

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, October 14, 2014, beginning at 4:00 P.M., in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico for the purpose of:

1. Discussion/Public Input: Comprehensive Master Plan and Affordable Housing; Bill Slettom, ACM/CDD and Jackie Fishman, Consensus Planning
2. Discussion/Public Input: Rules of Procedure, Determine Process to appoint Citizens to City Advisory Boards and Cost Benefit Analysis Procedures; Steve Green, Mayor Pro-Tem and Kathy Clark, Commissioner
3. Discussion/Public Input: Proposed Ordinance for Publication, New Utility Ordinance Declaration of Lien and Recovery of Past Due Bills; Jay Rubin, City Attorney

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CITY COMMISSION
REGULAR MEETING – OCTOBER 14, 2014

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 400 W. FOURTH, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, OCTOBER 14, 2014; FOLLOWING THE WORK SHOPS.

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 & Special Meeting Minutes 8/25/2014
2. City Commission Work Shop & Regular Meeting Minutes 9/9/2014
3. City Commission Special Session Meeting Minutes 9/26/2014
4. Swimming Pool Task Force Meeting Minutes 9/16/2014 & 9/30/2014
5. Accounts Payable September 2014

E. PROCLAMATION

1. Domestic Violence Month October 2014; Mayor Sandra Whitehead

F. PRESENTATION

1. South Central Regional Transit District Pilot Bus Project; Sharon Thomas
2. Report for Work on Exit 79; Exit I-25, Filberto Castorena, Assistant District Engineer NMDOT
3. Flood Plain Study; David Owsley, Larkin Group
4. Swimming Pool Task Force; Millie McLeod & Jane Green, Task Force Members
5. Certificates of Appreciation; City Advisory Board Members
 - a. Airport Advisory Board Member – Bobby Middleton
 - b. Recreation Advisory Board Member – Millie McLeod
 - c. Recreation Advisory Board member-Carole Wheeler

G. PUBLIC HEARING

1. Adopting 2014 Metropolitan Redevelopment Area Plan; Bill Slettom, ACM/CDD
2. Final Adoption Repeal Ordinance #643 Pertaining to Term Limits on City Boards; Jay Rubin, City Attorney

H. NEW BUSINESS

1. Discussion/Action: Resolution #09 14/15 Adopting 2014 Metropolitan Redevelopment Area Plan; Bill Slettom, ACM/CDD
2. Discussion/Action: Proposed Ordinance for Publication, New Utility Ordinance Declaration of Lien & Recovery of Past Due Bills; Jay Rubin, City Attorney

I. OLD BUSINESS

1. Discussion/Action: Resolution #08 14/15 Downtown Master Plan; Bill Slettom, ACM/CDD
2. Discussion/Action: Final Adoption repeal Ordinance #643 Pertaining to Term Limits on City Boards; Jay Rubin, City Attorney

J. REPORTS

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

K. RESPONSE TO PUBLIC COMMENT

L. EXECUTIVE SESSION

1. Pending or Threatened Litigation
 - a. Related to 205 Arrowhead, Jay Rubin, City Attorney
2. Personnel
 - a. Related to Finance Department

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

NEXT COMMISSION MEETING OCTOBER 28, 2014