City of Truth or Consequences
City Commission Meeting
AGENDA

Tuesday, August 14, 2012

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, AUGUST 14th, 2012 AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-
   Hon. John Mulcahy, Mayor
   Hon. Sandra Whitehead, Mayor Pro-tem
   Hon. Steve Green, Commissioner
   Hon. Jeff Richter, Commissioner

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

C. COMMENTS FROM THE PUBLIC – (on Agenda Items – 3 Minute Rule Applies)

D. CONSENT CALENDAR –
   1. City Commission Minutes – Regular – 6/26/12 & 7/10/12 – Special – 7/30/12
   3. Golf Course Advisory Board Minutes – 6/13/12 & 6/20/12
   4. Library Advisory Board – Appointment & Re-appointment
   5. Recreation Advisory Board – Re-appointments

E. UNFINISHED BUSINESS –
   1. Discussion/Action – Resolution #01-12/13 – Open Meetings Resolution

F. Public Hearing –
   1. Issuance of New Restaurant Liquor License for Spacelake LLC, dba: K-Bob’s Steakhouse
   2. Final Adoption – Ordinance #627 - Amended by Adding to Section 8 – Tampering with Utilities
   3. Final Adoption – Ordinance # 628- Amended by Adding to Chapter 14 – A New Section Entitled-14-116 – Moratorium for the Drilling
New Domestic Wells

G. NEW BUSINESS –
1. Video Presentation: Reduce, Reuse and Recycle Video
2. Certificate of Appreciation – Presented to: Jaylah Dow
3. Presentation by Amy Claesson regarding the FY-2013 YCC Grant Application submitted by the Boys & Girls Club
4. Presentation by Chief Mullins – On prescription drug abuse in the community
5. Discussion/Action – Approval of Film Liaison & Film Report from Cary “Jagger” Gustin
6. Presentation by Commissioner Green – Town of Mesilla, NM Marketing Program
7. Discussion/Action – Issuance of New Restaurant Liquor License for Spacelake LLC, dba: K-Bob’s Steakhouse
8. Discussion/Action – Final Adoption – Ordinance #627 – Tampering with Utilities
9. Discussion/Action - Geothermal Sustainability Study by Mark Pearson, Professor of Hydrology, NM Tech.
10. Discussion/Action – Final Adoption – Ordinance #628 – Moratorium for the Drilling of Domestic Wells
11. Discussion/Action – City of T or C Billboards along I-25, and graphic designer options – Presented by Dianne Preisser, SCTD
12. Discussion/Action – Resolution #09 - 12/13 – For the $400,000 NMED Collection Center
13. Discussion/Action – Authorization to transfer DWI Program funds to Sierra County new Fiscal Agent for the DWI Program
14. Discussion/Action – Process and/or Appointment to fill remainder of term of vacant Commissioner position

H. REPORTS -
1. City Manager
2. City Attorney
3. City Commissioners

I. PUBLIC COMMENT – (3 Minute Rule Applies)

J. RESPONSE TO PUBLIC COMMENT –
   a. Commissioner Green

K. EXECUTIVE SESSION –
   a. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
      1. Related to - NMSA Welcome Center
   b. Pending or Threatened Litigation 10-15-1H(7)
      1. HSLD – Relating to De-annexation

   Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take after Executive Session.)

L. ADJOURNMENT –

NEXT COMMISSION MEETING – AUGUST 28, 2012