

*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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REGULAR MEETING

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, JULY 26, 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 – Elephant Butte Dam Centennial Celebration. Will Dooley

F. CONSENT CALENDAR

1. City Commission Regular Minutes, June 28, 2016
2. City Commission Regular Minutes, July 12, 2016
3. Subrecipient Grants 4th Quarter Reports

G. PUBLIC HEARINGS

1. Public Hearing for the Approval of the Sierra Grande Lodge & Spa Restaurant Beer & Wine License with On-Premise Consumption Only and Patio for Application #999718. Renee Cantin, City Clerk-Treasurer

2. Public Hearing: Final Adoption of Ordinance No. 672 amending the Uniform Traffic Ordinance, Section 12-7-9.2. Renee Cantin, City Clerk-Treasurer
3. Public Hearing: Final Adoption Ordinance No. 673 amending Section 7-211 of the City Code related to Lodgers Tax. Steve Green, Mayor

H. ORDINANCES, RESOLUTIONS, AND ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 672 15/16 amending the Uniform Traffic Ordinance, Section 12-7-9.2. Renee Cantin, City Clerk-Treasurer
2. Discussion /Action: Final Adoption, Ordinance No. 673 15/16 amending Section 7-211 of the City Code related to Lodgers Tax. Renee Cantin, City Clerk-Treasurer
3. Discussion/Action: Resolution No. 01 16/17 Open Meetings Act. Renee Cantin, City Clerk-Treasurer
4. Discussion/Action: Resolution No. 02 16/17 FY 2015-2016 4th Quarter Report. Melissa Torres, Finance Director
5. Discussion/Action: Resolution No. 03 16/17 adopting the FY 2016-2017 Final Budget. Melissa Torres, Finance Director
6. Discussion/Action: Resolution No. 04 16/17 approving the participation in the Local Government Road Fund (LGRF) for improvements to Kruger St. from 3rd St. to 7th St. Don Armijo, Public Works Director

I. NEW BUSINESS

1. Discussion/Action: Sierra Grande Lodge & Spa Restaurant Beer & Wine License with On-Premise Consumption Only and Patio for Application #999718. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Selection of a Voting Delegate and Alternate for the 2016 New Mexico Municipal League Annual Conference to be held in Hobbs from August 29th - Sept. 2nd. Renee Cantin, City Clerk-Treasurer

J. REPORTS

1. City Manager
2. City Commission

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING AUGUST 9, 2016