Tuesday, September 12, 2006

REGULAR MEETING

I. REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, SEPTEMBER 12, 2006 AT 6:00 P.M.

II. INTRODUCTION
A. ROLL CALL
   Hon. Lori S. Montgomery, Mayor
   Hon. Jerry Stagner, Mayor Pro-tem
   Hon. Jimmy Rainey, Commissioner
   Hon. Evelyn B. Renfro, Commissioner
   Hon. Freddie J. Torres, Commissioner
B. SILENT MEDITATION
C. PLEDGE OF ALLEGIANCE
D. APPROVAL OF AGENDA

III. RESPONSE TO PUBLIC COMMENT

IV. COMMENTS FROM THE PUBLIC (3 minute rule applies)

V. CONSENT CALENDAR
   A. Approval of Minutes:
      1. Regular Meeting of the City Commission – August 22, 2006
      2. Accounts Payable – August 2006
      3. Reimbursement Request August 2006 LDLW Grant
      4. CDWI Project Agreement
      5. Receive & File – Final Budget Approval, FY 06/07 from Department of Finance

VI. BOARD & COMMITTEE REPORTS
   A. Draft Minutes for the following boards – (Non – Action Item)
      1. Sierra Co., Recreation & Tourism Advisory Bd. – August 8, 2006
      2. Planning & Zoning Workshop – August 15, 2006
      3. Public Utility Advisory Board – August 21, 2006
      4. Library Board – August 28, 2006
   B. Recommendation from Public Utility Board –
      1. Special Use Permit – Elephant Butte WWTP
   C. Recommendation from Planning & Zoning Commission
      1. Special Use Application – 200 N. Date Street for a residence on a parcel adjacent to Date Street – Kirk Roberts
      2. Special Use Application – For an office in a historic structure – 311 N. Foch St. – Truth or Consequences Community Theatre, Inc.
      3. Variance Application – To increase sign footage by 170 square feet per face at 1900 N. Date Street – Southwest Sign Service
   D. Appointments/Re-appointments – Recreation Board

VII. PUBLIC HEARINGS
   A. Resolution #07-06/07 – Adopting ICP, 2008-202
   B. Final Adoption – Ordinance #560 – Repeal of §4-46, §4-84, §4-106, §4-125 & §4-146, Article II (Technical Codes), Chapter 4 (Buildings & Building Regulations), declaring to be null & void and Chapter 4 (Buildings & Building Regulations), Article II, (Technical Codes) be amended.

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL
   A. Resolution #07-06/07 – Adopting ICP, 2008-202
   B. Final Adoption – Ordinance #560 – Repeal of §4-46, §4-84, §4-106, §4-125 & §4-146, Article II (Technical Codes), Chapter 4 (Buildings & Building Regulations), declaring to be null & void and Chapter 4 (Buildings & Building Regulations), Article II, (Technical Codes) be amended.
   C. Proposed Ordinance (For publication) – Adult Business
   D. Resolution #09-06/07 – Re-consider Resolution to Participate in the Regional Transit District with Exhibits A, B & C
   E. Consider Agreement for Maintenance of Rotary Park

IX. OLD BUSINESS

X. REPORTS
   A. City Manager
   B. City Attorney
   C. City Commission

XI. EXECUTIVE SESSION
   A. Personnel 10-15-1H(2)
   B. Pending or Threatened Litigation 10-15-1H(7)
   C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)

Action may be taken upon the aforementioned items after Closed Session

XII. OPEN MEETING (if necessary to take action after the Executive Session)

NEXT MEETING – SEPTEMBER 26, 2006