



**SPECIAL MEETING OF THE  
SOLID WASTE MANAGEMENT AGENCY  
SPECIAL JOINT POWERS BOARD  
Legal Conference Room  
Santa Fe County Courthouse  
May 24, 2012**

**I. CALL TO ORDER**

A special meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Virginia Vigil, Chair, on Thursday, May 24, 2012, at approximately 12:00 noon, in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

**II. ROLL CALL**

**MEMBERS PRESENT:**

Commissioner Virginia Vigil, Chair  
Councilor Bill Dimas  
Commissioner Kathy Holian  
Councilor Christopher M. Rivera

**MEMBERS EXCUSED:**

Councilor Peter N. Ives  
Commissioner Daniel Mayfield

**STAFF PRESENT:**

Randall Kippenbrock, Executive Director – SWMA  
Angelica Salazar, SWMA  
Justin Miller, Legal Counsel  
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance.

Chair Vigil asked everyone to introduce themselves.

### III. APPROVAL OF THE AGENDA

**MOTION:** Commissioner Holian moved, seconded by Councilor Dimas, to approve the Agenda as presented.

**VOTE:** The motion was approved unanimously on a voice vote [4-0].

### IV. APPROVAL OF THE MINUTES – REGULAR MEETING OF APRIL 19, 2012.

**MOTION:** Commissioner Holian moved, seconded by Councilor Dimas, to approve the minutes of the regular meeting of April 19, 2012, as presented.

**VOTE:** The motion was approved unanimously on a voice vote [4-0].

### V. MATTERS FROM THE PUBLIC

There were no matters from the public.

### VI. MATTERS FROM THE EXECUTIVE DIRECTOR

- (A) **REQUEST FOR APPROVAL OF ORDINANCE NO. 2012-01, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2010-1, ENTITLED *CREATING FEES, RATES, AND CHARGES FOR USE AT ALL FACILITIES OPERATED BY THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF REVISING SAID ORDINANCE.***

Mr. Kippenbrock presented information regarding this matter from his Memorandum of May 21, 2012, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "1." Please see Exhibit "1" for specifics of this presentation.

#### **Public Comment**

There was no one from the public speaking for or against the adoption of the Ordinance.

**MOTION:** Councilor Dimas moved, seconded by Councilor Rivera, to adopt Ordinance No. 2012-01, as presented by staff.

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

**For:** Commissioner Vigil, Councilor Dimas, Commissioner Holian and Councilor Rivera.

**Against:** None.

#### **VII. MATTERS FROM THE BOARD**

Commissioner Holian would like a report at the next meeting on the green waste day.

Responding to a question from Ms. Merrill, Mr. Kippenbrock said the discussion and possible action on the continuation of the Catalog Choice Program, will be on the next Board agenda.

#### **VIII. NEXT MEETING DATE**

The next regular meeting will be held on June 21, 2012, at 12:00 noon, in the Legal Conference Room, Santa Fe County Courthouse.

#### **X. ADJOURNMENT**

There was no further business to come before the Board.

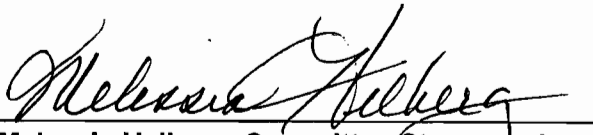
**MOTION:** Commissioner Holian, seconded by Councilor Rivera, to adjourn the meeting.

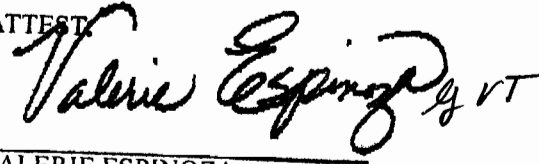
**VOTE:** The motion was approved unanimously on a voice vote [4-0], the meeting was adjourned at approximately 12:45 p.m.

APPROVED BY:

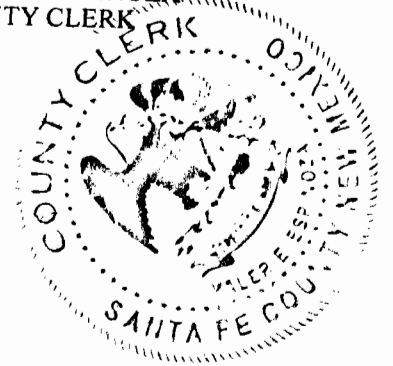
  
Virginia Vigil, Chair

SUBMITTED BY:

  
Melessia Helberg, Committee Stenographer

ATTEST  


VALERIE ESPINOZA  
COUNTY CLERK



SFC CLERK RECORDED 66/21/2012