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, MARCH 14, 2018; TO START AT 9:00 A.M.

OPENING CEREMONIES

ADMINISTRATION OF THE OATH OF OFFICE BY THE HONORABLE MUNICIPAL JUDGE BEATRICE SANDERS
Position I City Commissioner – Sandra Whitehead
Position III City Commissioner - Paul Baca

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Steve Green
      Hon. Sandra Whitehead
      Hon. Rolf Hechler
      Hon. Kathy Clark
      Hon. Paul Baca

   2. SILENT MEDITATION
   3. PLEDGE OF ALLEGIANCE
   4. APPROVAL OF AGENDA
   5. CANVASS OF ELECTION RETURNS
   6. REORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM

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

D. RESPONSE TO PUBLIC COMMENTS
E. PRESENTATION

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, February 14, 2018
   2. Accounts Payable, February 2018
   3. Approval of the Fiscal Year 2016-2017 Audit

G. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Resolution No. 29 17/18 Open Meeting Act. Renee Cantin, Clerk-Treasurer

H. UNFINISHED BUSINESS
   1. Discussion/Action: Planned expansion of transit service to Sierra County. David Armijo, Executive Director of the South Central Regional Transit District.

I. NEW BUSINESS
   1. Discussion/Action: Appeal of Resolution No. 24 17/18 for Eugene Kent regarding property at Lot 11, Blk 76 Original Townsite. Robbie Travis, Building Inspector and Susanna Diller, Planner/GIS Tech
   2. Discussion/Action: City Commission Rules of Procedure. Renee Cantin, Clerk-Treasurer
   3. Discussion/Action: Appointment of Joint Powers Commission (JPC) Board Members. Renee Cantin, City Clerk
   4. Discussion/Action: Appointment of South Central Council of Governments (SCCOG) and the Regional Planning Organization (RPO) Board Member(s) and Alternate. Renee Cantin, City Clerk
   5. Discussion/Action: Appointment of South Central Regional Transit District Member. Renee Cantin, City Clerk
   6. Discussion/Action: Appointment of Sierra County Tourism Advisory Board Members. Renee Cantin, City Clerk
   7. Discussion/Action: Appointment of the Mainstreet Truth or Consequences City Representative. Renee Cantin, City Clerk
   8. Discussion/Action: Public Forum, Commission Retreat, and Fiscal Year 2018-2019 Budget process. Steve Green, Mayor and Juan Fuentes, City Manager

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING MARCH 28th, 2018