

Mayor

*Sandra K. Whitehead
Mayor Pro-Tem*

*Steve Green
Commissioner*



*Jeff Richter
Commissioner*

*Mike Kertesz
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

TUESDAY, JANUARY 14, 2014

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORK SHOP PRIOR TO THEIR REGULAR MEETING, ON JANUARY 14, 2014, IN THE CITY COMMISSION CHAMBERS LOCATED AT 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORK SHOP STARTING AT 5:00 P.M.; FOR THE FOLLOWING:

1. Discussion/Public Input: An Ordinance of the City of Truth or Consequences relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City. John Appel, City Attorney
2. Discussion/Public Input: Flood Plain Study; Dave Owsley, Larkin Group

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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, JANUARY 14, 2014, FOLLOWING THE WORK SHOP.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Mike Kertesz, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (on Agenda Items – 3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Work Shop & Regular Meeting Minutes 12/10/2013
2. Lodger Tax Advisory Board Meeting Minutes 7/25/2013
3. Domestic Abuse Draw November 2013
4. Accounts Payable – December 2013

E. PRESENTATIONS –

1. Tourism Update – Joanie Griffin, Griffin & Associates
2. Performance & Payment Bond drafts & review of Appendix 2 & 3 at the end of existing Codes, Chapter 15, all for Legal review & possible incorporation & updating of Codes; Commissioner Mike Kertesz.
3. Chamber of Commerce proposal regarding the Municipal Airport; Hans Townsend, Chamber President.

F. OLD BUSINESS:

1. Discussion/Action: For Publication: An Ordinance of the City of Truth or Consequences relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City; Juan A. Fuentes, City Manager .
2. Discussion/Action: For Publication: An Ordinance of the City of Truth or Consequences relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources; Juan A. Fuentes, City Manager.

G. NEW BUSINESS:

1. Discussion/Action: Resolution #18 13/14 Election recount costs; Judy Harris, City Clerk
2. Discussion/Action: Resolution #19 Designating the Retention and Disposition Schedules for the Records of the City of Truth or Consequences; Judy Harris, City Clerk
3. Discussion/Action: Request from the Sierra County Soccer Youth Association to designate Southeast portion of Louis Armijo Park Complex as Soccer Fields; Rene Guaderrama, SCYSA.
4. Discussion/Action: Resolution #20 13/14 Dangerous Buildings/Problem Properties Condemnation Process; Bill Slettom ACM/CDD & Robbie Travis, Building Inspector
5. Discussion/Action: Designation of MainStreet to serve as the fiscal agent for Fiesta Inc. Lodger Tax sub-recipient grant; Juan A. Fuentes, City Manager
6. Discussion/Action Approval of agreement with TransWorld Network, Corp.; Juan A. Fuentes, City Manager
7. Discussion/Action: Resolution #21 13/14 Adopting revised Swimming Pool Fees; Juan A. Fuentes, City Manager
8. Discussion/Action: Resolution #22 13/14 opposing the Reclassification of the Revenue Generated from the SpacePort Gross receipts Tax as Revenue from Local Sources; Juan A. Fuentes, City Manager
9. Discussion/Action: Resolution #23 13/14 Authorization to issue bonds as an alternative means to finance the T or C Solar Farm Project; Mark Valenzuela, GK Baum
10. Discussion/Action: Recommendation from Lodgers Tax Advisory Board to allocate \$2,000 for Hospitality Training; Juan A. Fuentes, City Manager

H. REPORTS

1. City Manager
2. City Attorney
3. City Commissioners

I. RESPONSE TO PUBLIC COMMENT

J. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property 10-15-1 (H) (8):
 - A. Related to – Property by the Hot Springs High School.

**Action may be taken upon the aforementioned items after Closed Session.
OPEN MEETING (If necessary to take after Executive Session.)**

K. ADJOURNMENT

NEXT COMMISSION MEETING – JANUARY 28, 2014