Tuesday, September 23, 2008

REGULAR MEETING

A. 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 23rd 2007 AT 6:00 P.M.

B. INTRODUCTION
1. ROLL CALL-
   Hon. Lori S. Montgomery, Mayor
   Hon. Jerry Stagner, Mayor Pro-tem
   Hon. Steve Green, Commissioner
   Hon. Evelyn B. Renfro, Commissioner
   Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA

C. RESPONSE TO PUBLIC COMMENT –
1. Gerald Trumbull

D. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

E. CONSENT CALENDAR –
2. Actuals for City Manager to attend Safety Meeting in Albuquerque - October 15, 2008

F. DRAFT MINUTES – for the following boards – (Non – Action Item)
1. T or C Art Advisory Board – 9/2/08 & 9/16/08
2. Recreation Advisory Board – August 5, 2008
3. Planning & Zoning Commission – 9/2/08 & 8/11/08
4. Public Utility Advisory Board – 8/18/08 & 9/15/08

G. BOARD & COMMITTEE REPORTS –
H. PUBLIC HEARINGS –
   1. Continue Public Hearing – Ordinance #589 – NMFA loan for Park Improvements, Recreation & Swimming Pool
   2. Continue Public Hearing – Resolution #11-08/09 for the Infrastructure Capital Improvements Plan (ICIP), 2010-2014

I. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   1. Adoption of Resolution #11-08/09, ICIP, 2010-2014
   2. Oral Report from Finance Officer, re: Investments
   3. Resolution #12-08/08 – Budget Adjustment
   4. SJOA Assistance by the City of T or C
   5. Oral Report on meeting with FAA
   6. Resolution #14-08/09 – Relating to GRIP-2
   8. Consider Agreement with City of T or C & SJOA
   9. Consider Agreement between State of NM & City of T or C
   10. Termination of Airport Development Agreement
   11. Water Well Development Agreement
   13. Resolution #13-08/09 – Establishing CDBG Program Citizen Participation
   14. Consider pole use with T or C Municipal Schools
   15. Discussion Building Codes (Oral)

J. OLD BUSINESS –

K. REPORTS -
   1. City Manager
   2. City Attorney
   3. City Commission

L. EXECUTIVE SESSION-
   1. Personnel 10-15-1H(2)
      a. City Manager Contract
   2. Pending or Threatened Litigation 10-15-1H(7)
      a. Deborah Toomey
      b. Appeal filed by Kim Audette et al in District Court
   3. 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

M. OPEN MEETING (If necessary to take action after the Executive Session.)
NEXT MEETING – OCTOBER 14, 2008