



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
APRIL 8, 2009
CITY COUNCIL CHAMBERS

CANCELLED

All Items postponed to April 29, 2009

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 4-3-09 TIME 3:40 pm

SERVED BY _____

RECEIVED BY tydominguez

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: Reg. City Council Meeting – March 25, 2009
9. PRESENTATIONS
 - a) Employee of the month of April 2009 (5 minutes)
 - b) Muchas Gracias – Tom Maguire. (5 minutes)
 - c) City Manager Recognition Award –Jessica Bravo, Project Specialist, Solid Waste Division. (5 minutes)
 - d) Muchas Gracias – The Blue Jackets, 2008/09 State Hockey Champions. (5 minutes)
 - e) Santa Fe Fiesta Council Schedule of Events and Presentation. (Albert "Gabby" Montoya, President) (5 minutes)
10. CONSENT CALENDAR
 - a) Request for Approval of Procurement Under State Price Agreement – One (1) Vehicle for Water Division; Bob Turners Ford Country. (Robert Rodarte) (**Postponed at March 25, 2009 City Council Meeting**)
 - b) Request for Approval of Memorandum of Agreement – School Crossing Guard Program; Santa Fe Public Schools. (Mike Landavazo)



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- c) Bid No. 09/23/B – Franklin E. Miles Park Renovation (Negotiated) and Agreement Between Owner and Contractor; Lee Landscapes, Inc. (Ben Gurule)
- d) Request for Approval of Amendment No. 2 to Grant Agreement – 2006 New Mexico Legislative General Fund Project; State of New Mexico Department of Finance and Administration, Local Government Division. (David Chapman)
 - 1) Request for Approval of Budget Decrease – Trails Project Fund.
- e) Bid No. 09/24/B – Siler Road Extension Project and Construction Agreement; A.S. Horner, Inc. (Desirae Lujan)
 - 1) Request for Approval of Amendment No. 2 to Memorandum of Agreement – Additional Funds for Construction from County Gross Receipts Tax Capital Outlay for Joint Regional Projects (Joint City/County ¼% Grt); County of Santa Fe.
 - 2) Request for Approval of Budget Increase – Project Fund.
- f) Request for Approval of Amendment No. 7 to Railyard Lease and Management Agreement; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
 - 1) Revise Completion Date for Railyard Underground Parking Garage,
 - 2) Remove Rail Line Corridor from Leasehold,
 - 3) Define SFRCC Responsibilities for The Park, Plaza and Alameda on the Conservation Easement; and
 - 4) Adjust Boundary of Leasehold Premises of Parcel E.
- g) Request for Approval of Memorandum of Understanding – Services and Access to Government PEG Channel to the County as Consideration for Easement; Santa Fe County. (Joe Abeyta)
- h) Request for Approval of Memorandum of Understanding – Non-Recurring Grant Award for Implementation of New Santa Fe Trails Transit Service; North Central Regional Transit District. (Jon Bulthuis)



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- i) Request for Approval of Revision to City of Santa Fe Investment Policy Section 6.11 Collateralization and Required Annual Review. (Helene Hausman)
- j) Request for Approval of Amendment No. 1 to Agreement – FY 2008/2009 Nutrition Services Incentive Program for Senior Services Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)
 - 1) Request for Approval of Budget Increase From Grant Revenues – Grant Fund.
- k) CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Dominguez and Councilor Trujillo)
A Resolution Accepting the Donation of a Small Statue of Don Diego De Vargas from Caballeros de Vargas to be Placed in Front of the De Vargas Room in The Santa Fe Community Convention Center. (Debra Garcia Y Griego)
- l) Request for Approval to Publish Notice of Public Hearing on May 13, 2009:
 - 1) Consideration of Adoption of 2009/2010 Community Development Block Grant (CDBG) Entitlement Program. The CDBG Program is Part of the City's Annual Action Plan Submitted to the U. S. Department of Housing and Urban Development. (Melisa Dailey)
 - 2) Bill No. 2009-19 – An Ordinance Amending Section 7-1.1 SFCC 1987 and Section 7-1.5 SFCC 1987 to Clarify that the City has Building Permit and Inspection Jurisdiction Within the Planning and Platting Jurisdiction of the City. (Councilor Bushee) (Jack Hiatt)
 - 3) Bill No. 2009-20 – An Ordinance Amending Section 14-8.14(A) SFCC 1987 Regarding the Applicability of Impact Fees to the Planning and Platting Jurisdiction of the City of Santa Fe. (Councilor Chavez and Councilor Ortiz) (Jack Hiatt)
- 11. Request for Approval of the Proposed Loan Terms and Agreement With the Santa Fe Public Schools for the Purchase of 15 Acres Of School District Land Located In The Northwest Quadrant. (Kathy McCormick)



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12. Request for Approval to Publish Notice of Public Hearing on May 13, 2009:

Bill No. 2009-18 – An Ordinance Amending Section 14-8.10 SFCC 1987
Permitting Off Site Temporary Signs For Holiday Tree Vendors. (Councilor Ortiz)
(Jeanne Price)
13. CONSIDERATION OF RESOLUTION NO. 2009-_____. (Councilor Ortiz,
Councilor Dominguez and Councilor Wurzburger)
A Resolution Declaring Month of April, "Newborn Month", and Directing Staff to
Assist in Arranging for a Shower for "Newborns in Need".
14. MATTERS FROM THE CITY MANAGER
15. MATTERS FROM THE CITY ATTORNEY
16. MATTERS FROM THE CITY CLERK
17. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS



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H. PUBLIC HEARINGS:

- 1) Request from The Original Pantry, LLC, for a Restaurant (Beer & Wine) Liquor License to be Located at The Original Pantry, 1820 Cerrillos Road. (Yolanda Y. Vigil)
- 2) Request from Jung & Myong Investment, LLC for a Transfer of Ownership of Dispenser License #0024 from Lee Properties, Inc. to Jung & Myong Investment, LLC. The License Will Remain at Tequila Liquors, 4300 Cerrillos Road. (Yolanda Y. Vigil)
- 3) Request from The American Legion, Inc. dba Montoya y Montoya Post 1, for a Transfer of Location of Club License #8189 from 1632 Cerrillos Road to 1601 Berry Street. (Yolanda Y. Vigil)
- 4) Request from Youssef Enterprises, LLC for a Restaurant (Beer & Wine) Liquor License to be located at Cleopatra Café, 418 Cerrillos Road, #4. (Yolanda Y. Vigil)
- 5) CONSIDERATION OF BILL NO. 2009-11: ADOPTION OF ORDINANCE NO. 2009-_____. (Councilor Calvert, Councilor Bushee and Councilor Romero)
An Ordinance Amending Sections 14-3.14 and 14-5.2 (B) SFCC in Order to Establish Procedures for the Demolition of Landmark Structures and to Require Minimum Maintenance of Landmark Structures; and Making Related Changes. (Jeanne Price)
- 6) CONSIDERATION OF RESOLUTION NO. 2009-_____.
Case #M 2008-47. 1111 Agua Fria Street General Plan Amendment.
Linda Tigges, Agent for Santa Fe Housing Trust, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Designation of 0.52± Acre From Low Density Residential (3-7 Dwelling Units Per Acre) to Office. The Property is Located One Lot West of the Northwest Corner of the Intersection of Agua Fria and La Madera Street. (Donna Wynant)



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- 7) CONSIDERATION OF BILL NO. 2009-17: ADOPTION OF ORDINANCE NO. 2009-_____.
Case #ZA 2008-18. 1111 Agua Fria Street Rezoning. Linda Tigges, Agent for Santa Fe Housing Trust, Requests Rezoning of 0.52± Acre From R-5 (Residential, 5 Dwelling Units Per Acre) to C-1 (Office and Related Commercial). The Property is Located One Lot West of the Northwest Corner of the Intersection of Agua Fria and La Madera Street. (Donna Wynant)
- 8) CONSIDERATION OF BILL NO. 2009-12: ADOPTION OF ORDINANCE NO. 2009-_____. (Councilor Wurzburger and Councilor Bushee)
An Ordinance Establishing a Rural Residential Zoning District; and Making Such Other Related Changes. (Jeanne Price) **(Request to Postpone to May 13, 2009 City Council Meeting)**

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.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.