rule (voting)