



# Agenda

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**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, NOVEMBER 16, 2009  
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM OCTOBER 26, 2009 PUBLIC WORKS COMMITTEE MEETING

**PUBLIC HEARING**

6. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 5071 SQUARE FEET LOCATED ALONG THE WESTERLY BOUNDARY OF 1301 CALLE JOYA BY CERVANTES "BUDDY" ROYBAL AND IRENE ROYBAL (EDWARD VIGIL)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 FOR SANTA FE CONCESSION, LLC FOR THE LEASE OF FOOD AND BEVERAGE FACILITY AT MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE FOR AN ADDITIONAL THREE YEARS (LARRY LUJAN)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE STATE OF NEW MEXICO, DEPARTMENT OF CULTURAL AFFAIRS AND RANDY WALKER (D.B.A. WALKER DESIGN STUDIO) INCREASING COMPENSATION BY \$1,500 TO BE PAID BY THE STATE (DEBRA GARCIA Y GRIEGO)
9. RAILYARD PARK AND PLAZA
  - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE TRUST FOR PUBLIC LAND FOR THE PLACEMENT OF BOLLARDS IN THE SANTA FE RAILYARD IN THE AMOUNT OF \$114,970 (ROBERT SIQUEIROS)
10. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING AND CELEBRATING ARBOR DAY, THIS YEAR AND EACH YEAR FORWARD, AS THE LAST FRIDAY IN APRIL; AND DIRECTING STAFF TO TAKE THE NECESSARY STEPS TO QUALIFY THE CITY OF SANTA FE AS A MEMBER OF THE NATIONAL ARBOR DAYS FOUNDATION'S TREE CITY USE (TCUSA) PROGRAM (COUNCILORS CALVERT AND BUSHEE) (ROBERT WOOD)
  - REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2007-22 WHICH ESTABLISHED THE PARKS AND OPEN SPACE ADVISORY COMMISSION

**IN ORDER TO INCLUDE A SUBCOMMITTEE TO SERVE AS THE MUNICIPAL TREE BOARD (COUNCILOR CALVERT) (ROBERT WOOD)**

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A SIX MONTH EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET **(COUNCILORS ROMERO AND WURZBURGER) (JOHN ROMERO)**
12. REQUEST FOR APPROVAL OF A RESOLUTION CONSENTING THE INCLUSION OF THE MUNICIPALITY OF THE CITY OF SANTA FE WITHIN THE SANTA FE COUNTY RENEWABLE ENERGY FINANCING DISTRICT **(COUNCILORS CALVERT, WURZBURGER, ROMERO AND BUSHEE) (NICK SCHIAVO)**

**DISCUSSION**

13. UPDATE AND REQUEST FOR APPROVAL OF THE PARKS MASTER PLAN **(ROBERT ROMERO)**
14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SOLICIT NAMES OF INDIVIDUALS FOR THE PURPOSE OF RENAMING THE BOYS AND GIRLS CLUB PARK LOCATED ON ALTO STREET, ACROSS FROM THE BOYS AND GIRLS CLUB **(COUNCILOR BUSHEE) (FABIAN CHAVEZ)**
15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-9.2(F)(1)(j) AND 14-9.2(H) SFCC 1987 REGARDING SIDEWALKS AND CURB AND GUTTERS IN THE CITY'S HISTORIC DISTRICTS **(COUNCILORS BUSHEE AND WURZBURGER) (JEANNE PRICE)**
16. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 25-1.2 SFCC 1987 REQUIRING ALL CITY WATER SERVICE CUSTOMERS TO COMPLY WITH CHAPTER 25 SFCC 1987 (WATER) AND CREATING A NEW SECTION 25-1.3 SFCC 1987 REQUIRING APPLICANTS FOR CITY WATER SERVICE TO COMPLY WITH CHAPTER 14 SFCC 1987 (LAND DEVELOPMENT LAWS) **(COUNCILOR ORTIZ) (JEANNE PRICE)**
17. MATTERS FROM STAFF
18. MATTERS FROM THE COMMITTEE
19. NEXT MEETING: MONDAY, DECEMBER 7, 2009
20. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date

## **SUMMARY INDEX**

### **PUBLIC WORK, CIP & LAND USE COMMITTEE**

November 16, 2009

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE(S)</b>
2. ROLL CALL	Quorum Present	1
3. APPROVAL OF AGENDA	Approved as published	1
4. APPROVAL OF CONSENT AGENDA	Approved as amended	2
5. APPROVAL OF MINUTES - Oct 26, 2009	Approved as presented	2
PUBLIC HEARING		
6. Real Estate Sale by Buddy and Irene Roybal	Approved	2
CONSENT AGENDA LISTING	Listed	2-3
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13. Parks Master Plan Update	Approved as presented	3-8
14. Boys & Girls Club Park Renaming	Approved as presented	8-9
15. Sidewalks, Curbs, Gutters in Historic Districts	Approved as presented	9-11
16. Water Service Ordinance	Approved as presented	11-12
17. Matters from Staff	None	12
18. Matters from the Committee	One request	12
19. Next Meeting	Set for Dec. 7, 2009	12
20. Adjournment	Adjourned at 6:30 p.m.	12

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**

**MONDAY, NOVEMBER 16, 2009**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Patti Bushee at approximately 5:15 p.m. in City Council Chambers, City Hall, 200 Lincoln, Santa Fe, New Mexico

**2. ROLL CALL**

Roll Call indicated the presence of a quorum as follows:

**MEMBER PRESENT:**

H Councilor Patti Bushee, Chair  
H Councilor Christopher Calvert  
H Councilor Miguel Chávez  
H Councilor Rosemary Romero  
H Councilor Ronald S. Trujillo

**MEMBERS ABSENT:**

**OTHER COUNCILORS PRESENT:**

None

**OTHERS PRESENT:**

Mr. Robert Romero, Public Works Director  
Ms. Bobbi Mossman, Public Works Staff

**NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.**

**3. APPROVAL OF AGENDA**

Councilor Calvert moved to approve the agenda as published. Councilor Chávez seconded the motion and it passed by unanimous voice vote.

#### **4. APPROVAL OF CONSENT AGENDA**

**Councilor Calvert moved to approve the Consent Agenda as published. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

#### **5. APPROVAL OF MINUTES FROM OCTOBER 26, 2009, PUBLIC WORKS COMMITTEE MEETING**

**Councilor Romero moved to approve the minutes of October 26, 2009 as presented. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

#### **PUBLIC HEARING**

##### **6. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE CONTAINING APPROXIMATELY 5071 SQUARE FEET LOCATED ALONG THE WESTERLY BOUNDARY OF 1301 CALLE JOYA BY CERVANTES "BUDDY" ROYBAL AND IRENE ROYBAL (EDWARD VIGIL)**

Mr. Vigil presented this request to the Committee.

Mr. Roybal thanked the Committee for considering their request for sale of ROW. He said it had been a real problem for them when they did a survey and found out they had encroached on City property. The buyers were from out of town and did not realize they could have a ROW easement.

There were no further speakers from the public regarding this request.

Chair Bushee asked if this was the appraised value the Committee was approving.

Mr. Vigil said it was not. They would soon have the appraisal and would provide notice to property owners within 200' of the subject property. He added that the proposed trail would be on the other side.

**Councilor Calvert moved to recommend approval to the Governing Body. Councilor Trujillo seconded the motion and it passed by unanimous voice vote.**

#### **CONSENT AGENDA LISTING**

##### **7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 FOR SANTA FE CONCESSION, LLC FOR THE LEASE OF FOOD AND BEVERAGE FACILITY AT MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE FOR AN ADDITIONAL THREE YEARS (LARRY LUJÁN)**

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**TO BE PAID BY THE STATE (DEBRA GARCIA Y GRIEGO)**

**9. RAILYARD PARK AND PLAZA**

- **REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE TRUST FOR PUBLIC LAND FOR THE PLACEMENT OF BOLLARDS IN THE SANTA FE RAILYARD IN THE AMOUNT OF \$114,970 (ROBERT SIQUEIROS)**

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**DISCUSSION**

**13. UPDATE AND REQUEST FOR APPROVAL OF THE PARKS MASTER PLAN (ROBERT ROMERO)**

Mr. Romero presented the update. Everything in green was complete and balances were put on the far right for money budgeted but not expended. There appeared to be about \$102,000 remaining but he recommended that no action be taken until these projects were all completed and then decide how to spend the remaining funds.

He noted that two of the projects had significant changes, Pueblo del Sol Trail and the MRC. At the MRC sports lighting was proposed but the neighbors complained about such lighting. The leagues recommended other improvements they felt were more appropriate than lighting. Staff took their

suggestions to the Parks Advisory Commission and they concurred with those changes.

He said they had spent to date about half of the \$19 million allocated to parks. The only hitches had been prairie dogs and HDRB but they were learning as they went.

Chair Bushee asked if some of the extra money should be used for the plaza.

Mr. Romero felt they should finish all on the list first and then allocate the remainder. The Parks Advisory Commission wouldn't recommend any changes until they finished this list.

Chair Bushee said it would be good to hear from the Parks Advisory Commission.

Councilor Trujillo asked if they would have any natural grass at Las Estrellas, noting that they had discussed native grass and flowers there.

Mr. Chávez agreed. They had been doing a heavy seeding program and stopped it last week but would include the Las Estrellas area soon. Any area under construction that was not in the contractor's scope they would go back and seed.

Councilor Trujillo asked when they would complete Franklin Miles.

Mr. Chávez said they expected to finish by the second week in December.

Councilor Trujillo asked if there were any trees to take down in parks or if they could save some as sculptures.

Mr. Chávez said they didn't have a lot of trees that were old but when they saw one of those or if they had a constituent come forward, they would top it at about ten feet and bring that forward and look for funding for sculpting it.

Chair Bushee thought they did some improvements at the dog park. Mr. Chávez agreed.

Chair Bushee reported that some of the water fountains for dogs were not working.

Mr. Chávez said that was correct. They had to do some environmental testing and now were cleared for it and moving forward. The in-house architect was working on it now for both the dog park and recreation park.

Chair Bushee asked if there were areas where the City could put bag holders since now all they had were piles of Albertsons bags to blow around.

Mr. Chávez agreed. They added two more and would add two more with these improvements going forward.

Chair Bushee asked if they were just doing sod at Torreon.

Mr. Chávez said they were also dealing with sidewalks that had been compromised so they would meet ADA requirements.

Chair Bushee commented that across the street Edward Archuleta gave land and the City was storing equipment there.

Mr. Romero said there was \$30,000 for improvements there. The City had stopped storing equipment there and soon would be seeding the area.

Chair Bushee asked if they might put in benches also.

Mr. Romero said if they could afford it, they would. They would add some amenities other than post and cable.

Chair Bushee said it went to the river and needed cleaning up.

Mr. Chávez said they did a lot of clean up last year and added cable. There was removal of some dead trees. Parks was watching it to prevent dumping there.

Chair Bushee asked when the tree carving along the river there that Councilor Trujillo had requested was going to happen.

Mr. Chávez said he would follow up and ask Ms. Pratt about it.

Chair Bushee asked what was happening with the memorial to the youth that to be moved from Cathedral Park to Cross of the Martyrs.

Mr. Chávez said he was talking with David Rasch about it. It seemed the neighbors would not object to a 40x40 there. But now they were trying to figure out if it would trigger a complete archaeology analysis requirement.

Chair Bushee asked if it was a structure.

Mr. Chávez said it wasn't. It was a stylistic Zia design with four benches and four trees and a memorial in the center on stone.

Chair Bushee asked if it had to go to HDRB. Mr. Chávez agreed and said it also had to go to the ARC.

Councilor Chávez noted they had The Commons listed with no dollar amount attached. It was 1.01 acres adjacent to Frenchy's Field and he wasn't sure if it was in District 3 or District 1. He also thought the Commons was a misleading title.

Mr. Chávez explained that it was designated as Commons in the 2001 report. But it was the trail and land on both sides north of Frenchy's Park. The City did erosion control and in the spring would get native

grass and flowers.

Councilor Chávez asked if the work there was compatible with the closing of Siler Road.

Mr. Romero said the closing was just of the road but both the County and City were concerned about a turnaround there. There would still be bicycle and pedestrian access but it needed a turnaround for emergency vehicles.

Councilor Calvert said it had to be in District 3.

Councilor Chávez noted they were in second phases on many of these projects and that was good. He also knew staff was going back into the neighborhoods to keep them on board with the work so they were part of the process. That had been a good help.

Councilor Romero appreciated all the work that was done and the Master Plan was an incredible job. The issue of reallocation would have to be revisited. The minutes didn't indicate some of these like Amelia White Park. It needed a public process to go back to folks in the district. So the process of reallocation needed to be looked at.

She also hoped they would discuss the roles and responsibilities of the Parks Advisory Commission, reminding them they had agreed to look at them in a year.

Thirdly she noted the report card to the public. In the minutes, Councilor Ortiz noted it was a public matter too. So something like a small ad in the paper should be done to get it out to the public. The web site was good but something short and snappy in the newspaper would be better.

She reminded the Committee of the purpose included open space and thought they could look at the Northwest Quadrant for the open space requirement.

Mr. Chávez agreed. He said he met with the Parks Advisory Commission Chair, Betty Booth, last week and they realized that roles and goals needed to be discussed. She also volunteered to write an op-ed on behalf of Parks.

Councilor Romero thanked him for all his hard work. He said they needed to just look carefully at how to spend the extra money.

Mr. Chávez clarified that under Mr. Romero's leadership staff had already discussed having a public process before moving forward.

Councilor Calvert asked for clarification in the memo in their packet concerning whether these monies were in the original budget.

Mr. Romero explained that for Pueblo del Sol no extra money would be spent. They just rearranged the budgets but the overall amount didn't change.

Councilor Calvert asked if the total on the second page included both district parks and regional parks.

Mr. Romero agreed and explained the columns in the spreadsheet further.

Councilor Calvert said he would still like to see some information regarding the trails.

Mr. Romero said he could bring the information on trails to the next Public Works meeting.

Councilor Calvert said he knew that Parks was not finished but perhaps they could provide an update, particularly on the trails in the Northwest Quadrant.

Mr. Romero agreed.

Mr. Chávez said they recognized the preservation of those trails was of primary importance and also the clean up from illegal dumping.

Councilor Calvert felt some of the NWQ had been clouded by City projects brought to the Committee. This was probably more on the other side of 599 so clarification of what was being studied was important.

Mr. Romero said that was being managed by Leroy Pacheco.

Councilor Calvert commented that the Archuleta property was listed as a regional park. It was across the river from the trail.

Mr. Chávez explained that it was just a place to put it for the report.

Councilor Calvert said it was in District 1 and maybe he should put it back there.

Chair Bushee asked about the design for the memorial.

Mr. Chávez said all they had was a conceptual drawing for the hardscape. No sidewalks or shade structures.

Chair Bushee asked if the City was funding that.

Mr. Chávez said at the first meetings there was a willingness or an offer from parents to contribute to the extent they could. If it went forward it wouldn't be a problem to have the City assist in any way.

Chair Bushee said they might need a resolution for it and she would be happy to do that and let the public know so there would be no repercussions later.

Councilor Trujillo said Councilor Domínguez had something in the works so staff might want to contact him.

Councilor Chávez said he found the old Parks MP on his desk and gave it to Mr. Romero.

**Councilor Romero moved for approval of the request.**

Mr. Romero clarified that the way the agenda was worded was misleading. He explained that it was not the Master Plan but the implementation plan update that needed to be approved.

**Councilor Romero restated her motion to approve the implementation plan update. Councilor Calvert seconded the motion.**

**Councilor Chávez asked if she could include in the motion that the amount of funding for the two projects together was unchanged. Councilor Romero agreed and the motion passed by unanimous voice vote.**

**14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SOLICIT NAMES OF INDIVIDUALS FOR THE PURPOSE OF RENAMING THE BOYS AND GIRLS CLUB PARK LOCATED ON ALTO STREET ACROSS FROM THE BOYS AND GIRLS CLUB (COUNCILOR BUSHEE) (FABIAN CHÁVEZ)**

Mr. Chávez presented this request.

Chair Bushee explained that it didn't have a specific name yet. Constituents wanted to name it for former mayor Luis Montañó but there might be other names considered.

Mr. Chávez agreed they had not decided yet.

Councilor Chávez thought the motion and resolution were appropriate but there were so many individuals involved in the early days. He wondered if the resolution could include recognition of those people who helped. It might overlook others who were involved. Perhaps a plaque that could include other names later.

Chair Bushee clarified that this was just a resolution to gather names.

Councilor Chávez said he would vote for the resolution and if there was merit to consider someone else, which was okay.

**Councilor Calvert moved to approve the request. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

**15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-9.2(F)(1(J) AND 14-0.2(H) SFCC 1987 REGARDING SIDEWALKS AND CURB AND GUTTERS IN THE CITY'S HISTORIC DISTRICTS (COUNCILORS BUSHEE AND WURZBURGER) (JEANNE PRICE)**

Ms. Price presented this request. David Rasch was also present.

Ms. Price explained that the ordinance now said, "... City may request" and this amendment would change that into a "shall" so it would apply to City or a homeowner or a place where there had not been a sidewalk before. The HDRB recommended approval and a provided palette of three colors. They were all earth tones. The Planning Commission recommended denial because they considered the extra costs for property owners would be a hardship on some.

Ms. Price said they had estimates from 10% to 30%, costing more with more intense colors, but the palette was mostly lighter colors. Public Works already was incorporating colored concrete into their projects.

Mr. Romero said a yard of concrete cost the City \$100 without color and it would be \$120 to \$130 for tinted.

Chair Bushee asked if the path on Gonzales was one that would be colored. Mr. Romero agreed.

Councilor Calvert wondered if someone was repairing the sidewalk in front of their home and it was just one section, if it would it have to be colored even though the rest was grey. He thought maybe some kind of threshold should be established for how much had to be done. Obviously if there was no sidewalk - it should all be colored but if tree roots lifted just one section he wasn't sure.

Chair Bushee suggested that Ms. Price could come up with some language for that.

Mr. Romero said he just wanted it to be clear for staff, however they decided.

Chair Bushee commented that those who lived in a historic district were probably prepared for something like this.

Councilor Calvert noted that people on West San Francisco were having to replace their sidewalk and didn't think that was the case for them.

Mr. Rasch said the sidewalks would always be a tapestry of colors. Until you go out and look at them - you'd be surprised at how much was brown. Each pour was a different color. If it was just a little maintenance, maybe staff could handle that.

Councilor Calvert asked who would decide which of the three colors would it be used.

Mr. Rasch explained that the 3 choices were given to Public Works and they could choose the least expensive. He added that he was quoted \$115 to \$120 for grey concrete. He calculated that a yard would produce 20-25 feet of sidewalk.

Chair Bushee thought individuals could dye their own as it was cheaper to get bag of tint.

Councilor Trujillo said concrete companies charged more for smaller amounts.

Mr. Rasch agreed that for replacements a threshold was a good idea.

Councilor Chávez commented that whether it was just grey and mix yourself or ready mixed - a lot of property owners didn't know that it was their responsibility to replace them. So many of them didn't have that in their budget. The Planning Commission recommended that City CIP program look at a sidewalk replacement program. The added cost in H District was what it was but he was not sure every property owner would be able to bear that cost.

Chair Bushee said she was not suggesting the City do that. She said tinting a sidewalk would cost less than repairing a mullion.

**Councilor Calvert moved to approve with direction to staff to determine an appropriate threshold. Councilor Romero seconded the motion.**

Councilor Romero agreed with that direction and it was for staff and contractors and it would give them direction too.

Ms. Price asked if the threshold would apply to private owners and not for Public Works.

Chair Bushee offered that it could be in consultation with HDRB staff and with percentages.

Mr. Romero said he would prefer that HDRB staff make that decision and not his staff. He pointed out that the project sheet already included a signature line for Historic Preservation staff to sign off on it. He didn't have a problem leaving it up to Mr. Rasch.

Chair Bushee asked Ms. Price if she could you deal with it that way.

Ms. Price said they could work it out and bring it back to Public Works.

Councilor Chávez agreed it should come back to Public Works. He didn't think it would be counterproductive to consider a sidewalk replacement program -

Mr. Romero said such a program would probably be a \$50 million undertaking. Staff notified the property owner and they usually take care of it. City resources were scarce.

Councilor Calvert agreed and noted they had already borrowed against CIP.

Councilor Chávez countered that the City already approved a municipal tree board - that was more money. He understood they were spread thin but it was a safety issue.

Councilor Trujillo asked Mr. Rasch what the percentage of grey was compared with earth tone in the Historic District now.

Mr. Rasch said grey was about 15-20%. There were several places where there was one grey amid brown.

Councilor Trujillo said that low percentage changed his mind then.

Mr. Romero said he would prefer it be one or the other. After a long time, most of the grey turns into earth tone. If only 20% was grey then why not have all earth toned. Maybe the cost of material was 15% more but not the labor. So it would be easier in the long run to not have any exceptions. That was the way it was.

Councilor Calvert raised a question on the part that dealt with places outside the historic district.

Mr. Romero said the ADA folks wanted that provision of contrasting color for identifying crosswalk locations.

**Councilor Calvert withdrew his former motion. He moved to approve the amendment as it was presented. Councilor Romero seconded the motion and it passed by unanimous voice vote.**

Chair Bushee offered condolences from the Council to Mr. Rasch at the loss of his father.

**16. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 25-1.2 SFCC 1987 REQUIRING ALL CITY WATER SERVICE CUSTOMERS TO COMPLY WITH CHAPTER 25 SFCC 1987 (WATER) AND CREATING A NEW SECTION 25-1.3 SFCC 1987 REQUIRING APPLICANTS FOR CITY WATER SERVICE TO COMPLY WITH CHAPTER 14 SFCC 1987 (LAND DEVELOPMENT LAWS) (COUNCILOR ORTÍZ) (JEANNE PRICE)**

Ms. Price presented this request and agreed it was a big one - It was a connection between land development review and water service. So anyone wanting City water must comply with city ordinances.

Chair Bushee said they needed a legal memo.

Councilor Romero said Councilor Ortíz looked at this and the language here had been adequately researched if they could get that in memo form. This was the language to use.

Chair Bushee asked if this had been signed off by the attorney. Ms. Price agreed.

**Councilor Romero moved to approve the request. Councilor Calvert seconded the motion and it passed by unanimous voice vote.**

**17. MATTERS FROM STAFF**

Chair Bushee asked if they were meeting just once next month. Mr. Romero agreed.

**18. MATTERS FROM THE COMMITTEE**

Councilor Trujillo asked Ms. Mossman to put his name on item 10 as a cosponsor and she agreed.

**19. NEW MEETING: MONDAY, DECEMBER 7 2009**

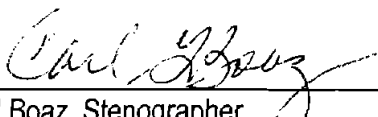
**20. ADJOURN**

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 6:30 p.m.

Approved by:

\_\_\_\_\_  
Patti J. Bushee, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz, Stenographer