REGULAR MEETING

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 ST., ON TUESDAY, NOVEMBER 15, 2016; TO START AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Steve Green, Mayor
      Hon. Sandra Whitehead, Mayor Pro-Tem
      Hon. Rolf Hechler, Commissioner
      Hon. Kathy Clark, Commissioner
      Hon. Joshua Frankel, 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
   1. Presentation of a Proclamation for Small Business Saturday on Saturday November 26, 2016. Steve Green, Mayor
   2. Presentation of a Certificate of Appreciation to Bob Hupp. Steve Green, Mayor

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, October 25, 2016
   2. Accounts Payable, October, 2016
   3. First Quarter Lodger’s Tax Reports, FY 2016-2017
G. PUBLIC HEARINGS
   1. Public Hearing for the Approval of a Small Brewers License w/Patio Service,
      Application #1015754 for the Truth or Consequences Brewing Company located
      at 410 Broadway. Renee Cantin, Clerk-Treasurer

H. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Resolution No. 14 16/17 Budget Adjustment. Melissa
      Torres, Finance Director
   2. Discussion/Action: Resolution No. 15 16/17 declaring 1308 Tin St. as an unsafe
      property. Robbie Travis, Building Inspector
   3. Discussion/Action: Resolution No. 19 16/17 declaring 612 E. 2nd St. as an
      unsafe property. Robbie Travis, Building Inspector
   4. Discussion/Action: Resolution No. 16 16/17 approving a grant with the New
      Mexico Finance Authority (NMFA) for the Water Conservation Plan; the Planning
      Grant Agreement; and Certificate of Grantee. Traci Burnette, Grant/Projects
      Coordinator
   5. Discussion/Action: Resolution No. 18 16/17 authorizing the submission of a
      Loan Application to Rural Community Assistance Corporation (RCAC) for Interim
      Financing for Wastewater Treatment Plant Phase 2B and Lift Station
      Improvements. Traci Burnette, Grant/Projects Coordinator

I. NEW BUSINESS
   1. Discussion/Action: Approval a Small Brewers License w/Patio Service,
      Application #1015754 for the Truth or Consequences Brewing Company located
      at 410 Broadway. Renee Cantin, City Clerk-Treasurer
   2. Discussion/Action: ITB: 16-17-002 –Re-bid Award to Construct Aviation Fuel
      Farm. Pat Wood, CPO
   3. Discussion/Action: Requesting information from the County Assessor's Office
      pertaining to buildings located in the MainStreet District of Truth or
      Consequences. Steve Green, Mayor

J. REPORTS
   1. City Manager
   2. City Commission

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING DECEMBER 13, 2016 at 9:00 a.m.