

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS SPECIAL MEETING
HYBRID IN-PERSON AND VIRTUAL MEETING
WEDNESDAY, DECEMBER 13, 2023, 3:00 PM
SANTA FE COUNTY ADMINISTRATION COMPLEX
100 CATRON STREET, SANTA FE, NM
GRANT CONFERENCE ROOM, SECOND FLOOR

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I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Garcia at 3:18 pm on Thursday, October 19, 2023 and was held in-person and virtually.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Camilla Bustamante, virtually
Commissioner Anna Hansen, virtually
Commissioner Justin Greene, virtually
Councilor Christopher Rivera
Councilor Michael Garcia, Chair
(One Vacancy)

MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Jonas Nahoum, Attorney
Ernestina Baca, SWMA
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Rivera, seconded by Commissioner Hansen, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Bustamante, yes; Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Rivera, yes; Chair Garcia, yes.

IV. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Councilor Rivera, seconded by Commissioner Bustamante, to approve the consent calendar as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Bustamante, yes; Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Rivera, yes; Chair Garcia, yes.

V. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM 5500.100700 (OPERATING FUND CASH) TO 8100852.570500 (EQUIPMENT AND MACHINERY NON-EXEMPT) IN THE AMOUNT OF \$40,000.**

Approved on consent.

VI. EXECUTIVE SESSION

- A. DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2).**

MOTION A motion was made by Councilor Rivera, seconded by Commissioner Hansen, to enter into Executive Session.

VOTE The motion passed on a roll call vote as follows:

Commissioner Bustamante, yes; Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Rivera, yes; Chair Garcia, yes.

The Board entered into Executive Session at 3:21 pm.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Rivera, to return to the regular meeting.

VOTE The motion passed on a roll call vote as follows:

Commissioner Bustamante, yes; Commissioner Hansen, yes; Commissioner

Greene, yes; Councilor Rivera, yes; Chair Garcia, yes.

The Board returned to the regular meeting at 3:49 pm.

VII. EXECUTIVE SESSION POSSIBLE ACTION

A. POSSIBLE ACTION(S) REGARDING THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR AND SANTA FE SOLID WASTE MANAGEMENT AGENCY.

MOTION A motion was made by Chair Garcia, seconded by Councilor Rivera, to approve a 4% increase for the Executive Director that will begin with the Executive Director's next full pay period.

Commissioner Bustamante commended Mr. Kippenbrock on his good work, thoroughness, flexibility and leadership.

Commissioner Hansen thanked Mr. Kippenbrock for all his good work over all the years, his willingness to look into the renaming of Caja Del Rio and his commitment to work with Northern New Mexico entities that are undeserved. We are fortunate to have you.

Councilor Rivera said this is well deserved. We appreciate you.

Commissioner Greene thanked Randall for his work and for bringing all of us into the solid waste world. You make it look easy. He also appreciates all of your collaborative efforts.

Chair Garcia said he echos all of the sentiments spoken here today. Your leadership has led us to progress.

VOTE The motion passed on a roll call vote as follows:

Commissioner Bustamante, yes; Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Rivera, yes; Chair Garcia, yes.

VIII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 3:58 pm.


Councilor Michael Garcia, Chair

Elizabeth Martin
Elizabeth Martin, Stenographer

Attested to By:


Geralyn Cardenas, Interim City Clerk

