

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Ruben Olivas
Commissioner

Kathy Clark
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, JULY 8, 2014

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, JULY 8, 2014, beginning at 5:00 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 Amending the City of Truth or Consequences Code of Ordinances; by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the Conveyance of Leasehold Interest to Affordable Solar Installation, Inc. For the purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the City Pursuant to a Power Purchase Agreement; Approving the Form of the Lease.

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TUESDAY, JULY 8 2014

REGULAR MEETING

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, JULY 8, 2014, TO START 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. Discussion/Approval – City Commission Public Hearing and Regular Meeting Minutes June 10, 2014
2. Discussion/Approval – City Commission Special Meeting Minutes 6/18/2014
3. Discussion/Approval – City Commission Regular Meeting Minutes 6/24/2014
4. Discussion/Approval - Golf Course Advisory Board Meeting Minutes 5/14/2014
5. Discussion/Approval – Accounts Payable June 2014

E. PRESENTATION

1. Introduction and Update, Michael Zimmerman, CEO Sierra Vista Hospital
2. River Ramps Correspondence to BOR; Audon Trujillo

F. UNFINISHED BUSINESS –

1. Discussion/Action –Contract for Sub-Recipients; Jay Rubin, City Attorney
 - A. Boys & Girls Club
 - B. Domestic Abuse Intervention Center (DAIC))
 - C. Sierra Health Council (SCH)
 - D. Sierra Joint Office On Aging (SJOA)
 - E. Matthew 25 Food Pantry

G. NEW BUSINESS –

1. Discussion/Action – River Ramps Correspondence to BOR
2. Discussion/Action - Airport Lease Agreements; Bill Slettom, ACM/CDD
3. Discussion/Action- Proposed Ordinance for Publication Amending the City of Truth or Consequences Code of Ordinances; by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the Conveyance of a Leasehold Interest to Affordable Solar Installation, Inc. For the purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the City Pursuant to a Power Purchase Agreement; Approving the Form of the Lease.

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. ADJOURNMENT –

NEXT COMMISSION MEETING – JULY 22, 2014