Sandra K. Whitehead Mayor

Steve Green Mayor Pro-Tem

Jeff Richter Commissioner



505 Sims St.

Truth or Consequences, New Mexico 87901
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Ruben Olivas Commissioner

Kathy Clark Commissioner

Juan A. Fuentes
City Manager

# CITY COMMISSION WORKSHOP – MAY 12, 2015

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, MAY 12, 2015, STARTING AT 4:00 P.M, IN THE CITY COMMISSION CHAMBERS, 405 WEST 3<sup>RD</sup>, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

## Workshop 4:00 P.M.

 Discussion/Public Input: Presentation of Conceptual Plan for the Healing Water Plaza Project; Bill Slettom, ACM/CDD

## Workshop 5:00 P.M.

2. Discussion/Public Input: FYE 16 Preliminary Budget; Juan A. Fuentes, City Manager

Sandra K. Whitehead Mayor

Steve Green Mayor Pro-Tem

Jeff Richter Commissioner



Kathy Clark Commissioner

Russ Peterson Commissioner

Juan A. Fuentes
City Manager

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CITY COMMISSION REGULAR MEETING MAY 12, 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, MAY 12, 2015; TO START FOLLOWING THE WORKSHOP.

- A. CALL TO ORDER
- **B. INTRODUCTION** 
  - 1. ROLL CALL

Hon. Sandra Whitehead, Mayor

Hon. Steve Green, Mayor Pro-Tem

Hon. Jeff Richter, Commissioner

Hon. Kathy Clark, Commissioner

Hon. Russ Peterson, Commissioner

- 2. SILENT MEDITATION
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)
- D RESPONSE TO PUBLIC COMMENTS
- E. CONSENT CALEDAR
  - 1. Lodgers Tax Advisory Board Minutes 3/09/15, 3/26/15, 4/13/15
  - 2. Accounts Payable April 2015
- F. PUBLIC HEARING
  - 1. Special Use Permit Open Arms Pregnancy Center, 209 W. 6<sup>th</sup> Street; Robbie Travis, Building Inspector
  - 2. Ordinance #663 An Ordinance amending Section 2-3 of the City Code Providing for Depository Designated; Judy M. Harris, City Clerk
  - 3. Ordinance #664 An Ordinance amending Section 14-45 of the City Code pertaining to the renewable energy program; Jay Rubin, City Attorney

#### G. NEW BUSINESS

- 1. Discussion/Action: Special Use Permit Open Arms Pregnancy Center located at 209 W. 6<sup>th</sup> Street; Robbie Travis, Building Inspector
- 2. Discussion/Action: Ordinance amending Section 2-3 of the City Code Providing for Depository Designated; Judy Harris, City Clerk
- 3. Discussion/Action: Ordinance #664 An Ordinance amending Section 14-45 of the City Code pertaining to the renewable energy program; Jay Rubin, City Attorney
- 4. Discussion/Action: Approval of the conceptual plan for the Healing Water Plaza Project; Bill Slettom, ACM/CDD
- 5. Discussion/Action: Lodgers Tax Allocations; Juan A. Fuentes, City Manager
- 6. Discussion/Action: Resolution #37 14/15 A Resolution requiring the prompt removal of accumulated rubbish, wreckage, and debris from property at 610 N. Riverside; Jay Rubin, City Attorney
- 7. Discussion/Action: Resolution #38 14/15 A Resolution requiring the prompt removal of accumulated rubbish, wreckage, and debris from the property at 700 N. Riverside; Jay Rubin, City Attorney
- 8. Discussion/Action: Resolution #39 14/15 A Resolution requiring the prompt removal of accumulated rubbish, wreckage, and debris from the property at 206 N. Riverside; Jay Rubin, City Attorney
- 9. Discussion/Action: Resolution #40 14/15 A Resolution requiring the prompt removal of junked automobiles from residentially zoned land at 610 N. Riverside; Jay Rubin, City Attorney
- 10. Discussion/Action: Resolution #41 14/15 A Resolution requiring the prompt removal of junked automobiles from residentially zoned land at 700 N. Riverside; Jay Rubin, City Attorney
- 11. Discussion/Action: Resolution #42 14/15 A Resolution requiring the prompt removal of junked automobiles from residentially zoned land at 206 N. Riverside; Jay Rubin, City Attorney
- 12. Discussion/Action:Resolution #43 14/15 A Resolution Adopting the Fiscal Year End 2016 Preliminary Budget; Juan Fuentes, City Manager

#### H. OLD BUSINESS

- Discussion/Action: Resolution #27 14/15 A Resolution for adopting fees, deposits and regulations for use of the Civic Center; Steve Green, Mayor Pro-Tem
- 2. Discussion/Action: Golf Course Management Services; Juan A. Fuentes, City Manager

## I. REPORTS

- 1. City Manager
- 2. City Attorney
- 3. City Commission
- J. Adjournment