

CITY OF SANTA FE  
NOTICE AND CERTIFICATION OF SERVICE  
CITY COUNCIL SPECIAL MEETING


We, the undersigned, do hereby accept notice of a City Council Special Meeting, pursuant to the conditions set forth in Sec. 2-1-12 SFCC 1987 and Sec. 3-12-3 NMSA 1978, waiving any and all irregularities in the service of notice and do hereby consent and agree that the governing body shall meet at the City Hall Council Chambers, 200 Lincoln Avenue at 5:00 p.m. on February 19, 2007 for the following purpose: see attached agenda.

  
\_\_\_\_\_  
DAVID COSS, MAYOR

February 15, 2007 1:00 pm .  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
PATTI J. BUSHEE, COUNCILOR

February 15, 2007 1:30 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
CHRIS CALVERT, COUNCILOR

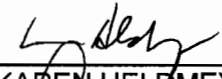
February 15, 2007 1:35 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
MIGUEL CHAVEZ, COUNCILOR


February 15, 2007 1:00 pm .  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
CARMICHAEL DOMINGUEZ, COUNCILOR

February 15, 2007 1:38 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
KAREN HELDMEYER, COUNCILOR

February 15, 2007 1:45 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
MATTHEW ORTIZ, COUNCILOR

February 15, 2007 1:41 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
RONALD TRUJILLO, COUNCILOR

February 15, 2007 1:43 pm  
\_\_\_\_\_  
DATE/TIME

  
\_\_\_\_\_  
REBECCA WURZBURGER, COUNCILOR

February 15, 2007 1:00 pm  
\_\_\_\_\_  
DATE/TIME



# Agenda

SPECIAL MEETING OF  
THE GOVERNING BODY  
FEBRUARY 19, 2007  
CITY COUNCIL CHAMBERS

## AFTERNOON SESSION – 5:00 P.M.

### CITY CLERK'S OFFICE

DATE 2-15-07 TIME 3:35 pm

SERVED BY [Signature]

RECEIVED BY [Signature]

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. PUBLIC HEARING:

- a) Request from the College of Santa Fe for the Following:

Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcoholic Beverages at the Schellenberger Tennis Center at the College of Santa Fe, 1600 St. Michaels Drive. The Requested Waiver is for the 16<sup>th</sup> Annual Red Carpet Gala to be Held on Sunday, February 25, 2007 From 5:00 p.m. to 10:00 p.m. (Yolanda Y. Vigil)

7. ADJOURN

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



# Agenda

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FEBRUARY 19, 2007  
CITY COUNCIL CHAMBERS

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SERVED BY \_\_\_\_\_

RECEIVED BY *Indomiguera*

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7. 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.**

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.

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**MINUTES OF THE**  
**SPECIAL MEETING OF THE**  
**GOVERNING BODY**  
**Santa Fe, New Mexico**  
**February 19, 2007**

The Governing Body of the City of Santa Fe, New Mexico met in special session on Monday, February 19, 2007 at approximately 5:10 p.m. in City Hall Council Chambers. Following the Roll Call indicated the presence of a quorum, as follows:

**Members Present:**

Mayor David Coss  
Councilor Patti J. Bushee  
Councilor Chris Calvert  
Councilor Miguel M. Chavez  
Councilor Carmichael Dominguez  
Councilor Karen Heldmeyer  
Councilor Matthew E. Ortiz  
Councilor Ronald Trujillo  
Councilor Rebecca Wurzbarger

**Members Absent:**

None

**APPROVAL OF AGENDA**

Mayor Coss noted that the agenda had been amended to add the introduction of proposed resolutions by the members of the Governing Body.

**Councilor Chavez moved approval of the Agenda, as amended. Councilor Trujillo seconded the motion and it passed 8-0 by voice vote, with Councilor Bushee, Councilor Calvert, Councilor Chavez, Councilor Dominguez, Councilor Heldmeyer, Councilor Ortiz, Councilor Trujillo and Councilor Wurzbarger voting for, and none against.**

**ACTION ITEMS**

**Request from the College of Santa Fe for the Following:**

**Pursuant to §60-6B-10 NMSA 1978, a Request for a Waiver of the 300 Foot Location Restriction to Allow the Sale of Alcoholic Beverages at the Schellaberger Tennis Center at the College of Santa Fe, 1600 St. Michaels Drive. The Requested Waiver is for the 16<sup>th</sup> Annual Red Carpet Gala to be Held on Sunday, February 25, 2007 From 5:00 p.m. to 10:00 p.m. (Yolanda Y. Vigil)**

The staff report was given by Yolanda Vigil, noting that a waiver of the 300 foot location restriction is required for the sale of alcoholic beverages.

Ms. Vigil also noted that if it was the wish of the Governing Body they could grant a blanket approval of the waiver at the Schellaberger Tennis Center so that they would not have to come before the Governing Body for every request.

### **Public Hearing**

**There was no one speaking for or against this request.**

### **The Public Hearing was closed**

**Councilor Bushee moved, seconded by Councilor Trujillo, to grant the request for a waiver of the 300 foot location restriction to allow the sale of alcoholic beverages at the Schellaberger Tennis Center at the College of Santa Fe, 1600 St. Michaels Drive for the 16<sup>th</sup> Annual Red Carpet Gala to be held on Sunday, February 25, 2007 from 5:00 p.m. to 10:00 p.m.**

**Discussion:** Councilor Bushee asked about the request of granting a permanent waiver on these events and questioned why it could not be done at El Museo. City Attorney Frank Katz stated that in the case of El Museo, the Principal of Alvord Elementary School, being the affected party did not want a permanent waiver to be granted and that all requests be done on a case-by-case basis.

**The motion was passed on the following Roll Call Vote:**

**For: Councilor Bushee, Councilor Calvert, Councilor Chavez, Councilor Dominguez, Councilor Heldmeyer, Councilor Ortiz, Councilor Trujillo, and Councilor Wurzbarger.**

**Against: None.**

**Mayor Pro Tem Chavez moved, seconded by Councilor Calvert, to grant a permanent waiver to the College of Santa Fe for the Schellaberger Tennis Center.**

**Discussion:** Councilor Heldmeyer stated that she was concerned voting on the motion would violate the Open Meetings Act, since the agenda did not reflect that type of action.

City Clerk Yolanda Vigil stated that the item could be added to the February 28, 2007 City Council Agenda.

Mayor Pro Tem Chavez stated that he would go along with that and withdraw his motion. He stated that he would like to see if there was a list of future events that could be placed in the packet, to show how the events tie in with the waiver requests.

**Councilor Heldmeyer moved, seconded by Councilor Wurzbarger, that the item regarding the request to grant a permanent waiver for the Schellaberger Tennis Center and other possible facilities at the College of Santa Fe be added to the agenda for the February 28, 2007 City Council meeting.**

**For: Councilor Bushee, Councilor Calvert, Councilor Chavez, Councilor Dominguez, Councilor Heldmeyer, Councilor Ortiz, Councilor Trujillo, and Councilor Wurzbarger.**

**Against: None**

### **Communications from the Governing Body**

#### **Councilor Bushee**

Councilor Bushee introduced the following resolution:

- 1) A resolution renaming Fort Marcy Park to Mager's Field Park.

#### **Councilor Heldmeyer**

Councilor Heldmeyer introduced the following resolutions:

- 1) A resolution directing the City Manager to develop a plan to encourage more female employees to enter the blue-collar trades within the Government of the City of Santa Fe. She listed the co-sponsors to be Mayor Coss, Councilor Wurzbarger and Councilor Calvert;
- 2) A resolution directing staff to develop a comprehensive tree policy for the City of Santa Fe. She listed the co-sponsors to be Mayor Coss, Councilor Trujillo and Councilor Chavez.


#### **Mayor Pro Tem Chavez**

Mayor Pro Tem Chavez requested that staff look into an amendment to the Santa Fe Homes Program regarding rounding up when a fraction of an affordable unit is required.

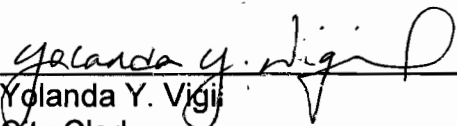
**ADJOURN**

Its business completed, the Governing Body adjourned the meeting at approximately 5:30 p.m.

Approved by:

  
\_\_\_\_\_  
Mayor David Coss

ATTESTED TO:

  
\_\_\_\_\_  
Yolanda Y. Vigil  
City Clerk