

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Paul Baca
Commissioner*

*Renee Cantin
Interim 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, SEPTEMBER 26, 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 and request to declare October 20, 2018 as Tiger Day in conjunction with the Tiger Day 2018 event. Jim Shiley, Requestor
2. Presentation: Selection of Landscaping Alternative for I-25 Business Loop (Date Street) Reconstruction Project. Andrew Gallegos, WHPacific Inc. and Robert Oberdorfer, Sites Southwest

F. CONSENT CALENDAR

1. City Commission Regular Minutes, August 8, 2018
2. Appointment of Harv Klienstiver to the Golf Course Advisory Board.

PUBLIC HEARINGS

1. Public Hearing: Special Use Permit for live/work retail at 520 N. Broadway, applicant is Lillis Urban. Susanna Diller, P & Z Coordinator

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 13 2018/2019 Approving support from City of Truth or Consequences for New Mexico Department of Transportation (NMDOT) I-25 Business Loop 11 (Date Street) Preferred alternative project, CN 1101230 and selection of Landscaping Alternative. Traci Burnette, Grants Coordinator
2. Discussion/Action: Resolution No. 14 2018/2019 Budget Adjustment. Melissa Torres, Finance Director
3. Discussion/Action: Resolution No. 15 2018/2019 approving the Pool Fees for the J.A. Hodges Municipal Pool. Tammy Gardner, Pool Manager
4. Discussion/Action: Ordinance No. 698 for publication amending the Uniform Traffic Ordinance. Jay Rubin, City Attorney
5. Discussion/Action: Special Use Permit for live/work retail at 520 N. Broadway, applicant is Lillis Urban. Susanna Diller, P & Z Coordinator

H. UNFINISHED BUSINESS

1. Discussion/Action: Approval for the Mud Mountain Tower Replacement. Melisaa Torres, Finance Director and Bo Easley, Electric Department Director
2. Discussion/Action: Approval the amendment to the Tower and Equipment Lease Agreement with KOB, KASA, and KRQE. Melisaa Torres, Finance Director and Bo Easley, Electric Department Director
3. Discussion/Action: Approval the amendment to the Tower and Equipment Lease Agreement with with KRWG PBS TV Regents of Las Cruces, New Mexico. Melisaa Torres, Finance Director and Bo Easley, Electric Department Director
4. Discussion/Action: Amendments to the City Commission Rules of Procedure. Renee Cantin, Interim City Manager

I. NEW BUSINESS

1. Discussion/Action: Approve Truth or Consequences Fuel Farm Schedule 3 Tender and Substitution Agreement. Tim Archibeque, Armstrong Consultants
2. Discussion/Action: Swimming Pool Heater Cost. Tammy Gardner, Interim Pool Manager
3. Discussion/Action: Final Budget pay increases clarification. Renee Cantin, Interim City Manager
4. Discussion/Action: Interim City Manager and Acting City Clerk compensation clarification. Renee Cantin, Interim City Manager
5. Discussion/Action: Approve the recommendations from the Public Arts Advisory Board for the City to take possession of the Reed Rocket Sculpture and issue final payment. Traci Burnette, Grant/Projects Coordinator
6. Discussion/Action: Personnel Board vacancies and duties. Steve Green, Mayor

J. REPORTS

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

K. EXECUTIVE SESSION

1. Limited Personnel Matters (Community Development), *Pursuant to 10-15-1,(H.2)*
2. Threatened or Pending Litigation (City vs. McGeachy), *Pursuant to 10-15-1.(H.7)*

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 10, 2018