Tuesday, October 10, 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, OCTOBER 10th, 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
   E. PRESENTATION BY CHIEF PETERSON - SGT. RON HUFF

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 26, 2006
      3. Request for Reimbursement – Sept. LDWI Grant/1st Quarter Dist.

VI. BOARD & COMMITTEE REPORTS-
   A. Draft Minutes for the following boards – (Non – Action Item)
      1. Public Utility Advisory Board – September 18, 2006
      3. Library Board – September 25, 2006
   B. Planning & Zoning Commission –
      1. Special Use Application – 219 Bdwy. – Angela Tese & Michael Milne
      2. Consider Publication of Proposed Sign Ordinance
      3. Variance Application – 802 Poplar – Tracy Ball
VII. PUBLIC HEARINGS-
   A. Final Adoption - Ordinance #562- Establishing Regulations Pertaining To Sexually Oriented Businesses

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   A. Final Adoption – Ordinance #562, re: S.O.B. Ordinance
   B. Appointment of City Representative to SVH Governing Board – Expired Term of Mr. Ted Pape
   C. Resolution #12-06/07 – Loan Agreement with NMFA & City for Purchase of a new fire truck
   D. Consider for publication – Proposed Ordinance – Amending Chapter 4 “Buildings & Building Regulations” by adding Article IV Entitled – “Development Impact Fee”

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)
      1. Gerald Trumbull vs. City of T or C
   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 – OCTOBER 24, 2006