

Steven Green
Mayor

Sandra Whitehead
Mayor Pro-Tem

Kathy Clark
Commissioner



Rolf Hechler
Commissioner

Joshua Frankel
Commissioner

Juan A. Fuentes
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
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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, OCTOBER 25, 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 Chief's Commendations to Dispatchers and Officers. Lee Alirez, Police Chief

F. CONSENT CALENDAR

1. City Commission Regular Minutes, October 11, 2016
2. Public Arts Advisory Board Minutes, August 15, 2016
3. First Quarter Subrecipient Reports, FY 2016/17 and Quarter Reports for TBA-BB for 2015/16 Extended Contract

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 674 2016/2017 change proposed by the Public Utility Advisory Board for Discounted Utility Rates for large businesses. Renee Cantin, City Clerk-Treasurer

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 674 2016/2017 change proposed by the Public Utility Advisory Board for Discounted Utility Rates for large businesses. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Resolution No. 13 16/17 declaring nonessential surplus property. Renee Cantin, City Clerk-Treasurer
3. Discussion/Action: Resolution No. 14 16/17 Budget Adjustment. Melissa Torres, Finance Director
4. Discussion/Action: Resolution No. 15 16/17 finding the property at 1308 Tin St. to be a dangerous and unsafe structure and authorizing demolition. Robbie Travis, Building Inspector

I. NEW BUSINESS

1. Discussion/Action: Appointment of Juliet Sullivan and Bill Loomis as the two City Representatives to the SJOA Advisory Board. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Animal Shelter Selection of ESA Construction Inc. Lee Alirez, Police Chief
3. Discussion/Action: Regional Law Enforcement Complex. Lee Alirez, Police Chief
4. Discussion/Action: Request from Geronimo Springs Museum for a Letter of Support for a Grant Application through SCCOG to build scenic/nature trail on South slope of Water Tank Hill behind Museum and the use of City Property (lots) Streets to alleys for the life of the project. Geronimo Springs Museum
5. Discussion/Action: Quarterly Report for DFA. Melissa Torres, Finance Director
6. Discussion/Action: Authorization to participate in the 2017 Legislative Authorization for a Public Project Revolving Fund Loan from the New Mexico Finance Authority. Juan Fuentes, City Manager

J. REPORTS

1. City Manager
2. City Commission

K. EXECUTIVE SESSION

1. Limited Personnel Matters - Employee Grievance Hearing, *Pursuant to NMSA 1978, 10-15-1(H.2)*
2. Sale, Disposal, or Acquisition of Real Property (Ashbaugh Property), *Pursuant to NMSA 1978, 10-15-1(H.2)*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING NOVEMBER 15, 2016 at 6:00 p.m.



E.1

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Presentation, Chief's Commendation(s) to Dispatchers Laken Yaw, Curtis Cherry, Officer A. Zagorski, Officer R. James, Deputy B. Torres and Deputy J. Marin

BACKGROUND:

On Friday October 07, 2016 Dispatchers from Sierra County Regional Dispatch Authority received a call of a man waving a gun, with shots fired in the area of 303 Gold St. Officer(s) from the Truth or Consequences Police Department, New Mexico State Police and Sierra County Sheriff's Deputy(s) responded and encountered an armed male subject. Responders were able to de-escalate the situation and disarm the man. While taking the subject into investigative detention, the body of a male adult was discovered on the property, and found to be unresponsive with a gunshot wound. The response of law enforcement personnel to these types of situations are not uncommon, but in this particular situation an armed subject was encounter. Training and presence of mind were key in taking the suspect into custody without the use of lethal force.

STAFF RECOMMENDATION: N/A

SUPPORT INFORMATION: N/A

Lee Alirez, Chief of Police
Name of Presenter:

Police Department
Department:

October 25,, 2016
Meeting date:



F.1

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Approve the minutes of the City Commission Meeting for October 11, 2016.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

Submitted by: Renee Cantin, City Clerk

Meeting date: 10/25/2016

**CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
TUESDAY, OCTOBER 11, 2016**

A. CALL TO ORDER

The meeting was called to order by Mayor Steve Green at 9:00 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Kathy Clark, Commissioner

Absent: Hon. Rolf Hechler, Commissioner (Excused)
 Hon. Joshua Frankel, Commissioner (Excused)

Also Present: Juan Fuentes, City Manager
 Renee Cantin, City Clerk-Treasurer

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION

Mayor Green called for fifteen seconds of Silent Meditation.

3. PLEDGE OF ALLEGIANCE

Mayor Green called for Mayor Pro-Tem Whitehead to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Green asked the Presentations are moved to before Public Comments.

Mayor Pro-Tem Whitehead moved to approve the amended agenda with moving Presentations Item E before Public Comment Item C. Commissioner Clark seconded the motion. Motion carried unanimously.

E. PRESENTATIONS

1. Presentation of Certificates to the Solid Waste Department for receiving the Most Innovative Solid Waste Project of the Year. Steve Green, Mayor

Mayor Green announced this is always the fun part of a meeting to be able to honor and recognize people who have gone above and beyond. But not only to be recognized locally but statewide and nationally. The background on this is very simple. The New Mexico Solid Waste Association of North America Roadrunner Chapter has awarded our Solid Waste Department the Most Innovative Solid Waste Program of the year.

City Manager Fuentes made some comments on how proud the city is of all of them and presented the certificate to Sanitation Director Alvarez for his Leadership, Dedication, and Hard Work. Mayor Green and Mayor Pro-Tem Whitehead presented certificates to the employees in appreciation of their dedication and hard work.

Commissioner Clark stated this is reciprocated by the incredible teamwork, she thanked them. She also added we forget to say as an observation that we had some emergencies during the weekend. She added the Police Dept, Water & Wastewater, Electric Department, and the Parks Department were all on overtime this weekend. She thanked them too.

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

Mayor Green called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Klaus Wittern addressed the Commission related to:

- 1) Just had one question. In light of the few Commission Members in attendance, what will constitute a vote 2-1 or 3-0? He feels it's his opinion, it is 3-0.

Ron Fenn addressed the Commission related to:

- 1) Since we are giving awards today, he wants to give Mr. Green the smoking mirror award of the year. For the intent at diverting the violations as presented from the Office of the State Auditor. The difference in the numbers is totally meaningless. The one number that was never mentioned is the \$25,000 which is the trigger point where you were obligated to follow state law. Which includes Public Hearings, written appraisals from outside, and an explanation of why you give things away at lower than marketing value. These are all violations and he knew about them. So he gets the Smoking Mirror Award.

- 2) In terms of the Solid Waste Award. He can't understand which innovation the state would have recognized. Was it the sighting of our Trash Plant on our Well Field; the transport of our trash an extra 30 miles each way; building our residents with the threat of shutting off their electricity or water, if they didn't pay their trash bill; the annual price increase that no other trash facility gets awarded; or the lack of standards and accountability; the poor record keeping that makes it impossible to find out what's really

CITY COMMISSION OCTOBER 11, 2016 REGULAR MEETING MINUTES

going on in that department. He can't understand what to ask the state, this Roadrunner Division what it is that they awarded this for. This award is a joke.

Audon Trujillo addressed the Commission related to:

1) Letter received from the Office of the State Auditor on the violations of 3-54-1 was one week before the last meeting. At that same meeting, the city voted to extend the lease, which is an extension of the violation. He doesn't understand it, it just does not make sense to him. This response has hopefully been sent back and includes an apology by the city and some sort of recognition by the city and showing you will take some steps so this will never happen again. It's an easy thing to do, and he hopes you will be able to do that. He will be asking about it in an IPRA. You don't need your lawyers to get yourself out of stuff like this and a way to circumvent laws. You just need to read. He provided the Commission the specific language of 3-54-1. It's not subject to misinterpretation. The lease was extended and he's puzzled. Juan did not ask for the lease extension, he asked for more time to maintain the building as a Spaceport Visitor's Center. But you all approved extending the lease without having a formal request by Follow the Sun Tours to extend the lease. Or did you have it and there was no modification done to that lease like the time before when it was done. So what really happened? It's just puzzling, he doesn't understand that. Again, you don't need lawyers to dig yourself out of this, you just have to figure out what you're doing. Apparently for 21 years you wasted your money having a lawyer in here to help the City Commission here, because we no longer have that. He doesn't understand that either, what's the thinking on this? It saddens him and it's a kick in the face of the New Mexico State Auditor's Office to have a violation extended. It just doesn't make sense.

Linda DeMarino, MainStreet Truth or Consequences addressed the Commission related to upcoming events:

1) Trick or Treat Downtown on Halloween Night Monday, October 31st from 5-7 p.m. they are doing something different this year and not going to shut down Broadway. They are trying to move people and those who are willing to hand out candy to the Healing Waters Plaza and it will include carnival games, costume contest, carved and painted pumpkin contests, those who don't have trick or treaters in their neighborhood can come and pass out candy via Trunk or Treat. They are excited about the changes they have made.

2) Haunted House at the Boys & Girls Club on Friday, Saturday and Monday. They are having an event as well for Halloween

3) November 4th will be the Scoop the Loop and Sock Hop and Veterans Day Car Show on November 5th. They are hoping to get those coming for the Car Show to come a day early for the Scoop the Loop and Sock Hop, stay overnight, and check out our shops. Those are things coming up before the next meeting.

Randall Lawson, 701 Poplar addressed the Commission related to:

1) He has been out of town and he understands at the last meeting a gentleman came up and was bashing the Friends of the Pool and comments at the last meeting that were made. He cannot for the life of him understand why he has such a grudge against them. He thinks anybody that knows them, and what they stand for and everybody is

passionate about our Pool and our City. He doesn't want to get into a shouting match with Mr. Lacy. They are a part of the Bountiful Alliance so they have rules they have to follow. They are here for the City and for the Pool. He takes exception to someone who bashes them for some sort of grudge. He left a statement of things they have accomplished and have done. He asked them to please read this. As far as Mr. Lacy, he was an arrogant lunatic and he thinks it speaks highly of his intelligence and character.

Rebecca Dow addressed the Commission related to:

1) Remind the Commission and those listening that today is the start of Absentee & Early voting. She is here to encourage everybody to vote.

D. RESPONSE TO PUBLIC COMMENTS

Commissioner Clark responded to Mr. & Mrs. Lawson about the pool. She was here at that meeting and there was a comment that was directed towards the Commission and then there was a comment made about the Friends of the Pool. She expressed her gratitude to the Friends of the Pool for the amazing amount of work they have put in. She finds it that volunteers don't get enough thanks from the Commission and she is personally very grateful for the work they do.

Mayor Green would also like to be associated with Commissioner Clark's remarks.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, September 27, 2016
2. Airport Advisory Board Minutes, April 6, 2016 and August 2, 2016
3. Accounts Payable for September 2016
4. Out of State Travel for Judge Sanders for the National Judges Association Annual Fall Meeting in Las Vegas, NV.

Mayor Pro-Tem Whitehead moved to approve the City Commission Regular Minutes, September 27, 2016, Airport Advisory Board Minutes, April 6, 2016 and August 2, 2016, Accounts Payable for September 2016, and Out of State Travel for Judge Sanders for the National Judges Association Annual Fall Meeting in Las Vegas, NV. Commissioner Clark seconded the motion. Motion carried unanimously.

G. NEW BUSINESS

1. Discussion/Action: Approval of Professional Services Agreement between the City of Truth or Consequences and Delta Airport Consultants. Juan Fuentes, City Manager

City Manager Fuentes said in your packet you have the agreement between the City and Delta Airport Consultants. This is for the Airport Fuel Farm. Delta will provide construction and project information services for the work to include Schedule 1 of the Bid Package and also for Schedule 2 Alternative 1 of the Bid Package. The FAA has

committed the funding, as well as, the state. The local match has been identified for this project. There is an outstanding grant they applied for to replace a Jet A Tank as well to be funded by the state and the city. At this time we request this agreement to be approved between the City and Delta Airport Consultants.

Mayor Green asked where the funds were found. City Manager Fuentes responded the matching funds for this Phase have already been budgeted for. The matching funds for Jet A Tank is a combination of funds we have from a prior year construction, and a cash balance for the end of the year, and we will be requesting more funds from the General Fund.

Mayor Green read some information from Commissioner Hechler with his suggestions. He stated, "He can bring this up at a future meeting, but as we get closer to the construction stage of the new fuel tanks, we should invite a member of the Airport Advisory Board to the construction bid opening and initial walkthrough. We should also have a member of the Airport Advisory Board present during the final inspection and any mile-stones regarding projects at the Airport. We need to reach out to the Airport Advisory Board so they can provide us with their valuable input and so they can be part of the overall process."

Mayor Green agreed with his comments and would like to add that the Airport has never turned a profit or even broken even. And he can live with that very easily. If we use that Airport as a doorway to Truth or Consequences or Sierra County, he was talking to Steve Spaw and a lot of Hunters are flying in their Jets, and that's where we make our money (in jet fuel). A little Piper Cub doesn't burn a lot of gas. They're coming in and they're hunting in the county and they are using County facilities and out packers who are guides. Even though this is the Truth or Consequences Airport, it impacts the entire County, including Elephant Butte and Williamsburg. He doesn't think it's necessarily fair that 100% of the cost of the operation of the Airport should fall under the expense of the Truth or Consequences citizens. He thinks we might want to consider having a workshop with our neighbors and the County to break the chain of business as normal. He would also like to give the Airport some of the Lodger's Tax so they can produce some events. So we can market our community. He was told a company came in and they didn't buy a drop of gas because they carry their own special gas for the special engines in these very small planes. But guess what, two car loads went into town and went to museums, spas, and restaurants. So it was still a revenue generator. He appreciates City Manager Juan Fuentes for jumping on this and finding a way so we can be compliant and so we don't have to be red tagged because our Fuel Tanks can't pass the safety measure. He is pleased we are finding the money for this asset. Let's do it and make that asset work for us and the Community at large.

Mayor Pro-Tem Whitehead moved to approve the Professional Services Agreement between the City of Truth or Consequences and Delta Airport Consultants. Commissioner Clark seconded the motion. Motion carried unanimously.

CITY COMMISSION OCTOBER 11, 2016 REGULAR MEETING MINUTES

2. Discussion/Action: Approval to combine the November meetings and December meetings to hold one meeting each month due to the Holidays.
Renee Cantin, City Clerk

City Clerk Cantin presented the item. Last year the two meetings for December were combined and one meeting was held. For November, we are looking at combining both meetings and hold one meeting on November 15th. And if that doesn't work we can decide another date or a different time. We are also requesting to cancel the second meeting in December and only hold the December 13th meeting. She added if any important issues arise, we can call a Special Meeting if it's needed. She also attached in there packet the Open Meetings Act Resolution that allow the Commission to make this change. One of the reasons they decided to do this early this year is because she already has one publication for November so if we decide to change the meeting, now is the best time to get the publication in on time.

Commissioner Clark said this is her third year on the Commission and they've done the same thing. She appreciates City Clerk Cantin's thought to go in between the two weeks.

Mayor Green has the Festival of the Crane's on November 15th from 9:00 a.m. – 2:00 p.m., so if it is the will of the Commission to still have it at 9:00 a.m., then you would be in great hands with Mayor Pro-Tem Whitehead who knows how to wield a gavel. Or if you want to entertain having the meeting at 6:00 p.m. at night, then he could be available for that.

City Clerk Cantin added she did speak to Commissioner Frankel and Commissioner Hechler and neither of them had a conflict with those dates.

Mayor Pro-Tem Whitehead suggested that we go ahead and change the meeting to be held at 6:00 p.m. so Mayor Green can attend. City Clerk Cantin added we will have to republish the meeting anyway so the time change is no problem at all.

Commissioner Clark commented that Mayor Pro-Tem Whitehead definitely runs a great meeting and the rest of them miss a meeting once in a while, so she doesn't see why it would be impossible for him to miss one. So she is game for either the 9:00 a.m. or 6:00 p.m. But we would have to check with both of the missing Commissioner's today. Mayor Pro-Tem Whitehead said either one is good for her also.

Commissioner Clark moved to approve the request hold one meeting on November 15th with the time depending on Commissioner Hechler and Commissioner Frankel's availability for 6:00 p.m. and to cancel the December 27th Regular Meeting and only hold the December 13th Meeting at 9:00 a.m.. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

3. Discussion/Action: Workshop with County to determine if our Rodeo Arena can be used as an instrument for Economic Development. Steve Green, Mayor

Mayor Green presented the item. He brought this as discussion to the Commission a couple of times. It's not about a one person effort, it's a team effort. This was brought up about a year and a half ago by Commissioner Richter where he mentioned the Punk Greer Arena was being underutilized; under maintained; not used as an Economic Driver; and we did have more rodeos in the past than we do now. He suggested we pay some attention to that arena and we started to do that where we had some clean ups. County Commissioner Luna and the Gymkhana group was out there painting and pulling weeds, etc. Mayor Green was invited to the Rodeo by County Commissioner Luna who introduced him to E.D. Edwards who works for the Armendariz Ranch and he also produces rodeos. He showed him what the potential is for rodeos. Frances said we should have a workshop to see if we have interest and what it would take financially to make us a player in the rodeo circuit. He would like to ask the Commission to allow him to work with the County Commission in order to hold a workshop to explore the possibilities to upgrade the Punk Greer Arena. We would need to see what we need and what it would cost to partner with the County and move forward. He also feels Commissioner Richter should be invited to the workshop to have his input.

Mayor Pro-Tem Whitehead thanked Mayor Green for keeping this ball rolling.

Commissioner Clark moved to approve having the Mayor reach out to the County to holding a Workshop with County to determine if our Rodeo Arena can be used as an instrument for Economic Development. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

H. REPORTS

a. City Manager

City Manager Fuentes notified them in regards to the Special Legislative Session, none of the projects for the city were on the list of capital outlay money that is being recalled. There was only one project in Sierra County for the City of Elephant Butte that was on the list. However, that doesn't mean we are completely safe going into the Regular Session.

In January, we are just at the edge of getting started with the Animal Shelter Project and Traci will be reaching out to the State officials to make sure we can move forward with that project. That is the only project where we have a couple of appropriations that are a year or two old. But we will be reaching out to them to be able to move forward with that. All of our other grants, either USDA, Colonias money, we should be good. However, there is going to be limited funding out there for Capital Improvement Projects. Later this month, there will be an infrastructure conference in Ruidoso where Traci and Melissa and some of our other staff will be attending. This will help us get a sense of what pot of money will be out there going into the Regular Session.

CITY COMMISSION OCTOBER 11, 2016 REGULAR MEETING MINUTES

Mayor Green asked that City Manager Fuentes present a list of our ICIP Projects to our Legislators. So once the election happens we will have a new Representative, who will be representing our community in Santa Fe. He would like them to be familiar with our challenges in Santa Fe and also Senator John Arthur Smith.

b. City Commission

Commissioner Clark once again appreciated the employees who sit through these meetings. She also recognized Sherry Fletcher our County Commissioner and Cookie Johnson, a former Mayor. She thanked them for being here.

Mayor Green announced the film crew that was in town. They are eating, and sleeping, and buying stuff from our hardware stores. And they are buying gas for those big trucks that they keep running 24/7 even though they aren't moving. He asked everyone to thank them when you are out on the street for coming to our community. This is great business for us. We don't have to spend anything. They come, spend their money, have a great time, and if we show them that we appreciate their business and all the assets that we have in this county, we will attract more film crews here. We had a presentation at the last meeting on the new County Film Website. He wanted to remind everyone we have 1,000 dogs coming into our community this weekend at the Fairgrounds. Thursday through Sunday, the American Kennel Club is involved in this. These people take this very seriously. And if you go out to the Fairgrounds, and you see someone wearing a button or a pin, thank them. To the best of his knowledge, this is the first time this has happened in Sierra County and we want to be on their schedule every single year. A lot of things are happening, there are exciting times for our community. And as Commissioner Clark pointed out before, you can never thank people enough. And we should go out of our way to let them know we appreciate them and that we are aware they are here. Because they can go into other towns and spend their dollars.

I. ADJOURNMENT

Mayor Pro-Tem Whitehead moved to adjourn at 9:52 a.m. Commissioner Clark seconded the motion. Motion carried unanimously.

Passed and Approved this ____ day of _____, 2016.

Steven Green, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk



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COMMISSION ACTION FORM

ITEM:

Public Arts Advisory Board Minutes for August 15, 2016

PURPOSE OF ACTION:

Approval of Minutes

BACKGROUND:

Minutes were approved by the Public Arts Advisory Board at their October 17, 2016 meeting.

OPTION/ALTERNATIVES:

Not Applicable

STAFF RECOMMENDATION:

Respectfully request approval.

Name of Drafter: Linda Sparks	Department: City Manager's Office	Meeting: 10/25/16
E-mail: lsparks@torcnm.org	Phone: 575-894-6673 Ext. 320	

PUBLIC ARTS ADVISORY BOARD MEETING
August 15, 2016
MINUTES

TIME & PLACE:

The Public Arts Advisory Board of the City of Truth or Consequences, New Mexico met in the conference room in the Administration Annex at 401 McAdoo, Truth or Consequences, New Mexico on Monday, August 15, 2016 at 4:00 P.M.

PRESIDING OFFICER:

The meeting was called to order at 4:04 PM by James Durham.

ATTENDANCE:

James Durham, Sierra Arts Council
Eduardo Alicea, Art Representative
Jia Apple, Business Community
Sid Bryan, Tourism
Juan Fuentes, City Manager

Other Staff Present: Linda Sparks, Secretary

Visitors Present: Jeff Barbour, Jagger Gustin, Linda DeMarino

QUORUM: There being a quorum present, the Board proceeded with the meeting.

APPROVAL OF MINUTES:

A motion to approve the minutes of the June 20, 2016 meeting was made by Sid Bryan, seconded by Eduardo Alicea, and it carried.

COMMENTS FROM THE PUBLIC:

Linda DeMarino stated that Will Powell will be coming out on 8/25/16 to present some conceptual ideas for the space in the Art Park. Also, Sazi is acquainted with a lady who is a landscape architect. She was in town the other night so they drove her by the space and by Jeff Barbour's place to see what Jeff is doing. They are not exactly sure where they are going with this, but she sounds pretty cool. Her name is Sabina. She has a landscape architecture business in El Paso called something like Sabina's Signature Landscapes. She does some really interesting stuff. She has done parks and she is big into mosaics and stuff like that.

Sid asked if Sabina would be a paid person. Linda replied, yes.

Linda shared Sabina's perception of the Healing Waters Plaza (HWP). Sabina said one thing that disappointed her was that it didn't really have the feel of Truth or Consequences. She feels that Truth or Consequences has much more character than is represented in the Plaza. Sabina has been coming to Truth or Consequences for a long time, so she gets it. Sabina made some suggestions right off the bat that were really good. She suggested planting trees above the Art Park to create a backdrop so that you're not just looking up at a bunch of industrial looking things.

James took the discussion back to the visit from Will Powell on 8/25/16. Per Linda, the meeting is set for 5:00 PM. James suggested that as many Board members as possible should try to attend this meeting. Jia informed the Board that she would be out of town. The rest of the Board planned to attend.

Sid asked if we have to wait for the installation of the Reed Rockets sculpture until they have the plan done. Linda stated she would find that out soon. Linda commented that the real concern is that if you're moving heavy equipment around, having the sculpture up would make it more difficult. Sid asked if the plan would be done by month's end. Linda replied that she didn't know.

James noted that we were joined by Juan Fuentes and Jagger Gustin at this time.

REED ROCKETS PROJECT UPDATE:

Jeff Barbour began his report by stating that he has had Jagger painting the reeds, pointing to one of the photos that he had provided. He has 5 reeds that are completely done. He stated that he added music to the whole thing. There is a chime system that is inside each of the rods now. Jeff shook a couple of models that he brought with him to illustrate the sound the chimes make. He stated that they are quite loud indoors, but not so outside. A metal top will be welded to the end and each rod will have 3 coats of paint. The reality is that when you have 14 of them going in a strong wind and you're in the middle surrounded by these chimes, and because you can't see them, you have no idea where the sound is coming from. He thinks it would be a unique effect.

Linda expressed her concern that it may bother the neighbors. Jeff restated that they are not that loud outside, and he can de-chime them if it becomes a problem later on. Sid asked if it would be difficult to de-chime them or tone them down. Jeff answered that it wouldn't be that hard. He just has to drill a hole and put a bolt in there to keep the clapper from banging around. Generally, it takes a pretty strong wind for them to make any sound at all. When there's a strong wind around here, there are usually other sounds coming around, and the wind itself will disrupt the sound. You won't have the chiming effect without the sound of wind. Now the reeds will move even in the lightest breeze based on the way they're set up. The resistance to the reeds is practically nonexistent. The reeds move quite easily because they rest on the springs. The rod that is in there which is 3/4 inch drill rod, is very strong, just guides it around. The actual reed is resting on the springs. Resting on the springs also keeps the welds within and keeps it from falling apart. The springs are quite strong. The springs hold them and

allow them to move quite easily. In a strong wind, the base moves a little bit, and then the chimes go. Jeff stated that it is going to be pretty amazing when you're standing in the middle of this thing, there's a nice steady breeze, the reeds are all swinging around, and you're surrounded by music.

James stated that he and Eduardo checked them out and were both impressed.

Jeff, referring to another photo, explained that these are the spring bases. The springs are industrial quality, very heavy duty springs. It takes an awful lot of force for them to actually spring, but they do spring enough. Next photo, this ring will be around the base and its springs will hardly cause any resistance, but it keeps fingers and little hands from getting into it. It's a safety thing. Next photo, these are the collars that will go over the bolts. The bolts that hold the base up will hold them onto the cement, yet allow the base to move so the chimes can work. They will set on a concrete wall, which will be 2 feet underground and 2 feet up. They will set like on a seat. Each reed will be about 4 feet apart from each other. Once in a while, they will hit each other, but for the most part, they move in the same direction as the wind.

Linda asked if there are plans to put a fence around it.

Jeff replied, no. The idea is that you can sit on one of the 2 foot walls and be right in the middle of it. There is nothing in there that is going to cause any problems for anybody. It's quite robust; you can hang from it and not have it be a problem. The reeds themselves are $\frac{3}{4}$ inch steel. You can hold on to the whole thing and not bend it. When you start moving it a little bit, the chimes go and that will deter people from doing monkey-bars on it. The thing is extremely strong all the way from the base to the top. This thing is going to be mounted on cement with 4 - 5/8 bolts; it's going to be as strong as a house.

Jeff stated that he has 3 bases he has to put the chimes into, then that's all done. He has 5 reeds done so he has 9 more to make. He has the bases almost all done. Has all the knuckles done, and has all the reeds done, that is, the stainless steel part. He has to do the final assembly and painting.

Jeff mentioned doing a plaque for the sculpture. He has a signature that he puts on all his work. It consists of 2 stainless steel discs and 3 dots strategically placed. He was thinking of placing it in front. He will make a rig for the cement to hold it in.

Jagger suggested that there should also be a dedication plaque that denotes the City, the Public Arts Advisory Board, the Arts Council . . .

Jeff interjected that he wants to dedicate it to his wife because she has put a lot of effort into this in the background.

Jagger stated that this plaque would denote that. Jagger also recommended including the disclaimer that the City attorney did years ago. It was vetted by the City attorney and the State people.

Juan suggested that the Board have a sample of what it's going to look like. Jeff said that he will actually have it done for the Board to see.

Jeff is hoping to get it all done by month's end. He asked Juan if he wanted to receive them at the City yard so that he can get the half payment. They will all be numbered to their specific location.

Juan asked if they will all be assembled when he delivers them.

Jeff replied that they will all be assembled, but they will not be installed. The City still needs to pour the cement walls.

Juan stated that he will get with the Public Works Director and see when they can start. We will have to receive an inventory of what was delivered so that he can present it to the City Commission at its subsequent meeting.

Jia expressed her concern of a potential conflict between speaking or music, anything audible, and the chimes. Is there anyway of stopping the chimes temporarily. Other than that, she likes it and thinks it's a nice addition.

Linda added that people want a little performance area there.

Jeff said he could put an eye-bolt in the cement, build a ring on each reed, take a rope and tie it to hold it in one position to temporarily quiet them down.

Jia asked if that would delay his delivery time.

Jeff listed what it would entail, but didn't say how long the delay would be.

Juan asked if it would create a trip hazard.

Jeff replied that it would only be temporary until they're done and motioned that it would only go from here to there. He then suggested using a chain with a spring. Jeff said he would make up the dead eyes and include them into the mount, but wouldn't be able to make the chain and spring system until the thing is actually installed because he wouldn't know where the bolts are all going to be lined up.

James asked Eduardo for his comments. Eduardo stated that he doesn't care about the sound, just that it looks nice. He thinks that the MainStreet design for the Art Park should have been done a long time ago.

Linda interjected that Bill told her that Juan said to focus on the HWP and stop this. That's why it's where it is now.

Juan asked Linda if they have any plans and who is doing the plans. Linda responded that Will Powell is coming with the conceptual plans and they talked to a landscape architect. Will Powell works for New Mexico MainStreet as a consultant. Consultants are free. They request his help and then he comes out to help.

Juan thinks that what happened is that the City was originally going to do the whole Plaza and Art Park theme, and then MainStreet came along and said that Will was going to be part of the design. We need a schedule of that project, when is the design going to be completed, when is it going to be installed, etc.

Discussion followed as to the concern over installing the Reed Rockets sculpture before the dirt work on the rest of the park. There is a valid concern over the sculpture sustaining damage from heavy equipment. It was the consensus of the Board to attend the MainStreet meeting 8/25/16. Jeff agreed to attend as well. A decision as to when to install the Reed Rockets sculpture will be decided at the next meeting.

James asked for anymore comments.

Jagger informed the Board that he has been talking to a local artist. He does sculptures. He asked Jagger if there are means to put in other sculptures. Jagger told him, yes, but that he would have to donate his piece. As soon as he gets him to agree to donate it, he will have him talk to the Board. The Board can decide if it likes it and wants it, and if it doesn't conflict with the theme. It's some type of a metal sculpture that he has and wants to get rid of.

Jeff asked for a motion to approve the latest change to the design, the chimes. Sid Bryan moved to approve the addition of the chimes, seconded by Jia Apple, and it carried.

The photos provided by Jeff for the meeting are attached to the minutes.

COMMENTS FROM THE PUBLIC ARTS ADVISORY BOARD:

No other comments were made other than those made above.

TIME, PLACE AND DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for Monday, September 19, 2016 at 4:00 P.M. in the conference room at the Administration Annex, 401 McAdoo.

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned at 4:58 P.M. Jia Apple moved to adjourn, seconded by Eduardo Alicea, and it carried.

ATTEST:

Minutes were approved on October 17, 2016 on a motion made by Jia Apple and seconded by Sid Bryan, and it carried.



Linda Sparks
Secretary









CITY OF TRUTH OR CONSEQUENCES
CITY MANAGER'S OFFICE
505 SIMS STREET
TRUTH OR CONSEQUENCES, NEW MEXICO 87901
PHONE: (575) 894-6673 EXT 320 FAX: (575) 894-0363

F3

COMMISSION ACTION FORM

ITEM:

*First Quarter Subrecipient Reports, FY 2016/17
Fourth and First Quarter Reports for TBA-BB on 2015/2016 Extended Contract*

PURPOSE OF ACTION:

Review

BACKGROUND:

Contract requires that recipients of Subrecipient Grants submit a quarterly report to the City by the 15th of the month following the quarter.

STAFF RECOMMENDATION:

Not Applicable

SUPPORT INFORMATION:

Second Quarter Reports

Name of Drafter: Linda Sparks	Department: City Manager's Office	Meeting: 10/25/16
E-mail: lsparks@torcnm.org	Phone: 575-894-6673 Ext. 320	

SUBRECIPIENT QUARTERLY REPORTS
FISCAL YEAR: 2016/2017

Updated: 10/17/16

NAME OF ORGANIZATION	ALLOTMENT	1ST QTR. REPORT		2ND QTR. REPORT		3RD QTR. REPORT		4TH QTR. REPORT	
		YES	NO	YES	NO	YES	NO	YES	NO
(SUBRECIPIENT GRANTS - Contract requires reports by the 15th of the month following the quarter.)									
Boys & Girls Club	\$9,500.00	X	10/11						
Companion Animal Action Team/CAAT	\$1,000.00	X	10/04						
Domestic Abuse Intervention Center/DAIC	\$2,500.00	X	10/11						
Matthew 25 Food Pantry	\$6,000.00		X						
Sierra Joint Office on Aging (SJOA)	\$24,000.00	X	10/05						

(OTHER FUNDING - Contract requires reports by the 15th of the month following the quarter.)

Friends of Elephant Butte Lake State PK	\$1,000.00	X	07/14						
Geronimo Springs Museum	\$3,500.00	X	09/26						
Geronimo Trail Scenic Byway	\$3,500.00	X	10/07						
MainStreet Truth or Consequences	\$35,000.00	X	10/04						
Sierra County Recreation & Tourism		Contract w/ Griffin & Associates							

1st Quarter: JUL, AUG, SEP
 2nd Quarter: OCT, NOV, DEC
 3rd Quarter: JAN, FEB, MAR
 4th Quarter: APR, MAY, JUN

Copies to City Mgr. & Commission 10/25/16.

RECEIVED
10/11/16

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2016/2017

ORGANIZATION: Boys and Girls Club of Sierra County

ALLOCATION: \$9,500.00

QTR DRAW: \$2,375.00

QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

During the July-September 2016 quarter, The Club provided high quality comprehensive programs, opportunities and mentoring for over 140 6th-12th graders in T or C for 30 or more hours per week in the summer and 20 or more hours during the school year. Transportation was also provided for youth to off site events and during the school year from the schools to the club. Transportation was also offered and provided for youth to outreach events and Community Service Learning. The Club also stayed open after all home games so teens would have a safe place to hang out. We also hosted 2 talent shows and a field day for the community.

SUBMITTED BY: Charis Baxter

TYPED NAME

[Signature]
SIGNATURE

DATED: 10/5/16

RECEIVED
10/4/16

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month
following the quarter.)

FY: 2016/2017

ORGANIZATION: Companion Animal Action Team CAAT

ALLOCATION: \$1,000.00

QTR DRAW: \$250.00

QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

In our original grant application we applied for funding to help offset the cost of spay/neuter surgeries for 150 to 200 animals. We specified working with Dr. Amy Star, DVM from El Paso, TX and her mobile clinic Paws and Hooves. Unfortunately she has been unable to find relief vet services and so unable to come to T or C.

Currently Dr. Karter Neal with ASAVET Charities will be providing services in T or C. Our first Clinic was held September 26 and 20 cats and 40 dogs were either spayed or neutered. We try to do an even number of males and females. For the canines we schedule 20 large dogs - those over 40 pounds and 20 small dogs those under 40 pounds. We have reached 30% of our goal of 200 animals.

The total cost of the clinic was \$2,615.00. \$1,800 for surgeries and \$815.00 for additional services including vaccinations, SNAP tests for various diseases such as Feline Leukemia, medications for fleas and ticks if dogs are harboring these parasites, and in some cases pain medications.

SUBMITTED BY: Majorie E Powey, Secretary

TYPED NAME

SIGNATURE

DATED: 10/03/16

Rev. 5/2014

SUBRECIPIENT QUARTERLY REPORT
FY: 2016/2017

ORGANIZATION: Companion Animal Action Team

*(Report is due by the
15th of the month
following the QTR.)*

ALLOCATION: \$1,000.

(FY Allotment)

\$250.00

(Quarterly Draw)

QUARTER:

1ST

(1st/2nd/3rd/4th)

SUBMITTED BY: Majorie Powey, Secretary

Print Name

Signature

(Please detail the progress made in providing the services each quarter.)

On September 26, 2016 a clinic was held at the T or C Fire Station in Williamsburg. ASAVET provided spay/neuter services for 60 animals. 20 cats and 40 dogs were either spayed or neutered for Sierra County residents. 26 of these animals received rabies vaccinations in addition to surgery. Dogs had the option of receiving Parvo Distemper complex and cats had the option of receiving the respiratory complex vaccine. A few elected to receive these vaccinations as well. Originally the clinic was scheduled for August but their Mobile Spay Neuter clinic broke down and we had to reschedule for September.

Previously services were provided by Amy Starr, DVM with Paws and Hooves Mobile clinic specified in our grant application. Amy has been unable to provide these services due to lack of a relief vet. Currently Karter Neal, DVM out of Tucson Arizona has been providing mobile spay/neuter services to various areas in New Mexico and her mobile clinic provided these services on September 26.

Our goal was to provide low cost spay neuter services for 150 to 200 animals this fiscal year. With this clinic we have reached 30% of the 200 spay/neuter goal. The next clinic is scheduled for December 19 at the Williamsburg / T or C Fire Hall and Station and we will again provide services for 60 animals.

Attached is the invoice for the clinic and a copy of our check sent by Certified Mail on October 3, 2016

INVOICE

5408 S. 12th Ave
Tucson, AZ 85706
P: 520-889-9643 F: 520-889-9023
www.asavetcharities.org

INVOICE NO. CAT 2016-9
DATE October 1, 2016

TO **Maije Powey**
Companion Animal Action Team
PO Box 512
Williamsburg, NM 87942
maijepow@windstream.net

DATE	DESCRIPTION	TOTAL
9/26/2016	60 Spay/Neuter surgeries performed in TorC, NM (\$30) each	\$ 1,800.00
9/26/2016	Vaccines/other performed in TorC, NM	815.00
Subtotal DUE		\$ 2,615.00

DATE	PAYMENTS RECEIVED	
TOTAL DUE		\$ 2,615.00

Payment due with in 30 days of invoice date.

**Please make all checks payable to ASAVET Charities.
THANK YOU FOR YOUR BUSINESS!**

Please contact Larmie Salami @ larmie@santacruzpet.com with any questions or concerns.

COMPANION ANIMAL ACTION TEAM
PO BOX 512
WILLIAMSBURG, NM 87942

78-003
914 10

1152

DATE 2 Oct 2016

PAY TO
THE ORDER OF

ASA Vet Charities \$ 2,615.00
Two thousand six hundred fifteen and 00/100 DOLLARS



FIRST
SAVINGS
BANK

915 N. DATE ST. - TRUTH OR CONSEQUENCES, MS 87904
Express Line (24 Hour Banking) 1-800-855-6885

MEMO

Clarinic 9/26/2016

Margaret & Lawrence

⑆091406833⑆0030086028⑆ 01152

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month
following the quarter.)

FY: 2016/2017ORGANIZATION: Domestic Abuse Intervention CenterALLOCATION: \$2,500.00QTR DRAW: \$625.00QUARTER: 1st

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

Statistical information:			Years	Victimization	Referral
Female-13	Anglo-10	18-21-3	Emotional- 20	Police-4	Sheriff-
Male-6	Hispanic-9	22-40-11	Physical-12	Hospital -	Self-Referral-3
	Other-1	41-59-5	Sexual-3	Courts-7	Friends-1
		60-74- 1		Family-1	Other-1
				CYFD-3	

Type of Contact: Volunteer Hours: Total-1699.75

Orders of Protection-7 Cell phone-1690

Skills & knowledge Sessions-48.5 Administrative-8.75

Group- 232.5 Crisis-

Advocacy & Support- 1.5 Office-

Crisis Intervention- 8.5 Direct client contact (crisis) -1

Shelter-7

Food-11

Legal Advocacy- 28.75

July

NMCADV Dues-\$566.00

August

Windstream-\$59.00

Total \$625.00

SUBMITTED BY: Blanca Chavez

TYPED NAME

Blanca Chavez
SIGNATUREDATED: 10/7/16

11-10-16P01:10 RCVD

D. Sprakes

Rev. 5/2014

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10/5/16

SUBRECIPIENT QUARTERLY REPORT **FY: 2016/2017**

*(Report is due by the
15th of the month
following the QTR.)*

ORGANIZATION: Sierra Joint Office on Aging

ALLOCATION: \$24,000 \$6,000
(FY Allotment) (Quarterly Draw)

QUARTER: 1ST
(1st/2nd/3rd/4th)

SUBMITTED BY: Joe McClintock / Exec. Director
Print Name


Signature

(Please detail the progress made in providing the services each quarter.)

The SJOA performed the following services for the 1st Qtr. 2016 (July, Aug & Sept 2016).

Congregate meals	=	8,191	Units / Meals
Home Delivered Meals	=	8,712	Units / Meals
Transportation	=	2,718	Units / Rides
Homemaker Services	=	1431.75	Units
Respite (caretaker relief)	=	200	Units
Title XX - Home, chore & personal care services	=	1,938	Units
Foster Grandparent Hours	=	1080	Hours / Children served
Senior Companion Program	=	1659	Hours / Seniors served
Senior Employment Training	=	640	Hours Job Skills Training

Program Information

- The Foster Grandparent and Senior Companion program will receive a 10% reduction in funds due to State budget cuts.
- The Title XX Program will receive an 8% reduction in funds due to State Budget cuts.
- Title III budgets have been announced as of October 5th.
- The SJOA Completed its annual audit for the 2015/2016 program year

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SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month
following the quarter.)

FY: 2016/2017

ORGANIZATION: Friends of EB UK ST PK 4,000 TP

ALLOCATION: \$1,000.00

QTR DRAW: \$250.00

QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

The 2016 fireworks extravaganza was held on July 2nd 2016. Our new vendor

delivered as promised and put on what most expressed "the best fireworks ever".

Approx 140,00 lake visitors and countless locals were on hand to enjoy the regions largest event.

SUBMITTED BY:

Terry Squier

TYPED NAME

1 Terry Squier
SIGNATURE

DATED: 07/14/16

SUBRECIPIENT QUARTERLY REPORT

FY: 2016/2017

ORGANIZATION: GERONIMO SPRINGS MUSEUM

(Report is due by the
15th of the month
following the QTR.)

ALLOCATION: \$3500.00
(FY Allotment)

\$875.00
(Quarterly Draw)

QUARTER: 1ST
(1st/2nd/3rd/4th)

SUBMITTED BY: MARILYN POPE

Print Name

Signature

(Please detail the progress made in providing the services each quarter.)

This quarter is the slowest for us each year. The tourists are increasing steadily the last couple of weeks.

We use this time to work on projects in the museum, and prepare for the upcoming busy season of fairs, holiday celebrations, programs, and various community celebrations.

We have installed motion sensor light throughout much of the facility to save on utilities, while having attractive exhibits while tourists are here. It has helped significantly in our expenses.

Preparations have been made for a new large exhibit showcasing the El Camino Real. This will be a tremendous asset to our museum. We work with the museum to the north, and this will be a bonus for both communities in attracting and keeping visitors to our area. This project has included a lot of work in developing an area for storage, as we are already limited on space. As a result of this effort, the log cabin display has been greatly enhanced, as well as upgrades to the storage area in other parts of the facility.

We have already had one program with Sherry Fletcher doing a presentation on Fort Fillmore. Additional displays, programs, and tours will highlight the 100th anniversary of Elephant Butte Dam, as well as numerous other historical topics featuring our region.

We are so grateful for the interest shown by the City of Truth or Consequences in our operation. The help is greatly appreciated. We strive to do our best to represent our community to tourists, as well as providing many educational and research opportunities for the local population.

Marilyn Pope
894-6600

Rev. 5/2014

SUB-RECIPIENT DETAIL

GERONIMO SPRINGS MUSEUM 1ST QUARTER 16/17

ALARM SERVICES DE LAS CRUCES	#4438	\$211.21	9/14/16
CITY OF T OR C	#4429	\$448.58	8/30/16
TURTLEBACK PEST CONTROL	#4426	\$52.63	8/30/16
NEW MEXICO GAS	#4427	\$42.36	8/30/16
CITY OF T OR C	#4405	\$374.26	7/27/16
NEW MEXICO GAS	#4406	\$42.33	7/27/16

TOTAL \$1171.59

The above figures show what the City Sub-Recipient funds assist us in paying.
Thank you for your assistance and consideration.

*Mainly Pop
894-6606*

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10/7/16

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2016/2017

ORGANIZATION: Geronimo Trail Scenic Byway

ALLOCATION: \$3,500.00

QTR DRAW: \$875.00

QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

During the months of July, August and September, 2016, we greeted 1,322 guests. We mailed 27 boxes and packets of information to potential visitors, relocatees, and visitor information outlets. We replied to 254 emails and 113 telephone requests for information on T or C and Sierra County.

Total expenses for the period:

Telephone \$325.38

Insurance \$202.02

Postage \$ 138.71

Supplies \$ 194.62

Total expenses for the period: \$ 860.73

We are open 7 days per week with all volunteer staff. We greeted an average of 16 people per day, providing them with information on the local area including places to eat, shop, and visit while here. Sierra County Tourism Board provides donations for one of our volunteers to deliver brochures to local motels and restaurants on a monthly basis for the benefit of travelers staying at those facilities.

Our volunteer time and services provide the City of Truth or Consequences with marketing efforts in excess of \$42,000 per year. These services are provided to visitors who come to our community and spend money, increasing both lodgers tax and gross receipts. The information we mail out and provide for conferences and conventions further encourages people to visit or to plan a longer stay at some future time.

SUBMITTED BY:

LaRena Miller

TYPED NAME

LaRena Miller

SIGNATURE

DATED: 10/06/16

Rev. 5/2014

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10/4/16RECEIVED
10/4/16

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month
following the quarter.)

FY: 2016/2017

ORGANIZATION: MainStreet Truth or ConsequencesALLOCATION: \$35,000.00QTR DRAW: \$8,750.00QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

MainStreet Truth or Consequences has had a lot of irons in the fire this quarter. As part of the USDA Rural Business Development Grant, we organized and hosted six different trainings on business related topics including cybersecurity, marketing, business plan development, payroll taxes, visual merchandising, and business plan development. Additionally, we staffed the Business Support Center for current and prospective business owners to use.

We hosted three Second Saturday Art Hops and promoted the 2017 Hot Springs Festival at a similar festival in Santa Fe. MainStreet also collaborates with the State Veterans Home for the upcoming Veterans Day Car Show.

MainStreet is also working with the Public Arts Board, Sierra County Arts Council, New Mexico MainStreet, and members of the public for the creation of the Art Park.

We have been the local contact for three writers that were doing stories / articles about Truth or Consequences. We provided content ideas, contacts, and photographs.

We have worked with the City of T or C to begin necessary improvements to the new municipal website including providing images for the site.

Our Executive Director has taken the initiative to attend trainings that will help both the organization and the district. These included Facebook, Fundraising, and Fiscal Responsibilities of nonprofit Board trainings.

Currently, MainStreet is working on two fundraisers. Bricks for the Healing Waters Plaza are for sale again. This will benefit the Healing Waters Plaza. The Deck of Cards fundraiser, featuring art created by 54 local artists is in process. From the art, we will create decks of cards that will be sold to benefit the Art Park.

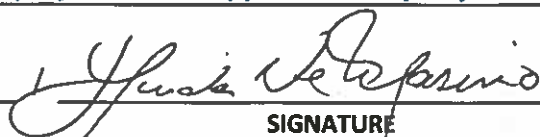
Over the next quarter, MainStreet is working on 6 different events that include Trick or Treat Downtown, Scoop the Loop and Sock Hop, the Veterans Day Car Show, Small Business Saturday, Deck of Cards Sneak Peek Party, and Old-Fashioned Christmas. During this quarter, we have worked on planning these events.

Lastly, we submitted a Great Blocks on MainStreet grant application, but did not get selected for funding it. We will be working with the city on some of the projects in the application anyway.

SUBMITTED BY:

Linda DeMarino

TYPED NAME



SIGNATURE

DATED: 10/04/16

Rev. 5/2014

SUBRECIPIENT QUARTERLY REPORT

FY: 2015/2016

17-10-16P01:46 RCVD

ORGANIZATION: The Bountiful Alliance/ Bountiful Babies

(Report is due by the
15th of the month
following the QTR.)

\$1/3 Utilities at
400 Broadway,

ALLOCATION: T or C

(FY Allotment)

\$

(Quarterly Draw)

QUARTER: 4th

(1st/2nd/3rd/4th)

SUBMITTED BY: Wendy Sager Evanson

Print Name


Signature

(Please detail the progress made in providing the services each quarter.)

The community family arts and resource center- Wildflowers at 400 Broadway celebrated its one year anniversary this July. We began as a grassroots group of parents, grandparents, local health care providers and educators recognizing the need for a place for families with children 0-5 in the community to go for recreation, healthy social time, and education and practice in healthy parenting skills in a community setting vs. "service or agency", through play and building a healthy social network. The downtown center opened in January, following several months in a temporary location on North Date St.

This quarter, we focused on outreach both at the center and outdoors at Farmers Market, and at Second Saturday Art Hop with activities and fundraisers.

Our activities and services provided are free to parents and children and included:

- Open art and play space , time for parents to be with other parents with their children and build healthy friendships, as well as learn skills they can use at home which nurture child development and relationships creatively and with appropriate structure.
- Planned weekly art/ craft/ building classes with projects such as : Kinder-gardening, building big cardboard box play houses, clay art, weaving and textiles, sensory play activities, mobile making, movement and music, and making planters out of fiber-crete
- We collaborated with community garden with a plot where seeds sprouted grew in to plants and herbs sold at Farmer's Market
- We hosted Earth Camp- (3 one week sessions this summer): parents and children learned hands on skills- making baskets, making candles out of crayons, nature walks in several parts of the county: Animus Creek, Palomas and Monticello learning simple wilderness skills, native plant identification, animal tracking and simply being out in nature
- We increased our volunteer base and held volunteer trainings and orientations
- Ring-Sling workshops: intergenerational creation of slings so babies are carried close to the caregiver, giving optimal secure bonding for parent and baby, decreasing stress on both, and allowing free hands for the caregiver to tend to other children, home and work.
- Co-directors were invited to present the Ring Sling community project at the World Assoc for Infant Mental Health Congress in Prague, Czech republic. A tremendous honor and well supported by community donations. We have since been invited to 3 counties in NM to share

this project and are becoming aligned with statewide Home Visiting Programs . We also worked collaboratively with Border Health for the workshop in Arrey.

- We coordinated Week of the Young Child. With community activities, indoors and outdoors and brought in creative child development experts to offer enrichment to parents and child care providers

We are getting positive feedback from the community. We receive generous donations of play materials and supplies, volunteers, and partnerships with MainStreet and the Arts Council are working to bring families and young children into community life and local development both recreationally and economically as families have a place to go downtown.

Thank you for your support and affirmation of this community center which is serving our families with young children so they can become engaged, resilient and productive community members!

SUBRECIPIENT QUARTERLY REPORT

FY: 2016/2017

17-10-16P01:46 RCVD

ORGANIZATION: The Bountiful Alliance/ Bountiful Babies

(Report is due by the
15th of the month
following the QTR.)

\$1/3 utilities at
400 Broadway,

ALLOCATION: T or C
(FY Allotment)

\$
(Quarterly Draw)

QUARTER: 1ST
(1st/2nd/3rd/4th)

SUBMITTED BY: Wendy Sager Evanson
Print Name

Wendy Sager Evanson
Signature

(Please detail the progress made in providing the services each quarter.)

Bountiful Babies is the overarching group which runs the family arts and resource center called Wildflowers located at 400 Broadway in T or C.

This quarter we have provided the following services to the community of families with children 0-5, and many intergenerational activities for all ages:

- We are open 3 days a week and on the Second Saturday Art hop we host: Open art and play space, weekly planned art project classes for families with their children, a mother & child play and support time, and music and movement sessions. All classes and activities are free for families and children.
- We provided summer camp for 3 separate weeks called Earth Camp. This was free and open to the community. Camp taught creative skills such as making baskets, taking nature walks out in Palomas, Animus Creek and Monticello so families could explore nature, learn about native plants and animals, get exercise and recreation and meet new friends. We recycled old crayons and made candles. Each session drew more people and also older people who were interested in widening their social network and being creative.
- We hosted the ring-sling workshop: an intergenerational evening, where local elder women who sew mentor expecting families and those with babies to make a sling to carry their children close their body. This intervention supports an infant/child's secure attachment and bonding, nurtures parental relationship, and also frees the caregiver's hands to tend to other children, work in the home and be less stressed. Research shows this way of carrying babies meets the needs of both child and parent exceptionally well, supporting growth and development of the child both physically and emotionally and creates a foundational bond that carries through life for parents and children. We also provided this workshop at Apple Tree Child development center for staff in the infant care room. We have been approached by 3 counties in NM to share this project. And Bountiful Babies co-directors presented this low cost, highly effective community project at the World Assoc. for Infant Mental Health in Prague, Czech Republic.

- Bountiful Babies provided activities and education at the weekly Farmer's Market, which helped to bring families to market, have better nutrition, learn about growing healthy food and being a part of the community. Some mothers now have become craft vendors.

The feedback from the community has been very positive. We are partnering with MainStreet, with Income Support, the Arts Council and have increased our volunteer base so that we can be open more hours each week. We had a site visit from McCune Foundation who shared that they see Wildflowers as a strong aspect of healthy rural development, affirming the positive influence both for families, community and overall vitality downtown.

Thank you for supporting our infrastructure by providing utilities. This is a community project, with the majority of work done by volunteers and a low budget, so it remains grassroots and self-sustaining.



G.1

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Discussion/Action: Public Hearing for Final Adoption of Ordinance No. 674 for Discounted Utility Rates for large businesses. Juan Fuentes, City Manager

BACKGROUND:

The Public Utility Advisory Board approved a proposal which came to the City Commission for action at the August 23, 2016 meeting.

The Commission approved this ordinance for publication at the September 27, 2016 meeting and it was published on September 30, 2016. We have had no comments related to this ordinance.

STAFF RECOMMENDATION:

Approve Ordinance No. 674 for Final Adoption.

Submitted by: Juan Fuentes, City Manager		Meeting date: 10/25/2016
--	--	--------------------------

ORDINANCE NO. 674

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, AMENDING SECTION 14-52 OF THE CODE OF ORDINANCES RELATED TO THE DISCOUNT OF UTILITIES FOR LARGE BUSINESSES.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. That section 14-52 of the Code of Ordinances of the City of Truth or Consequences, be amended in its entirety as follows:

Sec. 14-52. Discounted utility rates.

1. Definitions. The definitions of the following terms are given as used within this section.

eligible large business – Any manufacturing, industrial or large retail business that employs 8 or more full-time employees or employs sufficient full- and part-time employees such that total payroll hours exceed 400 hours per week.

Owner/proprietor – The owner of a business who also serves as its full-time, on-site manager.

Utilities – All city owned utilities, electric, water, waste water, and solid waste.

2. Applicability.

a. Any new eligible businesses opening within the city limits are eligible for discounted utility rates, as described below, for 18 months after opening. The discount will be applied to the first 18 utility bills after the business opens. The discount is applied to the base utility bill prior to taxes.

b. The business must remain within the city limits for 36 months after the opening date, and maintain the required level of employment through that period, or the discounted utility payments must be paid back to the City Utility Department.

c. The eligible business must contact the City Utility Office prior to opening and submit a written request for the discounted utility rates. The agreement will be formalized via an addendum to the customer's contract for City utility services.

3. Discounted rates.

a. Large Business Discount. Any new eligible large business will receive a 20% discount on utility payments for the first 18 months after opening.

Section 2. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 3. This Ordinance shall take effect on the ____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016.

CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

Seal

BY: _____
Steven L. Green, Mayor

ATTEST:

Reneé L. Cantin, City Clerk-Treasurer



H.7

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Discussion/Action: Final Adoption Ordinance No. 674 for Discounted Utility Rates for large businesses. Juan Fuentes, City Manager

BACKGROUND:

The Public Utility Advisory Board approved a proposal which came to the City Commission for action at the August 23, 2016 meeting.

The Commission approved this ordinance for publication at the September 27, 2016 meeting and it was published on September 30, 2016. We have had no comments related to this ordinance.

STAFF RECOMMENDATION:

Approve Ordinance No. 674 for Final Adoption.

Submitted by: Juan Fuentes, City Manager

Meeting date: 10/25/2016

ORDINANCE NO. 674

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, AMENDING SECTION 14-52 OF THE CODE OF ORDINANCES RELATED TO THE DISCOUNT OF UTILITIES FOR LARGE BUSINESSES.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. That section 14-52 of the Code of Ordinances of the City of Truth or Consequences, be amended in its entirety as follows:

Sec. 14-52. Discounted utility rates.

1. Definitions. The definitions of the following terms are given as used within this section.

eligible large business – Any manufacturing, industrial or large retail business that employs 8 or more full-time employees or employs sufficient full- and part-time employees such that total payroll hours exceed 400 hours per week.

Owner/proprietor – The owner of a business who also serves as its full-time, on-site manager.

Utilities – All city owned utilities, electric, water, waste water, and solid waste.

2. Applicability.

a. Any new eligible businesses opening within the city limits are eligible for discounted utility rates, as described below, for 18 months after opening. The discount will be applied to the first 18 utility bills after the business opens. The discount is applied to the base utility bill prior to taxes.

b. The business must remain within the city limits for 36 months after the opening date, and maintain the required level of employment through that period, or the discounted utility payments must be paid back to the City Utility Department.

c. The eligible business must contact the City Utility Office prior to opening and submit a written request for the discounted utility rates. The agreement will be formalized via an addendum to the customer's contract for City utility services.

3. Discounted rates.

a. Large Business Discount. Any new eligible large business will receive a 20% discount on utility payments for the first 18 months after opening.

Section 2. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 3. This Ordinance shall take effect on the ____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016.

CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

Seal

BY: _____
Steven L. Green, Mayor

ATTEST:

Reneé L. Cantin, City Clerk-Treasurer



H.2

City of Truth or Consequences, NM
Commission Action Form

ITEM:

Resolution No. 13 16/17 declaring Surplus Property to be nonessential for Public or Government Functions to be Sold Pursuant to §3-54-2 NMSA at the November 12, 2016 public auction.

BACKGROUND:

Pursuant to Section 3-54-2 of the New Mexico State Statutes, 1978, Annotated, the City of Truth or Consequences has property that is no longer needed and the same as in the past, the City will use Willard Hall Auctions to sell various surplus properties belonging to the City. They have an auction scheduled for November 12, 2016.

STAFF RECOMMENDATION:

Approve Resolution No. 13 16/17 declaring the listed items as surplus property and allowing the City to Auction items in Public Auction.

SUPPORT INFORMATION:

Resolution No. 13 16/17
List of Items to be auctioned.

Submitted by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673



RESOLUTION NO. 13 16/17

A RESOLUTION DECLARING SURPLUS PROPERTY TO BE NONESSENTIAL FOR PUBLIC OR GOVERNMENT FUNCTIONS TO BE SOLD PURSUANT TO §3-54-2 NMSA

WHEREAS, the City Commission of the City of Truth or Consequences finds surplus property to be nonessential for public or government functions; and

Whereas, PURSUANT TO Section 3-54-2 of the New Mexico State Statutes, 1978, Annotated, the City of Truth or Consequences serves notice that the City will use **Willard Hall Auctions** to sell various surplus property belonging to the City.

NOW THEREFORE BE IT RESOLVED THAT:

- The City of Truth or Consequences may sell personal property having a value of more than two thousand five hundred (\$2,500.00) at public or private sale. If a private sale is held under this subsection, such sale shall be held only after notice is published at least twice, pursuant to the provisions of Subsection J or Section 3-1-2 NMSA 1978, not less than seven days apart, with the last publication not less than fourteen days prior to the sale.
- If a public sale is held, the bid of the highest responsible bidder shall be accepted unless the terms of the bid do not meet the published terms and conditions of the municipality, in which event the highest bid which does meet the published terms and conditions shall be accepted; provided, however, a municipality may reject all bids. Terms and conditions for a proposed sale of lease shall be published at least twice, not less than seven days apart, with the last publication no less than fourteen days prior to the bid opening, and shall be published according to the provisions of Subsection J of Section 3-1-2 NMSA 1978.
- The City of Truth or Consequences may sell, at a private or public sale, exchange or donate real or personal property to the state, to any of its political subdivisions or to the federal government if such sale, exchange or gift is in the best interests of the public and is approved by the local government division of the department of finance and administration. The provisions of Section 6-6-11 NMSA 1978 shall not apply to such sale, exchange or a donation.

PASSED, APPROVED AND ADOPTED this 25th day of October, 2016.

ATTEST:

Steve Green, Mayor

Reneé L. Cantin, CMC, City Clerk

Auction List
Surplus Property

Qty	D	VIN	PLATE	VALUE	LOCATION
	Police Dept.				
1	2006 Ford Crown Victoria	2FAHP71W96X144373	G-66583	\$ 200.00	Service Center
	Streets/Fleet				
	1975 L503 Galion grader vin# HG06575 (bad engine)				
	1991 Chevy S-10 pickup (worn out)	1GCCS14A9M8230692	G26547		
	1999 dodge ram 2500 pk	VIN 3B7KC26Z8XM540320	G-39853	\$ 500.00	Water Dept.
	1997 Scat Trac skid loader	VIN 2322		\$ 1,000.00	Sanitation

Value of Vehicles calculated from NADA Kelly Blue Book, all vehicles have been stripped.

	WASTEWATER DEPT.			
Qty	Item	Description	Value	Location
1	Black Rubber Hose	200 ft. 1 1/2 pressurized Rubber Hose	100	WWTP -South Fence
3	Swamp Coolers	FS 4300	50	WWTP -South Fence
1	Roll up Door	Garage Roll -Up Door	50	WWTP -South Fence
1	Metal Stand	3x3x4	40	WWTP -South Fence
1	Light Stand	30' Metal Light Stand	150	WWTP -South Fence
2	Cylinder Stand	Heavy Duty 4x6 Metal Stand	150	WWTP -South Fence
1	Metal Stand	AC 3x3 Metal AC Stand	25	WWTP -South Fence
1	Pressure Tank	50 Gallon Bladder Tank	50	Dog Pound
1	Air Compressor	20 Gallon	25	East Fence
1	Air Compressor	10 Gallon	15	East Fence
1	Lawn Mower	Powlon Pro	15	East Fence
1	Weedeater	4 cycle hand weedeater	15	East Fence
1	Welder	Miller Rough Neck	75	East Fence
1	1" Pressure Hose	100 yds	30	East Fence
1	Hoist	8' tonHoist Shop	50	Dog Pound
1	Electric Motor	75 HP US Electric Motor	500	Dog Pound
1	Electric Motor	75 HP Marathon Motor	500	Dog Pound
1	Pump & Moter	7.5 HP U.S. Motor w/Pump	600	Dog Pound
	ELECTRIC DEPARTMENT			
Qty	Item	Description	Value	Location
70	Wood Poles	Used Wooden Poles - Some are damaged	\$.50/ft.	Pole Yard
		and broken		
	LIBRARY			
Qty	Item	Description	Value	Location
1	65-inch Vizio Television	Screen shattered - probably not working		

Qty	Item	Description	Value	Location
	IT DEPARTMENT			
Qty	Item	Description	Value	Location
1	Netgear FVS318 Firewall	Netgear FVS318 Firewall	\$ 5.00	Next to Comp. Room
1	HP Laserjet m1212nf	HP Laserjet m1212nf	\$ 5.00	Next to Comp. Room
1	Dell Optiplex 360 Server	Dell Optiplex 360 Server	\$ 15.00	Next to Comp. Room
1	Reporter Wireless Alert System	Reporter Wireless Alert System	\$ 1.00	Next to Comp. Room
1	Sceptre CRT Monitor	Sceptre CRT Monitor	\$ 10.00	Next to Comp. Room
1	HP Add on tray for LaserJet 2100	HP Add on tray for LaserJet 2100	\$ 2.00	Next to Comp. Room
1	TI Desk Calculator	TI Desk Calculator	\$ 5.00	Next to Comp. Room
1	Dell Latitude C840 Laptop w/Docking Station	Dell Latitude C840 Laptop w/Docking Station	\$ 5.00	Next to Comp. Room
1	1 lot misc. PS2 Computer Mice	1 lot misc. PS2 Computer Mice	\$ 5.00	Next to Comp. Room
1	HP JetDirect 170x Print Server for parallel pri	HP JetDirect 170x Print Server for parallel printer	\$ 2.00	Next to Comp. Room
1	Writemaster DVD Writer (IDE)	Writemaster DVD Writer (IDE)	\$ 1.00	Next to Comp. Room
1	Acer Desktop Computer	Acer Desktop Computer	\$ 5.00	Next to Comp. Room
1	APS Back-UPS ES750	APS Back-UPS ES750	\$ 5.00	Next to Comp. Room
1	APS Smart-UPS SC420	APS Smart-UPS SC420	\$ 5.00	Next to Comp. Room
1	Lot-Misc cables	Lot-Misc cables	\$ 2.00	Next to Comp. Room
1	Buffalo Linkstation (No Hard Drives)	Buffalo Linkstation (No Hard Drives)	\$ 5.00	Next to Comp. Room
1	Buffalo Linkstation (No Hard Drives)	Buffalo Linkstation (No Hard Drives)	\$ 2.00	Next to Comp. Room
1	VisonNet ADSL Modem	VisonNet ADSL Modem	\$ 1.00	Next to Comp. Room
1	Siemens Speedstream 4200 DSL Modem	Siemens Speedstream 4200 DSL Modem	\$ 1.00	Next to Comp. Room
1	Siemens Speedstream 4200 DSL Modem	Siemens Speedstream 4200 DSL Modem	\$ 1.00	Next to Comp. Room
1	Trendnet Fast Ethernet Switch	Trendnet Fast Ethernet Switch	\$ 1.00	Next to Comp. Room
1	Trendnet Fast Ethernet Switch	Trendnet Fast Ethernet Switch	\$ 1.00	Next to Comp. Room
1	Trendnet Fast Ethernet Switch	Trendnet Fast Ethernet Switch	\$ 1.00	Next to Comp. Room
1	3Com Wireless Access Point	3Com Wireless Access Point	\$ 1.00	Next to Comp. Room
1	Linksys WRT300N Router	Linksys WRT300N Router	\$ 2.00	Next to Comp. Room
1	D-Link DWL-2100AP Wireless Access Point	D-Link DWL-2100AP Wireless Access Point	\$ 2.00	Next to Comp. Room



H.3

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Resolution finding the property at 1308 Tin St. to be a dangerous and unsafe structure.

BACKGROUND:

This property has been vacant for many years and the owners have not been able to bring it up to code or keep it maintained. The neighbors have been complaining about rodents and infestation for several years. We have sent many letters to the owners with no response.

STAFF RECOMMENDATION:

To approve the resolution.

SUPPORT INFORMATION:

- Letter of Notice and Mailing Receipt
- Inspection Report
- Resolution
- Picture

Name of Drafter: Robbie Travis	Department: Building Inspector	Meeting date: 10/25/16
E-mail: rtravis@torcnm.org	Phone: 575-894-6673 Ext. 330	

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage

\$

Total Postage and Fees

\$

Sent To

Bobbie Jo & Shirley Huang

Street and Apt. No., or PO Box No.

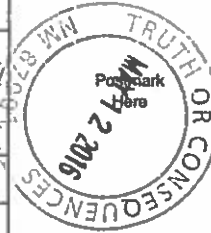
713 Locust

City, State, ZIP+4®

Ton C. NM 87901

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bobbie Jo & Shirley Huang
713 Locust
Ton C. NM 87901



9590 9402 1217 5246 3831 70

2. Article Number (Transfer from service label)

7015 0640 0007 3211 0902

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Bobbie Huang

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

Bobbie Huang

C. Date of Delivery

5/14/16

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt



City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City (575) 894-6673 Fax (575) 894-0363

3rd Notice

5/12/16

CERTIFIED MAIL

Bobbie Jo and Shirley Hanna
713 Locust
T. or C. N.M. 87901

TO WHOM IT MAY CONCERN:

The property listed below is in violation of the Zoning and Building Codes of the City Code of Ordinances.

LOCATION: 1308 Tin St. T.or C. N.M. 87901

LEGAL DESCRIPTION: Currey Laiminger Block 12 Lot 8

**VIOLATION: 1. Article IV, Section 4-226 to 4-235 Dangerous Building Violation of City Code
2. Article VII, Section 6-71 to 6-84 Weeds, Alleys, Junk, Trash and Refuse**

ACTION REQUIRED TO ABATE VIOLATION:

1. Repair Buildings and or Structures and bring up to code or,
2. Demolish Buildings and or Structures and Dispose of properly.
3. Cut and Cleanup all Weeds/Vegetation Over 12" and all Junk, Trash and Refuse

We respectfully request that you take action to abate the listed violations within fifteen (15) days of receipt of this notice, or the City of Truth or Consequences must exercise its legal responsibility to enforce the code. You will receive no further notification.

If you have any questions, please do not hesitate to contact me at 575- 894-6673 ext. 330.

Sincerely,

Robbie Travis
Building Inspector



City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City (575) 894-6673 Fax (575) 894-0363

10/20/16

Inspection Report on 1308 Tin St.

1. Doors and windows are unsecured and do not meet egress or conform to the New Mexico building or fire codes as adopted by the authority having jurisdiction relating to the requirements for existing buildings.
2. The walking surface of aisle, passageway, exit or other means of egress is unsafe.
3. The building has deteriorated to such an extent that it is likely to partially or completely collapse, or become detached or dislodged.
4. The building is neglected, damaged, unsecured and abandoned so as to be an attractive nuisance to children and becomes a harbor for vagrants.
5. The structure and surrounding junk and debris presents a substantial fire risk.
6. The structure cannot be used for dwelling purposes because of inadequate maintenance, dilapidation, decay, and damage.
7. The structure is unfit for habitation because of inadequate light, ventilation, and unsanitary plumbing and mechanical conditions.

Robbie Travis

Building Inspector



RESOLUTION NO. 15-16/17

A RESOLUTION FINDING THE PROPERTY AT 1308 TIN STREET, TRUTH OR CONSEQUENCES, NM, TO BE A DANGEROUS AND UNSAFE STRUCTURE AND AUTHORIZING DEMOLITION.

WHEREAS, the City of Truth or Consequences wishes to pursue the removal of dangerous and unsafe structures within the City, and;

WHEREAS, pursuant to City Code Chapter 4, Article IV Section 4-226 through 4-235 regarding dangerous and unsafe structures, City administration has identified the structure located in the Currey Lamiminger, Block 12, Lot 8 otherwise known as 1308 Tin Street to be a dangerous building. The violations include, but are not necessarily limited to, those items listed in the 10/20/16 Inspection Report, a copy of which is attached hereto as Exhibit 1.

WHEREAS, the City has followed all of the required procedures as follows:

1. Certified letters were sent stating the violation and action to be taken by the owner(s).
2. The certified letters were duly sent to all those known to have an interest in the property. The certified letters were not claimed.
3. The owners were allowed 15 days from receipt of the letter to take action.
4. As no action had been taken after 15 days, the property was posted with a condemnation notice.
5. Commission action is now needed to approve the demolition of the structure(s), and;

WHEREAS, the City has followed all of the required procedures for notification as described in City Code for the removal of the structure(s).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF TRUTH OR CONSEQUENCES, NEW MEXICO:

The City of Truth or Consequences through its Governing Body agrees to direct staff to take all actions necessary to implement the removal of structure(s) at 1308 Tin Street, Truth or Consequences NM.

The City may also claim and record a lien for the reasonable cost of removal of the structure(s) and related materials, and associated legal fees plus interest.

Any entity who can establish an ownership interest in the above-described premises has the right to file an objection to this Resolution with the City Clerk's office located at 505 Sims, Truth or Consequences, NM. Said objection must be filed within ten (10) days of the Resolution being served upon those claiming an interest, or if no such person can be found, then ten (10) days from the date of publication. A copy of the Resolution shall also be posted on the premises. If a timely objection is filed, the City Commission will schedule a hearing to decide the merits of the objection.

PASSED, APPROVED AND ADOPTED THIS 25TH DAY OF October, 2016.

CITY OF TRUTH OR CONSEQUENCES

By _____
Steve Green, Mayor

ATTEST:

Renee Cantin City Clerk





I.1

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM: Senior Joint Office On Aging (SJOA) Board Of Directors of Sierra County

BACKGROUND:

The Two City Appointed Members have resigned from the Sierra Joint Office On Aging Board; the City of Truth or Consequences appoints two representatives, each for a three year term.

The City Clerk advertised twice in the last few months requesting applications for those who may be interested. We received two applications. One from Juliet Sullivan and one from W. J. (Bill) Loomis.

SUPPORT INFORMATION:

- a. Sierra Joint Office On Aging By-Laws
- b. Applications:
 - ❖ Juliet Sullivan
 - ❖ W. J. (Bill) Loomis

STAFF RECOMMENDATION: Staff's recommendation is to appoint both applicants to fill the vacant positions as the City of Truth or Consequences Representatives for a three year term.

Reviewed by: Renee Cantin

Department: City Clerk

Date: 10/25/2016

SIERRA JOINT OFFICE ON AGING
360 W. Fourth Avenue
Truth or Consequences, NM 87901
Phone (575) 894-6641 Fax (575) 894-3065

**SIERRA COUNTY - TRUTH OR CONSEQUENCES - WILLIAMSBURG
JOINT OFFICE ON AGING**

BY-LAWS

**Article I
Name**

The name of the organization will be Sierra County, Truth or Consequences, Williamsburg Joint Office on Aging, further known as Sierra Joint Office on Aging (SJOA).

**Article II
Purpose and Responsibilities**

The purpose of this non-profit organization shall be to promote the welfare of older citizens of Sierra County, Truth or Consequences, Elephant Butte and Williamsburg, New Mexico, by providing a meeting place for social, recreational, educational, nutritional and cultural purposes and promoting projects to meet the needs of such people.

The Board of Directors shall be responsible to the local governments which it represents for the administration of funds and programs designed to serve the needs of older citizens within its jurisdiction.

**ARTICLE III
Membership**

The Board of Directors of Sierra County, Truth or Consequences, Williamsburg Joint Office on Aging shall consist of seven members. Two (2) members shall be appointed by the Commissioners of the City of Truth or Consequences, two (2) members shall be appointed by the Commissioners of Sierra County, two (2) members shall be appointed by the City Council of Elephant Butte, and one (1) member shall be appointed by the

Trustees of the Village of Williamsburg. The term of service will be three (3) years following the initial appointment.

Initially, two (2) members shall be appointed for three (3) year terms, two (2) for two (2) year terms and one (1) for a one (1) year term.

The governmental agencies appointing the members to the Board of Directors shall make such appointments at least one (1) month before service begins.

All Directors will be full voting members.

Members of the Board of Directors may be re-appointed. If any member is unable to complete his/her service, the appointive body shall name a replacement to fulfill the unexpired term.

ARTICLE IV

Board Structure

The Board of Directors of Sierra County, Truth or Consequences, Williamsburg Joint Office on Aging shall be constructed to conduct business and meetings as follows:

Chairman – The Chairman shall call meetings of the Board of Directors and should preside over all meetings. The Chairman shall have the power to appoint chairmen and members of special committees when necessary.

Vice Chairman – The Vice Chairman shall perform the duties of the Chairman in all cases in which the Chairman is unable to serve.

Secretary – The Secretary shall be appointed from the administrative staff and will attend all Board meetings, ensure the proper electronic recording of business proceedings, transcribe, edit, sign and preserve in the Board file, the minutes. The Secretary shall give all meeting notices required by statute, by-laws or resolution.

Treasurer – The Executive Director shall serve as the treasurer. Upon request by the Chairman and members of the Board, he/she shall render, at a regular meeting, an account of all transactions of the organization.

Executive Committee – The Executive Committee shall be composed of the Chairman, the Vice Chairman, and one member-at-large appointed by the Board. The committee shall meet quarterly to review financial functions and other pertinent issues. No action may be taken at this meeting. The findings of this committee shall be presented to the Board at the next meeting.

ARTICLE V
Registered Agent

The Board Chairperson shall serve as registered agent for the purpose of service, receiving same at 360 W. Fourth Avenue, Truth or Consequences, New Mexico 87901.

ARTICLE VI
Execution of Instruments

All checks, drafts and orders for payment of money shall require two (2) authorized signatures. Authorized signatures of vouchers shall be the Executive Director and/or members off the Executive Committee. [Reference Article IV]

ARTICLE VII
Voting

Voting on all matters relating to the Board of Directors of Sierra County, Truth or Consequences, Williamsburg Joint Office on Aging shall be recorded on an individual basis.

A quorum of the Board of Directors shall be any number in excess of fifty percent (50%) of the membership of the Board.

If at any meeting a quorum is not present, the meeting shall be automatically adjourned to a time agreed upon by the majority of those present.

Except as provided in these by-laws, all acts shall depend on the affirmative vote of a majority of those present.

ARTICLE VIII
Amendments

Upon an affirmative vote of two-thirds of its members, the Board of Directors shall have the power to make and alter any by-laws. However, the Board shall not make or alter any by-laws fixing the qualifications, classifications or terms of office of any current members.

ARTICLE IX

Meetings

The Board of Directors of Sierra County, Truth or Consequences, Williamsburg Joint Office on Aging, Inc. shall meet a minimum of once a quarter on the third (3rd) Thursday of each quarter being July, October, January and April at 1:30pm.

The meeting site shall be designated in the public notice announcement.

The Chairperson may call special meetings.

Notice of any special meetings shall be mailed to each Board member.

All meetings shall be held after reasonable notice to the public in compliance with the Open Meetings Act. A copy of the Open Meetings Act may be obtained in the Executive Director's office.

The quarterly meeting held in April shall be designated as the ANNUAL MEETING of the Board of Directors in order to conduct the following business:

- Outgoing Officers and Chairman of the standing committees will submit their annual reports.
- The staff [reporting the past year's activities and expenditures together with the projected plans for the coming year] shall submit annual reports.
- Newly appointed members of the Board of Directors will be seated.
- The newly constituted Board of Directors will elect and install officers to serve during the coming year.

ARTICLE X

Order of Business

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting
5. Public Comment
6. Old Business

7. New Business
8. Chairman's Report
9. Executive Director's Report
10. Financial Report
11. Other Discussion
12. Executive Session
13. Adjournment

ARTICLE XI

Employees

The Board of Directors shall appoint the Executive Director of Sierra Joint Office on Aging [SJOA] to serve a one year term effective January 1st.

The Executive Director of the Sierra Joint Office on Aging shall be responsible for planning, coordination and supervision of programs and services designed to meet the needs of the elderly and all other requirements of the Older Americans Act.

Personnel needed to carry out the programs funded through the Sierra Joint Office on Aging shall be hired depending on availability of funds. Personnel will be subject to the regulations of the Employee Handbook.

ARTICLE XII

Political Affairs

The Senior Citizens' Center shall not engage in nor carry on any political campaign on behalf of any candidate for public office.

Witness our hands and seal this 15th day of October, 2009.



RECEIVED
10/17/16

City of Truth or Consequences

City Board Application

Name:

John Sullivan

Address:

1400 W. Silver
Las Alamos NM 87901

Phone:

(505) 740-4303

Email:

jsullivan@sleephealthcare.com

I am interested in serving as a member of SJA Board.

My qualifications are:

Boarding & Secret Work, Master & Secret Work,
Household Management + more in Computer Security.

Reason why I am interested in serving on this board:

In attached

Additional comments:

Signature:

John Sullivan

Reason Why I am Interested in serving on this board:

As a Sierra County Resident my entire life, I believe the best way that I can make a difference in our community is assisting our community members with needs that are identified through the Senior's Center. I have worked for Sierra Health Care Center since 1990 and have served in numerous roles at our facility, my current position that I hold is Administrator/Executive Director.

I am a licensed social worker and feel that my knowledge and expertise in working with seniors could be beneficial to the board. I have passion to help make changes and feel that with my strengths and knowledge of our community can help the SJOA Board to continue to move the center forward to meet the needs for the residence of our community.

I have worked closely with many of the programs that the Senior's Center offers and feel that these programs are an asset to our community. I also am aware that it has had its struggles but have heard with the current leadership that the programs are stabilizing. It is my hopes that I will be accepted to the board and can assist with the continued success and growth.

Respectfully submitted,

Juliet Sullivan, LNHA, MSW, BSW



City of Truth or Consequences

City Board Application

Name: W. J. Loomis (Bill)

Address: 63 Manuz Rd
Elephant Butte Lake, Rock Cyn.
P.O. Box 58 EBNM 87835

Phone: 575-740-0364

Email: billisker@yahoo.com

I am interested in serving as a member of SJOA Board.

My qualifications are:

Past RPD - Council of Gents
NMSU Engineer - Sierra County Road Dept
75th Anniversary of Elephant Butte Dam - Chairman
President and Lifetime Member of AGC
Member of 1st Spaceport Authority

Reason why I am interested in serving on this board:

To help SJOA in the immediate Sierra County,
Lobby in Santa Fe for Seniors, Help with Transportation
for Seniors, Help get seniors active in local activities

Additional comments: I'm retired from full time working but still
consult for several contractors, Learned to swim in
Elephant in 1954 ^{On Committee then} Founded fireworks on Rattlesnake Island
for 4th of July 1991.

Signature: WJ Loomis

William Jay Loomis
P.O. Box 58
Elephant Butte
New Mexico, USA 87935
Home Phone 575-740-0364

Email billisker@yahoo.com

SUMMARY

My education and training in Heavy and Highway Construction began in 1961 in Silver City NM working for Loomis Construction Co. Inc. Every opportunity including college engineering and college Football Scholarship participation have been utilized to learn and apply state-of-the-art technologies and teamwork methodology, which have allowed me to manage firms in the construction industry. Overall experience was acquired from administration of 15 asphalt plants and 11 aggregate crushing facilities including ownership in 6 asphalt plants and 5 aggregate crushing facilities. Every phase of Road and Heavy Construction and Development have been part of my professional career, including Estimating, Layout, Scheduling, Equipment and Personnel Management, Mediation, Partnering, and Contract Negotiation. Administration of Earthwork, Drainage, Utilities, Storm Water Protection, Erosion Control, Bridges, Grading, and Paving provided me with the tools to preside as President of AGC and serve on various entities including membership on the National Asphalt Committee, Principal Engineer for Caribbean Professional Technologies, South Central Govt. Regional Planner, founding advisor and organizer of the South Central Regional Transit District, member of NM First Alternative Transportation Summit, and Founding member of the New Mexico Spaceport Authority.

WORK HISTORY

2014-present - Retired, Sweet Foundation, La Calerita Construction, Loomis Unlimited

2010-2013 - Sierra County Procurement Officer and then Transportation Engineer for the Road Department

2008-2009 to Oct 2010 Estimator/Engr – CMC Construction Co. Inc

2005-2006 to 2008-2009 South Central Council of Governments Regional Planner, SCRPO/SCRTD, Spaceport Authority Board Member

2004 -2005 Estimator/Engr/Const Mgr - CMC Construction Co. Inc. Estimated and administered contracts over 6 million worth of local road, utility, and earthwork projects in the lower Rio Grande Corridor.

2001-2004 Construction Manager, Khani Company, Estimated and Administered approximately 20 million worth of projects in various locations in New Mexico. Work included: FHWA Cuba-La Cueva Forest Road, various NMDOT Projects, 84" Concrete Storm Drain Project for Albuquerque Metropolitan Arroyo and Flood Control Authority, Deming West Interchange for NMSH+TD, Villanueva Drainage and Road Relocation Project for NMSH+TD, Jemez Unit II for the US Forest Service, and others for Municipalities of Corrales, Socorro, Grants, Columbus, Carrizozo, Reserve, and Santa Fe.

1999-2001 Principal Engineer/Construction Manager, Professional Technologies Inc. St. Kitts, Nevis - West Indies
Supervising and estimating for over 30 million worth of projects. Based in St. Kitts,

Nevis, and expanded into joint venture Major Quarry Operation in St. Lucia.

1998-1999 Project Engineer/Construction Manager, CarTex Inc. St. Kitts Government, Private and Nevis Island Projects totalling approximately 10.6 million.

1995-1998 NM Manager/ Project Manager, Meadow Valley Contractors
Established New Mexico operations, Quarry, Regional Office and was involved in purchasing New CMI PTD 400 TPH Hot Plant (Drum) and used 11040 Cedarapids 600 TPH Hot Plant(Drum). Instrumental in estimating and being awarded \$39 million White Sands Missile Range Project, \$40 million New Mexico State Highway Department projects, six of those in the Ruidoso area. Was awarded Best in SouthWest Paving and Transportation Project 1997.

1993-1995 Project Manager/ Crushing and Paving Manager/ Estimator, Ribble Contracting
Administered DM-50 Barber Greene Hot Plant(Drum) and Universal/ El Jay/ Cedarapids crushing spread. Worked on many State projects from Deming, Las Cruces, Silver City, Albuquerque, Springer. Nominated for Best Urban Project 1995.

1991-1994 Secretary-Treasurer/Estimator/Engineer/Principal, Sierra Valley Construction
Assembled 8828 Cedarapids Hot Plant(Drum)
Project Manager over various projects including Santa Teresa Border Crossing, Vado Frontage Road, Holloman-Alamogordo Structure Widening, Cuchillo Bridge, Loco Hills/Maljamar Reconstruction, Las Cruces-Solano Street Widening, Oro Grande Paving Overlay. Installed computerized estimating and scheduling.

1990-1994 Co-Owner, Melissa's Bermuda Triangle (Pat's)
Supervised management of retail gasoline, grocery, sporting goods, hardware and clothing store. Included but not limited to inventory control, bookkeeping, and public relations/marketing. Implemented computerized barcoding and point of sale inventory control. NM Spaceport Task Force. 1993 until appointed to 1st Spaceport Authority Board .

1988-1990 Project Manager/Estimator , TARMAC California
Estimated and Managed various Highway-Heavy construction projects and Subdivision projects from Riverside to Blythe, California. Led Bid Team on Sitework and Roads Imperial Prison Bid (\$56 Million)

EDUCATION and PROFESSION

Diploma, Santa Fe High School, 1966
Attended NMSU on Football Scholarship Fall 1966
Bachelor of Science Mechanical Engineering, New Mexico State University, 1971
Passed Engineer in Training in 1971
Various continuing education credits, including Technical and Business Courses
Loomis Construction, Inc., Santa Fe, NM 1961-1986, Vice President 16 years
President - Associated General Contractors 1979
Entered Governor's Race 1986 earned spot in primary--then Assisted in Governor Carruthers Election
AGC National Asphalt Pavement Committee 1978-1987
Computer literate - Experienced in Accubid, Excel, Bid Pro, HCSS, MS Office, MS Project, AGTEK, QB Pro, Microsoft Word, Outlook, Arc View GIS, etc
Worked for various Contractors prior to 1988 - Perini, FNF, Tanner Companies, Massey Sand and Rock, Sulenta, Haake, Lowdermilk, Hewitt

SERVICE AND SOCIAL ORGANIZATIONS Present and Past

Sweet Foundation Director
Sierra County Economic Development Organization
High Tech Consortium
ISPCS, NM Space Alliance, NM Space Task Force
Bethesda Masonic Lodge #64 AF+AM
Am Legion #44 Auxiliary
VFW 3317 Auxiliary
Moose Lodge 2050
Enchanted Waters President- 75th anniversary Elephant Butte Dam
Rotary
T or C/Sierra County Chamber of Commerce
Sierra County Personnel Board
Gov. Garrey Carruthers' Advisory Preliminary Transition Team member
Mayor Ken Schultz' Kitchen Cabinet Member
Mayor Harry Kinney - Construction – Bill Loomis Day
American Public Works Association Advisory Board
Association of Commerce and Industry



I.2

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Discussion / Action: Animal Shelter General Contractor Selection;
Presented by, Dave Puritz, NCA Architects

BACKGROUND:

The Animal Shelter Project has been in process for the past 18 months, through site location, planning, architectural design and engineering plans. Once the plans were adopted the tedious task of selecting a contractor began for the City of Truth or Consequences Animal Shelter. Three (3) C.E.S. registered General Contracting firms were selected and interviewed by Truth or Consequences City Staff along with NCA Architect(s). The three firms selected to interview for the project were; SmithCo Construction, Mick Rich Contractors Inc. and ESA Construction Inc. After careful consideration, the final selection was ESA Construction Inc. for their expertise in the construction of this type of project.

STAFF RECOMMENDATION:

Staff Recommendation: approval of the selection of ESA Construction Inc. a CES Registered Contractor.

SUPPORT INFORMATION:

Letter of recommendation from NCA Architects of ESA Construction Inc.

Lee Alirez, Chief of Police Name of Presenter:	Police Department Department:	October 25,, 2016 Meeting date:
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Juan A. Fuentes
City Manager
505 Sims
Truth or Consequences, NM 87901

Re: General Contractor Selection, T or C Animal Shelter

October 18, 2016

Dear Mr. Fuentes,

For the T or C Animal shelter, three CES registered General Contracting firms were interviewed by representatives of T or C and myself. Those three firms included Mick Rich Contractors Inc., SmithCo and ESA Construction Inc.

After careful consideration, the final selection was ESA Construction Inc.

NCA Architects has a positive view of ESA. Our Staff has worked successfully with them on previous projects. In addition, because they are an approved CES contractor, they have met the requirements prescribed by CES.

In addition, ESA has recently completed an animal shelter. This experience should give them valuable insight into the complexities associated with completing our project.

Also, ESA Construction stated in their interview that they will work closely with us to meet our budgetary goals.

Based on all of the above, NCA Architects feels comfortable recommending ESA Construction Inc. as the General Contractor for the T or C Animal Shelter project. Please do not hesitate to contact me should you have any questions regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Puritz".

Dave Puritz
Project Manager
NCA Architects



I.3

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Discussion / Action: Regional Law Enforcement Complex

BACKGROUND:

The design and needs assessment have been addressed for the Regional Law Enforcement Complex to include the City of Truth or Consequences Police Department, the New Mexico State Police, and Sierra County Regional Dispatch Authority.

Presentation of the preliminary plans were presented to the SCRDA board on 10/12/2016 which included a non-participant comparative cost of a standalone facility. As a participant in the regional law enforcement complex SCRDA construction cost for their 2,228 sq. foot facility are estimated at approximately \$354,000.00 as compared to the \$1,000,000.00 cost for a non-participant standalone facility.

It was unanimously decided at the board meeting that each respective SCRDA entity would return to their governing bodies to present for discussion/action of SCRDA being a participant in the Regional Law Enforcement Complex.

STAFF RECOMMENDATION:

Staff Recommendation is to support SCRDA as part of the Regional Law Enforcement Complex.

SUPPORT INFORMATION:

Yes, see attached.

Lee Alirez, Chief of Police Name of Presenter:	Police Department Department:	October 25,, 2016 Meeting date:
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Dispatch

2016

[illegible]

Staff Subtotal	0
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Departmental Net Area	2,718
Gross Factor	27% 734
Department Gross Area	3,452

Notes:

1. Gated employee parking w/card reader
2. Generator
3. Security - Bollards
4. Walled patio area
5. Covered car port

0

4

T or C Dispatch - Stand Alone
Project Cost Estimate 10-07-16
NCA Architects

Building Construction Cost

Sitework	Lump Sum	100,000
3,452 sf New	x \$220	<u>\$759,440</u>
	Sub Total	\$759,440
	10% Contingency	<u>\$75,944</u>
	Sub Total	\$835,384
	NMGRT 8.5%	<u>\$71,008</u>
	Total Construction	\$906,392

Architectural/Engineering Fee at 6.5% **\$58,915**

Additional Project Costs

Soils Investigation	\$4,000
Survey	\$4,000
Civil Engineering	\$12,000
Furniture/Equipment	\$12,500
I.T. Wiring	\$15,000
Dispatch Stations/Security	<u>Not Included</u>
Total Soft Costs	\$47,500

Total Project Cost	\$1,012,807
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BUILDING SUMMARY

Section/Unit

Police	5,131
Shared Spaces	4,229
State Police	1,219
Dispatch	2,228
Emergency Operations Center	1,029

2016		
Departmental	Gross Area	Staff
Gross Area		
Departmental	Gross Area	Staff
Gross Area		
Departmental	Gross Area	Staff
Gross Area		

TOTAL BUILDING GROSS SQUARE FEET/STAFF

	13,835	0	0	0	0
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Police

2016

Space/Equipment	Unit Area	Space Quantity	Space Needs	Area Subtotal	Staff Quantity	Space Standard	Comments	Fixed Equip	Movable Equip/ Furniture
				4,040					
Public Waiting room	150	1	150	0			(8) seats		
Public Unisex Toilet	64	1	64	0					
Soft Interview Room	100	1	160	0			Adjacent to Public Waiting Room		
Print Closet	12	1	12						
Reception	120	1	120	0			Secure w/ buzz-in		
Chief Office	160	1	160	0	PO160				
Administrative Asst. Office	120	1	120	0	PO120		(3) File Cabinets		
Sargent Office	160	1	160		SPO160		(2) persons share		
Lieutenant Office	120	1	120		PO120				
Detective Office	160	1	160		SPO160		(2) persons share		
Animal Control Office	160	1	160		SPO160		(2) persons share		
Evidence Room	1250	1	1250						
Narcotics Storage	120	1	120				Own Ventilation		
Money	5	1	5				Safe, Vault?		
Fire Arms/Ammunition Stor.	20	1	20						
Evidence Tech Area	160	1	160				Access to Armory + Dept. Assets Rm., Work Table, Sink		
Pass-thru Evidence Lockers	20	1	20						
Officer Tag Space	50	1	50				Officer preps evidence at lockers - soft side		
Armory	120	1	120				Accessed by Evidence Tech and from a hallway, Card Reader, Guns + Ammunition, Counter Top		
Department Assets Room	80	1	80				Accessed by Evidence Tech and from a hallway, Millwork/ Shelves		
Drying Cabinet	9	1	9				Near Evidence Room		
Work Room	100	1	100				Copier, Counter		
General Storage	120	1	120						
Small Supply Closet	40	1	40						
Hard Interview Room	100	1	100				Centrally Located, CCTV		
I.T. Room	70	1	70						
Garage Bay	360	1	360				Garage Door		

[illegible]

Staff Subtotal	0
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Departmental Net Area		4,040
Gross Factor	27%	1,091
Department Gross Area		5,131

Notes:

1. Gated employee parking w/card reader
2. Generator
3. Security - Bollards
4. Walled patio area

0

0

Staff Subtotal		0
Departmental Net Area		3,330
Gross Factor	27%	899
Department Gross Area		4,229

Notes:

1. Gated employee parking w/card reader
2. Generator
3. Security - Bollards
4. Walled patio area

0 0

[illegible]

0

Gross Factor	27%	259
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Notes:

1. Gated employee parking w/card reader
2. Generator
3. Security - Bollards
4. Walled patio area

0

0

0

2016

Staff Subtotal		0
Departmental Net Area		810
Gross Factor	27%	219
Department Gross Area		1,029

Notes:

0

T or C Police / State Police / Dispatch / E.O.C.
Project Cost Estimate 8-25-16
NCA Architects

Building Construction Cost (includes limited sitework)

12,223	sf	Existing	x	\$150	\$1,833,450
1,085	sf	Addition	x	\$210	<u>\$227,850</u>
				Sub Total	\$2,061,300
				10% Contingency	<u>\$206,130</u>
				Sub Total	\$2,267,430
				NMGRT 8.5%	<u>\$192,732</u>
				Total	\$2,460,162

<u>Architectural/Engineering Fee</u> at 6.5%		\$159,911
Programming and Schematic Design	20%	\$31,982
Design Development	20%	\$31,982
Construction Drawings	35%	\$55,969
Bidding	5%	\$7,996
Construction Administration	20%	<u>\$31,982</u>
Total		\$159,911

Total Project Cost	\$2,620,072
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T OR C PUBLIC SAFETY COMPLEX SPACE DIAGRAM

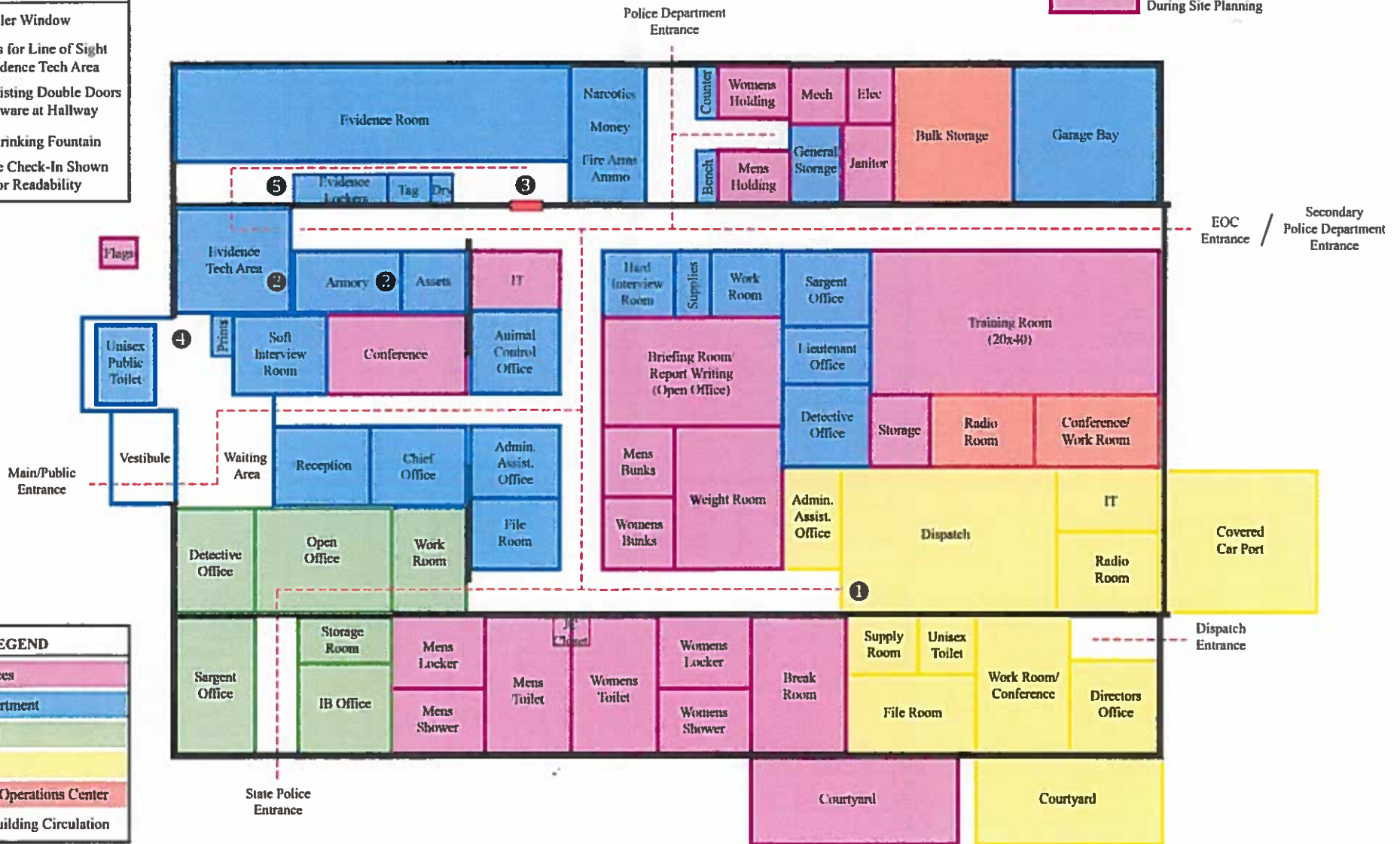
NCA
ARCHITECTS PLANNERS INC.

NOTES

- ① Bank Teller Window
- ② Windows for Line of Sight from Evidence Tech Area
- ③ Keep Existing Double Doors No Hardware at Hallway
- ④ Public Drinking Fountain
- ⑤ Evidence Check-In Shown Larger for Readability

Generator

Exact Location to be Determined During Site Planning



NCA

- 1 Bank Teller Window
- 2 Windows for Line of Sight from Evidence Tech Area
- 3 Keep Existing Double Doors No Hardware at Hallway
- 4 Public Drinking Fountain
- 5 Evidence Check-In Shown Larger for Readability

Police Department
Entrance







I.4

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Request from Geronimo Springs Museum for a Letter of Support for a Grant Application through SCCOG to build scenic/nature trail on South slope of Water Tank Hill behind Museum and the use of City Property (lots) Streets to alleys for the life of the project.

BACKGROUND:

Application for listing on the agenda and the application requirements are attached.

STAFF RECOMMENDATION:

None.

Submitted by: Renee Cantin, City Clerk

Meeting date: 10/25/2016



CITY OF TRUTH OR CONSEQUENCES

CITY CLERK'S OFFICE

505 SIMS STREET

TRUTH OR CONSEQUENCES, NEW MEXICO 87901

PHONE: (575) 894-6673 EXT#1301 FAX: (575) 894-7767

RECEIVED
10/14/16

APPLICATION FOR LISTING ON CITY COMMISSION AGENDA

DATE: 14 Oct 16

DATE OF MEETING YOU ARE REQUESTING TO BE LISTED UNDER: 25 Oct 16

NAME OF APPLICANT/ORGANIZATION: Gerovimo Springs Museum

ADDRESS: 211 Marin St.

PHONE: _____ E-MAIL: _____

REQUEST: (ATTACH WRITTEN REQUEST AND/OR DOCUMENTS IF AVAILABLE)

Letter of support for grant application through SSCOG to build scenic/nature trail on south slope of water tank hill behind museum. Request use of City property (lots) streets & alleys for life of project.

WHAT RESOURCES DO YOU REQUIRE: NONE

ESTIMATED TIME FOR PRESENTATION: 2 minutes SIGNATURE: [Signature]

CITY MANAGER ACTION

APPROVED FOR COMMISSION AGENDA OF: _____

DENY – REASON FOR DENIAL: _____

IF YOUR REQUEST WAS DENIED AND YOU WISH TO APPEAL, YOU MAY:

- appear personally before the City Commission on the day of the meeting and during the "Comments from the Public" ask that the Commission place your item on the next available agenda (usually in 2 weeks); or,
- appeal directly to any one of the City Commissioner by contacting them (see reverse side for contact information). Any Commissioner may place your item on the agenda by notifying the City Clerk at least **7 days** prior to the Commission meeting.

B. What needs to be included with my application?

Applicants must submit the following documents (as a single PDF) as part of the TAP and RTP application process:

- Project Feasibility Form (PFF) signed by District representative – see Appendix I (MPOs that conduct a different process for determining feasibility do not need to include a signed PFF)
- Project Identification Form (PIF) – see Appendix I
- TAP/RTP Application Form – see Appendix I
- Resolution of Sponsorship indicating 1) proof of match, 2) budget to pay all project costs up front (funding is by reimbursement), and 3) acknowledgement of maintenance responsibility – see Appendix IX; alternatively, an official letter signed by the entity's chief executive or official with budget authority, indicating all of the same, may be submitted in lieu of a resolution.
- Letter(s) of support regarding right(s)-of-way from all entities whose right-of-way/jurisdiction comes into contact with the project; this requirement only applies when a project is not located entirely within the jurisdiction of the sponsoring agency. The letter(s) must also address which entity will take on the maintenance responsibility of the proposed project.
- Basic map of project location (not required for non-infrastructure projects)
- Any additional documentation in support of scoring factors – see section 5D.

MPO/RTPO planners are responsible for submitting complete application packages to NMDOT no later than close of business (COB) on November 30, 2016. Applications packets must be submitted as single PDF documents and must be uploaded to NMDOT's FTP site. Emailed, faxed, or mailed submissions will not be accepted. Late or incomplete applications will also not be accepted.

C. How are applications selected?

Application packages submitted to the NMDOT will be rated and ranked by a selection committee in the case of TAP, or by the New Mexico Recreational Trails Advisory Board (RTAB) in the case of RTP, in a statewide competitive process. Scoring factors and point criteria are detailed below, in Section 5D. Higher ranked projects are more likely to receive funding. However, funding is limited by the total TAP and RTP allocations as well as the sub-allocations based on population areas (TAP) and project categories (RTP). See sections 3A and 3B of this guide for program-specific sub-allocation and category information. At its discretion, the TAP selection committee may adjust the projects selected in an effort to program funds in a geographically equitable manner. The RTAB scores and ranks RTP applications and makes funding recommendations to NMDOT; however, as the administering agency, NMDOT may program RTP funds at its discretion.

After projects are selected, the NMDOT TAP and RTP coordinators will send out award letters to the sponsoring agencies for the selected projects. Applicants whose projects were not selected will be notified, as well. The NMDOT program-specific coordinator will ensure that selected projects are programmed into the metropolitan TIPs (for MPO projects) and the STIP.

Recipients of TAP and RTP funds are required to attend an orientation webinar, which will outline the critical deadlines and processes for their projects.

I.5



CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM: Approval of Quarterly Budget Report Submission to DFA –
1st Quarter, July 1, 2016 to September 30, 2016

AUTHORIZATION TO: Approval of 1st Quarter Budget Report

BACKGROUND: Required reporting to DFA on a quarterly basis

Description	Amount	Recommendation
Quarterly Budget Report	NA	Approve 1st quarter budget report.

SUPPORT INFORMATION:

- Please note the supporting documentation and presentation will be provided at the time of the Commission Meeting.

Name of Drafter: Melissa Torres	Department: Finance Director	Mtg: 10/24/16
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I.6

CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

DISCUSSION/ACTION: AUTHORIZATION TO PARTICIPATE IN THE 2017 LEGISLATIVE AUTHORIZATION FOR A PUBLIC PROJECT REVOLVING FUND LOAN FROM THE NEW MEXICO FINANCE AUTHORITY.

BACKGROUND:

The New Mexico Finance Authority (NMFA) is updating their Legislative Authorization List for projects in excess of \$1 million dollars for the 2017 Legislative cycle. In order to receive funding from the Public Project Revolving Fund (PPRF) for \$1,000,000 or more, the borrowing entity must receive legislative authorization.

The City of Truth or Consequences' authorization will expire at the end of 2016. NMFA is in the process of drafting the legislative bill to update authorizations. We have been invited to renew the authorization for another three years (2017-2020) by including you on the NMFA 2017 Legislative Authorization List.

This authorization will provide the City with a funding source for future projects such as the Law Enforcement Complex and infrastructure improvements. The authorization does not commit the City to participating in the program until a project is identified and approved by the City Commission.

SUPPORT INFORMATION:

- Information about the PPRF Program

STAFF RECOMMENDATION:

- Approval of Professional Services Agreement Task Order No. 7 with Delta Airport Consultants.

Name of Drafter: Juan A. Fuentes	Department: City Manager	Mtg: 10/25/16
E-mail: jafuentes@torcnm.org	Phone: 575-894-6673 Ext. 320	

About the PPRF Program

The Public Project Revolving Fund (PPRF) is NMFA's flagship program. The PPRF is used to finance public projects such as water system upgrades and other infrastructure improvements, fire and law enforcement equipment, and public buildings. Both market rate based loans and loans to disadvantaged communities at subsidized rates are made from PPRF funds.

Created in 1994, the PPRF is used to assist a wide range of governmental entities in accessing the capital markets at an all-in cost that is highly competitive and usually more competitive than other financing alternatives available to public entities.

NMFA is an AAA / Aa1 credit ([Agency Reports](#)) whose bonds are highly sought by investors allowing NMFA to issue bonds in the capital markets at very attractive rates. NMFA passes the pricing benefits it receives in the public capital markets on to New Mexico communities in the form of loans.

The PPRF is funded primarily through NMFA's share of Government Gross Receipts Tax ([GGRT](#)) which provides NMFA approximately \$26 million per year in new capital. The NMFA uses this capital base to make loans to qualified borrowers and then replenishes the fund by issuing tax-exempt, tax-subsidized, and taxable bonds that are secured by the loans.

Through December 31, 2011, loans from PPRF totaled 1,003 in number and \$2.1 billion in amount. As of September 2015, 664 loans were active with \$1.24 billion outstanding. A detailed list of all PPRF loans outstanding ([Loans Outstanding](#)) and information about PPRF loans and bonds is available within the NMFA Investor Resources to the left as is information about PPRF loan attributes ([Attributes](#) and [ReCap Attributes](#)). This information is updated whenever NMFA issues a new PPRF bond.

As provided under the Rules and Regulations of the Public Project Revolving Fund, the NMFA may provide certain "Disadvantage Qualified Entities" with up to \$500,000 per fiscal year in below-market interest rate loans. To maximize the benefit provided by this "Disadvantaged Entity" interest rate benefit, the NMFA may limit these reduced interest rates to loans of \$2 million or less. "Disadvantaged Qualified Entity" Assistance will be determined as follows:

1. Up to \$500,000 per infrastructure loan or \$150,000 per equipment loan may be provided at a fixed 2% interest rate if the applicant's Median Household Income, as determined by the NMFA, is greater than 80% but less than 100% of the State's Median Household Income, as most recently determined by the US Bureau of the Census.
2. Up to \$500,000 per infrastructure loan or \$150,000 per equipment loan may be provided at a fixed 0% interest rate if the applicant's Median Household Income, as determined by the NMFA, is equal to 80% or less of the State's Median Household Income, as most recently determined by the US Bureau of the Census.

Median Household Income data can be found at: [MHI Information](#)

NMFA's [Lending Officers](#) assist communities in structuring loans to ensure the lowest possible all-in cost of debt consistent with good credit management policies ([PPRF Current Pricing](#)). Given that NMFA subsidizes the cost of issuance, is able to provide below-market loans to disadvantaged communities, is able to issue bonds into the capital markets at highly competitive rates, and has always had the capacity to make new loans, the Public Projects Revolving Fund has evolved into an important economic development resource for New Mexico communities.

PPRF Policies, Rules and Regulations can be found at: [Policies](#)