



Agenda

REGULAR MEETING OF
THE GOVERNING BODY
MARCH 12, 2014
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 3/7/2014 TIME 4:20p

SERVED BY _____

RECEIVED BY [Signature]

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 – February 26, 2014
9. PRESENTATIONS
10. ORGANIZATIONAL SESSION
 - a) EXECUTIVE SESSION:
 - 1) In accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Amendment Extending the Term of the May 29, 2013 Contract of Brian K. Snyder as City Manager. (Kelley Brennan)
 - 2) In accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Appointment of Yolanda Y. Vigil as City Clerk. (Kelley Brennan)
 - b) Request for Approval – Amendment Extending the Term of the May 29, 2013 Contract of Brian K. Snyder as City Manager .
 - c) Request for Approval of Appointment of Yolanda Y. Vigil as City Clerk.
 - d) APPOINTMENT OF MAYOR PRO-TEM
 - e) APPOINTMENT OF PARLIAMENTARIAN (NO VOTE REQUIRED)



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- f) APPOINTMENT OF CITY COUNCIL COMMITTEES
- 11. CONSENT CALENDAR
 - a) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Bushee)
A Resolution Authorizing A Discount Bus Pass Sale Program For Non-Profit Social Service Organizations Who Purchase Bus Passes In Volume For Distribution To Indigent Clients Who Utilize The City Of Santa Fe's Public Transportation System: Santa Fe Trails. (Jon Bulthuis) (Postponed at February 26, 2014 City Council Meeting) **(Postponed to March 26, 2014)**
- 12. Legislative Update. (Mark Duran)
- 13. MATTERS FROM THE CITY MANAGER
- 14. MATTERS FROM THE CITY ATTORNEY
- 15. MATTERS FROM THE CITY CLERK
Canvass of Election Results – March 4, 2014 Regular Municipal Election
- 16. 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 Marble Brewery for a Small Brewers Off-Site A Liquor License to be Located at Marble Brewery Tap Room, 505 Cerrillos Road, Unit A105. (Yolanda Y. Vigil)
- 2) Request from Palace66, LLC for the Following: (Yolanda Y. Vigil)
 - a) 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 Chez Mamou, 217 E. Palace Avenue, Which is Within 300 Feet of The Cathedral Basilica of Saint Francis of Assisi, 131 Cathedral Place and the New Mexico School for the Arts, 275 E. Alameda Street.
 - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request from Palace66, LLC for a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only) to be Located at Chez Mamou, 217 E. Palace Avenue.
- 3) Request from Santa Fe Café, LLC for the Following: (Yolanda Y. Vigil)
 - a) 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 Santa Fe Café, 228 E. Palace Avenue, Which is Within 300 Feet of The Cathedral Basilica of Saint Francis of Assisi, 131 Cathedral Place, the Episcopal Church of the Holy Faith, 311 E. Palace Avenue and the New Mexico School for the Arts, 275 E. Alameda Street.
 - b) If the Waiver of the 300 Foot Location Restriction is Granted, a Request from Santa Fe Café, LLC for a Transfer of Ownership and Location of Inter-Local Dispenser License #2746 from El Camino NM, LLC, dba El Camino Cantina, 122 Paseo del Pueblo Sur, Taos, to Santa Fe Café, LLC, dba Santa Fe Café, 228 E. Palace Avenue.
- 4) Request from the National Dance Institute of New Mexico for a Waiver of the 300 Foot Location Restriction and Approval to Allow the Dispensing/Consumption of Alcoholic Beverages at the NDI Dance Barns, 1140 Alto Street, Which is Within 300 Feet of Aspen Community Magnet School, 450 La Madera. (Yolanda Y. Vigil)



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- 5) **Case #2014-08 -- Appeal.** The City of Santa Fe Public Works Department (Appellant), Appeals the December 10, 2013 Decision of the Historic Districts Review Board (HDRB) in Case #H-13-076A Designating the Defouri Street Bridge (Bridge) as Contributing and the January 14, 2014 Decision of the HDRB in Case #H-13-076 Approving the Demolition of the Bridge with Conditions Limiting the Width of the Replacement Structure by Eliminating One of Two Sidewalks and Requiring Side Mounted Bridge Railings. The Bridge Crosses the Santa Fe River at the North End of Defouri Street and is Located in the Westside-Guadalupe Historic District. (David Rasch and Zachary Shandler)
- 6) Presentation and Public Hearing Regarding PRC Case #13-00390-UT – In the Matter of the Application of the Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity For Replacement Power Resources, Issuances and Accounting Orders and Determination of Related Rate Making Principles and Treatment. (Nick Schiavo).
- a) A Resolution Relating to the Replacement Power/Energy Plan Proposed to Replace 836 Megawatts at the San Juan Generating Station; Urging the New Mexico Public Regulation Commission to Reject PNM's Replacement Plan and Claim for Cost Recovery of Stranded Assets and Support an Alternative Renewable-Energy Based Replacement Plan. (Councilor Rivera, Councilor Dimas, Councilor Calvert, Councilor Dominguez, Councilor Trujillo and Councilor Bushee) **(Postponed at February 26, 2014 City Council Meeting)**
- b) CONSIDERATION OF RESOLUTION NO. 2014-____. (Councilor Ives)
A Resolution Directing Staff to Intervene in Case #13-00390-UT that is Currently Before the New Mexico Public Regulation Commission – In the Matter of the Application of the Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity For Replacement Power Resources, Issuances and Accounting Orders and Determination of Related Rate Making Principles and Treatment.



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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.

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

**MINUTES OF THE
REGULAR MEETING OF THE
GOVERNING BODY
Santa Fe, New Mexico
March 12, 2014**

AFTERNOON SESSION

A regular meeting of the Governing Body of the City of Santa Fe, New Mexico, was called to order by Mayor Javier M. Gonzales, on Wednesday, March 12, 2014, at approximately 5:00 p.m., in the City Hall Council Chambers. Following the Pledge of Allegiance, Salute to the New Mexico flag, and the Invocation, roll call indicated the presence of a quorum, as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo

Others Attending

Brian K. Snyder, City Manager
Kelley Brennan, Interim City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

6. APPROVAL OF AGENDA

Councilor Dominguez asked, on the Evening Agenda, to sever Items 6(a) and (b), and create a new Item #7 from Item 6(b).

MOTION: Councilor Dominguez moved, seconded by Councilor Dimas, to approve the agenda as amended.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

7. APPROVAL OF CONSENT CALENDAR

MOTION: Councilor Bushee moved, seconded by Councilor Maestas, to approve the following Consent Calendar, as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

- a) **CONSIDERATION OF RESOLUTION NO. 2014- ____ (COUNCILOR BUSHEE). A RESOLUTION AUTHORIZING A DISCOUNT BUS PASS SALE PROGRAM FOR NON-PROFIT SOCIAL SERVICE ORGANIZATIONS WHO PURCHASE BUS PASSES IN VOLUME FOR DISTRIBUTION TO INDIGENT CLIENTS WHO UTILIZE THE CITY OF SANTA FE'S PUBLIC TRANSPORTATION SYSTEM: SANTA FE TRAILS. (JON BULTHUIS). (Postponed at February 26, 2014 City Council Meeting) (Postponed to March 26, 2014)**

This item is postponed to the City Council meeting of March 26, 2014.

8. APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING – FEBRUARY 26, 2014.

MOTION: Councilor Bushee moved, seconded by Councilor Dominguez, to approve the minutes of the Regular City Council meeting of February 26, 2014, as presented.

VOTE: The motion was approved on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

9. PRESENTATIONS

There were no presentations

10. ORGANIZATIONAL SESSION

A copy of *City Council Appointments*, March 2014, is incorporated herewith to these minutes as Exhibit "1."

a) EXECUTIVE SESSION

- 1) **IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT §10-15-1(H)(2) DISCUSSION REGARDING LIMITED PERSONNEL MATTERS, AMENDMENT EXTENDING THE TERM OF THE MAY 29, 2013 CONTRACT OF BRIAN K. SNYDER AS CITY MANAGER. (KELLEY BRENNAN)**
- 2) **IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT §10-15-1(H)(2) NMSA 1978, DISCUSSION REGARDING LIMITED PERSONNEL MATTERS, APPOINTMENT OF YOLANDA Y. VIGIL AS CITY CLERK. (KELLEY BRENNAN)**

MOTION: Councilor Dimas moved, seconded by Councilor Rivera, in accordance with the New Mexico Open Meetings Act §10-15-1(H)(2) NMSA 1978, to go into Executive Session for discussion regarding limited personnel matters, (1) an amendment extending the term of the May 29, 2013 contract of Brian K. Snyder as City Manager; and (2) the appointment of Yolanda Y. Vigil as City Clerk.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

The Governing Body went into Executive Session at 5:10 p.m.

MOTION: At 5:40 p.m., Councilor Bushee moved, seconded by Councilor Rivera, to come out of Executive Session, and stated that the only items which were discussed in executive session were those items which were on the agenda, and no action was taken.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None

b) REQUEST FOR APPROVAL - AMENDMENT EXTENDING THE TERM OF THE MAY 29, 2013 CONTRACT OF BRIAN K. SNYDER AS CITY MANAGER.

MOTION: Councilor Ives moved, seconded by Councilor Dimas, to approve the amendment extending the term of the May 29, 2013 contract of Brian K. Snyder as City Manager, in accordance with the discussion in the Executive Session.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

c) REQUEST FOR APPROVAL OF THE APPOINTMENT OF YOLANDA Y. VIGIL AS CITY CLERK.

MOTION: Councilor Ives moved, seconded by Councilor Dimas, to approve the appointment of Yolanda Y. Vigil as City Clerk, in accordance with the discussion during the Executive Session.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

d) APPOINTMENT OF MAYOR PRO-TEM

Mayor Gonzales appointed Councilor Peter N. Ives to serve as Mayor Pro-Tem.

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve the appointment of Councilor Peter N. Ives as Mayor Pro-Tem.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Ives, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

e) APPOINTMENT OF PARLIAMENTARIAN (NO VOTE REQUIRED)

Mayor Gonzales said Councilor Peter N. Ives will continue to serve as the Parliamentarian.

MOTION: Councilor Bushee moved, seconded by Councilor Trujillo, to approve the appointment of Peter N. Ives as Parliamentarian.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

f) APPOINTMENT OF CITY COUNCIL COMMITTEES

Mayor Gonzales made the following appointments to City Council Committees:

1) FINANCE COMMITTEE:

Councilor Carmichael Dominguez, Chair
Councilor Ron Trujillo
Councilor Joseph Maestas
Councilor Signe Lindell
Councilor Christopher Rivera

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve these appointments..

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

2) PUBLIC WORKS/CIP & LAND USE COMMITTEE:

Councilor Ronald S. Trujillo, Chair
Councilor Carmichael Dominguez
Councilor Signe Lindell
Councilor Christopher M. Rivera
Councilor Bill Dimas

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve these appointments..

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

3) PUBLIC UTILITIES COMMITTEE:

Christopher M. Rivera, Chair
Councilor Joseph M. Maestas
Councilor Patti J. Bushee
Councilor Peter N. Ives
Councilor Bill Dimas

MOTION: Councilor Trujillo moved, seconded by Councilor Lindell, to approve these appointments..

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

4) BICYCLE AND TRAILS ADVISORY COMMITTEE

Patti J. Bushee, Chair.

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

5) BUCKMAN DIRECT DIVERSION BOARD

Councilor Joseph M. Maestas
Councilor Carmichael Dominguez
Mayor Javier M. Gonzales, Alternate

MOTION: Councilor Bushee moved, seconded by Councilor Dimas, to approve these appointments..

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

6) CITY BUSINESS AND QUALITY OF LIFE COMMITTEE

Councilor Signe I. Lindell, Chair
Councilor Peter N. Ives, Vice-Chair

MOTION: Councilor Dominguez moved, seconded by Councilor Dimas, to approve these appointments..

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

7) COMMUNITY DEVELOPMENT COMMISSION

Ronald S. Trujillo, Chair

MOTION: Councilor Rivera moved, seconded by Councilor Dimas, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

8) MAYOR'S YOUTH ADVISORY BOARD (CITY COUNCIL LIAISON – NON-VOTING)

Councilor Ronald S. Trujillo

MOTION: Councilor Dimas moved, seconded by Councilor Bushee, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

9) PUBLIC SAFETY COMMITTEE

Councilor Bill Dimas, Chair

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

10) REGIONAL JUVENILE JUSTICE BOARD

Councilor Bill Dimas

MOTION: Councilor Maestas moved, seconded by Councilor Trujillo, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

11) REGIONAL TRANSIT DISTRICT

Councilor Patti J. Bushee

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

12) SFMPO TRANSPORTATION POLICY BOARD

Councilor Signe I. Lindell
Councilor Patti J. Bushee
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives, Alternate

MOTION: Councilor Maestas moved, seconded by Councilor Bushee, to approve these appointments.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

13) SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD [SWMA]

Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Bill Dimas

MOTION: Councilor Rivera moved, seconded by Councilor Trujillo, to approve these appointments.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

14) TRANSIT ADVISORY BOARD (not required to have a Councilor)

15) WATER CONSERVATION COMMITTEE

Councilor Peter N. Ives, Chair

MOTION: Councilor Maestas moved, seconded by Councilor Lindell, to approve this appointment.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

12. LEGISLATIVE UPDATE (MARK DURAN)

Mark Duran congratulated the newly elected Mayor, Javier Gonzales and Councilors Signe Lindell and Joseph Maestas, along with re-elected Councilors Ron Trujillo and Carmichael Dominguez, on the very very special inauguration ceremony on Monday night. He said it had a very special aura, and the emotion was special. He said he looks forward to working with this Governing Body.

Mark Duran presented information from his Memorandum of February 21, 2014, which is in the Council packet. Please see this Memorandum for specifics of this presentation.

Mr. Duran said overall the City was very successful, commenting we may want to discuss how to establish priorities for next year. He thanked Brian Snyder and Celeste Valentine for their outstanding support. He gave a tremendous thank you to our local Legislative delegation as well, for their work on Santa Fe issues..

The Governing Body commented and asked questions as follows:

- Councilor Dominguez thanked Mr. Duran for the report, for his hard work, and for keeping him in the loop via email during the session to update him on what was happening. He thanked the local Legislative delegation as well. He asked Mr. Duran to talk about HB-16, the Liquor Tax distribution to the DWI grant fund, which he understands was approved.

Mr. Duran said it was passed and signed by the Governor. He said last year, the City's package proposed to move forward with a local option alcohol tax, but it didn't get it passed. He said one of the by-products of the failure, was that Representative Carl Trujillo introduced a bill after its defeat to appropriate more of the alcohol tax funds to go to the DWI grant fund. He introduced the same legislation this year, and it was tough getting it through House Appropriations, but we were able to get it done with Representative Varela's help, so this bill was a reconciliation of what was supposed to occur originally.

- Councilor Dominguez asked if we "bumped" the General Fund and what was the percentage of increase.

Mr. Duran said HB-16 will incrementally increase funds to the prevention programs, through a long schedule over a number of year. They changed it from a one time appropriation in FY 2015, and spread it over a number of years.

- Councilor Maestas said as you know, we need to make sure we fully obligate any existing capital outlay funds allocated to the City. He asked if that has been done – are there any stale, unobligated capital project funds from past projects.

Mr. Duran said we always have the opportunity to include projects in the reauthorization bill during the Legislature for any stale project funds. He said the current and former City Manager and staff, Isaac Pino and David Chapman work with DFA in this regard.

Mr. Duran noted we received more than \$1 million for senior centers across the City in capital outlay, so the City got about \$2.3 million in capital outlay. He said the Airport, the shade structures and other two projects were in HB 55 which is Severance Tax bond funds, and those bonds will be issued in May-June 2014, and then we will receive those funds. The money for senior facilities is general obligation bond funds which will go to the voters for approval in November, and if approved, those bond proceeds will be available in January 2015. He said the City has done a very good job spending funds for projects, and we have had no reauthorization, so the City has no stagnant projects.

- Councilor Maestas said there could be stagnant projects in other local governments, and those funds can be reauthorized by the Legislature. He said capital outlay funds are at a premium, and we should pull out all stops to find stale funds and get it reauthorized for the City, and not be subject to veto by the Governor.
- Councilor Maestas said municipal tax reform is a big issue, and now is the time for us “to be bold and think big about this and strive for comprehensive reform.” He said the City should get going on a comprehensive, aggressive tax reform package for cities. He said instead of focusing solely on hold harmless, he wants to think bigger, get the New Mexico Municipal League (“NMML”) on board to support a broader tax reform package. He said perhaps the counties might be interested in going along with us as well.

Councilor Bushee asked if we know what the County is going to do in terms of implementing GRT increments, and said she thinks should try for collaboration on that.

Mr. Duran said he is unaware if the County has plans to implement any of the tax increments. He said he would imagine the County is taking a “wait and see,” attitude. He thinks 2015 will be a big year since it is a 60-day Session. He said the idea of the NMML was to get short term fixes and then to work on something much bigger and broader in the next 60-day session.

- Councilor Bushee would like the NMML and Association of Counties to “pow wow” on this, noting the tax reform is a significant issue for both entities. She spoke with Representative Carl Trujillo who told her that Representative Jim Trujillo was introducing a bill to reinstate some of the hold harmless distribution language, but that went nowhere. She believes we have to go forward with tax reform “top to bottom.” She said it would be good for our Finance team, the Association of Counties and NMML to talk with us, and perhaps hold a study session to talk about the direction we should go in this regard.
- Councilor Ives thanked Mark Duran for the work he does on behalf of the City at the Legislature, and to the Legislative delegation for its support and continued efforts on behalf of the City.
- Councilor Ives asked if there was any consideration given to parity in the legislation as to how funds will be distributed. He said we need to pay close attention in the next Session with an eye to ensuring those funds are coming back to the City for the programs which are so critical.
- Councilor Trujillo thanked Mr. Duran for his work at the Legislature. He asked, with regard to the appropriation for shade structures, if there were restrictions on how the money is spent.

Mr. Duran said the language in the ICIP was the language with which they moved forward in obtaining capital outlay funds. He said, “Whatever language is in there, either the flexibility or restraint in regard to that money.”

Mr. Snyder said there is no specific designation for deposit of these funds, but he will work with Parks and Recreation to get the designated areas of focus.

- Councilor Trujillo asked if there were stipulations on the kinds of vehicles which can be purchased with the funds for senior centers.

Mr. Duran there are stipulations, and there is a process followed by the New Mexico Aging and Long Term Services Department, noting it is a more strict structure, and they match the money with specific types of vehicles, where the vehicles will be, etc.

- Councilor Rivera echoed our thanks to our Legislative delegation, as well as to Mr. Duran, noting Mr. Duran spends long hours, even weekends during the Session. He said it is good to have a familiar face representing the City throughout the process, commenting he is sure City staff was involved as well to testify at committee hearings. He said, “Thanks to everyone that was involved, and for your hard work.”
- Mayor Gonzales said, as suggested by Councilors Bushee and Maestas, we need to discuss a working group among ourselves with regard to developing a more focused and strategic tax reform at the Legislature. He said we need to get a working group within City Hall to determine where we want to go, and Mr. Duran being a part of that group to suggest what we can accomplish in the 60-day Session. He said a lot is about expanding the tax base, and looking at ways to look at

personal income versus some of the shared GRTs. We have to come up with a roadmap of what we believe we need, and from there begin to build coalitions around the State – Las Cruces, Albuquerque and other cities. He wants to develop an interim strategy for going forward, and hopefully the NMML is part of that. He asked Mr. Snyder to help develop the structure.

Responding to the Mayor, Mr. Duran said the Legislative Interim Committees will be meeting in May, so we need something by May.

- Councilor Maestas said the NMML policy development process begins this summer, and he would suggest a more robust concurrent process of our own as well, and to work through the NMML policy development process to see if we can make some helpful changes to support the City's overall strategy.
- Councilor Bushee said Las Cruces is working on a strategy and we might collaborate with them.

Mayor Gonzales said we probably need one of the City's attorneys to staff the working group, and asked Ms. Brennan to work with Mr. Snyder in this regard to make a recommendation, and he will start setting some time to get this done. He believes it would be beneficial to invite Senator Wirth to the early session who has some ideas on this, along with other legislators who have interest in this regard.

13. MATTERS FROM THE CITY MANAGER

There were no matters from the City Manager.

14. MATTERS FROM THE CITY ATTORNEY

There were no matters from the City Attorney.

15. MATTERS FROM THE CITY CLERK

A copy of the Canvass of Election Results for the March 4, 2014 Regular Municipal Election, entered for the record by Yolanda Y Vigil, is incorporated herewith to these minutes as Exhibit "2."

Canvass of election results – March 4, 2014 Regular Municipal Election.

Yolanda Y. Vigil, City Clerk, entered the canvass of election results into the record [Exhibit "2"]. She noted the numbers changed slightly from those on Election night, because there were some hand-counted and tallied ballots, as well as one ballot in lieu of an absentee ballot.

MOTION: Councilor Maestas moved, seconded by Councilor Dimas, to approve the official Canvass of the election results for the March 4, 2014 Regular Municipal Election, as presented.

VOTE: The motion was approved unanimously on a voice vote with Councilors Bushee, Dimas, Dominguez, Ives, Lindell, Maestas, Rivera and Trujillo voting in favor of the motion and none against.

16. COMMUNICATIONS FROM THE GOVERNING BODY

A copy of "Bills and Resolutions scheduled for introduction by members of the Governing Body," for the Council meeting of March 12, 2014, is incorporated herewith to these minutes as Exhibit "3."

Councilor Dimas

Councilor Dimas introduced a Resolution authorizing the establishment of a LEAD Policy Committee and LEAD Case Coordination Subcommittee to ensure the efficient and ethical operations of the LEAD Santa Fe Program. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "4."

Councilor Dimas congratulated the Santa Fe High Demonettes for winning their first game last night in the State Tournament, noting at one time he coached the Demonettes. The Demonettes will be playing tomorrow morning at 9:45 a.m. against Valencia, and wants to see everyone at the game to support the Demonettes.

Councilor Dimas said "Go Lobos," noting they play tomorrow at 8:30 p.m. on CBS, Channel 221 in the Mountain West Tournament in Las Vegas, Nevada.

Councilor Dimas thanked the Mayor for allowing him to stay in the same seat in the Council Chambers.

Councilor Maestas

Councilor Maestas said he has no bills to introduced, but he wants to say he is glad to be a part of the team. He is hearing incredible words, such as team, open door access. He has met some of the City staff. He said this is where the "rubber meets the road," and is excited to do his part, work hard and work with the Councilors. He said this Council isn't concerned about District boundaries, and want to provide seamless services to our citizens, which he also wants to do. He said he is excited to be working with an exciting new Mayor, and this truly is a new era in the History of Santa Fe, and said we're going to move the City forward together.

Councilor Bushee

Councilor Bushee asked to be a cosponsor of Councilor Dimas' LEAD Resolution.

Councilor Bushee said, although she won't be introducing the bill tonight, she will be working with Councilor Lindell on a single stream source on recycling. She said the draft report will be going to the Public Utilities Committee soon.

Mr. Snyder said he understands that Lawrence Garcia, Interim Division Director, received the report last week, is in the process of reviewing the report and will be coming before the Public Utilities Committee in April.

Councilor Bushee would like an update, suggesting she, Councilor Lindell and Mr. Schiavo can sit and discuss where are on the three initiatives she brought forward, a few months back. She requested a copy of the draft report.

Councilor Ives

Councilor Ives said he would echo the remarks about the excitement of moving forward with the Council on the City's business, and is truly looking forward to doing that. He appreciates Mayor Gonzales' vote of confidence in him to act as his Pro-Tem, and will do his best to live up to that confidence, and always acting on behalf of the best interests of the people of Santa Fe..

Councilor Dominguez

Councilor Dominguez thanked Yolanda Vigil and staff for the latest campaign cycle, and all City employees for "hanging in there." He said transition is tough, but the employees need to continue to be patient, but they will be moving forward.

Councilor Dominguez said it is time to Redistrict, and in light of the Charter Amendment which was approved, he is introducing a Resolution relating to the redistricting.

Councilor Dominguez introduced an Ordinance relating to redistricting; creating a new Section 6-18 SFCC 1987, to establish an Independent Citizens' Redistricting Commission; amending the Santa Fe Election Code, Section 9-1 SFCC 1987, to require that the Independent Citizens' Redistricting Commission shall review and revise the City of Santa Fe District boundaries at least every ten years; and making such other changes as are necessary.

Councilor Dominguez said he is okay with the Finance Committee meeting on March 17, 2014, but has no problem in adjusting the date if necessary.

Councilor Dominguez welcomed the new Mayor, and congratulated him in getting things done, and to continue the energy he brings. He congratulated the newly elected and re-elected Councilors, and looks forward to working with them. He said, "My motto is to try to be hard on issues, but soft on people, so if I get a little hard on people, just bop me over the head and remind me about that." He hopes to have some spirited conversations and to continue to work hard.

Councilor Lindell

Commissioner Lindell had no communications.

Councilor Trujillo

Councilor Trujillo introduced the following:

an Ordinance relating to Tournament Fees and Adult League Fees at the MRC and City sports fields; amending Subsection 23-4.12 SFCC 1987 to establish Tournament Fees, amend the Adult League Fees and to include Youth League requirements to be consistent with Subsection 23-7.5 SFCC 1987; amending Section 23-7.5 SFCC 1987, to establish Tournament Fees and to amend the Adult League Fees; and making such other stylistic and grammatical changes that are necessary. A copy of the Ordinance is incorporated herewith to these minutes as Exhibit "5."

Councilor Trujillo said he wants to make it clear that this Ordinance has nothing to do with Youth League Fees, and is strictly about the Adult Leagues.

Council Trujillo thanked Yolanda Vigil and staff for the great job on the election, as usual. He said he looks forward to working with the newly-elected Councilors, saying, "it's going to be fun." He said, "Mayor, I look forward to the next four years."

Councilor Rivera

Councilor Rivera congratulated Mayor Gonzales and the newly-elected Councilors, and welcomed them aboard, as well as a welcome back to reelected Councilors Dominguez and Trujillo. He thanked Yolanda Vigil and her staff for their hard work, saying the seamlessness of the election proved that. She is doing a great job as always, and "keep it up." He congratulated Councilor Ives on being appointed as Mayor Pro-Tem. He thanked Mayor Gonzales for allowing him to be a part of the ceremony on Monday.

Mayor Gonzales

Mayor Gonzales thanked all of the Councilors, commenting that the spirit and mood is exciting, as well as in true partnership to move the City forward. He looks forward to working alongside each of the Councilors. He said, "I occupy a place on the org. chart, but I view all of us being equal in leading the City, and I look forward to your contributions as we go forward in addressing many of the challenges." He thanked Yolanda Vigil for a job well done. He said it is incredible how she ran the election, as well as Monday night, which was very memorable for him and his daughters and family. He thanked her for making it very very special. He thanked Mr. Snyder for the past two days, and for doing his best to see that he gets caught up.

Mayor Gonzales said he has asked Brian Snyder to help him arrange a series of brown bag lunches with employees around the City, to go on a listening tour and spend some times with employees to hear their ideas on things we can do better, challenges they feel we have, and just wanting to be able to listen to some of their concerns and ideas.

Mayor Gonzales said he also is going to try to find time to go out with the PD, Fire Department and solid waste collectors, to go on the front lines to see what the employees are dealing with daily.

Mayor Gonzales said he will be putting together an Energy Task Force to develop an energy strategy for the City, commenting we need to take our Sustainability Plan to the next level, especially when it comes to energy, and will be visiting with the Councilors individually to get that underway.

Mayor Gonzales said he also will be developing an Education Task Force to focus on how we can align the City concurrently with the schools, Santa Fe University and the Santa Fe Community College. One of the things he worries about is the Santa Fe University and Community College beginning to offer degrees which compete with one another. We need to make sure there is no duplication of degrees, and the degrees they are producing are being mapped into our community.

Mayor Gonzales will be developing a jobs council and an economic development committee, and he will work with Councilor Lindell in forming that. He said the idea is to start bringing more citizens into the process of developing strategies and plans in the area of the environment, education and the economy. He will be working within those committees through each of the individual structures to adopt Resolutions and Ordinances, if needed. The idea is to start elevating the discussion in each of these critical areas. He will be asking the Councilors where their "passion" is to serve in these areas and to help lead the discussion and bring forward the solutions that we know will help make us a better City.

END OF AFTERNOON SESSION AT APPROXIMATELY 6:25 P.M.

EVENING SESSION

A. CALL TO ORDER AND ROLL CALL

The Evening Session was called to order by Mayor Javier M. Gonzales, at approximately 7:00 p.m. Following the Pledge of Allegiance, salute to the New Mexico Flag, and Invocation, Roll Call indicated the presence of a quorum as follows:

Members Present

Mayor Javier M. Gonzales
Councilor Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez
Councilor Peter N. Ives
Councilor Signe I. Lindell
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera

Others Attending

Brian K. Snyder, City Manager
Kelley Brennan, Interim City Attorney
Yolanda Y. Vigil, City Clerk
Melessia Helberg, Council Stenographer

F. PETITIONS FROM THE FLOOR

Donato Coviello thanked the Mayor for talking with him yesterday. He said he remembers the small conversation about personal responsibility, and he was moved then and now by the Mayor's acknowledgment about a citizen not relying on government, and doing things that are needed. He said he is bringing a pie to the Governing Body because, Friday, March 14, 2014, is Pi Day, noting the previous Mayor and the Governor proclaimed Pi Day. He said additionally, both houses of the Legislature unanimously passed Resolution for Pi Day New Mexico. He said in Santa Fe and New Mexico, we have the best arts and science and love to share food. He said Pi Day was started 40 years at the Exploratorium in San Francisco. The natural play on words of Pi and Pie come together in this celebration. He said the younger generation acknowledge Pi Day from education from the math class in grammar school, celebrating Einstein's birthday on March 14th. He spoke about how Pi Day is celebrated in Denver, Atlanta, all of which benefit charitable organizations. He said this year they are partnering with local restaurants to donate a pie and the money raised goes directly to the Food Bank, noting the celebration will be on Friday at Cerletti Park. Mr. Coviello presented the Governing Body with a homemade, prize winning hot vegetable pie in honor of Pi Day.

Stephanie Beninato said it appropriate there are so many people in the audience that care about PNM and its lack of alternative energy us, and those who ran encouraging solar use and the development of alternative energy. He said 25% of the City's building have solar on them, unfortunately there is a lot of waste of energy. She said the air conditioning has been running at the pool area at Salvador Perez pool since February, which is a total waste of energy. It is freezing in the pool area. She spoke with Liz Roybal who said she is having difficult getting the physical plant people to change the settings. She doesn't believe it is difficult to turn a thermostat on and off. The vents to the roof at Genoveva Chavez have been stuck open, and it is freezing. They have been able to close the vents and it is now very hot in there. She said she is more concerned about the intense cold in the pool area at Salvador Perez, and asked the Governing Body to help Ms. Roybal by having someone in the physical plant do something about it.

David Weiniger said he applauds the Council for making the rule about encouraging reusable bags, and he has been using goat-feeding bags which are sturdy and handy, and presented a bag to the Mayor and each of the Councilors. Mr. Weiniger thanked the school students who came to encourage the Council in this regard. He said, "It's the right thing to do." He said it makes Vera and himself proud to live in Santa Fe.

G. APPOINTMENTS

There were no appointments.

H. PUBLIC HEARINGS

- 1) **REQUEST FROM MARBLE BREWERY FOR SMALL BREWERS OFF-SITE A LIQUOR LICENSE TO BE LOCATED AT MARBLE BREWERY TAP ROOM, 505 CERRILLOS ROAD, UNIT A105. (YOLANDA Y. VIGIL)**

DISCLOSURE: Councilor Maestas said, "In consultation with our City Attorney, Ms. Brennan, I want to disclose that I have an interest in a family business that owns an inter-local dispenser liquor license in Espanola that is currently for sale. As a result, I will be recusing myself from voting on any inter-local license transfer request until the family license is sold, since there is some possibility that that outcome of this body's vote may affect the value of the family license. I will also be recusing myself from any discussion this body may have about inter-local licenses generally. Since Item H(3) on tonight's agenda includes an inter-local license transfer request, I will recuse myself from both Items H(3)(a) and (b)."