

*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
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

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 28, 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 of the Water Harvesting Drainage Pilot Project. Joshua Frankel, Commissioner
2. Presentation related to the HR and Payroll program operations. Paige Vest, Payroll and Becky Rodriguez, HR

F. CONSENT CALENDAR

1. City Commission Regular Minutes, January 24, 2018
2. Public Utility Advisory Board Minutes, January 16, 2018
3. Recreation Advisory Board Minutes, February 5, 2018
4. Golf Course Advisory Board Minutes, October 4, 2017 and January 3, 2018

G. ORDINANCES/RESOLUTIONS/ZONING

1. 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
2. Discussion/Action: Resolution No. 25 17/18 declaring surplus property for an Auction to be held on March 17, 2018. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Resolution No. 26 17/18 setting fees for land leases for Private Vehicle Parking at the Airport. Mark Bleth, Airport Manager
4. Discussion/Action: Resolution No. 27 17/18 Budget Adjustment. Melissa Torres, Finance Director
5. Discussion/Action: Resolution No. 28 17/18 confirming the City of Truth or Consequences to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program. Traci Burnette, Grants/Projects Coordinator and Mario Juarez-Infante, Wilson & Company
6. Discussion/Action: Alley Vacation for Anthony Flores in Bella Vista Heights, for the alley contained in Block 12. Robbie Travis, Building Inspector and Susanna Diller, Planner/GIS Tech

H. UNFINISHED BUSINESS

1. Discussion/Action: Automated Meter Reading Project for Electric and Water System – Yearout Energy Services Company. Juan Fuentes, City Manager

I. NEW BUSINESS

1. Discussion/Action: Amendment to the Joint Powers Agreement (JPA) between the Sierra County Commission, Sierra County Detention, and the City related to the renewal of detainee housing term. Mike Apodaca, Police Chief
2. Discussion/Action: Branding for the City of Truth or Consequences. Steve Green, Mayor

J. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING MARCH 14, 2018