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 24, 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: Recognition of Officer Marin for Life Saving Award
   2. Presentation: Promotion Ceremony to Sgt. for Officer Donald Venable
   3. Presentation: Special Use Permit for Verizon. Amy McKenzie, Black and Veatch
   4. Presentation: Special Use Permit. Sean Milks, Gravity Pad

F. CONSENT CALENDAR
   1. Public Utility Advisory Board Minutes, August 20, 2018
   2. Approval of Agreement between the Village of Williamsburg and the City of Truth or Consequences for Wastewater Treatment
G. PUBLIC HEARINGS
1. Public Hearing: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Public Hearing: Request for a Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is Sean Milks, Gravity Pad

H. ORDINANCES/RESOLUTIONS/ZONING
1. Discussion/Action: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Discussion/Action: Request for a Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is Sean Milks, Gravity Pad
3. Discussion/Action: Resolution No. 17 18/19 Authorizing and Approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund for a Complete T or C Municipal Water System Improvements Plan. Traci Burnette, Grant/Projects Coordinator
4. Discussion/Action: Resolution No. 18 18/19 Budget Adjustment. Melissa Torres, Finance Director

I. UNFINISHED
1. Discussion/Action: Identify and approve specific streets for improvements using allocated funds. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Final approval of the Tower Lease Agreements and rental fees for KOB, KASA, and KRQE. Bo Easley, Electric Division Director
3. Discussion/Action: Live/Work Special Use Permits on Commercial Buildings. Steve Green, Mayor

J. NEW BUSINESS
1. Discussion/Action: Award ITB 18-19-003 for Well No. 8 Rehabilitation Project. Pat Wood, CPO
2. Discussion/Action: 1st Quarter DFA Budget Report. Melissa Torres, Finance Director
3. Discussion/Action: Marketing Campaign for Truth or Consequences. Steve Green, Mayor

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

L. EXECUTIVE SESSION
2. Threatened or Pending Litigation (Ashbaugh v. City of Truth or Consequences) Pursuant to 10-15-1(H.7)
M. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any

N. ADJOURNMENT

NEXT CITY COMMISSION MEETING NOVEMBER 14, 2018