

*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 27, 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. Presentation for the review of the Infrastructure Capital Improvement Plan (ICIP) for 2020-2024. Traci Burnette, Grant/Projects Coordinator

F. CONSENT CALENDAR

1. City Commission Special Budget Workshop Minutes, May 3, 2018
2. City Commission Regular Minutes, May 23, 2018
3. Impact Fee Board Minutes, May 21, 2018
4. Public Utility Advisory Board Minutes, May 21, 2018
5. Authorization to re-invest balance amounts of maturing certificates of deposits for the R&R Sewer, R&R Water and Pledge State Accounts.

CONSENT CALENDAR *(Continued)*

6. Contracts with Lee Deschamps and Steven Sage for Public Defender Services for indigent defendants.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 38 2017/2018 declaring surplus property for the July 28, 2018 public auction. Renee Cantin, City Clerk
2. Discussion/Action: Resolution No. 39 2017/2018 Final Budget Adjustment. Melissa Torres, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Award RFP: 18-19-001 for Airport Engineering Services. Pat Wood, CPO
2. Discussion/Update: Proposed terms for Verizon tower on water tank. Susanna Diller, GIS/Planning Tech.
3. Discussion/Action: Lodger's Tax reimbursement request - Chamber of Commerce. Hans Townsend, President
4. Discussion/Action: Lodger's Tax reimbursement request – NMSRDA/Sierra Twirlers of T or C. Joseph Solis, Requestor

I. REPORTS

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

J. EXECUTIVE SESSION

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

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

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JULY 11, 2018