

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Ruben Olivas
Commissioner

Kathy Clark
Commissioner

Juan A. Fuentes
City Manager

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Truth or Consequences, New Mexico 87901
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AMENDED

TUESDAY, MAY 13, 2014

WORK SHOP

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, WILL BE HOLDING WORK SHOP, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, MAY 13, 2014, AT 4:00 P.M.

1. Presentation/Discussion - Solar Generation Facility; Steve House, Triple H Solar Engineer
2. Presentation/Discussion - Golf Course Irrigation System - Evaluation of Pump Station; Dave Schwent, Project Manager Smith Engineering Company
3. Presentation/Discussion – An Ordinance Amending Chapter 5, Adding Article VI; Providing for a False Fire Alarm Code; Paul Tooley, Fire Chief & Jay Rubin, City Attorney

TUESDAY, MAY 13, 2014

REGULAR MEETING

A 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, MAY 13, 2014, AT 6:00 P.M.

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 – (3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Work Shop & Regular Meeting Minutes April 8, 2014
2. City Commission Regular Meeting Minutes April 22, 2014
3. Lodgers Tax Advisory Board Meeting Minutes 3/27/2014
4. Golf Course Advisory Board Meeting Minutes 3/12/2014
5. Accounts Payable – April 2014
6. Domestic Abuse Intervention Center – April 2014

E. PRESENTATION:

1. Use of Zelma Iorio Business Center Facility for Business Recruitment – Hans Townsend, Chamber of Commerce

F. PUBLIC HEARING –

1. Proposed Ordinance – 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 Produced from Domestic Water Wells, Requiring a City Permit for the Discharge of Geothermal Waters Produced from Domestic Water Wells 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 Produced from Domestic Water Wells and Discharged to Facilities of the City; Jay Rubin, City Attorney

G. UNFINISHED BUSINESS –

1. Discussion/Action - Final Adoption – Ordinance #654 – 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 Produced from Domestic Water Wells, Requiring a City Permit for the Discharge of Geothermal Waters Produced from Domestic Water Wells 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 Produced from Domestic Water Wells and Discharged to Facilities of the City; Jay Rubin, City Attorney
2. Discussion/Action – Award Solar Generation Facility RFP 13-14-4603-1126-840; Steve House, Triple H Engineer
3. Discussion/Action - Airport Courtesy Car Agreement; Jay Rubin, City Attorney.

H. NEW BUSINESS –

1. Discussion/Action – Designation of South Central Council of Governments (SCCOG) to serve as the fiscal agent for Senior Joint Office on Aging (SJOA); Juan Fuentes, City Manager
2. Discussion/Action – Designation of South Central Council of Governments (SCCOG) to serve as the fiscal agent for Legislative Money; Juan Fuentes, City Manager
3. Discussion/Action – Proposed Ordinance for Publication, Amending Chapter 5, Adding Article VI; Providing for a False Fire Alarm Code; Paul Tooley, Fire Chief & Jay Rubin, City Attorney.
4. Award RFP Engineering Services for Airport Improvements
RFP #14-14-15-8403-0326-598; Bill Slettom, ACM/CDD; Bill Slettom, ACM/CDD
5. Discussion/Action: Award Lodgers Tax Allocations for 2014/2015 FY; Juan Fuentes, City Manager
6. Discussion/Action - Resolution #31 13/14 – A Resolution Authorizing the Destruction of the 2012 Election Files Pursuant to §3-8-71C NMSA, 1978; Judy Harris, City Clerk
7. Discussion/Action – Resolution #32 13/14 Budget Adjustment; Leo Silva, Finance Director
8. Discussion/Action – Renewal of Golf Course Management Contract; Juan Fuentes, City Manager & Jay Ruben, City Attorney

I. REPORTS –

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

J. RESPONSE TO PUBLIC COMMENT –

K. EXECUTIVE SESSION –

1. Personnel 10-15-1H (2)
 - A. Related to Public Works Department

L. ADJOURNMENT –

**NEXT COMMISSION MEETING –
SPECIAL MEETING MAY 15, 2014 - REGULAR MEETING - MAY 27, 2014**