

*Steven Green  
Mayor*

*Sandra Whitehead  
Mayor Pro-Tem*

*Kathy Clark  
Commissioner*



*Rolf Hechler  
Commissioner*

*Paul Baca  
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. 3<sup>RD</sup> ST., ON WEDNESDAY, MARCH 14, 2018; TO START AT 9:00 A.M.

### **OPENING CEREMONIES**

#### **ADMINISTRATION OF THE OATH OF OFFICE BY THE HONORABLE MUNICIPAL JUDGE BEATRICE SANDERS**

Position I City Commissioner – Sandra Whitehead  
Position III City Commissioner - Paul Baca

#### A. CALL TO ORDER

#### B. INTRODUCTION

##### 1. ROLL CALL

Hon. Steve Green  
Hon. Sandra Whitehead  
Hon. Rolf Hechler  
Hon. Kathy Clark  
Hon. Paul Baca

##### 2. SILENT MEDITATION

##### 3. PLEDGE OF ALLEGIANCE

##### 4. APPROVAL OF AGENDA

##### 5. **CANVASS OF ELECTION RETURNS**

##### 6. **REORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM**

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

#### D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATION

1. Presentation of the Fiscal Year 2016-2017 Audit. Chris Garner, CPA, Pattillo, Brown & Hill, LLP

F. CONSENT CALENDAR

1. City Commission Regular Minutes, February 14, 2018
2. Accounts Payable, February 2018
3. Approval of the Fiscal Year 2016-2017 Audit

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 29 17/18 Open Meeting Act. Renee Cantin, Clerk-Treasurer

H. UNFINISHED BUSINESS

1. Discussion/Action: Planned expansion of transit service to Sierra County. David Armijo, Executive Director of the South Central Regional Transit District.

I. NEW BUSINESS

1. Discussion/Action: Appeal of Resolution No. 24 17/18 for Eugene Kent regarding property at Lot 11, Blk 76 Original Townsite. Robbie Travis, Building Inspector and Susanna Diller, Planner/GIS Tech
2. Discussion/Action: City Commission Rules of Procedure. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Appointment of Joint Powers Commission (JPC) Board Members. Renee Cantin, City Clerk
4. Discussion/Action: Appointment of South Central Council of Governments (SCCOG) and the Regional Planning Organization (RPO) Board Member(s) and Alternate. Renee Cantin, City Clerk
5. Discussion/Action: Appointment of South Central Regional Transit District Member. Renee Cantin, City Clerk
6. Discussion/Action: Appointment of Sierra County Tourism Advisory Board Members. Renee Cantin, City Clerk
7. Discussion/Action: Appointment of the Mainstreet Truth or Consequences City Representative. Renee Cantin, City Clerk
8. Discussion/Action: Public Forum, Commission Retreat, and Fiscal Year 2018-2019 Budget process. Steve Green, Mayor and Juan Fuentes, City Manager

J. REPORTS

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

K. ADJOURNMENT

**NEXT CITY COMMISSION MEETING MARCH 28<sup>th</sup>, 2018**