

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

CITY COMMISSION
WORKSHOP – JANUARY 27, 2015

The Truth or Consequences City Commission will hold a Workshop prior to their Regular Meeting on Tuesday, January 27, 2015, starting at 5:00 P.M., in the City Commission Chambers, 405 West 3rd, Truth or Consequences, New Mexico for the purpose of:

1. Discussion/Public Input: Proposed Ordinance Providing that the Code of Ordinances be Amended by Adding Section 12-6-18 to the Uniform Traffic Ordinance; Jay Rubin, City Attorney
2. Discussion/Public Input: Proposed Ordinance Imposing a Convention Center Fee in compliance with the requirements set forth in the New Mexico Convention Center Financing Act; Jay Rubin, City Attorney
3. Discussion/Public Input: Proposed Ordinance Providing amending Code of Ordinances Chapter 14 Article III Section 14-79 Service Charges; Traci Burnette, Administrative Assistant, WWTP

INTERVIEWS FOR A MUNICIPAL COURT ALTERNATE JUDGE

The Truth or Consequences City Commission will hold Interviews for a Municipal Court **immediately after** the Workshop; January 27, 2015

1. Part-Time Alternate Municipal Judge; Bobby Sanders, Municipal Court Judge
 - a. Margaret Clanton interview time: 5:45 P.M.
 - b. January Roberts interview time: 5:50 P.M.

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**CITY COMMISSION
REGULAR MEETING – JANUARY 27, 2015**

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 400 W. 3rd, on Tuesday, January 27, 2015, starting 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

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

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR

1. City Commission Meeting Minutes 1/13/2015

F. PRESENTATIONS:

- 1. Presentation/Update: Tourism/Marketing Plan; Joanie Griffin, Griffin & Associates**
- 2. MainStreet; Linda DeMarino, MainStreet Executive Director**
- 3. Certificate of Appreciation to the Swimming Pool Task Force; Steve Green, Mayor Pro-Tem**

G. NEW BUSINESS

1. Discussion/Action: Resolution #24 14/15 Colonias Infrastructure Project Fund Loan/Grant Agreement #3171-CIF; Bill Slettom, ACM/CDD
2. Discussion/Action: Resolution #25 14/15 Declaring Surplus Property to be Nonessential for Public or Government Functions to be Sold Pursuant to §3-54-2 NMSA; Judy Harris, City Clerk
3. Discussion/Action: Proposed Ordinance #____ for Publication, Providing that the Code of Ordinances be Amended by Adding Section 12-6-18 to the Uniform Traffic Ordinance; Jay Rubin, City Attorney
4. Discussion/Action: Proposed Ordinance #____ for Publication, Imposing a Convention Center Fee in Compliance with the Requirements set forth in the New Mexico Convention Center Financing Act; Juan Fuentes, City Manager
5. Discussion/Action: Proposed Ordinance #____ Providing that the Code of Ordinances be Amending chapter 14 Article III Section 14-79 Service Charges; Traci Burnette, Administrative Assistant, WWTP
6. Discussion/Action: Purchase of a new poly-cart truck, Andy Alvarez, Interim Sanitation Director
7. Discussion/Action: Sierra Joint Office on Aging (SJOA) 2nd quarter reimbursement request; Joe McClintock, SJOA Executive Director
8. Discussion/Action: Procedure to appoint new Commissioner; Steve Green, Mayor Pro-Tem
9. Discussion/Action: Hiring process for key city positions; Steve Green, Mayor Pro-Tem
10. Discussion/Action: Formation of Citizens Committee to work with staff on the T or C Centennial Celebrations; Steve Green, Mayor Pro-Tem
11. Discussion/Action: Amendment to the Fees, Deposits, and Regulations for the Ralph Edwards Civic Center; Judy M. Harris, City Clerk
12. Discussion/Action: Resolution #26 14/15 Amending, Repealing and Enacting certain Sections of the Accounting Policy & Procedures Manual; Juan Fuentes, City Manager
13. Discussion/Action: Recommendation for Alternate Municipal Court Judge; Judy Harris, City Clerk

H. OLD BUSINESS

I. REPORTS

J. ADJOURNMENT

Next City Commission Meeting February 10, 2015