

*Sandra K. Whitehead
Mayor*

*Steve Green
Mayor Pro-Tem*

*Jeff Richter
Commissioner*



*Kathy Clark
Commissioner*

*Ruben Olivas
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, MARCH 25, 2014

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, March 25, 2014, beginning at 4:00 P.M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

WORK SHOP

1. Discussion/Public Input: Proposed 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 Fuentes, City Manager
2. Discussion/Public Input: Proposed Ordinance of the City of Truth or Consequences Amending by Sections 6-78, 6-82 and 6-83 of the Nuisance Chapter and Repealing Section 6-79 of said Chapter; Bill Slettom, ACM/CDD and Jay Rubin, City Attorney

PUBLIC HEARING

The Truth or Consequences City Commission will hold a Public Hearing prior to their regular meeting on Tuesday, March 25, 2014, beginning at 5:30 P.M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Public Hearing: Request for a Special use Permit, 1002 North Hyde Steet; Truth or Consequences, NM; Applicants are Frank & Deann Chavez; Bill Slettom, ACM/CDD, and Robbie Travis, Building Inspector.

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REGULAR MEETING
TUESDAY MARCH 25, 2014

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, MARCH 25, 2014, FOLLOWING THE WORK SHOP & PUBLIC HEARING.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (Three Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Regular Meeting Minutes 3/11/2014
2. Recreation Advisory Board Minutes 12/2/2013 & 1/6/2014
3. Golf Advisory Board Minutes 2/24/2014
4. DAIC Monthly Report – February 2014

E. OLD BUSINESS –

1. Discussion/Action – Proposed Ordinance for Publication 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 Fuentes, City Manager

2. Discussion/Action – Proposed Ordinance for Publication of the City of Truth or Consequences related to Amending Proposed Ordinance of the City of Truth or Consequences Amending by Sections 6-78, 6-82 and 6-83 of the Nuisance Chapter and Repealing Section 6-79 of said Chapter; Bill Slettom, ACM/CDD and Jay Rubin, City Attorney.

F. NEW BUSINESS:

1. Discussion/Action: Resolution #29 13/14 Budget Adjustment; Leo Silva, Finance Director
2. Discussion/Action: Vacate Sewer and old access to 900 Marshall, properties being owned by Clay and Chari Spears; Jay Rubin, City Attorney
3. Approval of Law Enforcement Protection Fund (LEFP) Application for FY 2014/2015; Priscilla Mullins, Chief of Police
4. Discussion/Action: Request for a Special use Permit, 1002 North Hyde Street; Truth or Consequences, NM; Applicants are Frank & Deann Chavez; Bill Slettom, ACM/CDD and Robbie Travis, Building Inspector
5. Discussion/Action: Awarding of RFP and Authorization to negotiate Power Purchase Agreement (PPA) for Solar Generation Project; Juan Fuentes, City Manager and Steve House, Triple H Solar Engineer
6. Discussion/Action: Closeout/Final Change Order for J.A. Hodges Municipal Pool Project; Juan Fuentes, City Manager

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT

I. EXECUTIVE SESSION –

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 - A. Related to the Public Safety Complex

2. Personnel 10-15-1H(2)
 - A. Related to the Finance Department

*Action may be taken upon the aforementioned item(s) after the closed session.
OPEN MEETING (If necessary to take after Executive Session.)*

J. ADJOURNMENT –

NEXT COMMISSION MEETING APRIL 8, 2014