

*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. 3RD ST., ON WEDNESDAY, JUNE 13, 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. CONSENT CALENDAR

1. City Commission Regular Minutes, May 9, 2018
2. Impact Fee Advisory Board Minutes, April 16, 2018
3. Public Utility Advisory Board Minutes, April 16, 2018
4. Airport Advisory Board Minutes, January 9, 2018
5. Golf Advisory Board Minutes for February 7th and March 7th, 2018
6. Accounts Payable, May 2018

F. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 693 amending Section 8-38 of the Municipal Code for unlawful carrying of a deadly weapon. Jay Rubin, City Attorney
2. Public Hearing: Final Adoption of Ordinance No. 695 adding Section 8-53 to the Municipal Code for prohibited use of weapons and firearms. Jay Rubin, City Attorney
3. Public Hearing: Application for a new Restaurant Beer and Wine liquor license, with on Premises Consumption Only with Patio Service for Liquor License #0000 – Application #1089436 – Old Brick Cafe, 303 Jones Street, Truth or Consequences. Renee Cantin, City Clerk-Treasurer

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Approve new liquor license for a Restaurant Beer and Wine liquor license, with on Premises Consumption Only with Patio Service for Liquor License #0000 – Application #1089436 – Old Brick Cafe, 303 Jones Street, Truth or Consequences. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Final Adoption of Ordinance No. 693 amending Section 8-38 of the Municipal Code for unlawful carrying of a deadly weapon. Jay Rubin, City Attorney
3. Discussion/Action: Final Adoption of Ordinance No. 695 adding Section 8-53 to the Municipal Code for prohibited use of weapons and firearms. Jay Rubin, City Attorney
4. Discussion/Action: Ordinance No. 696 for publication adding Section 4-226 to the Municipal Code related to the Property Maintenance Code. Jay Rubin, City Attorney
5. Discussion/Action: Resolution No. 35 17/18 approving the participation in the Local Government Road Fund (LGRF) for "Installation of sidewalk on north side, curb & gutter, base course and new 2" mat of 3/4 "asphalt for about 360 feet - East 8th from Coleman to Tingley AND 4" Base Course with Double Pen Chip seal - Veater Street from Hyde to the arroyo for around 954 feet X 30 feet." Benny Fuentes, Streets Dept. Manager and Tracy Johnson, PW Admin. Assistant
6. Discussion/Action: Resolution No. 36 17/18 Budget Adjustment. Melissa Torres, Finance Director
7. Discussion/Action: Resolution No. 37 17/18 designating the bank signatories. Renee Cantin, Clerk-Treasurer and Melissa Torres, Finance Director

H. UNFINISHED BUSINESS

1. Discussion/Update: Outlaw Desert Racing event on May 26, 2018. Mark Bleth, Airport Manager
2. Discussion/Action: Consideration to propose an ordinance to authorize the operation of Recreational Off-Highway Vehicles on maintained streets owned by the City. Paul Baca, Commissioner and Jared Bartoo, Resident

I. NEW BUSINESS

1. Discussion/Action: Request for approval to pay late invoice for Lodger's Tax. Carla Johnson, Friends of Elephant Butte Lake State Park
2. Discussion/Action: Agreement with Santa Fe for adoption. Mike Apodaca, Police Chief
3. Discussion/Action: Marketing T or C and surrounding area to Virgin Galactic. Steve Green, Mayor

J. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Cloverleaf Trust Organization Application to Appropriate Water from the Hot Springs Basin State Engineer File No. HS-01131)
Pursuant to 10-15-1(H.7)

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING JUNE 27, 2018