

*Steven Green*  
*Mayor*

*Sandra Whitehead*  
*Mayor Pro-Tem*

*Kathy Clark*  
*Commissioner*



*Rolf Hechler*  
*Commissioner*

*Paul Baca*  
*Commissioner*

*Renee Cantin*  
*Interim City Manager*

*505 Sims St.*  
*Truth or Consequences, New Mexico 87901*  
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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, SEPTEMBER 12, 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 of Certificates of Commendation to Officer Anthony Zagorski; Officer Alfadiva Peru; and Officer Jaffee Blomquist. Randall Aragon, Police Chief
2. Presentation related to the Copper Flat Mines . Max Weh, Requestor

### F. CONSENT CALENDAR

1. Accounts Payable, August 2018.
2. Appointment of Mark Shipley to the Airport Advisory Board.
3. Approve the Municipal League recommended Code of Ethics.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 10 2018/2019 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Water System Improvements. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Resolution No. 11 2018/2019 authorizing participation in Capital Outlay Program Administered by New Mexico Department of Transportation. Traci Burnette, Grant/Projects Coordinator
3. Discussion/Action: Resolution No. 12 2018/2019 directing the publication of the Title and General Summary of the subject matter of Ordinance No. 699 pledging certain revenues to the repayment of a loan for the defeasance and refunding of the 2016 Loan from the New Mexico Finance Authority for the construction and improvement of the Sierra Vista Hospital including the approval of the amendment to the original loan agreement.

H. NEW BUSINESS

1. Discussion/Action: Approval to proceed forward allocating City funds for McAdoo/Sims Infrastructure Improvement Project Phase 1 identified as McAdoo Street between Daniels Street and Clancy Street. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Standard Operating Procedures for Animal Control. Randall Aragon, Police Chief
3. Discussion/Action: T or C Animal Shelter Volunteer Manual. Randall Aragon, Police Chief
4. Discussion/Action: Replacement for the City Manager on the SVH Governing Board. Renee Cantin, Interim City Manager
5. Discussion/Action: Replacement for the City Manager on the SCRDTA Board. Renee Cantin, Interim City Manager

I. REPORTS

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

K. EXECUTIVE SESSION

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

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

K. ADJOURNMENT

**NEXT CITY COMMISSION MEETING SEPTEMBER 26, 2018**