Tuesday, August 28, 2007

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, AUGUST 28th, 2007 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. Mayor Montgomery/Chief Peterson – Recognition of Reserve Officers

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 14, 2007
   B. Reimbursement request – July 2007 – LDWI Grant

VI. DRAFT MINUTES – for the following boards – (Non – Action Item)
1. Golf Course Advisory Board – August 8, 2007
2. Library Board – July 30, 2007
3. Airport Board – August 2, 2007
4. Recreation Board – August 7, 2007
VII. BOARD & COMMITTEE REPORTS –
A. Planning & Zoning Commission -
B. Public Utility Advisory Board –
C. Planning & Zoning Commission –
   1. Vacation of Alley – 450 E. Riverside
D. Public Utility Advisory Board –
   1. Vacation of Alley & Consider selling approx. 24 sq. ft. of alley to property owner – 450 E. Riverside
E. Library Board - Appt. of Board Member

VIII. PUBLIC HEARINGS –
1. 2008 CDBG Program - SCCOG
2. Final Adoption –
   A. Ordinance #573 – Approval of Industrial Planned Unit Development District (IPUD)
   B. Ordinance # 574 – Pertaining to Development within Proximity of the Airport & Creating the Impact Overlay

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
A. Final Adoption – Ordinance #573
B. Final Adoption – Ordinance #574
C. Public Defender Contracts for Municipal Court –
   1. Pedro Pineda
   2. Albert Costales
D. Resolution #07-07/08 – In Support of Raising Awareness of Underage Drinking
E. JPA – Animal Control – City of Elephant Butte & City of T or C
F. JPA – Regarding Mgmt., O&M of the EBWWTP – City of Elephant Butte & City of T or C
G. Vector Control – City of T or C & Village of Williamsburg
H. Request of Funds – Village of Williamsburg Fire Dept.
I. FY-2008 Coop. Marketing Agreement – City of T or C & NM Tourism
J. Consider/Review of 2 Stop Signs on Riverside Ave.
K. Consider 60-day extension of Franchise Agreement with Baja Broadband

X. OLD BUSINESS –

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

XII. EXECUTIVE SESSION-
   A. Personnel 10-15-1H(2)
1. City Manager
B. Pending or Threatened Litigation 10-15-1H(7)
   1. Hayes 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

XIII. OPEN MEETING (If necessary to take action after the Executive Session

NEXT MEETING – SEPTEMBER 11, 2007