

**MINUTES OF THE
CITY OF SANTA FE / SANTA FE COUNTY
REGIONAL PLANNING AUTHORITY**

**Tuesday, December 16, 2008
5:00 PM
Santa Fe, New Mexico**

The Regular Meeting of the City of Santa Fe / Santa Fe County Regional Planning Authority (RPA) was called to order by Chair Virginia Vigil at approximately 5:08 PM on the above-cited date in the County Commission Chambers in the County Administration Building.

ROLL CALL

County Commissioners Present:

Harry Montoya [via telephone]
Jack Sullivan [arrived after roll call]
Virginia Vigil, Chair

County Commissioners Excused:

Paul Campos

City Councilors Present:

Patti Bushee [via telephone]
Rosemary Romero
Rebecca Wurzberger [via telephone]

City Councilors Excused:

Matthew Ortiz

Santa Fe RPA Staff:

Mary Helen Follingstad, Executive Director

Santa Fe County Staff Members:

Robert Griego, Planning
Andrew Jandacek, Transportation
Steve Ross, Attorney

City of Santa Fe Staff Members:

Katherine Mortimer

Others Present:

William H. Mee, Agua Fría Village Association
Ken Smithson, KNS Resources LLC

Kathy Holian, County Commissioner Elect

APPROVAL OF AGENDA

Chair Vigil recommended that the items on the agenda be continued to the January 2009 RPA meeting, except for item 1.A, Executive Session; Limited Personnel Matter.

**Councilor Romero moved to approve the agenda, as amended, seconded by
Councilor Wurzberger and approved unanimously.**

APPROVAL OF MINUTES FROM OCTOBER 21, 2008, REGULAR MEETING

No action was taken.

REGIONAL PLANNING AUTHORITY BUSINESS

- **Executive Session**

Councilor Romero moved to go into Executive Session for purposes of limited personnel matters regarding the Regional Planning Authority Executive Director, seconded by Commissioner Montoya and approved unanimously 5-0 via a roll call vote.

(Commissioner Sullivan arrived at this point.)

Following the Executive Session at 5:40:

Commissioner Sullivan moved to go back into Open Session and stated that only limited personnel matters regarding the Regional Planning Authority Executive Director were discussed during the Executive Session, seconded by Councilor Romero and approved unanimously.

Chair Vigil stated that the RPA had been in Executive Session for purposes of reviewing the Santa Fe Regional Planning Authority employment agreement for the regional planner. There were discussions and issues identified to be incorporated into the contract.

Councilor Wurzberger moved to extend the current contract for one more month and to direct the County Attorney to incorporate all of the issues that were discussed into the contract and bring the contract back to the RPA meeting in January 2009 for official action, seconded by Councilor Bushee and approved unanimously.

The following items on the agenda were moved to the January 2009 RPA meeting.

- **Resolution creating an RPA Energy Task Force**
- **Update to the 2005 Joint Regional GRT Capital Improvements Plan and Consideration of Project Review Criteria**
- **Presentation by Agua Fría Village Association Requesting RPA Assistance with Long Range Community Planning**
- **Update on Implementation of the Settlement Agreement (Annexation); Extraterritorial Jurisdiction; Transition Plan**
- **Update on Transit Planning; Discussion of Preliminary Work Plan and Structure**

DATE AND TIME FOR NEXT RPA MEETING

Since the 2009 New Mexico Legislative Session begins on the date for the January regular meeting, Ms. Follingstad will poll the members to determine the next meeting date.

ADJOURNMENT

There being no further business to come before the RPA, this Regular Meeting was adjourned at approximately 5:42 PM.

Approved by:

Chair, Regional Planning Authority
Virginia Vigil, Commissioner, County of Santa Fe

Minutes transcribed and drafted by: Kay Carlson