

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
Commissioner*

*Juan A. Fuentes
City Manager*

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THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON TUESDAY, MAY 24, 2016; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Joshua Frankel, 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. PRESENTATIONS

1. Presentation of the FY 2016-2017 Preliminary Budget. Lori Montgomery, Finance Director

F. CONSENT CALENDAR

1. City Commission Workshop Minutes, May 4, 2016
2. Public Utility Advisory Board Minutes, April 18, 2016
3. Public Arts Advisory Board Minutes, March 21, 2016
4. Approve the resume of Paul S. Chavez to perform Resident Project Representative (RPR) services for WWTP Improvements Phase 1 Project

G. ORDINANCES, RESOLUTIONS, AND ZONING

1. Discussion/Action: For Publication, Ordinance No. 669 15/16 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
2. Discussion/Action: Resolution No. 30 15/16 Adopting the FY 2017 Preliminary Budget. Lori Montgomery, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Hot Springs Women's Club requirements for Miss Fiesta Pageant. Sandy Whitehead, Mayor Pro-Tem
2. Discussion/Action: Request by Bountiful Babies to to consider awarding the first six months of last year's Subrecipient Grant. Wendy Sager Evanson, Bountiful Babies
3. Discussion/Action: Request by Hot Springs Cemetery Association to appeal the rejections of their Subrecipient Grant Application. Hot Springs Cemetery Association
4. Discussion/Action: Sub recipient Grant Allocations for Fiscal Year Ending 2016. Juan Fuentes, City Manager
5. Discussion/Action: Recommendation by the Lodger's Tax Advisory Board for the City to become the Fiscal Agent and reimburse the actual vendors, not organizations. Hans Townsend, Lodger's Tax Advisory Board Member
6. Discussion/Action: Lodger's Tax Allocation for Fiscal Year Ending 2016. Juan Fuentes, City Manager
7. Discussion/Action: Bonding Services Agreement with George K. Baum related to Swimming Pool Project. Juan Fuentes, City Manager

I. REPORTS

1. City Manager
2. City Attorney
3. City Commission

J. EXECUTIVE SESSION

1. Threatened or Pending Litigation (City vs. Hot Springs Land Development)
Pursuant to 10-15-1(H.7)

K. RETURN TO REGULAR SESSION

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JUNE 14, 2016