THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORKSHOP PRIOR TO THEIR REGULAR MEETING, ON DECEMBER 10, 2013, IN THE CITY COMMISSION CHAMBERS LOCATED AT 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORKSHOP STARTING AT 5:00 P.M.; FOR THE FOLLOWING:

The purpose of the workshop is to discuss and listen to public input on the following items:

1. Discussion/Public Input – An Ordinance relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City. John Appel, City Attorney.

2. Discussion/Public Input – An Ordinance relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources. John Appel, City Attorney.
CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, DECEMBER 10, 2013
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 10, 2013; FOLLOWING THE
WORKSHOP.

CALL TO ORDER

A. INTRODUCTION

1. ROLL CALL-

   Hon. Sandra Whitehead, Mayor Pro-tem
   Hon. Steve Green, Commissioner
   Hon. Jeff Richter, Commissioner
   Hon. Mike Kertesz, Commissioner

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

B. COMMENTS FROM THE PUBLIC – (3 minute rule applies)

C. CONSENT CALENDAR –
   1. City Commission Minutes Work Shop & Regular Meeting
      for 11/12/2013 & Special Meeting 11/21/2013
   2. PUAB Minutes 10/21/2013 & 11/18/2013 Draft
      10/01/2013 Draft
4. Golf Course Advisory Board Minutes 11/13/2013
5. T or C Veterans Memorial Park Advisory Board Minutes 11/14/2013
6. Recreation Advisory Board Minutes 12/02/2013
7. Domestic Abuse Intervention Center – October 2013
8. Accounts Payables – November 2013

D. PRESENTATIONS:
1. Police Department Staff and Introduction; Chief Mullins & Captain Morgan
2. Presentation/Update – Progress report on the Downtown Master Plan and City Comprehensive Plan; Bill Sletton, ACM/CDD
3. Presentation/Update – Poly-Cart Phase 1 Implementation; Leonard Carrillo, Sanitation Director

E. OLD BUSINESS:
1. Discussion/Action: For Publication - An Ordinance relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City. John Appel, City Attorney.
2. Discussion/Action: For Publication - Discussion/Public Input – An Ordinance relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources. John Appel, City Attorney.
3. Discussion/Action: Amended Election Resolution, March 4, 2014 Election; Judy Harris, City Clerk/Treasurer
F. NEW BUSINESS:
   1. Discussion/Action – Recommendation by the Golf Course Advisory
      for the construction of a restroom facility at the Golf Course;
      Juan A. Fuentes, City Manager.
   2. Discussion/Action - Resolution No. 17 13/14; Budget Adjustment; Leo Silva, Finance Director
   3. Discussion/Action – Authorization to proceed with issuing a request for Professional Services related to Electric Utility Distribution System Engineering Study; Juan A. Fuentes, City Manager.
   4. Discussion/Action – Interconnection & Net Metering Program; Gil Avelar, Electric Division Director.
   6. Discussion/Action – City Economic Development Coordination; Commissioner Steve Green.

G. REPORTS:
   1. City Manager
   2. City Attorney
   3. City Commissioners

H. RESPONSE TO PUBLIC COMMENT:

I. EXECUTIVE SESSION:
   1. Purchase, Acquisition or Disposal of Real Property:
      a. Related to Disposition or Real Property – Cook Street

J. ADJOURNMENT –

NEXT COMMISSION MEETING – JANUARY 14, 2014