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, MARCH 28, 2017; TO START AT 9:00 A.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. CONSENT CALENDAR
   1. City Commission Regular Minutes, February 28, 2017
   2. Public Utility Advisory Board Minutes, February 21, 2017

F. PUBLIC HEARINGS
   1. Public Hearing: Special Use Permit for Skyway Towers. Robbie Travis, Building Inspector

G. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Special Use Permit for Skyway Towers. Robbie Travis.
ORDINANCES/RESOLUTIONS/ZONING (continued)
2. Discussion/Action: Ordinance No. 679 16/17 for publication related to the Public Utility Advisory Board. Juan Fuentes, City Manager
3. Discussion/Action: Ordinance No. 680 16/17 for publication amending Chapter 2, Article IV, Division 6 and 7 related to Boards, Commissions, and Committees. Juan Fuentes, City Manager
4. Discussion/Action: Resolution No. 07 16/17 Parks Fees. Renee Cantin, Clerk-Treasurer
5. Discussion/Action: Resolution No. 28 16/17 supporting a Public-Private Economic Development MainStreet project. Linda DeMarino, MainStreet T or C, Executive Director
6. Discussion/Action: Resolution No. 30 16/17 Budget Adjustment. Mellisa Torres, Finance Director

H. NEW BUSINESS
1. Discussion/Action: Request related to Utility Bill penalties. Sid Bryan, Requestor
2. Discussion/Action: Approve the Job Description for the Animal Shelter Manager new position. Lee Alirez, Police Chief
3. Discussion/Action: Memorandum of Understanding with NMSU for Special Events. Lee Alirez, Police Chief
4. Discussion/Action: Authorization to enter into a Small Services Agreement with Hot Springs Cemetery. Juan Fuentes, City Manager
5. Discussion/Action: Subrecipient Grant Allocations. Juan Fuentes, City Manager

I. REPORTS
1. City Manager
2. City Commission

J. EXECUTIVE SESSION
1. Threatened or Pending Litigation (Alley behind Theater; Hot Springs Land Development; & Wastewater Treatment Project Phase 2A) Pursuant to 10-15-1(H.7)
2. Acquisition, Disposition or Sale of Real Property (1310 Nickel & 613 Gold St.) Pursuant to 10-15-1(H.8)

K. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 11, 2017