

Steven Green
Mayor

Sandra Whitehead
Mayor Pro-Tem

Kathy Clark
Commissioner



Rolf Hechler
Commissioner

Joshua Frankel
Commissioner

Juan A. Fuentes
City Manager

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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, AUGUST 9, 2017; 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. CONSENT CALENDAR

1. City Commission Regular Minutes, June 14, 2017
2. City Commission Regular Minutes, July 12, 2017
3. Golf Course Advisory Board Minutes, May 2, June 7, & July 5, 2017
4. Accounts Payable, July 2017

F. PUBLIC HEARINGS

1. Public Hearing: Infrastructure Capital Improvement Plan (ICIP).

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 05 17/18 and Resolution No. 05-A 17/18 approving the required Community Development Block Grant (CDBG) Annual Certifications and Commitments and Fair Housing Policy. Melissa Torres, Finance Director
2. Discussion/Action: Request to appeal Resolution No. 15 16/17 related to 1308 Tin Street. Bobbie Hanna, Owner and Robbie Travis, Building Inspector

H. UNFINISHED BUSINESS

1. Discussion/Action: Special Use Permit for a Woman's Recovery Program at 819 N. Date Street. Robbie Travis, Building Inspector

I. NEW BUSINESS

1. Discussion/Action: Award the Professional Engineering Service for the City of Truth or Consequences' current Community Development Block Grant Project (CDBG). Melissa Torres, Finance Director
2. Discussion/Action: Funding option for Law Enforcement Complex. Mark Valenzuela, George K. Baum & Co.
3. Discussion/Action: Impact Fee Board recommendation for reimbursement of fees. Arnie Castaneda, Water/Wastewater Supervisor
4. Discussion/Action: Acquisition of property at the T or C Airport. Juan Fuentes, City Manager
5. Discussion/Action: Holloman Air Force Base Environmental Impact Study for F16's. Steve Green, Mayor
6. Discussion/Action: Appointment of an Alternate to serve on the Joint Powers Commission in the event the appointed member cannot attend. Steve Green, Mayor

J. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING AUGUST 23, 2017