Tuesday, December 22, 2009

REGULAR MEETING

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, DECEMBER 22nd, 2009 AT 5:30 P.M.

A. 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

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –
   2. City Commission Minutes – Regular – December 8, 2009
   3. Open Meetings Act Violations/Consent Calendar Additions per AG Request – Amended City Commission Minutes – 8/14/07, 8/28/07, 9/9/08, 10/14/08 & Action Minutes – 9/9/08
E. DRAFT MINUTES – for the following boards – (Non-Action Item)
   1. Golf Course Advisory Board – 11/11/09
   2. SVHGB – 10/28/09, 12/2/09, CEO Report – 11/30/09 &
      Financial Reports

F. BOARD & COMMITTEE REPORTS –
   1. Recommendation – Veteran’s Park Advisory Board

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   1. Power point presentation – Jetstream Wind, Inc., - Mr. Ken Daniel,
      Program Coordinator
   2. Presentation – Ms. Wendy Sager Evanson, Coordinator – Sierra
      County Health Council
   3. Consider Resolution #17-09/10 – City Section 3 Plan – CDBG
      required documents - SCCOG
   4. Consider Resolution #18-09/10 – Residential Anti-Displacement &
      Relocation Assistance Plan – CDBG required documents – SCCOG
   5. Consider Agreement for Tower and Equipment Lease between City
      of T or C & KOB-TV, LLC & Assignment of Licenses
   6. Consider Award of Bid – Broadway & Main Street Paving
      Improvements
   7. Consider Letter of Support to NM Recycling Coalition

I. OLD BUSINESS –

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

K. 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

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

      NEXT MEETING – January 12, 2010