

*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](http://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. 3<sup>RD</sup> ST., ON WEDNESDAY, AUGUST 22, 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 related to the Healing Waters Trails in the Rio Grande Trail Master Plan. Christy Tafoya, State Parks Director and Rosemary Romero
2. Presentation of the Film Report. Cary "Jagger" Gustin, Film Liason
3. Presentation related to the Sims/McAdoo Improvements presented by Mario Juarez-Infante, PE, Vice President Wilson & Company, Inc.
4. Presentation/Update: Police Chief report.

#### F. CONSENT CALENDAR

1. City Commission Regular Minutes, July 24, 2018
2. Award of ITB 18-19-002 Sale of Real Property - 613 Gold St.
3. Animal Shelter & Animal Control Agreements with Elephant Butte

## CONSENT CALENDAR *(Continued)*

4. Animal Shelter & Animal Control Agreements with Sierra County.
5. Re-appointment of Cary "Jagger" Gustin as the Film Liaison.

### G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 697 amending the code to allow the operation of Recreational Off-Highway Vehicles and All-Terrain Vehicles on maintained streets or roads owned and controlled by the City of Truth or Consequences. Jay Rubin, City Attorney
2. Public Hearing: Special Use Permit – Junkyard in C1 Zone at 1807 S. Broadway (Applicant is Gary Whitehead). Susanna Diller, P & Z Coordinator
3. Public Hearing: Summary Plat Amendment for lot split and Variance for development standards at 800 Hillcrest. (Applicant is Terry Taylor) Susanna Diller, P & Z Coordinator

### H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 697 amending the code to allow the operation of Recreational Off-Highway Vehicles and All-Terrain Vehicles on maintained streets or roads owned and controlled by the City of Truth or Consequences. Jay Rubin, City Attorney
2. Discussion/Action: Special Use Permit – Junkyard in C1 Zone at 1807 S. Broadway (Applicant is Gary Whitehead). Susanna Diller, P & Z Coordinator
3. Discussion/Action: Summary Plat Amendment for lot split and Variance for development standards at 800 Hillcrest. (Applicant is Terry Taylor) Susanna Diller, P & Z Coordinator

### I. NEW BUSINESS

1. Discussion/Update: Municipal Pool update including Pool Cover. Tammy Gardner, Interim Pool Supervisor
2. Discussion: Sierra County Swim Team request for recent increase in fees. Jeni Neeley
3. Discussion/Action: MOU Agreement between the TCPD, and Sierra County Sheriff's Office for the Immediate Response Team (IRT). Erica Baker, Lt.
4. Discussion/Action: Approve the recommendation from the Lodger's Tax Board for a revision to the Guidelines. Renee Cantin, City Clerk
5. Discussion/Action: Chamber request for additional funding for the Film Festival event. Renee Cantin, City Clerk
6. Discussion/Action: Ralph Edwards Park Plan. Orrin Hechler, Parks Supervisor
7. Discussion/Action: Memorandum of Understanding between City of T or C, City of Elephant Butte, Village of Williamsburg, and Sierra County in support of submitting a single Capital Outlay request in support of the Sierra Vista Hospital. Juan Fuentes, City Manager

### J. REPORTS

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

### K. EXECUTIVE SESSION

1. Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)*

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

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING SEPTEMBER 12, 2018**