CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2007 -

INTRODUCED BY:

Dail Con

A RESOLUTION

REPEALING RESOLUTION NO. 2006-1 RELATING TO THE OPEN MEETINGS ACT; ADOPTING THE STATE OF NEW MEXICO OPEN MEETINGS ACT BY REFERENCE; AND ADOPTING NOTICE REQUIREMENTS.

WHEREAS, the City of Santa Fe desires to repeal Resolution No. 2006-1 relating to the Open Meetings Act; and

WHEREAS, the City of Santa Fe desires to adopt the New Mexico Open Meetings Act, Sections 10-15-1 through 10-15-4 NMSA 1978, for purposes of compliance with state law; and

WHEREAS, the City of Santa Fe desires to adopt notice requirements for the City of Santa Fe's governing body and its agencies, commissions, committees or other policy-making bodies; and

WHEREAS, the City of Santa Fe is hereby giving its annual notice to the public of its determination, pursuant to §10-15-1 (D) NMSA 1978 that seventy two hours notice prior to meetings and the meetings of its agencies, commissions, or other policy-making bodies is deemed by the City to be reasonable notice.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

CITY OF SANTA FE that:

- Section 1. Resolution No. 2006-1 is hereby repealed.
- Section 2. The New Mexico Open Meetings Act, Sections 10-15-1 through 10-15-4 NMSA 1978 is hereby adopted by reference and incorporated fully as if set out herein.
 - Section 3. The notice requirements set forth below are hereby adopted.
- A. A minimum of 72 hours notice of all regular meetings of the governing body and its subordinate bodies shall be given in advance of such regular meetings. The date, time and place shall appear on an agenda and shall be made available to the public and news media. The agenda shall be filed, recorded and posted with the office of the city clerk.
- B. Regular meetings of the governing body shall be held on the second and last Wednesday of each month in two sessions: the afternoon session, which will begin promptly at 5:00 p.m. for purposes of presentations, committee hearings, and approval of consent calendar items and the evening session, which will begin promptly at 7:00 p.m. for the purposes of hearing petitions from the floor, public hearings or matters of public importance. Regular meetings are normally scheduled to be held at the city council chambers of the municipal building of the city, located at Lincoln and Marcy streets, Santa Fe. In the event a study session is called, notice shall follow the same requirements of a special meeting as specified in Subparagraph C.
- C. A minimum of 72 hours notice of all special meetings of the governing body and its subordinate bodies shall be given in advance of such special meeting.
- D. Special meetings are normally held at the same place specified in Subparagraph B of this resolution. The date, time and place of the special meeting shall appear on the agenda made available to the public and news media, and the agenda shall be filed, recorded and posted with the office of the city clerk.
- E. The governing body of the city hereby requires that every quasi-judicial committee, board or commission, including but not limited to the planning commission, historic

design review board and board of adjustment, shall follow the same notice requirements as the governing body, and as provided in this resolution and the New Mexico Open Meetings Act.

The governing body of the city hereby requires that all other boards, F. commissions, committees or other policy-making bodies shall follow the same notice requirements as provided by the New Mexico Open Meetings Act.

The mayor or city council of the city may call, with, if possible, up to 24 G. hours notice, a meeting of the governing body, or any board, commission, committee or other policy-making body of the municipality to consider any matter that needs emergency treatment because of a clear and present danger to the health, welfare or safety of the people of the city. When possible, 24 hour telephonic notice will be given to all media who normally cover city meetings before the emergency meeting commences.

DAVID COSS, MAYOR

YOLANDA Y. YGIL, CITY CLERK

APPROVED AS TO FORM:

Ď. KATZ, CITY ATTORNEY

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