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 WEDNESDAY, OCTOBER 11, 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. PRESENTATIONS
   1. Presentation of a Proclamation for National Manufacturing Month in October.

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, September 27, 2017
   2. Accounts Payable, September 2017
G. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Resolution No. 09 17/18 declaring nonessential surplus property for the November Auction. Renee Cantin, Clerk-Treasurer
   2. Discussion/Action: Resolution No. 10 17/18 Budget Adjustment. Melissa Torres, Finance Director
   3. Discussion/Action: Resolution No. 11 17/18 amending the Finance Policy & Procedures. Melissa Torres, Finance Director

H. UNFINISHED BUSINESS
   1. Discussion/Action: Benefits to the Community for the new Law Enforcement Complex. Steve Green, Mayor
   2. Discussion/Action: Possible closure for the Pool in the Winter. Juan Fuentes, City Manager and Don Armijo, Public Works Director
   3. Discussion/Action: Street Improvements Analysis update. Juan Fuentes, City Manager and Don Armijo, Public Works Director
   4. Discussion/Action: Night Sky Friendly Lighting Program. Kathy Clark, Commissioner

I. NEW BUSINESS
   1. Discussion/Action: Request to re-locate SCRDA to the Fire Station at 301 E. 9th St. Paul Tooley, Fire Chief
   2. Discussion/Action: Letter of Support for the Coalition against Bigger Trucks. Steve Green, Mayor
   3. Discussion/Action: Approval to combine the November meetings and December meetings to hold one meeting each month due to the Holidays. Renee Cantin, City Clerk

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

K. EXECUTIVE SESSION
   1. Threatened or Pending Litigation (714 Kopra) Pursuant to 10-15-1(H.7)
   2. Limited Personnel Matters (City Manager Annual Evaluation) Pursuant to 10-15-1(H.2)

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 25, 2017