CITY COMMISSION
PUBLIC HEARING

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A PUBLIC HEARING, ON TUESDAY, THE 28TH DAY OF APRIL, 2015, STARTING AT 5:00 P.M., IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO, REGARDING THE FOLLOWING:

1. PUBLIC HEARING – Liquor License #0000 – application #944266 – World Class Gourmet International, Inc. dba: The Restaurant at Sierra Grande, 501 McAdoo Street, Truth or Consequences, New Mexico; Judy Harris, City Clerk

CITY COMMISSION
WORKSHOP

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP, ON TUESDAY, THE 28TH DAY OF APRIL, 2015, IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO, TO START FOLLOWING THE PUBLIC HEARING:

1. Water Conservation and Water Meter Testing Program Workshop; Scott Griffith, Senior Energy Solution, Yearout Energy Services Company
THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3rd, ON TUESDAY, APRIL 28, 2015; TO START FOLLOWING THE WORKSHOP.

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Sandra Whitehead, Mayor
      Hon. Steve Green, Mayor Pro-Tem
      Hon. Jeff Richter, Commissioner
      Hon. Kathy Clark, Commissioner
      Hon. Russ Peterson, Commissioner

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

C. COMMENTS FROM THE PUBLIC

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR
   2. Golf Course Advisory Board Meeting Minutes January 14, 2015

F. PRESENTATION
   1. Service Award; Ed Williams

G. PUBLIC HEARING
   1. Jeremia Vernon Kent, objection of a resolution requiring the prompt removal of a nonconforming recreational vehicle (Fifth-Wheel Trailer) from residentially zoned land at the end of West Second Street, Truth or Consequences, NM; Robbie Travis, Building Inspector
H. NEW BUSINESS
1. Discussion/Action: Appointment of Jia Apple to the Public Arts Advisory Board; Juan A. Fuentes, City Manager
2. Discussion/Action: Jeremia Vernon Kent objection of resolution requiring the prompt removal of a nonconforming recreational vehicle (Fifth-Wheel trailer) from residentially zoned land at the end of West Second Street, Truth or Consequences, NM; Robbie Travis, Building Inspector
3. Discussion/Action: Liquor License #0000 – Application #944266 – World Class Gourmet International, Inc. dba: The Restaurant at Sierra Grande, 501 McAdoo Street, Truth or Consequences, New Mexico; Judy Harris, City Clerk
4. Discussion/Action: Resolution #35.14/15 A Resolution declaring Surplus Property to be nonessential for Public or Government Functions to be sold pursuant to §3-54-2 NMSA; Judy Harris, City Clerk
5. Discussion/Action: Resolution #36.14/15 authorizing investing General and Water Funds with the State Treasurers Office Local Government Investment Pool Fund; Judy Harris, City Clerk
6. Discussion/Action: Joint Powers Agreement Sierra County Regional Dispatch Authority; Lee Alirez, Chief of Police
8. Discussion/Action: Golf Course Professional & Management Services, RFP #14-15-4303-0126-599; Pat Wood, Procurement Officer

I. OLD BUSINESS
1. Discussion/Action: Authorizing submission of an application for airport aid to the Federal Aviation Administration (FAA) and New Mexico Department of Transportation (NMDOT) Aviation Division for airport improvement projects related to Runway 13-31 Apron and Taxiway B Repair. Bill Slettom, ACM/CDD
2. Discussion/Action: Authorizing submission of an application for airport aid to the Federal Aviation Administration (FAA) and New Mexico Department of Transportation (NMDOT) Aviation Division for airport improvement projects related to T-Hangar Area Pavement Repair. Bill Slettom, ACM/CDD

J. REPORTS:
1. City Manager
2. City Attorney
3. City Commission

K. EXECUTIVE SESSION
1. Personnel 10-14-1H (2)
   a. Related to City Manager Annual Performance Evaluation pursuant to Section V of Contract
2. Pending or Threatened Litigation 10-15-1H (7)
   a. Related to HSILD
   b. Related to Henson
   c. Related to Riedemann

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING MAY 12, 2015