CITY COMMISSION
WORKSHOP
JANUARY 12, 2016

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JANUARY 12, 2016, STARTING AT 5:00 P.M. IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Interviews for Applicants to serve on the Recreation Advisory Board.
   a. Joe Cavosie
   b. Kathleen Gurnsey
   c. Buddy Montoya
   d. Ed Ragsdale
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, JANUARY 12, 2016; TO START AT 6:00 P.M.

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 AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS

F. CONSENT CALENDAR
   4. Golf Course Advisory Board Minutes, October 12, 2015.

G. PUBLIC HEARINGS
   1. Public Hearing: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager

H. UNFINISHED BUSINESS
   1. Discussion/Action: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager
   2. Discussion/Action: Resolution No. 20 15/16 supporting the Copper Flat Mine. Juan Fuentes, City Manager
   3. Discussion/Action: Approve the appointment of one vacancy for the Recreation Advisory Board. Greg D’Amour, Chairman

I. NEW BUSINESS
   1. Discussion/Action: Variance for a Billboard located at I-25 Northbound-East Exit. Robbie Travis, Building Inspector
   3. Discussion/Action: Election Resolution No. 21 15/16 appointing Precinct Boards and Polling Places. Renee Cantin, City Clerk
   4. Discussion/Action: Election Resolution No. 22 15/16 Setting Fees for Recount/Recheck. Renee Cantin, City Clerk
   6. Discussion/Action: Request for Authorization to assist the Village of Williamsburg to prepare applications for planning grants for Water/Sewer Line Replacement Projects. Juan Fuentes, City Manager
   7. Discussion/Action: Proposed Ordinance amending the dedication of Municipal Gross Receipts Tax related to Hospital Funding. Sandy Whitehead, Mayor
   8. Discussion/Action: Land to be appraised for Economic Development Opportunities. City land by Solar Array. Steve Green, Mayor Pro-Tem
   9. Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays. Steve Green, Mayor Pro-Tem

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

K. EXECUTIVE SESSION
   Pursuant to 10-15-1(H)(8)
   1. Sale or Disposal of Real Property (NWC Roberts St. and 3rd St.)
   2. Sale or Disposal of Real Property (City of T or C, Lot 23, Sun Country Estates, Sierra County, 0.207 acres)

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 26, 2016