

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, OCTOBER 11, 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. PRESENTATIONS

1. Presentation of a Proclamation for National Manufacturing Month in October.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, September 27, 2017
2. Accounts Payable, September 2017
3. Authorization to re-invest balance amounts of maturing certificates of deposits for the Emergency Repair Reserve, Waste Water Reserve, Capital Improvement, Capital Improvement Reserve, and Electrical Construction Reserve Accounts.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 09 17/18 declaring nonessential surplus property for the November Auction. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Resolution No. 10 17/18 Budget Adjustment. Melissa Torres, Finance Director
3. Discussion/Action: Resolution No. 11 17/18 amending the Finance Policy & Procedures. Melissa Torres, Finance Director

H. UNFINISHED BUSINESS

1. Discussion/Action: Benefits to the Community for the new Law Enforcement Complex. Steve Green, Mayor
2. Discussion/Action: Possible closure for the Pool in the Winter. Juan Fuentes, City Manager and Don Armijo, Public Works Director
3. Discussion/Action: Street Improvements Analysis update. Juan Fuentes, City Manager and Don Armijo, Public Works Director
4. Discussion/Action: Night Sky Friendly Lighting Program. Kathy Clark, Commissioner

I. NEW BUSINESS

1. Discussion/Action: Request to re-locate SCRDA to the Fire Station at 301 E. 9th St. Paul Tooley, Fire Chief
2. Discussion/Action: Letter of Support for the Coalition against Bigger Trucks. Steve Green, Mayor
3. 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

J. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (714 Kopra) *Pursuant to 10-15-1(H.7)*
2. Limited Personnel Matters (City Manager Annual Evaluation)
Pursuant to 10-15-1(H.2)

L. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 25, 2017