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 28, 2018; 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. Paul Baca, 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 and update on the J. A. Hodges Municipal Swimming Pool. Tammy Garner and Don Armijo, Public Works Director
   2. Update on the Cook Water Station Project and Colonias Application. Arnie Castaneda, W/WW Supervisor & Traci Burnette, Grant/Projects Coordinator

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, February 28, 2018
   2. Recreation Advisory Board Minutes, January 2017 – December 2017
   3. Public Arts Advisory Board Minutes, November 13, 2017 & January 16, 2018
   4. Out of State Travel request for Judge Sanders
G. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Ordinance No. 693 for publication amending Section 8-38 of the Municipal Code for unlawful carrying of a concealed weapon. Mike Apodaca, Police Chief and Jay Rubin, City Attorney
   2. Discussion/Action: Ordinance No. 694 for publication amending Section 8-39 of the Municipal Code for Negligent use of a deadly weapon. Mike Apodaca, Police Chief and Jay Rubin, City Attorney
   3. Discussion/Action: Resolution No. 30 17/18 Budget Adjustments. Melissa Torres, Finance Director

H. UNFINISHED 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

I. NEW BUSINESS
   1. Discussion/Action: Request to close the "C" field at Louis Armijo Park per the recommendation of the Parks & Recreation Advisory Board. Orrin Hechler, Parks Manager
   2. Discussion/Action: Lodger’s Tax Guidelines.
   3. Discussion/Action: Subrecipient Grant Allocations. Juan Fuentes, City Manager
   4. Discussion/Action: Approve the Sale of City Properties; 613 Gold St.; 808 Maple St.; and 309 Birch St. Traci Burnette, Grant/Projects Coordinator

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 11th, 2018