Tuesday, September 26, 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 26th, 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 – September 12, 2006

VI. BOARD & COMMITTEE REPORTS-
   A. Draft Minutes for the following boards – (Non – Action Item)
      1. Golf Course Advisory Board – August 16, 2006
   B. Public Utility Advisory Board –
      1. Acceptance of the Impact Fee Study
      2. Consider approval to negotiate with apparent low bidder for City Power Supply

VII. PUBLIC HEARINGS-
   A. Issuance of a new liquor license – Applicant is seeking a (Master)
      Winegrower Liquor License (Wine Production). – Patrician Enterprises, Inc., dba: San Felipe Winery-Domaine Cheurlin – 1700 Jackson Street, Truth or Consequences
   B. Final Adoption – Ordinance #561 - Relating to the Sale of Certain
City-Owned Real Estate

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
A. Issuance of a new liquor license – Patrcian Enterprises, Inc.
B. Final Adoption – Ordinance #561 - Relating to the Sale of Certain
   City-Owned Real Estate
C. Contract – County of Sierra & City of T or C – Housing & Care of
   Adult City Prisoners
D. Resolution #10-06/07 – Accepting Certain State Grants for WWTP &
   Water Infrastructure
E. Resolution #11-06/07 – Budget Adjustments
F. Consider Proposal from WNMU, re: $334,000 Grant
G. Consider Amending the Animal Ordinance – Proposed Ordinance (for
   Publication)
H. Consider amendments to rules of procedure of the City Commission

IX. OLD BUSINESS-

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

XI. EXECUTIVE SESSION-
   A. Personnel 10-15-1H(2)
      1. Evaluation for City Manager
   B. Pending or Threatened Litigation 10-15-1H(7)
      1. Gerald Trumbull vs. City of T or C
   C. Purchase, Acquisition or Disposal of Real Property or Water
      Rights 10-15-1H(8)
      1. Sierra County Arts Council
      2. Property/Purchase – School Buildings

   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 – OCTOBER 10, 2006