

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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PUBLIC HEARING

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL HOLD A PUBLIC HEARING, TUESDAY, JUNE 10, 2014, AT 5:00 P.M. IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, REGARDING THE FOLLOWING:

1. Public Hearing: Special Use Permit for Property at 554 Mims, Truth or Consequences, New Mexico, for Bathhouse expansion, Bed and Breakfast Inn, and Swimming Pool. Applicant is Heartland Mesa. Robbie Travis, Building Inspector and Bill Slettom, ACM/CDD.

REGULAR MEETING TUESDAY June 10, 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, JUNE 10, 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 – **(Three Minutes Rule Applies)**

D. PRESENTATION:

1. Discussion/Update: Closure of T. or C. Landfill; Mike Crepeau, Gordon Environmental..
2. Discussion/Update: Recent Film Projects in the City of T. or C.; Cary “Jagger” Gustin.
3. Discussion: Creation of Convention and Entertainment Board Ordinance; Audon Trujillo

E. CONSENT CALENDAR –

1. City Commission Regular Meeting Minutes 5-27-2014
2. Accounts Payable May 2014
3. Parks and Recreation Advisory Board 2/3/2014 and 3/3/2014
4. Domestic Abuse Intervention Center May 2014

F. NEW BUSINESS:

1. Discussion/Action: Special Use Permit for Property at 554 Mims, Truth or Consequences, for Bathhouse Expansion, Bed & Breakfast Inn and Swimming Pool; Applicant is Heartland Mesas; Robbie Travis, Building Inspector.
2. Discussion/Action: Reappointment of Cary “Jagger” Gustin, to position of Film Liaison for City of Truth or Consequences; Juan Fuentes, City Manager
3. Discussion/Action: Appointment to the Governing Board of Sierra Vista Hospital, Zenith Baker; Juan Fuentes, City Manager.
4. Discussion/Action: Appointment to the New Mexico State Veterans’ Home, Donald St. Germain, and Ross Butz as Representative; Juan Fuentes, City Manager.
5. Discussion/Action: Re-Appointments to Library Advisory Board for Bonnye Warwick, Cary “Jagger” Gustin and Marilyn Pope, appointment of Patty Freemyer; Juan Fuentes, City Manager.
6. Discussion/Action: Citizen Advisory Group for Swimming Pool; Mayor Pro-Tem Steve Green.
7. Discussion/Action: Authorization to Deposit, Withdraw and/or Re-Invest Balance Amounts of Maturing Certificates of Deposits for the R&R Sewer, R&R Water and Pledge State Accounts; Juan Fuentes, City Manager
8. Discussion/Action: Resolution #35 13/14 LGRF Program FY 2014/2015; Don Armijo, Public Works Director.

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT

I. EXECUTIVE SESSION:

- a. Pending or Threatened Litigation 10-15-1H (7)
 - 1. 65 Plaintiffs vs. City of T or C
- b. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - 1. Former T or C Landfill, BLM Lease & Turtleback Golf Course Driving Range

I. ADJOURNMENT –

NEXT COMMISSION MEETING JUNE 24, 2014