

*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.
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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, FEBRUARY 14, 2018; 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 related to Utilities Department. Melissa Torres, Finance Director and Sonya Williams, Utility Office Supervisor

F. CONSENT CALENDAR

1. City Commission Regular Minutes, January 10, 2018
2. Accounts Payable, January 2018
3. Accepting the Canvass of Returns for the January 23, 2018 Special Election.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 691 amending Section 8-33 of the Code pertaining to the offense of Criminal Trespass. Jay Rubin, City Attorney
2. Public Hearing: Final Adoption of Ordinance No. 692 amending Section 8-35 of the Code pertaining to the offense of Disorderly Conduct. Jay Rubin, City Attorney

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 691 amending Section 8-33 of the Code pertaining to the offense of Criminal Trespass. Jay Rubin, City Attorney
2. Discussion/Action: Final Adoption of Ordinance No. 692 amending Section 8-35 of the Code pertaining to the offense of Disorderly Conduct. Jay Rubin, City Attorney
3. Discussion/Action: Resolution No. 23 17/18 Budget Adjustment. Melissa Torres, Finance Director
4. Discussion/Action: Resolution No. 24 17/18 to abate a dangerous structure at Lot 11, Blk. 76 Original Townsite. Robbie Travis, Building Inspector and Susanna Diller, Planner/GIS Tech
5. Discussion/Update: Discussion of installing antennas on the water tank on the hill off North Foch Street. Robbie Travis, Building Inspector and Susanna Diller, Planner/GIS Tech

I. NEW BUSINESS

1. Discussion/Action: 2019 Local Government Road Fund (LGRF) participation. Don Armijo, Public Works Director
2. Discussion/Action: Golf Course Management and Operations. Terry Taylor, Golf Course Manager
3. Discussion/Action: Request for funds for USDA Rural Business Development Grant. Linda DeMarino, MainStreet Truth or Consequences
4. Discussion/Action: Branding of Truth or Consequences. Steve Green, Mayor

J. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (City vs. McGeachy) *Pursuant to 10-15-1(H.7)*
2. Threatened or Pending Litigation (City vs. HSLD) *Pursuant to 10-15-1(H.7)*

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING IS FEBRUARY 28, 2018