

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Paul Baca
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, APRIL 11, 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. Paul Baca, 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. Proclamation declaring Saturday, May 6th, 2018 (1st day of Fiesta) as Miss Fiesta 2018 Eleanor "Ella" Cano-Linson Day
2. Presentation: Truth or Consequences Animal Shelter. Lt. Erica Baker, T or C Police Department
3. Presentation: Off Road Desert Racing at the Old Motor Cross Track. Drew Garcia, Outlaw Desert Racing Club
4. Presentation: I-25 Business Loop Project. Aaron Chavarria NMDOT District 2 and Andreas Linnan NMDOT South Design Region PDE, NMDOT

F. CONSENT CALENDAR

1. City Commission Regular Minutes, March 14, 2018
2. Accounts Payable, March 2018
3. Approve changing the USDA Street Sweeper Account name to USDA Equipment Grants per USDA funding request
4. Approve the annual Law Enforcement Protection Fund Application
5. Appointment of Bridget Long to the Library Advisory Board

G. UNFINISHED BUSINESS

1. Discussion/Update: Short Term Residential Rentals Update. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: FY 2016-2017 Audit Action Plan. Melissa Torres, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Motor Cross Track improvements. Mark Bleth, Airport Manager
2. Discussion/Action: City of Truth or Consequences Summer Youth Employment Program. Don Armijo, Orrin Hechler, Tracy Johnson, & Melissa Torres
3. Discussion/Action: : Landscape Architectural design for I-25 Business Loop Project. Juan Fuentes, City Manager

I. REPORTS

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

J. EXECUTIVE SESSION

1. Sale, Disposal, Acquisition of Real Property (Bank of the Southwest Annex Building; and parking lot across from SJOA) *Pursuant to 10-15-1(H.8)*
2. Threatened or Pending Litigation (City vs. Ashbaugh; City vs. McGeacy) *Pursuant to 10-15-1(H.7)*

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

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 25, 2018