

*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*

WORK SHOP

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, September 23rd, 2014, beginning at 4:30 P.M., in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico for the purpose of:

1. Discussion: Acquisition of Financial System; Juan Fuentes, City Manager
2. Discussion/Public Input: Comprehensive Plan and Affordable Housing Plan; Bill Sletton, ACM/CDD and Jackie Fishman, Consensus Planning
3. Discussion/Public Input: Proposed Utility Ordinance, Declaration of Lien & Recovery of Past Due Bills; Jay Rubin, City Attorney
4. Discussion/Public Input: Amendment to Animal Control Code; Jay Rubin, City Attorney

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CITY COMMISSION
REGULAR MEETING – SEPTEMBER 23, 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, SEPTEMBER 23, 2014, FOLLOWING THE WORK SHOP.

- 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 MEDIATION
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – **(3 Minute Rule Applies)**

D. CONSENT CALENDAR –

- 1. Golf Course Advisory Board Minutes 8/13/2014

E. PRESENTATION:

- 1. Flood Plain Study, Water Trust Board; David Owsley, Larkin
- 2. South Central Regional Transit District Pilot Bus Project; Sharon Thomas, SCRTD
- 3. NMDOT Work on Exit 79, I-25; Trent Doolittle or Filberto Castorena, NMDOT

F. PROCLAMATION:

- 1. Keeping the Lights On After School; Mayor Sandra Whitehead & Rebecca Dow

G. PUBLIC HEARING:

- 1. Metropolitan Redevelopment Area Plan; Bill Slettom

H. NEW BUSINESS:

1. Discussion/Action: Proposed Ordinance for Publication, Utility Ordinance Declaration of Lien & Recovery of Past Due Bills; Jay Rubin, City Attorney
2. Discussion/Action: Proposed Ordinance for Publication, Amendment to Animal Control Code; Jay Rubin, City Attorney
3. Discussion/Action: Resolution #07 14/15 Extension of Pool Advisory Task Force to November 22, 2014; Juan Fuentes, City Manager
4. Discussion/Action: Recommendation for appointment to Public Utility Advisory Board; Judy Harris, City Clerk
5. Discussion/Action: Appointment for Senior Joint Office on Aging Board of Directors; Judy Harris, City Clerk
6. Discussion/Action: Resolution #10 14/15 Authorization to Deposit, Withdraw and/or Re-Invest Balance Amounts of Maturing Certificates of Deposits for the Capital Improvement, Electric Construction, Waste Water Repair and Emergency Repair Accounts; Juan Fuentes, City Manager
7. Discussion/Action: Authorization to proceed with Acquisition of Financial System Software; Juan Fuentes, City Manager
8. Discussion/Action: Temporary License Agreement with Affordable Solar Installation, Inc., for Construction Activities; Jay Rubin, City Attorney
9. Discussion/Action: Designation of Construction Account for Street Sweeper; Juan Fuentes, City Manager
10. Discussion/Action: Designation of Construction Account for Waste Water Treatment Plant; Juan Fuentes, City Manager
11. Discussion/Action: Resolution #13 14/15 Authorization to seek Interim Financing with RCAC for the Waste Water Treatment Plant; Juan Fuentes, City Manager
12. Discussion/Action: Authorization to Close Accounts Number 48116 & 48117; City Manager Juan Fuentes
13. Discussion/Action: Resolution #11 14/15; Budget Adjustment; Juan Fuentes, City Manager
14. Discussion/Action: Resolution #12 14/15; Resolution Supporting Construction of a Visitor Center; Juan Fuentes, City Manager

I. OLD BUSINESS:

1. Discussion/Action: Resolution #08 14/15 Downtown Master Plan; Bill Slettom, ACM/CDD
2. Discussion/Action: Resolution #09 14/15 Metropolitan Redevelopment Area Plan; Bill Slettom, ACM/CDD

J. REPORTS:

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

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 - a. Related to Property at 1310 Nickel Street

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

L. ADJOURNMENT -

NEXT COMMISSION MEETING – OCTOBER 14, 2014