

Steven Green
Mayor

Sandra Whitehead
Mayor Pro-Tem

Kathy Clark
Commissioner



Rolf Hechler
Commissioner

Paul Baca
Commissioner

Renee L. 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, NOVEMBER 14, 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 a Proclamation for Small Business Saturday on November 24, 2018. Steve Green, Mayor
2. Presentation: POMS and Associates Presentation on Services for City

F. CONSENT CALENDAR

1. City Commission Regular Minutes, August 22, 2018
2. City Commission Regular Minutes, September 12, 2018
3. City Commission Regular Minutes, September 26, 2018
4. Accounts Payable, October 2018
5. 1st Quarter Reports for Lodger's Tax Grant recipients

F. CONSENT CALENDAR CONTINUED...

6. 1st Quarter Reports for Subrecipient Grants
7. Appointment of Lori Montgomery to the Sierra Vista Hospital Governing Board

G. PUBLIC HEARINGS

1. Public Hearing: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Public Hearing: Request for a Plat Amendment at 2205 N Date Street to amend the property line to separate the property between Denny's and Comfort Inn for SRC Property LLC. Traci Burnette, Grants/Projects Coordinator

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 19 18/19 Budget Adjustment. Melissa Torres, Finance Director
2. Discussion/Action: Resolution No. 20 18/19 for the Second Amendment and Restatement of the Joint Powers Agreement between Sierra County, T or C, Williamsburg and Elephant Butte (JPA No. 97-059) related to the Sierra Vista Hospital. Renee Cantin, Interim City Manager
3. Discussion/Action: Request for a Plat Amendment at 2205 N Date Street to amend the property line to separate the property between Denny's and Comfort Inn for SRC Property LLC. Traci Burnette, Grants/Projects Coordinator

I. NEW BUSINESS

1. Discussion/Action: Tri-State/Sierra Electric Cooperative New Rate Schedule. Renee Cantin, Interim City Manager & Bo Easley, Electric Division Director

J. REPORTS

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

K. EXECUTIVE SESSION

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

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING DECEMBER 12, 2018

E.1



CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Presentation of a Proclamation for Small Business Saturday, November 24, 2018.

BACKGROUND:

First observed in Roslindale Village, Massachusetts on November 27, 2010, it is a counterpart to Black Friday and Cyber Monday, which feature big box retail and e-commerce stores respectively. By contrast, Small Business Saturday encourages holiday shoppers to patronize brick and mortar businesses that are small and local. *Small Business Saturday* is a registered trademark of American Express Corporation.

STAFF RECOMMENDATION:

None. Presentation Only.

Submitted by: Renee Cantin, City Clerk-Treasurer

Meeting date: 11/14/2018



CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Presentation related to City of TorC broker POMS and Associates.

BACKGROUND:

Staff from POMS and Associates will present the Commission with information on the services they can provide as our broker.

STAFF RECOMMENDATION:

None. Presentation only.

Submitted by: Melissa Torres, Finance Director

Meeting date: 11/14/2018

F.1



**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Approve the minutes of the City Commission Regular Meeting for August 22, 2018.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

SUPPORT INFORMATION:

August 22, 2018 Minutes.

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS 405 W. 3RD St.
WEDNESDAY, AUGUST 22, 2018

A. CALL TO ORDER:

The meeting was called to order by Mayor Steve Green at 9:00 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL:

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green
Hon. Sandra Whitehead
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner

Also Present: Juan Fuentes, City Manager
Renee Cantin, City Clerk-Treasurer

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION

Mayor Green welcomed Mayor Pro-Tem Whitehead back and it was brought to his attention that when former Mayor Jimmy Rainey died a year ago we didn't call it to everyone's attention. He read a statement of his accomplishments. He then called for fifteen seconds of Silent Meditation and asked us to keep our veterans in our thoughts and prayers.

3. PLEDGE OF ALLEGIANCE

Mayor Green called for Commissioner Clark to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Commissioner Hechler moved to approve the agenda with removing item I.2 at the request of the presenter. Commissioner Baca seconded the motion. Motion carried unanimously.

Mayor Green thanked Ann Wellborn who sent the information on Jimmy Rainey.

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

Mayor Green called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Randall Ashbaugh, 1023 N. Poplar St. addressed the Commission related to:

1) First is totally in support of the ATV Ordinance and if Truth or Consequences, Elephant Butte, and Williamsburg got together it could be a tremendous tourist industry for us. We have the mountains, the trails; it would just be tremendous. And there's over 100,000 ATV's registered in New Mexico, it's a heck of an industry in itself for us.

2) He has never seen such a lack of the city doing what it needs to do. Like maintaining the roads, the sewer lines, the water lines, the golf course, the swimming pool, every single piece of infrastructure has deteriorated tremendously since Mr. Fuentes has been here.

There is no new building going on, there's no new houses, there's 500 new houses being built in Las Cruces right now for the year. My companies are very busy doing 2 big jobs in Las Cruces of which I'll speak of for the year. The Impact Fees we are wasting another \$40,000 on a steady. The engineering company came back and they want to raise the rates from \$150 per water unit to \$500; what would that mean? That means that for someone that wants to build a 3 bedroom 2 bath house with washer and dryer, sinks and laboratories and so on the impact fees now are at \$3450 which we have impacts for growth...we have no growth. It would be \$12,000; \$500 a water unit, \$500 impact fee per water unit for a 3 bedroom 2 bath house. We have no vision, we have no leadership, and it's been absolutely preposterous. Everybody around us is starting to grow. Cruces have just gone gang-busters. It's unbelievable. The employees come to me every day every other day and tell me things, it's unbelievable what's going on, there's no leadership with the employees. There's no support and I think the city if things are not changed here pretty soon, there's going to be quite a few city employees walking out, which there's already been some. There's been no plan for retirement in the water and sewer departments and the other departments it's just fly by night. No training, no vision, no follow up, any support. We need you to resign. We need you to resign Mr. Fuentes. Thank you.

Ron Fenn, 316 N. Foch addressed the Commission related to:

I'm talking about 2 things.

1) I'm putting you on notice that the variance hearings are illegal. You have no business doing these variance hearings for either Whitehead or Taylor today. You are not the Planning & Zoning Board. The Planning & Zoning administrator is not is not the Planning & Zoning board. The fact that we have no Planning & Zoning board is Mr. Fuentes. That's his job as the manager and the administrator of our code, to ensure that we have the boards that are set forth in our municipal code, that have to handle this situation. Not a little bureaucratic employee that has ex parte communication with the applicants.

2) I want to say Mr. Fuentes, you do need to resign, and you are a thief. You have stolen from the public; lands, you've taken money, you have shirked your duty

financially to control the one thing that you do control and that is the expense of this city. You have done nothing. You cannot control the income of the city, but you certainly had control for 7 years of the expense of the city and you've done nothing, except to follow up Mr. Ashbaugh's statement deteriorated our city for seven years. How long will it take to recover from that? You need to go and if this Commission doesn't have the understanding of what Mr. Fuentes has done and backs him for another term, then you are just as guilty of the crimes that will be shortly sent to the agencies to the state of New Mexico for an investigation and follow up. They are prepared and they are ready to go. And Mr. Fuentes, you belong in an orange suit. Thank you.

Randy Spear, 105 S. Arrowhead Rd. addressed the Commission related to:

1) Agrees Mr. Fuentes needs to go. You are bad news here. You're the definition of insanity for this town. And if you don't know what that is, man, go look it up.

Harvey Klienstever, 818 N. Pershing addressed the Commission related to:

I have been a member of this community since 1979. I play golf at our city golf course and I've seen it go through many changes.

1) Golf Course – 6 months ago, we were going through extending the contract for Terry Taylor for another year or until we could get a pro or somebody to manage the course. Unfortunately, things have not improved. 6 months ago, the golf course advisory board gave \$20,000 to help improve the golf course, with the understanding that the city was going to match \$20,000 to improve the holding pond because every time it rains it floods out half of the golf course and to improve the cart pass. Nothing has been done. I did get 4 hours from the city to improve the drainage. But this next heavy rain, all of that work will be gone. We need new sprinklers; six months ago we got 100 @ \$250 each. They plug up very rapidly. I'm bringing them here and you can see they're plugged up primarily because of the filtration system. That system was supposed to be improved with a sulfur system. The city manager went to Silver City to see about it, 6 months ago it was supposedly ordered. I understand that when it finally got here, and hasn't been installed and can't be used because it takes sulfur to operate; kind of like buying a gun and having no bullets. This thing needs to be operational. I can give you many examples of what's happening to our golf course. The sprinklers plug up, they don't get the water. 3 weeks ago our city manager made the statement that the golf course was looking great. I'll agree. 3 weeks ago, it was looking pretty good, but as soon as they started plugging up, now 80% of our fairways are brown. No water. We need this system working as quickly as possible. We needed more help, so we sent a qualified person for an application to the city parks to work 2 days for the golf course and 3 days which was approved by the city manager. When he went down there, there was no application. No need for them, no job opening. So the man left without it. He's since taken a job in another location for \$10 an hour. We hope we can get him to come here for \$11. Thank you very much.

Isaac Eastvold 1301 N. Silver addressed the Commission related to:

We are very close to the land we bought, 209 acres, from the Falls family and are trying to protect it at this present time and turn it into an asset for the city as a Chihuahuan desert conservancy. I am pleased to have announced as we move along our

milestones, we got the area surveyed and the corners marked back in December. We posted it shortly thereafter and I remember going out with Chief Apodaca to one of the signs in the base of what we call Falcon Canyon by the rodeo grounds and it was absolutely smashed by an ATV. The t-post was bent flat to the ground. We replaced that sign and it was smashed again. And so clearly, signs are not going to be enough. So we have taken our own funds to fence these areas that have been receiving most pressure from ATV's and off road vehicles. Here is the area on the East, next to the rodeo grounds. We have fenced that and we fenced the area along HWY 181 where they were coming in across the New Testament Baptist Church property and going along the rim above Cuchillo Negro Creek. Most of the trespass coming into what we call Falcon Canyon here on the east is coming across Cuchillo Negro from Elephant Butte. You can see the tracks very clearly. A lot of the trespass coming in from the east side is coming in from Smith Rd., by the Sun Valley Hardware Store. So I'm pleased to announce our next milestone and that is we have those 2 sides fenced.

1) Explained the cost of dealing with 4,884 feet four strand, barbless wire that is wildlife friendly. That will not impede the passage of wildlife. And we have that signed according to state statute and city ordinance #691 which Mr. Ruben wrote with help from Mr. Green is cited on the sign. So that is quite a milestone, it was almost \$8,700. The survey was \$600 and other signage and so forth has brought the total cost of trying to protect our property from ATV trespass to about \$10,000. So this is the cost of trying to deal with some of these people. I just wanted you to know that. Thank you.

Terry Vandevetter, 1000 block of Copper St. addressed the Commission related to:

- 1) Followed up on Mr. Klienstetter on the Golf Course. 2 weeks ago at the meeting, Mr. Fuentes in response to what I have said previously, stated that the golf course was in good condition and the manager was doing a good job. I can't say exactly how I feel about that because I would have to bring things in that I don't want to.
- 2) The problem with the watering system up there is, we've not had a Fresh Water Pond, for 3-4 years at the Golf Course. Every time anybody inquiries about it, it's told to us that it's going to be in the next fiscal budget. That's happened about 3 or 4 times now, and it never shows up. The Manager's contract has been violated in numerous ways. First, there was a Golf Tournament this last weekend and it states that it will provide a fleet of carts that are able to be used on the course. I looked yesterday, and there were 7 carts there completely shot; either flat tires, batteries missing, or something along that line. In my foursome, I had my own cart, so it ran ok. The other twosome and our foursome used 2 carts up there that day. One of them ran out of juice, the 2nd one they managed to get finished. While they were unloading their equipment in the parking lot, the tires went "BANG" they were down. And that happens all the time, he'll rent those carts and they'll have to come back and get more. The other thing was, tournament was organized by the manager originally, 2 days before the tournament, he came in and checked to see what the employee was gonna do for that day, he said 'sounds good, see ya'. Ok, he left; he didn't even stay to run the tournament. He turned it over to one of his employees, ONE of his employees. He had to take care of mowing the greens, resetting the cups, organizing the teams, and getting them off and started. So, we need somebody up there that has the knowledge of what the course needs and they have

CITY COMMISSION AUGUST 22, 2018 REGULAR MEETING MINUTES

a solution about going about getting that done. And at the present time, we do not have it. Thank you.

John Hendry, 517 Austin addressed the Commission related to:

1) Has been coming here since 2004 when the State Engineer had decided to lower the water levels at Elephant Butte Lake. I was tasked by Governor Richardson to try to mitigate the tourism aspects of that particular event over there. I worked to put the veteran's wall in here, the water rates at the golf course interestingly enough. I fell in love with this property here. Spend a considerable amount of time. I also have traveled extensively around the state as a marketing director around the country. I just returned from Scotland from a festival. And can I say, everything is not wrong with this town. This is the 3rd time I've heard this that everything is bad, nothing is going on that is moving you forward. And it seems to me that that's just not the case. Your innovative use of Leader Funds for the Brewery downtown has now been looked at as a model for regeneration and other small towns around the state. I think what you did; you are just starting to see the consequences of that. I look at the agenda and this moving forward on the Healing Water Trail, moving forward on the ATV ordinance, I passed originally when I worked for Governor Richardson, with the consequence of trying to put the ATV's down at the lake. Our idea was to have ATV's from the high water line to the lake level there and I actually put through the law to put the registration funds in there. There is money when you have passed that ordinance or if you pass that ordinance to market what you're doing here in these funds. Apply that to the department of Game & Fish. Look for marketing dollars for that.

2) He really wants to say something about Cary "Jagger" Gustin as the Film Liaison has done a wonderful job. Every film liaison in the state would benefit from his knowledge.

Audon Trujillo, 506 W. Third St. addressed the Commission related to:

1) He just read in the paper about the Ashbaugh Lawsuit. He has been trying to get you to form the Boards & Commission's that are in place. It's an important thing you can be sued for.

2) He's been using the Golf Course and wondered why we don't do the same thing with the Golf Course as the Animal Shelter and use volunteers.

Mick Montgomery, 505 Ivy St. addressed the Commission related to:

1) Lived here since 1955. He loves this community and loves living here. He came last time to complain about the water leaks in town. In the last 5-7 years, we have a lot of infrastructure that needs to be replaced. The patchwork is good but the water lines need to be replaced. Streets need more oil, and blacktop, or chip & seal. We need to clean up the fish pond. The Dog Park next to it but what is next door needs to be cleaned up. Civic Center we need to pave the parking lot across the street. Put some lighting in there for our visitors. A lot of people use it. It needs to have a commercial stove and a bigger refrigerator in there and electrical system needs to be replaced in there. Water tanks on top of the hill need to be torn down; they don't use it for the Golf Course anymore.

2) He also feels that Mr. Fuentes has not done his job in the last 7 years. I don't have anything against you personally, but I think we need to get new management. I think you need to resign sir and find somebody else. Thank you.

Jusphont Caulsa owns property on Main St. addressed the Commission related to:

1) One of the things they would like is to keep this as a peaceful quiet community. It seems like there are quite a few challenges here, some of which I'm just learning about. One thing that we can control is weather we keep it as a peaceful quiet community. There was, I think last year, a home at the Air Force base presented the issue of jet fighter pilots training and flights possibly going around here. And a lot of people express their concern about that because of the destruction of the peaceful quiet community and yet ATV ordinance of having ATV's on the streets also disrupts this. This seems like it's something within the community's control. I understand it could be supposedly a great business, but if people don't want to live here, we're also trying to attract people to live here for Space Port Center and other places. I've heard about concerns population dwindling. It seems to me that the things we can do that are really not too difficult, not too expensive is to keep it a pleasant community for people to live in. Peace and quiet is one of those and I don't think ATV's on the streets contribute to that. I do think that there are some possible compromise solutions because obviously there are some people who feel differently, such as giving out a trial period, designating certain streets.

2) And, I also have been in contact with a number of people who are not here in the summer time, they have left in May, and I think it would be good to table the final approval of this ordinance until more people can be here to speak their mind on it. Thank you.

Kathy Back, 313 2nd St. addressed the Commission related to:

1) He has to echo the comments about Mr. Fuentes. The sidewalk project which you got grants from the state to implement, yet you paid minimum wage to the city workers that work in the street department to do that which led to the other streets falling in disrepair because you did not have enough people to do the job in a timely manner. You can't hire anybody into that department, they won't go there because they know that they're the ones that are working in town and everyone else is standing around watching them. You don't pay enough money, you don't treat the people with respect, you question when they're praised, why do they not get a raise when it's been acknowledged that they're doing the work, yet other people who stand around and wait for the weekends to come around so that they can put in their stand by time do their jobs and get paid \$3-\$4 more and hour. You can't get people in here because they know that the city management stinks. And you are the head of that. You need to step down.

Hans Townsend, Chamber of Commerce and Desert View Inn addressed the Commission related to:

1) Some of the comments reflect the way we use the city. This is the only city that owns its own Utilities. If you take those funds and push into your general fund then you should be able to survive like everybody else does, in other words, you're better off. So you should be able to do more but it doesn't work out that way, we do less. So

something is wrong and what is wrong, is priorities, I think and that we dive into these big projects that cost a lot of money and they're more for appearance than they are for practicality. I add up how much money was spent on that pool in the last 5-6 years and I shudder because it's as much as it would cost to build a brand new pool in a public place where even tourists would use it and spend money on it and provide upkeep for the staff. These sorts of things don't make logical sense. It's not a survival thing, that's more a grandiose thing and I think we lean more towards those things than we should. The basics are things that we really need to look at and somewhere there's disconnect in those things.

2) As far as ATV's are concerned, when I hear the trucks going up and down the streets with their exhaust roaring like crazy, I don't think ATV's are going to make a difference. They're quieter than a lot of the trucks and the guys that drive up and down the streets at 10pm-11pm at night with their music blaring out of a jeep, ATV's aren't gonna make that much of a difference, but they are gonna bring some economy and we need some economy. There are lots of things that we need to help boost the economy. People think it will stay the same, nothing stays the same. If you don't push it up, it goes down. It doesn't matter; it doesn't stay the same anywhere. You don't get your roads done if you don't pay taxes, and if you don't get more people into town. So, those thoughts are great if you want to hibernate and not further advance.

3) He still thinks we have a lot of thinking and doing to do.

Susan Montgomery addressed the Commission related to:

1) She just wanted to echo that she loves this town. It has so much room for improvement. There are little things that we can do. Just be aware, do stuff, and just do stuff. There are so many weeds just even around here. People come to the Civic Center and the yards look horrible. The one place over on the corner is just a junk yard. Who's doing something about that? And across the street, the weeds are up high in the little strip out in front of the sidewalk, I mean, come on; we can do something about it. And my special place to go with my little puppy dog we call it Skinny's Pond because Skinny Davis was a dear friend of ours. The pond is atrocious, that is where people go who are tourists. There's only one little place where my dog can go to get a drink of water, because there's trash, moss and cattails. We need to have it cleaned up and take pride in our town. So if you're not able to do that, then somebody needs to come in to do it. Thank you.

Ron Pacourek addressed the Commission related to:

- 1) At the last meeting he heard there is going to be a \$500,000 deficit of our Gross Receipts Tax, he finds it hard to believe Santa Fe would take that money and not gives it back. It was in reference to the city shrinking revenue tending to underscore by the states recent reduction in small city assistance fund from \$600,000 to \$100,000. The small city assistance fund is different than the gross receipts tax and that's what it says in the paper, so I need some clarification on that.
- 2) On the corner of 3rd on Date St. there is a bush there that is blocking traffic.
- 3) Golf Course there was a gentleman who seems to have interest in taking over the Golf Course. On Monday again, nobody was there to open it. On two separate occasions, when I've been to the Golf Course, there were people from out of state,

couples that wanted to go play golf and they had their bags out, but there was nobody there to receive them. So I just told the two different people on two different times just put your bags on the cart and go play and if they come back and someone's there, pay them and if not don't worry about it. But what message is that taking back to their state about our golf course and our community?

- 4) What he thinks is a good job in management may be a whole different spectrum of other people thinking what a good job a manager does. Management is really important in everything. When I had the hardware store, we were half a million dollars in the red, when I left, we were doing \$1.2 - \$1.3 million dollars and I had turned that store around. It's all about management. Thank you for letting me share.

Klaus Wittern, 618 Charles addressed the Commission related to:

- 1) He is addressing the Sims McAdoo Water Replacement line. I find it difficult to believe that we would attempt to do a pilot project and do it in preparation of less than 3 months. I don't think that's reasonable; haste makes waste and we can't afford either. You need to review your project and give and let me give you an example. He believes we should put a 12" line on McAdoo and a 12" line on Austin in order to avoid the massive cost of replacing lines on Broadway and Main Street. So, I would urge you to look at this one and approach it with a value engineering point of view. This is a huge cost on behalf of the city \$25.7 million dollars. And this is just the beginning and we don't have it. We can't afford to waste money. He provided a copy to share with the consulting engineer.

Edward Williams, 707 Carmen, Williamsburg addressed the Commission related to:

- 1) He can speak as to the infrastructure as a former employee. The citizens of this public want, want, want. They don't want to pay for it, they want you guys to somehow come up with it, but every time the city cuts impact fees. When is the city going to grow up and start getting in the real world? You can't survive on \$150, that's money that we can earn for things. Public complains, it may get shut down, every time. Commissioners, City managers, I've been through; I can't even count how many city managers. And you know what? 32 years ago we had these problems, so everybody out here that thinks these problems are because of Manager Fuentes or this administrations fault, I don't know what their problem is, but they're wrong. I can honestly speak to that any city employee that's been her for years, know better; it's just that they can't speak up, but I can. I'm sorry, but I just get tired of hearing this crap. That's all it is. City employees, they get complained at; we have too many, you don't have enough, you don't pay enough. How are you going to come up with that? How are you going to hire new people? You got to think beyond, just personal grievances, from what I hear, that's all I hear 'personal grievances'. It costs money to run a city and until the public is convinced that we have to step up, I heard prioritization, and to prioritize infrastructure probably is your most important thing. You can't grow without infrastructure. And, be willing to step up. I get so sick and tired in my 32 years listening to crap, I'm sorry, I apologize for being rude, but that's all it is. It's talk – talk, talk, talk, talk, talk. It has improved; the infrastructure has improved. Like I said, I can't talk about much of the other stuff, but it's not to the point where it needs to be evidently. And it's not you all's fault, it's

not Mr. Fuentes fault. It's the citizens of this city that keeps shutting everything down every time there are ideas that are brought up to improve, to maybe be able to make a little money; to do the things that they want. Until that happens, I'm sorry, but they're just shooting their mouths off for nothing, until they step up to the plate. And yah, I'll have to pay too, I understand it, I understand. I'm just frustrated over hearing this stuff over 32 years. So we need to think about that. It's not just his responsibility or you all's, its 32 years' worth, that's what you got in the ground out there and above. Thank you.

Nani Rivera, Austin St. addressed the Commission related to:

- 1) I agree with the Gentleman who spoke before me. New ideas and new industry is a really good thing that you should be going for.
- 2) One of the things on the agenda is the Film Fiesta and former Governor Gary Johnson. The entire state of New Mexico has been benefiting from the film industry and the new money that it's brought in to New Mexico. A lot of different Republican and Democrat both alike are all agreeing that the film industry is good for this state and good for the economy. And I believe that it's also good for T or C. Productions are looking to move outside of Santa Fe and the Albuquerque area, looking for more rural areas and Las Cruces is benefiting from it, there's a lot of towns benefiting from it. And your return in investment in the T or C film fiesta would be so much more than just \$2500. Not only would it be a tourist attraction for the weekend alone itself, but it would also be a platform for us to be able to have an opportunity to show film makers and we would target the film makers that would most likely choose to film their films here and bring in new money and that's what we would do with that. We would also be investing into a marketing package which in in February during the legislative session where we would be able to showcase T or C to thousands of film makers and just film lovers in general, both for production and for finding a place to visit that they would like to spend some of their vacation time. I really urge for you to vote yes in supporting the T or C Film Fiesta and I think that's a great way to bring in new money for some of the maintenance issues that the community desires. Thank you.

D. RESPONSE TO PUBLIC COMMENTS

City Manager Fuentes did want to address some of the comments that were made directly towards me. I understand Mr. Ashbaugh, as you know, the city is in litigation with Mr. Ashbaugh, and so I can't address him specifically. We are in litigation by the advice of legal counsel; we'll just leave it at that. He posted and reviewed some of the projects they have completed and how long they have taken and what priorities have been set. He called their attention to projects staff has been tasked with. Some of these projects range from the animal shelter, the waste water treatment plant because hear, for example, the infrastructure. Ed Williams was very passionate about what he hears and what the reality is. And I want to share this with you all because these are projects that have been taking years and the amount of money that we are talking about is over millions of dollars. The waste water treatment plant, phase 1, we have been working on it for 5 years. It's over \$8 million dollar projects. Traci Burnett is working with USDA on

another project on our water system. So you have waste water that was completed, phase 1, we have a CDBG sewer rehab for manholes that were deteriorating on our critical lines and obviously we want to make sure that people can flush their toilets. I mean, people take that for granted, but let me tell you, our crews in the water department, and in our sewer department, they take their jobs very seriously. And, it is something that they do worry about, so that's why we did that project that was \$500,000. The fuel farm, phase 2, people might not consider the airport being that important and critical, but we are in the process of replacing the entire fuel farm, and that's basically the fuel tanks. That's over \$500,000 to replace the fuel farm, but that separate funding that we were able to receive. You talk about the electric system that we're working on, rodeo arena improvements, soccer field improvements, SJOA for the seniors, and I'll get you one of your projects that you mentioned Mr. Montgomery. The Broadway sidewalk project that was federal funding, specifically for that project, in collaboration with the state agency that was completed by our streets crew. Who right now we have our supervisor right behind us Benny Fuentes, again, a lot of it was in house, we were able to stretch the dollar a lot further. Swimming pool rehab that was done in house. Foch water harvesting, IT citywide, and some of the other projects that we worked on last fiscal year. The leader grant, vacuum truck for the water department and the sewer department, vector fogging machine, the department vehicles, solid waste vehicles, USDA, the administration rehab, we working on the race track, and Elephant Butte minimum pool project. So, there are a lot of different projects that the commissioners give direction and say 'these are a priority, so let's go ahead and move forward'. So, going into this fiscal year, and we just started the fiscal year, and this is why I want to share with you as well as those of you on the radio, so you look at the list of projects that we have; so we have the Simms McAdoo road rehab project, and there will be a presentation made by one of our engineers. This is a unique project and we did use the word 'pilot project' because this is the first time we're trying to tackle the replacement of all our infrastructures in the road. A lot of times, you only have enough money to replace the water line or you only have enough money to replace the sewer line, so what do you do? You replace the water line and then you go back and then you have to tear it up again to replace the sewer line. So, this is a pilot project in a sense that we're going to try and rehab a section of the downtown road and I welcome all of you to be here to listen to our presentation from our engineer and try to see if we can accomplish and replace everything. And what is the cost? Because that's going to give weather it's this commission or the next manager and staff a good idea of what the challenges are and what price tag are we looking for if we try and do this city wide. So, that's going to be a really key pilot project. We have other projects like the waste water treatment plant, phase 2. That water system, we are applying for the clean water revolving loan fund. Originally, we were requesting over \$2 million dollars, but we scaled it down to over \$1 million dollars and we're getting some really good feedback that we're on the list to receive the majority of that money by grant. First we focused on the waste water treatment plant system, now we're focusing on the water site system. So, you've got the water system improvements, that's in USDA application, the fuel farm, phase 3, water – electric meter, I'm proud to announce to the commissioners and the public that the public utility advisory board did endorse an automated meter reading system. I have to give kudos to Bo Easley, our electric division supervisor, because he pushed it on a

presentation, along with Traci Burnett, but that is going to help us to be more efficient and have the electric meters read more accurately, which in turn, down the road, the water system will be able to piggy back on that system. The sulfur system should be coming online pretty soon within the next week or two. Those are some of the projects and these are other projects that we have on the list for this fiscal year. As you look over the list of projects that we have down for this fiscal year, 12 months, these are all the different kinds of projects that our staff are being tasked to undertake and some of these projects don't necessarily have funding already to them so their job is to find us the money. The priority that we look at is to find us more grant money than loan money or local match money. As you can see on the list, it ranges, it can be anywhere from as simple as taking care of the pond that we hear about, to Ralph Edwards to as complicated to the infrastructure in the electric division, water system, sewer system. He wanted to dispel any notion from Mr. Ashbaugh or Mr. Fenn that we are not the only community who are competing for the same funds. He invited anyone who wanted to visit to please let him know.

Mayor Green responded at the last City Commission meeting, this commission was berated for moving public comment to after a Presentation about the citizen's swimming pool, given by Tommy Gardner. Our reasoning was very straight forward. There were lots of citizens, users of the pool, as well as swim team members present and to have public comment before a presentation that the citizens that we serve had an interest in but didn't know what they would hear, just didn't make any sense. And that's why we voted 4-0 with one absence to change the agenda and put public comment after the presentation. From the draft minutes of August 8th, 2018 Ron Fenn addressed the commission related to: resents that fact that they moved the presentations before public comments. He resents the facts that you moved public comment after presentations to pander to somebody else while making citizens for whom you work, sit there and have to listen to something that they might not want to listen to. You owe your allegiance to the people. And the people are item C and C should come before any other item on any agenda. Just so you know that C is public comment listed on our agenda. Mr. Fenn is exactly right. We work and our allegiance is to the people and that word is plural. We made the right decision then and my hope is that this commission and future ones will continue to do the same, where it just makes common sense to do so.

Mayor Green continued with an observation over the last couple of meetings that we have all been here for. It takes a unique type of individual, who knows that the person they are verbally attacking, is defenseless because the city is involved in a lawsuit with them and the person being attacked has publicly stated during a commission meeting with the attacker present, that on the advice of city attorney Ruben not to respond, and they do not. This unique type of individual must be very proud of themselves because they continue to attack meeting after meeting after meeting; a very unique type of individual indeed.

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 who owns Rosemary Romero Consulting.**

Ms. Tafoya began the presentation by stating how this might relate to some potential opportunities for your community and I heard that there's some interest in different opportunities for your community and I think that this might be something that would be of interest to you.

The Rio Grande Trail concept has been around since the early 2000's. The whole idea is to create an interconnected trail that would go from the Colorado border to the Texas border. What we're been doing, is we have a commission that is in place and I'm actually the Vice-Chair of that commission, to look at a plan for how we can make that happen and to actually designate trail segments. Ms. Romero is here with us today to talk about the planning process that has been undertaken with regard to this. What you see before you is the Mission Statement. The vision Statement that was created based on a lot of stake holder meetings and a lot of input from the public as to what the Rio Grande Trail should actually be. There's a lot of different things in that vision that is recreational trail providing a lot of different things for people, horseback riding, hiking, biking, and allowing people to explore the natural resources throughout the state. The history, the wonderful communities that, much like T or C, contributing to the cultural and environmental awareness of our state, healthy lifestyles as well as economic development piece which I think is something that I want to talk with you about. This is more of a condensed version of that vision from an evening walk to month long expedition; the Rio Grande Trail offers a window into the heart and soul of New Mexico and a journey through its exceptional natural and cultural heritage. We have the Rio Grande that is the life blood of our state and we have many trail segments that are already established along the river and have the opportunity for new trails to be established as well as potential off chute trails like your Healing Waters Trail that should be something that can be considered for the community and the opportunities there.

Just a real brief history of the Rio Grande Trail, the whole thought started in about 2004. From 2004 to 2008 there were a lot of different stake holder meetings, a lot of different outreach opportunities, and planning processes that happened. In the main planning process was actually from Belen down to Sunland Park, so that it was the southern piece of the trail that was discussed at that time, and we actually have a lot of input from all of the communities involved. Between 2008 and 2015, there was a change in administration, and the whole process, with regard to the Rio Grande Trail planning just stopped because the planning was undertaken through our department, the Energy, Mineral, Natural Resources Department, and so it was more of a state agency focus. It wasn't as much of a statewide focus in terms of the input. In 2015, Representative Jeff Steinborn of Las Cruces introduced this bill, which is the Rio Grande Trail Act, which is a really great act, because it establishes the commission that is bipartisan that is a commission that can last between different administrations throughout time. And to explore the more permanent of a Rio Grande Trail planning process and a designation process. So this act really lays out how the commission works together, how we work with stake holders, and how we designate, and what does the Rio Grande Trail actually

look like. The main authority is through the Energy, Mineral, and Natural Resources Department. My boss, the secretary, is actually the Chair. The commission has consisted of 12 members. It's laid out in the act as to who those members should be and it includes the cabinet, the secretary, and it includes members of the public, members of non-profits, private individuals, and we have 4 legislative advisory members so that it's bipartisan. Representative Armstrong from this area is a representative from this general area. We've conducted 13 meetings since July 2015, and we've done them all across the state, more recently we had a more informal meeting at Elephant Butte Lake State Park and Mayor Green and Commissioner Hechler were able to be there which was really great, so thank you for inviting us today. We will be having another meeting next week in Santa Fe to talk about the Rio Grande Trail logo, which is a neat thing that we're working towards. And we also have meetings that are more specific towards designation of the actual trail. We have had work groups that have helped to inform the whole process of what does the Rio Grande Trail look like, as you can imagine, there are a lot of different pieces to that; from alignment to what the resources are along the trail, who the different users are so that we can make sure that we don't have conflict with users and their interests. Communication, inner agency and design, and management all of those work groups, if folks are interested in participating, we do have active work group that help to feed into the process and they actually report to our commission during each of our meetings. The commission actually came up with a process for designation that I want to share with you and I have more information if you'd like more of the detail. There is a process for designation and what entities need to provide to us are all of those things on that list: where are the trail segments located? What's the vision for that segment? Does it tie into the vision that I mentioned to you earlier? Is there public support? How accessible is it? How easily can it be incorporated into the whole Rio Grande Trail concept? Have there been any environmental and cultural resources? Have they been considered? Do the land owners have the ability to continue that trail and make sure that it's maintained and cared for? How do you manage for public safety and ensure that there is minimal impact to the resources? There's an application that needs to include all of that information. We have over 52 miles of trail that we've already designated, and I'll talk about the trail that's in your backyard at Elephant Butte Lake State Park. The city of Las Cruces passed a resolution because they have the La Llorona trail, and they want to be part of the Rio Grande Trail concepts for a lot of different reasons, such as education, economic development, so they passed a resolution and presented it to the commission and we were able to act on that. Up north, Del Norte National Monument, those are the segments that are already designated. If entities are interested in designation; the application would need to be completed and submitted to the commission. We have a process where we need to have that information presented, at one commission meeting or a public meeting 30 days prior to the actual meeting where we have the commission act to designate. The commission recommends designation based on evaluation of all the information in the process. The chair will make the ultimate recommendation with regards to designation and the governor signs off on it. We need to ensure that we have maps. The existing trails in the Rio Grande del Norte National monument, the Bureau of Land Management owns these segments. They're in the process of undertaking NEBA, looking at all of the environmental and cultural issues with other trails that they have,

and they are going to be coming to us next week to recommend designation potential of up to 20 more miles of trail. We will then in September look to potentially making that recommendation and our hope is by October 2nd, which is the anniversary of the National Trails Act, to do a ribbon cutting up at the Rio Grande Gorge Bridge, with regards to this as well as the other segments. Our governor will probably be there and we're hoping that the Secretary of the Department of Interior will be there as well. This is a big thing that's getting a lot of national recognition.

Rio Grande Nature Center State Park in Albuquerque, we have a tiny piece that's there, that's within our nature park. Some of the activities include bird watching and educational programming. Our trail segments have a lot of different things to offer; a variety of different users. Right here in your backyard, you have one of the largest segments of Rio Grande Trail and that is located within the park. Marketing this and working towards economic development, this will help out quite a bit. And people will want to get out there and have a whole different view of the lake. We have our traditional folks that come out to Elephant Butte Lake State Park for camping, for fishing, for swimming, for boating; we would like for them to come to hike and have a different experience at this park and be able to put this in their passport of all the Rio Grande Trail segments that they've been to and then come to T or C and stay to have a soak after they've hiked this big long trail segment. That's something that I'd love for you to keep in mind. From the park perspective, we would love to work with you for marketing and getting that information out.

Caballo Lake has an interesting set of segments there and Percha Dam. Caballo Lake has an equestrian trail and we have corals and sites that are specifically oriented to our equestrian visitors. Percha Dam has great opportunities there as well. Leesburg Dam Park is a beautiful hiking park. A lot of people go there to picnic and camp and fish, but they really do enjoy utilizing the trails as well. La Llorona Trail, with the city of Las Cruces and Mesilla Valley Bosque State Park, is more of an urban type trail. Mesilla Valley is more of wildlife viewing, bird watching type of trail.

Ms. Romero started by saying that this is an exciting economic development opportunity. She is part of the consultant team without the planning from Portland, Oregon. We started our listening sessions in June 2017. A lot of field work was done from Las Cruces all the way to Colorado. In November 2017, the draft alignments and outreach continued. In April 2018, the preferred alignments were brought to the commission and reviewed, so here we are 2018. We have a draft plan, but the team is reviewing the draft plan and the outreach. We also have a draft map book that we are reviewing. This is an evolving plan, and we want different entities to come forward with their ideas as well. We've got a product that we've got to produce, but for other entities that are coming forward, there will be a process in place for how to designate trails, so that you're not left out of that process.

Their second virtual Town Hall will be coming in September 12th for three weeks. It had combinations of agency meetings, the four public meetings, plus the meetings that Christy and I have done. The majority of the work input came from Virtual Town Hall. We had close to 1,000 people participated in this. The average age was 55+. Both men and women responded from all over the state, as well as from out of state. One of the

things people are most excited about is the long distance trail, something similar to the Appalachian Trail or the Transcontinental Trail. More recently we received a letter from the South Trail Alliance; they are ready to hit the ground running and test out some of these trails. There's a lot of excitement even though it's not officially designated yet, folks are starting to take pieces of the trail. Some of the takeaways from this were access to nature, exercise, biking, and walking, environmental education, cultural awareness, tourism, economic development, and jobs. There are great opportunities for people with horses as well. Historic and cultural tours, we have so much to share. Some ideas are wine tours, beer tours, bike tours; where there's something else at the end, like a nice lunch or something else available. People are looking for camp sites with amenities, such as bathrooms, showers, playgrounds, cafes and restaurants, and outdoor gear stores.

Mayor Green asked if there are any questions from the Commission. You mentioned if there were citizens on that board and if anyone drops off I would like to have the opportunity for someone from Sierra County to serve on that board. Please send me some information on the slots that are open so maybe the commission can come up with some names that would be really appropriate to have expertise in that area that you're looking for that can serve on this board.

2. Presentation of the Film Report. Cary "Jagger" Gustin, Film Liaison to the New Mexico film office for the past 2 years.

Mr. Gustin offered his Film Report which included

The state continues to draw productions here, because of the varied locations, all easily accessible to Los Angeles. New Mexico has a large crew base that can serve any need that the film industry may want. Lighting techs, crewmen, and stage crew are all based here in New Mexico. TV productions are becoming a norm. The TV show Roswell is being shot in Santa Fe and Albuquerque; TV productions are money-makers for New Mexico. People move here for 6-8 months for production, they rent houses, they buy school clothes, they buy cars, and they grocery shop. Netflix is filming up north for a show. NBC is filming in Albuquerque and up north. We have a major studio planning on filming here in town during the middle of September.

Mayor Green thanked him and we wish you a continued speedy recovery.



3. Presentation related to the Sims/McAdoo Improvements presented by Mario Juarez-Infante, PE, Vice President Wilson & Company, Inc.

Grant/Projects Coordinator Burnette began the presentation, in the past you've tasked us with an all in one project. Funding is extremely difficult to find. Either we can't find a grant that is going to fund the all in one project because their specific may be water, sewer, or streets. If I'm lucky enough to find funding that might be available for one of those infrastructures, unfortunately, the timing doesn't line up to try to get all of the grant funding lined up to do an all in one project. However, it does look like we are on task to receive funding for number 3 that was listed on ICIP last year, which is funding for

downtown street improvements in the amount of \$100,000. I'd really like to thank Manager Fuentes for that, because he really advocated for us when it came to that. We met with Manager Fuentes, we met with our streets department, and our water department and we came up with an idea in a scope of work, that would enable us to look at the current funding we may be receiving in that specific project area.

Mr. Juarez-Infante, this morning we're going to discuss the overview, and that's really detailing what we're doing. We have a project location map that will locate us as far as where we're talking about and where the project exists.

2 months ago, we were first engaged by the city to look at McAdoo Sims as an all in one project. We would be looking to replace underground utilities, sewer water specifically. And reconstructing a roadway with curb, gutter, and sidewalk. That is the overall scope of the project. As we all began to dive in, we began to identify those items of capital improvements that could possibly be self-performed. The city has a past history in doing their own streets type of work, such as curb, gutter, sidewalk, ADA ramps, paving just to name a few.

We want to look into putting the project out there for bid and self-performing those items that the city is well equipped with. Once we started looking into things more in depth we came to realize that there were things that we hadn't taken into account. Ground water had not been taken into account; this is a specific area that has really shallow ground water. We also know, because of the asset management plan that was completed by the city a few years ago, many of the utilities in this particular area are very, very old, dating back to the 1970's. This is important because many of the utilities are untraceable, that becomes critical when you start to open up the ground because guessing as to where some of those utilities might be.

Two recommendations were conducting a Utility Survey. Typically we do an 8-1-1 call; all of the public and private utility owners will come out and designate all of the utilities. We pick up visible utilities as well, such as meters, valve cans, manhole lids, and we also pick up anything that's designated. We also recommended a geo-tech investigation. It would tell us the current state of the ground water elevation would be during the date and time of the investigation. Understanding that it fluctuates, because we understand that the ground water around the Rio Grande Valley fluctuates with respect to the irrigation season. Because of the condition of the asphalt, the cracking that's happening is very indicative of very poor foundation soils. We need to find out if we are able to use the soils there and this is important because it impacts cost. Geo-Tech will also provide us with a payment recommendation for a 20 year design life. We conducted the studies and the surveys and got the information back, and we discovered that yes the soils are bad. We discovered that the ground water was as shallow as 30 inches. We discovered we have some shallow utilities. If you look at the intersection of Daniels and Sims, the manhole there is less than 2 feet deep. So we learned a lot by conducting the survey and by conducting the geo-tech. We also identified the material of the pipes. We have asbestos concrete water lines and clay sewer lines, that's important information to know. For example, on the AC lines, that's a hazard because that's an element that the current staff is not equipped to manage, to handle, and to properly dispose of. Hence, one of the reasons we were saying if we're gonna self-

perform, we definitely cannot do water, for example. That then becomes an increase cost. So we decided that rather than looking at the full scope, we realized that it was going to be problematic in terms of cost and schedule. We've already determined that we have shallow ground water, it would be best if we're talking from a cost perspective to work when the water table drops. Because we have some shallow utilities, if we can work when the water table is lower, then we will probably have less dewatering so then that reduces cost significantly. We are looking to break this up into 4 phases. We will start with phase one and open up a segment of road, do the work, and learn more from what's underground. Soils are not isotopic, they are not uniform, so some of the things that we found during our boring tests we had a location where we hit solid concrete. So somebody has poured concrete in sections of the road for some reason, probably to stabilize it, but we don't know the extent. So if you put a project out to bid and you don't know the extent of the concrete that becomes a change order. We also had a bore where we isolated and hit a pocket of asphalt millings, probably not that big of a concern because it excavatable. But we know that things are different underground and that's why we wanted to isolate the project into a much smaller piece. We wanted to make sure that if we're going to self-perform, some of these items that we had enough schedule time between November and March, this is normal window during the irrigation season is actually not in use, so we would expect the water table to drop the most. This is how we came up with the construction window and the phasing for the project. We put together a schedule; that would look at phase 1 from Daniels west to Main Street. The scope of work would upgrade a 4 inch AC line to an 8 inch line. We would need to stabilize this upgrade because of the poor soil foundation that we found. We will have to go in there and excavate, we will have to use some geo-fabric, more than likely have to plate the foundation, which means, at a minimum the geo-tech is recommending 12 inches of over excavation and bringing in 4-6 inch angular rock that interlocks. We will need to plate that and use a leveling course, lay down the painting fabric, and then lay down a geo-grade fabric to the interlocking fabric, that will interlock the base course. There are 10 inches of base course that needs to come in and 3 inches of asphalt to build the roadway section. That's a 20 year design life asphalt section. Construction in this particular area is not typical. It takes a lot more money. The schedule looks at starting construction in November. It would be a coordination effort with some self-performed work. The city would come in and do the demolition portion of the roadway.

Grant/Projects Coordinator Burnette said she believes even in the ICIP they were looking at \$200,000 just for the paving portion alone.

City Manager Fuentes added when the original project was done. When they worked on the Healing Waters Plaza they had problems with the soil which was slush and the equipment was even sinking.

City Manager Fuentes added and one last thing. The road parallel to the Visitor's Center is where the drain is for the Hot Ditch. Commissioner Clark interjected with the lines for the geothermal hot springs water.

4. Presentation/Update: Police Chief Report:

Chief Aragon gave an update regarding the following:

- He has received a lot of positive reviews from the radio show he has been conducting. The links to the radio show is posted on the TorC Police Department Facebook Page.
- Tony MacRobert will be helping him with grants.
- They started a Civilian Volunteer Program. Volunteers will be screened and a periodic review will be done.
- Volunteer Program at the Shelter
- Thanks to Grant/Projects Coordinator Burnette four vehicles will be coming. The grant will pay about \$89,000 and they will pay \$80,000.

F. CONSENT CALENDAR:

1. City Commission Regular Minutes, July 24, 2018 (removed for separate motion)
2. Award of ITB 18-19-002 Sale of Real Property - 613 Gold St.
3. Animal Shelter & Animal Control Agreements with Elephant Butte (removed to discuss)
4. Animal Shelter & Animal Control Agreements with Sierra County. (removed to discuss)
5. Re-appointment of Cary "Jagger" Gustin as the Film Liaison.

Commissioner Clark moved to approve the Consent Calendar as noted.

Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT CALENDAR.

F.1 City Commission Regular Minutes, July 24, 2018.

Mayor Pro-Tem Whitehead moved to approve the minutes. Commissioner Baca seconded the motion. Motion carried with a vote of 4-0-1. Commissioner Clark abstained.

F.3 Animal Shelter & Animal Control Agreements with Elephant Butte.

F.4 Animal Shelter & Animal Control Agreements with Sierra County.

Mayor Green checked with the City Attorney and was advised if there is no motion it can be brought back to the next meeting.

Recessed at 11:06 a.m. and reconvened at 11:12 a.m.

Lt. Baker asked for the Commission to give her an understanding of what their problem would be and she can hopefully explain them.

Mayor Green explained there is differences in the Animal Control Services were \$50 for Elephant Butte and \$30 for Sierra County. Lt. Baker responded Sierra County is paying a significantly higher amount for the monthly payment.

Mayor Green moved to approve items F.3 and F.4 on the Consent Calendar. Commissioner Clark seconded the motion. Motion carried unanimously.

G. PUBLIC HEARINGS

- 2. 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:**

Mayor Green asked for all of those in favor of the Commission passing this ordinance please raise your hand. About 15 people raised their hand in favor of the ordinance and about 3 raised their hand against the ordinance.

City Attorney Rubin gave an overview of the ordinance and stated that he used the County OVH ordinance as a template and changed it to adapt to what we would need due to the legislative changes. He brought this to the Commission two meeting ago to consider for publication and at that point the commission instructed him to make a few additional changes. Mr. Rubin reviewed the following items of the ordinance and stated that everything in the ordinance is from the State Statutes.

- **SECTION 1. PURPOSE.**
- **SECTION 2. DEFINITIONS.**
- **SECTION 3. OPERATION OF RECREATIONAL OFF-HIGHWAY VEHICLE OR ALL-TERRAIN VEHICLE ON MAINTAINED STREETS OR ROADS OWNED AND CONTROLLED BY THE CITY OF TRUTH OR CONSEQUENCES.**
- **SECTION 4. EXEMPTIONS.**
- **SECTION 5. SEVERABILITY.**
- **SECTION 6. REPEAL.**
- **SECTION 7. EFFECTIVE DATE.**

Proponents:

Jared Bartoo is here asking for the approval of the ordinance allowing OVH's on city owned streets. He has personally forwarded over 15 emails in support from other local and regional citizens. He needs to reiterate that these Off Highway Vehicles are already being used County wide and in the City of Elephant Butte. He believes it to be in the best interest of the city to be in the position to benefit from these visitors why there are in the area. This is and has always been a tourist destination. This will be just one more reason to visit the area. If you choose to deny these visitors and locals this privilege then they will just continue to stay outside of town, spending money in Elephant Butte and the remainder of the County. This ordinance will not place a huge burden or

hardship upon any one local citizen. It is already against the law to destroy private property. Private property protections are in place via the ordinance that was recently passed at the request of the Eastvolds and there are already noise ordinances in place. We are not asking you to approve some wild idea. Many other Municipalities have embraced and welcomed these visitors and their vehicles to the areas they live in with great success. It takes money to make the city go round. We have been hearing it all morning long. This is a chance for a tourist dollar injection. Let's not let it get away from us.

Tom T. Smith agrees with everything Mr. Bartoo just said.

Sheriff Hamilton has received many calls from citizens and City Officials. Everything they have heard from the opposing side has not come to fruition. He thinks the city has done its due diligence in putting this ordinance in place and he stands in support of this.

Hans Townsend agreed and wanted to add he doesn't know where they got the idea of noise because trucks and motorcycles make a lot more noise than an ATV.

Opponents:

Sharon Eastvold the intent of the original state law was designed to be for farmers who might be on an ATV and need to travel on paved roads to get from their fields down the road without being sited. Governor Martinez is quoted in the New Mexico State Republicans Report of March 2016 saying use of these vehicles on paved roads should only be permitted in limited circumstances, in most cases and on most roads they should not be allowed. She presented a series of facts last January to the Commission on ATV injury and liability. ATV's were not designed to be used on paved streets, allowing them on our streets will increase accidents. Having a driver's license does not necessarily mean the driver knows how to run an ATV, they are very different from a car. It has been stated that Elephant Butte has had this kind of ordinance on their books for 2 years, and in the past year two Elephant Butte businesses (Cedar Cove and Monticello RV Parks) have sponsored ATV events which have trespassed on T or C private property, as well as they've used T or C streets. These business owners did not follow procedures to require an event permit, nor did they get permission from private land owners. To her knowledge nothing has been done to fine, or reprimand these violators. What tools do Tor C Police Officers have to protect private property and the use of city streets without first making consequences clear and enforceable for violations? If the Commissioners and City Manager wish to proceed with this ordinance they need to make a major information gathering and public outreach effort on the impacts ATV's will have on T or C's quality of life, health and wellness, healing waters community, identity property values, and general safety of our citizens. She would respectfully request for the Commissioners to do the following precautionary steps. #1 It has already been mentioned and suggested that you table this ordinance. Its consideration requires a great deal more work and public involvement. #2 The 1962 municipal code for noise is not an ordinance, and it's inadequate for law enforcement to control ATV on streets based on their noise. They are set between 90 and 100 decibels. Finally, the T or C planning regulations should be developed and adopted, which lists

maximum decibels noise levels allowed in residential, commercial and open space, and other zoning categories. This is commonly done by Municipalities if a neighboring property proposes a land use that will raise that allowable maximum, that land use should be denied.

Ike Eastvold thanked the Commission having the hearing today. He has looked through the electronic record of this and he sees that on July 24th there were 5 pages of minutes and only one resident of T or C spoke on favor of this. He thinks that we need a lot more input from T or C since this is an issue that is directly affecting the quality of life here. Also, the noise ordinance is inadequate because you can't issue citations on it, and there isn't any specifics. It is way past time that the noise ordinance be updated. He thinks it would be good if the Commission could task Mr. Rubin to go through the code and update the ones that are an obstacle. Albuquerque is extremely noisy and has never got control of noise. T or C appealed to them because it is quiet here. If you want to bring something like this to the community then it is going to take a much longer process than you gave to it on July 24th with one speaker from T or C. There has not been enough community involvement and a lot is at stake here in T or C. Where they have their conservancy on North Silver Street and Smith, it would be an absolute disaster if ATV's were unleashed out there.

Jaswant Khalsa said she already made her comments, but she wanted to say that she agrees with everything the Eastvolds have already stated and there are quite a few residents she personally knows of who would be here if they were in T or C right now. She would like for you to wait to pass this when they are in town for the winter.

Mayor Green announced that the email count is 18 against the ordinance and 68 in favor of the ordinance.

3. Public Hearing: Special Use Permit – Junkyard in C1 Zone at 1807 S. Broadway (Applicant is Gary Whitehead). Susanna Diller, P & Z Coordinator

Mayor Green started by announcing this will be held as the Battershell Hearing.

Mayor Pro-Tem Whitehead said before they start this item she will recuse herself as it is a family owned business.

City Clerk Cantin did the swearing in for those listed in the public hearing.

P & Z Administrator Diller began her presentation stating that Mr. Whitehead is here to create a junkyard that will hold storage for Hot Springs Towing. The property does not face Broadway directly and will be fenced from public view. C1 in the zone descriptions says that it is to provide for commercial and retail uses as well as a wide range of automotive related service facilities. The only place in the city code where junk yards are mentioned is just listed as a special use in the M1 zone. As mentioned in Mr. Whitehead's letter, there are a number of business in the C1 Zone in that part of the

area that have similar uses so staff recommends the approving the special use permit for this property.

Proponents:

Gary Whitehead began the presentation as the applicant stating, the site that is there under C1 has taken him a while to decide the proper course of action. They just could not clearly find anything that allowed it or dis-allowed it. If he had an automotive repair facility on the property is allowed, is part of the process and it could be there. There are several other automotive businesses in the area that allow it. Sierra Collision does a great job with their vehicle storage facility by fencing it and those sorts of things so they are here for that special use permit. He does understand the fencing requirement and is prepared to build the 6ft. fence and an 80x80 facility. There are 3 different kinds of customers in the towing business. There are those who need help to pick up there vehicle, we take it to a repair shop and its done and gone. There are those that break the law and their car has to be picked up. Those vehicles are licensed, ready to be picked up and usually picked up the next day. Those vehicles will be picked up at 510 Broadway. The two pieces that hurt them the most are a vehicle that has been in a wreck and they are waiting for the insurance to pick that up, that takes about 2 weeks. The last piece that is a real nightmare for us is when you have residents who have vehicles and abandon them and they have to go pick them up, and now they are stuck with that vehicle for a period of time which is usually 6 months to a year before they can get a title or find some way to get rid of those vehicles. They were lucky enough to find a company in Las Cruces who will take those cars and haul them to the crusher. They just need a facility where they can take wrecked cars that they are stuck with for a period until they can get a clear legal title to them and move them out.

Hans Townsend commented that referring to this as a junk yard is unfortunate because it really is a vehicle storage facility not a junk yard. He thinks looking at it from that perspective makes a difference to peoples thoughts. He is definitely in favor of anything that is in favor of or helps local businesses.

Opponents:

Ron Fenn's objection and opposition to this is that the Commission has no right to hear this item. This is in our municipal code, a function of our planning & zoning board. They are the ones that know the zoning laws and they are the ones who do the research. Ms. Diller here is a function of the planning & zoning board and who reports and her findings are subject to planning & zoning scrutiny. She does not replace the planning & zoning board. As a matter of fact, right now we do have a planning & zoning board which means that this should not be going on here, this is a violation of our code. I bring your attention to the fact that according the planning & zoning statute, there is a section that says that no member of the planning & zoning board is off the job until he is replaced. Not just quit, and walk away, they have to be replaced. There have been no replacements since 2013. We have a board consisting of January Roberts, James Jacobs, John Saridan, Timothy Brown and Denny Gose. Those people are still "technically" members of the planning & zoning board. The fact that you have not replaced them does not take them off of that responsibility nor does it give you the

ability to give variances in opposition of our code. The application by Mr. Whitehead says that he contacted a few of the property owners in the area and they have no problem with it. I have a problem with it because the code specifically states that in a hearing the property owners must be notified by verify mail return receipt requested. He sees no evidence of any of that. There are 6 or 7 property owners around that piece of property and without them being notified. The Shepherds Group would probably oppose having a junk yard in their back yard. This should not move forward because you cannot speak to the direct owners because they have not been notified and so that makes this an illegal public hearing and it will be subject to a petition to the district court if you pursue this matter. Your only recourse is to drop it for now and bring it back and do it right through the P & Z which needs to be "re-peopled" if the old members do not want to serve any longer.

Planning & Zoning Administrator Diller responded, just as a matter of practice they have not included in the packet, but she does have the proof of the certified return receipt letters and there is no restriction that would keep a private property owner from discussing with his neighbors his plan and getting their feedback on it at a personal level, which was what Mr. Whitehead was referring to in his letter. However, they were notified as they needed to be with advance notice of this public hearing.

Mr. Randy Plane lives at 1805 Upton St. and he did receive and signed for a certified letter informing him of the public hearing. He asked about the fencing, restrictions and the effect on property values.

If there are no further comments.

Mayor Pro-Tem Whitehead joined the meeting again.

**4. 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:**

City Clerk Cantin did the swearing in for Mr. Terry Taylor the applicant.

Planner/GIS Tech Diller began with the details of the request. They are requesting a Summary Plat Amendment for lot split and Variance for development standards at 800 Hillcrest and because of the requirements for the summary plat amendment which states all lots to be created have direct, legal, unobstructed access to an existing City maintained street; and all lots to be created have direct, unobstructed legal access to existing City water and wastewater lines. He is requesting a variance on that point of that development standard. The only place in the code that addresses splitting lots is in the chapter of subdivisions.

Proponents:

Mr. Taylor stated that he and his wife raised a family the last 27 years on that property. The easement was developed way before our code was put in place. There is a person

who agreed to buy a small portion of the area, and he would still have a lot of acres left on the property. He is here to answer any questions the Commission may have.

Opponents:

Ron Fenn, as previously stated, this item needs to be approved by a Planning & Zoning Commission. The P & Z Commission has never been legally disbanded or removed from our municipal code, therefore this hearing is illegal. Mr. Fenn read a section where a planning and zoning can be taken to District Court.

Mayor Green then closed the Public Hearing.

He requested a 30 second recess to consult with the City Attorney

H. ORDINANCES, RESOLUTION, & 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:**

City Attorney Rubin said he gave his overview and asked if Chief Aragon had anything further to add.

Commissioner Clark responded and thinks it's an excellent idea for us to give this a try and to take a look at this in six months to see if it's still beneficial to continue.

Commissioner Hechler wants to comment he thinks most of them have done their due diligence. They have heard this for the last three months and their surrounding areas of Elephant Butte and Sierra County have also already passed it. He thinks we will be surprised at the minimal impact this will have on our community. He thinks we should make extend the six month review to one year.

Commissioner Baca feels it's a great idea and we should give it a few months and see what will happen.

Commissioner Clark wanted to state again that it's really inappropriate to trash someone else's property.

Mayor Green wanted to voice some concerns. When it was first presented, it wasn't to replace cars to go to Walmart or Bullocks. It was more of there was a lot of land and phenomenal landscapes we have that can be used to find a way for our visitors to get to the places they want to go. We don't want to discourage tourism and economic development. But he wonders if

Commissioner Baca feels if you start designating roads you are going to have a harder time enforcing it.

Mayor Pro-Tem Whitehead said she sees at this time we have a lot of excitement on this and she's heard we should give it some time. We can't just keep putting it off, we've got to give it a chance and give the people time to try it out.

Commissioner Hechler understands designated roads and it does become an enforcement nightmare.

Mayor Green never thought the intent was to go in other areas within our county. Again, he's for it because it is economic development. But we do have some citizens that would like for us to postpone this item and think about it a little bit more.

Commissioner Baca moved to approve the 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, with giving it six months to a year to see how it goes and asking the Chief Aragon to keep them informed. Mayor Pro-Tem Whitehead seconded the motion.

Commissioner Clark asked Chief Aragon if we see a problem to keep them informed.

Roll call vote was taken by the Clerk-Treasurer. Motion carried by a vote of 4-1-0. Mayor Green voted nay.

2. Discussion/Action: Special Use Permit – Junkyard in C1 Zone at 1807 S. Broadway (Applicant is Gary Whitehead). Susanna Diller, P & Z Coordinator:

Planner/GIS Tech Diller stated, you have heard the presentation, and you have heard the public hearing. Do you all have any further questions?

Mayor Green moved to approve the Special Use Permit – Junkyard in C1 Zone at 1807 S. Broadway. Commissioner Hechler seconded the motion. Motion carried unanimously.

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:

Planner/GIS Tech Diller stated, you have heard the presentation, and you have heard the public hearing. Do you all have any further questions?

Commissioner Hechler moved to approve Summary Plat Amendment for lot split and Variance for development standards at 800 Hillcrest. Commissioner Baca seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion

carried by a vote of 4-0-1. Commissioner Clark abstained because she is concerned about not getting enough information and she is concerned about

I. NEW BUSINESS

- 1. Discussion/Update: Municipal Pool update including Pool Cover. Tammy Gardner, Interim Pool Supervisor:**

Tammy Gardner, Interim Pool Supervisor stated that they did get a modified pool schedule going. They have had a few joining them for aerobics, lap swim and afternoon swim. They are hoping this will be a temporary process. Also, they are still hiring. They did interviews and they are moving forward with the hiring process. They have hired their head lifeguard. They will also be hiring one additional full time and two part time positions. We are currently open and accepting job applications. As far as the pool cover, it has been advised that it will go up. It's usually been from mid to late October so that will be the time frame of when it will go up. She has been in touch with the contractor for the pool cover to get training as well as an assessment to the structure.

- 2. Discussion: Sierra County Swim Team request for recent increase in fees. Jeni Neeley:**

Removed from requestor.

- 3. Discussion/Action: MOU Agreement between the TCPD, and Sierra County Sheriff's Office for the Immediate Response Team (IRT). Erica Baker, Lt.**

Chief Aragon met the Sherriff and they discussed an enhanced collaboration amplifying it somehow. This is a start of what they talked about.

Lt. Baker stated as with any project she takes on, she is excited for this one as well. The Sheriff's Department started their own emergency response team because some of the incidents we have in town we don't have our own SWAT Team here. So to get State Police SWAT to get here, they are either coming from Albuquerque or Las Cruces, and sometimes they don't respond to what we have or it takes them hours on end to get here. She reviewed some of the situations they have had in town. They got the idea to also include some officers from our department as well to be on this team. They don't have a large enough law enforcement presence here in the County to have their own SWAT team. Part of the idea is to be multi jurisdiction with the Sheriff's Department in responding to some of these calls.

Mayor Green moved to approve MOU Agreement between the TCPD, and Sierra County Sheriff's Office for the Immediate Response Team (IRT).

Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

- 4. Discussion/Action: Approve the recommendation from the Lodger's Tax Board for a revision to the Guidelines. Renee Cantin, City Clerk:**

Clerk-Treasurer Cantin reported that the Lodgers Tax Board met on August 2nd. On the agenda was a request from the Chamber to increase their fees in their budget in order to add the film festival. The item was previously denied from the agenda because the guidelines specifically state that they cannot request an increase in budget. Therefore, the Lodgers Tax Board is recommending you delete that portion of the guidelines to allow them to increase their budget for the following item on the agenda.

Mayor Pro-Tem Whitehead moved to approve the recommendation from the Lodger's Tax Board for a revision to the Guidelines as presented by Renee Cantin, City Clerk. Commissioner Hechler seconded the motion.
Motion carried unanimously.

5. Discussion/Action: Chamber request for additional funding for the Film Festival event. Renee Cantin, City Clerk:

Commissioner Hechler moved to approve the Chambers request for additional funding for the Film Festival in the amount of \$843.00 that was surplus from this year and \$1,500 which was left over from last year for a total of \$2343.00.
Commissioner Baca seconded the motion.

Mayor Green would really love if one of those who have been allocated could bring back some numbers as to how it values. He asked Mr. Townsend to work with our lodging establishments to find out what the hard numbers are.

Motion carried unanimously.

6. Discussion/Action: Ralph Edwards Park Plan. Orrin Hechler, Parks Supervisor:

City Manager Fuentes thanked OJ for his presentation and for the Commission to keep in mind on how to proceed forward; we have a park with lines that are aging. The lines need to be replaced. We just heard about the Walking Trails along the Rio Grande, there will be a benefit to look and see if we want to redevelop it into something that will be a real assets. You can do Charrettes to include the people who use it. The need is there but do we do something big with a company to come in and work on developing something nice. He knows it's a more complicated

Mayor Pro-Tem Whitehead thanked Mr. Hechler for his presentation.

Mayor Green would bet there is money out there for parks. We might have staff look at grants for improving a facility for seniors and also to sit down with the Farmers Market and see if we can come up with a time limit to get the park back to where it needs to be.

Commissioner Hechler moved to approve recommending they take this to the Recreation Advisory Board. Commissioner Baca seconded the motion. Motion carried unanimously.

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:

City Manager Fuentes presented the item and thanked County Manager Swingle for getting this sent to the entities.

Mayor Pro-Tem Whitehead moved to approve 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. Commissioner Clark seconded the motion. Motion carried unanimously.

J. REPORTS

a. City Manager:

- He wanted to take the opportunity to thank staff for all that they do and sometimes they take hits just like he does.
- In looking at funds, they will be looking at \$18,000 for the heater at the pool.
- W/WW Supervisor Castaneda gave an update on the water leaks.
- City Manager Fuentes asked Mr. Castaneda to touch on the response he gave to the PUAB on pressure.

W/WW Supervisor Castaneda responded our pressure fluctuations are not that great to make a pipe burst. Our soil condition and infrastructure.

Commissioner Baca asked what he has done with moving people around. W/WW Supervisor Castaneda responded they have an employee, Tino Luna, who has a CDL and transferred from the Solid Waste Department.

Mayor Green mentioned on Magnolia St. between 7th & 8th. It seems to him that the same pipe has broken three times.

W/WW Supervisor Castaneda responded and the water table makes the soil spongy. That might also have an effect on the pipe.

Commissioner Clark asked if since we have our asbestos pipes and have we tested the water.

W/WW Supervisor Castaneda responded when hear asbestos, everybody thinks lung disease and things like that. As it pertains to water, there is no health risk. He thinks asbestos becomes a health issue when it's airborne.

b. City Attorney – No Report

c. City Commission

Mayor Pro-Tem Whitehead:

- Thanked everyone for the nice get well card during her recent surgery.

Mayor Green asked his fellow Commissioners if they want to go into executive session and break at 2:30 and that's it or postpone this and do it at the next meeting.

Commissioner Hechler suggested they start now and proceed or go to lunch first and then proceed.

K. EXECUTIVE SESSION

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

Commissioner Hechler moved to approve going into executive session at 11:53 a.m. to discuss Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2).*

Commissioner Baca seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Green reconvened the meeting in open session at 2:38 p.m.

Mayor Green certified that only matters pertaining to Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)* were discussed in Executive Session and no action was taken.

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

Mayor Pro-Tem Whitehead moved to approve to recess the meeting and to reconvene the meeting on Monday, August 27th, 2018 at 3:00 p.m. with only the agenda item to continue discussion on Executive Session. Commissioner Baca seconded the motion. Motion carried unanimously.

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

Mayor Green reconvened the meeting at 3:00 p.m. on August 27, 2018 which was recessed on August 22, 2018 and a roll call was taken by City Clerk Cantin and the following were present:

Mayor Steve Green

Mayor Pro-Tem Whitehead

Commissioner Clark

Commissioner Hechler

Commissioner Baca

Also present: City Clerk Cantin, City Attorney Rubin, and City Manager Fuentes.

Commissioner Hechler moved to approve going into executive session at 3:00 p.m. to discuss Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)*. Mayor Pro-Tem Whitehead seconded the motion.

City Attorney Rubin wanted the Commission to know he will be available if they need him.

Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Green reconvened the meeting in open session at 3:06 p.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)* were discussed in Executive Session and no action was taken.

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

Mayor Green moved to approve for the City attorney to be present at all meetings of Executive Session unless it might be inappropriate for him to be here. Commissioner Hechler seconded the motion. Motion carried unanimously.

K.1

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

Commissioner Hechler moved to approve going into executive session at 3:07 p.m. to discuss Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)*.

Commissioner Baca seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Green reconvened the meeting in open session 7:18 p.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)* were discussed in Executive Session and no action was taken.

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

Commissioner Hechler moved to dismiss City Manager Fuentes as City Manager of Truth or Consequences effective immediately and designate City Clerk Cantin

as Interim City Manager. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

Mayor Pro-Tem Whitehead moved to approve requesting this time to be place in Executive Session at the next meeting to start looking for a new City Manager. Commissioner Baca seconded the motion. Motion carried unanimously.

M. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Passed and Approved this ____ day of _____, 2018.

Steven Green, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk



**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Approve the minutes of the City Commission Regular Meeting for September 12, 2018.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

SUPPORT INFORMATION:

September 12, 2018 Minutes.

**CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, SEPTEMBER 12, 2018**

A. CALL TO ORDER

The meeting was called to order by Mayor Steve Green at 9:00 a.m., who presided and Angela Torres, Deputy City Clerk, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green
Hon. Sandra Whitehead
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner

Also Present: Renee Cantin, Interim City Manager/Clerk-Treasurer
Angela Torres, Deputy Clerk

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION

Mayor Green called for fifteen seconds of Silent Meditation and asked us to keep our veterans in our thoughts and prayers.

3. PLEDGE OF ALLEGIANCE

Mayor Green called for Commissioner Hechler to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Commissioner Baca moved to approve the agenda with the request to move item G.2 Resolution No. 11 2018/2019 authorizing participation in Capital Outlay Program Administered by New Mexico Department of Transportation after Item H.1 for the 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.

Mayor pro-tem whitehead seconded the motion. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

Mayor Green called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Judge Sanders addressed the Commission related to:

- 1) I'm coming on the record as Judge Sanders from the Truth or Consequences Municipal Court. And my statement is referencing what I do in the Municipal Court. Today what I simply want to do, and very quickly, is to for the public to understand that I do not endorse or participate in any programs or initiatives by anybody outside of the court. My procedures fall under the law, and so I have to address them as such. Maybe I've understood that there are situations where primarily Animal Control citations and violations have been practically doubling up, and so I manage those in the court, but what I want to state today is that the court is always open. The door is always open and the public is invited, as are you all, to come in and directly ask me how I am managing any violation or penalties that are filed in the Municipal Court. It is a court of public record until we put the docket number on something and it becomes a record. I can answer any questions that you have about the process, the procedure, and the penalties. I don't have any perimeters outside of the New Mexico laws, and the ordinance. So I just wanted to make sure that it was understood that I'm not endorsing anything outside of the court. Thank you.

Randy Ashbaugh addressed the Commission related to:

- 1) I'd like to express that I've been in business in this town almost 40 years, and I'd like to see the Commission expedite getting a new City Manager, one that is dynamic and knows the laws, knows structure, knows how to handle people. We are in a mess, and I think everybody knows. I'm still getting calls from City employees on things, and I'm really scratching my head. They have the American right, this is the United States, they can tell anybody they want, they have the freedom of speech. You're probably going to have to pay \$100,000 to \$200,000 to get somebody in here to clean this mess up, and it's got to get cleaned up. This town has more potential than any little town I've ever seen; rivers, lakes, hot mineral water, ranching, farming.
- 2) I think this ATV thing needs to go in big. We can be the ATV capital of the southwest. If you look back up on the Mud Mountain and Twin Peaks, that used to be the race track for the jeeps when I was a kid, and they said it's going to tear up this, that and the other, sure, there were tire tracks and stuff, but if you look up there now, there's nothing. Nature has a way of taking and balancing everything out. Everything in physics seeks equilibrium. So, environmentally I think it would be fine.
- 3) I gave each one of you a letter from August 21st, 2012 where the City got their contract cancelled when they bid against all the other people that wanted to put

their Visitor Center in. The City had really no business competing against a private enterprise. Mr. Green, Mr. Kertez, and Mr. Fuentes were the three people that came out of the room, I was there, who made the presentation, and the City was found that they either negotiated in bad faith, or committed...as it reads right here, the City would be in violation pursuant to 1.4.1.88, which is a New Mexico State statute that states that they either acted fraudulently or in bad faith. After that happened, and this was determined, Mr. Green, Mr. Fuentes and Mr. Kertez should have resigned. Mr. Green, you need to resign. You're part of this huge mess. You are right in the middle of it, and I know that you've expressed and given direction to other City employees, which is against New Mexico State statute. You need to go. Period. Thank you, Commission.

Ron Fenn addressed the Commission related to:

- 1) He started by saying who is just "Mr. Fenn, isn't that right Mr. Green? He takes that as a compliment because he wouldn't want to be him.
- 2) He wanted to talk about Ordinance 697. He feels it was the sloppiest piece of work he's ever seen. Pushing this ordinance through the way they did. He referred to the first and last page of the Ordinance which is ridiculous. When you cut and paste you should eliminate the things that aren't needed. This Ordinance states: Be it ordained by the Commissioners, Board of Commissioners of the City of Truth or Consequences. Are you the Board of Commissioners and City Commissioner's? This was ripped out of the County's ordinance directly. The last page says: Effective date: This Ordinance shall be recorded and authenticated by the County Clerk following adoption by the Board of County Commissioners. The effective date of the ordinance should be thirty days. Then there is Section 1, oh, there is no Section 1, there is Section 2 and Section 3 which says it will become effective within 5 days. Then it's signed by Mr. Green and Clerk Cantin. This is embarrassing what you have done.
- 3) He feels that Mayor Green did not have any ethics or loyalty when he did not vote no against the firing of Mr. Fuentes. Although, he's glad to see him gone. He directed his comments to Mayor Green saying "You showed no ethics whatsoever." Just months before you wrote this: "As a Commissioner/Mayor, I am proud and delighted that he is our City Manager who represents us so well. From what he inherited and the turnaround of our city which is now pointed in the right direction, due to his leadership, there is no one more deserving of this award than Juan Fuentes. It is my honor to put his name into consideration." And then you threw him under the bus unnecessarily. He would have had this much respect for you had you voted no and stuck with the man you've been backing for the last seven years. You're an embarrassment to this community.

Diane Lombardo addressed the Commission related to:

- 1) She thanked Chief Aragon for moving the volunteers for the shelter along. He has asked people that I thoroughly approve of to help out with that. She has a friend in Florida who has launched a very successful campaign, and she is willing to help us, as soon as Ms. Day sends me some pictures, and hopefully we can flood the city with that campaign when we get it going.

- 2) The other thing she would like to address is this new ordinance about ATVs. You know Silver Street is going to be one of the streets that they use. And this is for the Rubber Chickens and people like them, it's not for the rest of us. I think this thing was pushed through way too fast. Mr. Fenn and I do agree on this. I didn't read the ordinance, but if that's how it reads, then obviously no real thought went into it. I think you should have had a forum and had people come and talk to you and tell them their opinions before you tried to push this thing through. And unlike Mr. Ashbaugh, I have seen what off-road vehicles do, and I know what happens to the wildlife. It takes a long time for nature to repair this damage. I mean, if you look at El Camino Real, 400 years later, you can still see where it is. So no, nature does not fix things. Global warming, money over nature. And Mr. Ashbaugh is money over nature.
- 3) As far as firing Mr. Fuentes, maybe he needed it, maybe he didn't. However, I'm beginning to feel like this is a government by Randy. Thank you. .

Sharon Eastvold addressed the Commission related to:

- 1) I'm not going to address the ordinance right now, I'll talk about that at another time. Today I would like to praise your decision to recognize Officer Alfidiva Peru over here. She is an awesome officer. I can't remember the exact date, but my husband I were trying to figure out how to protect our property, our 209.6 acres of a conservancy against off-road vehicles, and we were back behind the Baptist Church, and from across the canyons we could see a white truck backing up his OHV trailer loaded with trash. And we thought, uh-oh. So, being the foolish folks that we were, we hopped in our little car and went over there and blocked the road. And this very large young man got out, and we're thinking, you know, we're a couple of old folks, what are we doing facing down some guy we don't know? Anyway, it turned out he was a marshmallow. His name was Michael. And I had my iPad ready, and I was taking pictures of him and his license plate, and his car, and the trash he was dumping on that access road. We called the police, and Officer Peru came out as soon as she could. She had a little trouble finding the road, it's an access road, so it's not really on the map. She saw the pictures, and says "that's all I need" and she was able to send him a ticket. It turns out he was driving without a license, and he ended up going to jail. We had hoped he'd come back and clean up his mess, but you know, some recycle artist came and picked up some of it, and the leaves have all matted down over time. So, you've got a very fine officer in Officer Peru, and I commend you for recognizing that in her today. Thank you so much.

Jeff Smith addressed the Commission related to:

- 1) I am managing the development of the Copper Flat Mine here in Sierra County. We have a public hearing coming up week after next, the week of September 24th to the 28th. This hearing is on the groundwater protection discharge permit that has been proposed by the New Mexico Environment Department, Groundwater Quality Division. This hearing is very important and I would encourage you and all citizens to come to the hearing and hear more about our plans and our designs to protect groundwater. Our plans have been studied by

the Bureau for six years, and they have determined that our plans are protective of New Mexico groundwater. In addition to our protection, our plans include hiring 270 people or more over the course of the mine. We expect to hire people from the local area, as well as people from outside. There's been discussion of our agreement with the Jicarilla Apache Nation. We are open to hiring people from the Nation. We're not prejudice in our hiring, but we will be hiring also from the city and the local area. Again, I encourage everyone to come to the hearing and hear more details and facts about our plans. Thank you

Ike Eastvold addressed the Commission related to:

- 1) I want to add my voice to Sharon's in commending Officer Alfidiva Peru. We've gotten help from her on several occasions. She's very professional and very effective in what she does. We had a transvestite homeless person camping on our property, and which we noticed, and just hoped he would leave, but he didn't, and so we had to call for help, because it's not wise to approach homeless people on your own. And so, Officer Peru did help in a very professional and kind way to escort him off the property. We were very gratified, because we bear no ill will toward these people, I just wish that the City had more resources to offer them. I think you can offer them one day of lodging, and that's it. So, there's something on the agenda to make you a great city.
- 2) We invested in some very fine Chihuahuan Desert property to make a conservancy, and a visitor center along Smith, just a little bit south of Sun Valley Hardware. And begin to attract some of the nature lovers and bird watchers and others that are interested in the Chihuahuan Desert. The Chihuahuan Desert Research Institute down by Martha, in West Texas, is very successful. They have 500 acres, and an endowment of \$2 million, and probably 30,000 volunteers. And they just have done very well with the Southern Chihuahuan Desert. We are the Northern Chihuahuan Desert, a different biome with some overlap. So, we think this really fits in with the healing waters and the art emphases here to create a landscape like this, which would appeal to middle-age people and seniors, which is 30% of the population here. We do not think that making this the ATV capital of the world, as Randy Ashbaugh said, is consistent with who you are, and who we are, and why we came here. And so, we oppose that and we hope it will be reconsidered by your Commission. So, that's about all I have to say. Thank you very much for your time.

Ron Pacourek addressed the Commission related to:

- 1) I'm up here asking for the second time, for some clarification about the \$500,000 deficit that was reported on the August 8th Commission meeting. It's talking about gross receipts tax in the August 15th paper. The Herald says that the biggest share of city revenue comes from sales tax, also known as gross receipts tax, according to the City Manager. He said "The City's shrinking revenue." Walmart's doing fine. We got a brewery now, and more gross receipts tax are coming in. The shrinking revenue tends to underscore by the State's recent reduction in small city assistance funds. Gross receipts tax are different than small city assistance funds. So, is there really a \$500,000 discrepancy?

So I'd like some clarification for the second time I'm asking this question. And Mayor Green, you're the one that said it on August 8th at the Commissioner meeting, that there was a \$500,000 deficit that we have to make up somehow. So, I would appreciate a response. Thank you. Oh, by the way, I have to say, for Juan Fuentes, that man took a major amount of verbal abuse and I never heard him ever come back with anything to anybody else.

Klaus Wittern addressed the Commission related to:

- 1) I would like to address two issues today. One is, I commend the City for having brought forward for consideration the electric meters. I believe we need to look at it a little bit more closely. But nevertheless, I think I have verified now to you from an independent source that the cost of those meters and the installation thereof is significantly lower than what was previously provided to you. I will make the same statement next Monday, I believe, at the PUAB meeting, and they will have the ability to look into the cost issue. I can only assume it, because I have the data, but I'm not privileged to the discussions that go on inside.
- 2) The other issue that I would like to certainly encourage you to participate in is the mine public hearing. I did not hear whether it was in T or C or whether it was in Santa Fe. I think that will make a great difference. I would encourage that public hearing to take place in T or C, and hopefully that can be arranged. Thank you Mayor.

Stanley Rickert addressed the Commission related to:

- 1) I have some noise at my place, and I called up the dispatch, and they told me that they have until ten o'clock to stop that noise. And I was like, wait, I don't remember seeing anything in the ordinance about any time limit they could run or operate some type of a machine that would make extra noise. Especially 7:30 at night. You know, we're trying to quiet down and relax, and you're having to put up with somebody else running a machine outside, and making a lot of extra noise. Chapter 8, Article 2, "Offenses relating to public order and safety." For unreasonable noise, Section 8-34, "Unreasonable noise consists of creating unreasonably loud, disturbing and unnecessary noise of such character, intensity or duration as to be detrimental to the repose of life or health of others. Including but not limited to specific noises." Of course it goes on to tell you about, you know, radios or bands, or you know, music and other things like that, but it doesn't say anything about any time limit. So, I called up the dispatch, and they said, well, as soon as they can free up an officer they'll send somebody out there to check it out. Before that happened, I got a call from Lieutenant Baker. Lieutenant Baker told me the same thing, there's a 10 p.m. limit, that he can run that machine until 10 p.m. in the evening. And I was like, "Where does it say that?" And she said "Oh, I don't know the ordinance number right now." I said, "Well, I need to know what it is so I can check it out." She never did give me an ordinance, so this is what I'm telling you right now. Check it out, okay? I would like to know why these people don't have their facts and figures before they start making comments to me about what I should or shouldn't do, or what I can or

can't do, when they don't even know what they're talking about. I'd like to talk about that.

- 2) He is sorry to see Juan Fuentes go. He was good in certain respects. He had a lot of things to talk about, and had a lot of business taken care of. But whatever the reason you come up with for letting him leave, that's your business, but I thought he was a pretty good guy. Anyway, I appreciate it. You guys have a great day.

Interim City Manager Cantin read aloud Audon Trujillo's public comment that was emailed to her:

- 1) Job description: Report on compliance with City ordinances and personnel policies. Job description for City Manager, she described the need for the City Manager to ensure that the review of all City ordinances needs to be completed within 90 days of assuming the position as City Manager. The City Manager shall issue a report to the City Commission of any discrepancies within the actual day-to-day practices and written City ordinances, and personnel policies. The report shall delineate clear measures that need to be taken to ensure all the City ordinances/policies are complied with. With respect to the policies, position requirements and duties shall be reviewed to ensure that the language in these descriptions are in keeping with their duties. The report must include specific areas in which day-to-day operations of the City Management Administration are not complying with specific ordinances and policies. The report should include recommendations as to the language in the ordinances and policies that need to be removed or changed to improve the administration of the City. And identify needed workshops and time schedule to educate staff and/or Commissioners on matters related to the respective duties, responsibilities and authorities of City staff and consultants, Commissioners and also Boards. As part of his or her review, the City Manager should solicit input from the public to identify areas of the day-to-day operations that do not follow established City ordinances. Public should also be consulted to identify specific language in the ordinances and policies which should be considered to be changed. Having a workshop to solicit input should be highly recommended. Importantly, the job announcement for the position of City Manager should adhere to the intent of including required qualification for the position, and desired qualifications for the position. Should an applicant not meet required qualification, that person's application must be discarded. If no one meets the required qualification for the position, a job announcement should be re-published. Then it starts with role of a Human Resource Specialist. The Director of Human Resources should be to ensure that the job announcement includes specific requirements for the position and the duties of the position. The Director of HR should not be a member of the Selection Committee. Rather, the Director should serve to ensure that the process follows State and Federal Regulations.

D. RESPONSE TO PUBLIC COMMENTS

- Interim City Manager Cantin addressed Mr. Pacourek's concern regarding the \$500,000 deficit: First of all, to Mr. Pacourek, in your talks about the \$500,000

deficit, I just want to clarify that It's not a discrepancy, it's a reduction in the revenues from the gross receipts tax and the small cities assistance that we receive through the State. So, I just wanted to clarify that point.

- She also addressed Mr. Wittern's comment by adding, the September hearings are scheduled for the Civic Center across the way. So they are local.
- Mayor Steve Green addressed Mr. Trujillo's comments about who interviews and hires the City Manager. The City Manager actually is the employee of the Commission and it is the Commission that will do the interviewing, and the ultimate determination of who is going to be hired.
- Mayor Green also addressed Pacourek's comments by saying just to follow up on Ms. Cantin's comment; in 2016 we received \$638,000 from Santa Fe under a program called Small City Assistance, and that money goes into our general fund. It doesn't get earmarked for an enterprise, waste water or electric or anything. It goes into the operating account which is the general fund of the City. This year we opened up the mail from Santa Fe, and the check was \$131,000. There's your half a million dollars that I was referring to.
- Mayor Green addressed Randy Ashbaugh's and Ron Fenn's comment by saying, I suspect I will be hearing the same drum beat for the next 18 months, and if you decide to use your allotted three-minute time to do that, I am perfectly comfortable with it. It's saying the same thing over and over again and expecting a different result. And I can guarantee you the result will not change. Thank you very much.

E. PRESENTATIONS:

1. Presentation of Certificates of Commendation to Officer Anthony Zagorski; Officer Alfadiva Peru; and Officer Jaffee Blomquist. Randall Aragon, Police:

Police Chief Aragon presented certificates of Commendation to Officer Anthony Zagorski; Officer Alfadiva Peru; and Officer Jaffee Blomquist for responding to a medical call at the Ace Lodge, where they found a male subject lying on the ground unresponsive. The officers took turns performing life-saving chest compressions on the patient even after the medics arrived on the scene. Had it not been for the immediate actions and teamwork by these officers, the patient would have probably died that day. It's my recommendation that the officers be given a commendation for their life-saving efforts during this incident. It is always a pleasure to have these incidents of this nature come to my attention. I'm proud and pleased in the way these officers performed that day.

2. Presentation related to the Copper Flat Mines. Max Yeh, Requestor:

Max Yeh reviewed his presentation of the Copper Flat Mines Project. I'm here to speak for myself, and also on behalf of PAWA, which is the Percha Animas Watershed Association, a group of about 100 to 150 local residents extending into Animas Creek, Caballo, and Arrey. It's an organization which almost doesn't exist, but it's all composed

of people who oppose the coming of the mine. I'm also speaking for my clients at the Arrey Food Pantry, which I've directed for about 15 years or so. I organized and formed this thing, and we've run continuously. We have about anywhere from 70 to 120 households that we service, and many of these people need work in Sierra County. So I'm sensitive to the issue of jobs. On the basis of listening to what New Mexico Copper says, it seems to me that most local people looking for jobs will not find them at the mine, and economic conditions in the county. New Mexico Copper says it will create 270 jobs, right, Jeff Smith said that this morning. And it's over the 11 years of the duration of the mine. But, New Mexico Copper also says that a third of these people will come from further away than 75 miles. That's a radius of 75 miles. Now these are, I take it, the real professionals of the industry, the managers, the experts, the supervisors. That leaves 180, not 270. 180 skilled and unskilled jobs for the people within a 75-mile radius, which includes Silver City, Deming, Socorro, Las Cruces and us. So it's not 200, and it's not 270 jobs, it's not even 180 jobs for local people. Given that only 10% of the work force at the construction of the Space Port was from Sierra County, we would be very lucky to see 50 to 100 new local jobs. So, the numbers are, in fact, quite a bit smaller than we're led to expect. You heard Jeff Smith say this morning in his comment that New Mexico Copper is open to hiring the Jicarilla Apaches, because they are open to hiring, and are not discriminatory, but that is not actually the complete story. New Mexico Copper had contracted to give preference in hiring to Jicarilla Apaches and it came into effect in 2015. Article 21 of this agreement is titled "Policy Statement of Indian Preference." And it says "New Mexico Copper hereby supports and endorses the policy of the Nation and shall reasonably consult with the Nation to give preference in employment to members of the Nation, and to maximize utilization of tribal members." That's not just a non-discriminatory statement. This is a preferential statement. It is the intent of New Mexico Copper to build a core group of skilled labor candidates through job placement and training assistance to eligible enrolled members of the Nation." And there are 3,000 eligible enrolled members of the Nation. So most workers at the mine will be from outside Sierra County. So it seems to me that governmental organizations in the county, as yourselves, or the Sierra County Commissioners, should be sensitive to the people in the county. Some people will say that that's fine, because the workers coming here will spend their salaries here, and we will get an economic boost. This is what we call trickle economy. Will these outside workers spend millions of dollars in T or C? Perhaps you have not heard of Copper Flat Village. Copper Flat Village is what I call the company town that New Mexico Copper might build at the mine and we know how a company town works. The worker gets his paycheck, and he gives it back to the company to buy the services the company provides. New Mexico Copper says that it will build Copper Flat Village if the market is there. Now, what does that mean? It means that if the money can be made, New Mexico Copper, not T or C, will make it. That seems to me fairly clear. New Mexico Copper says it will mine for 11 years, but New Mexico Copper can't run for 11 straight years, because copper prices fluctuate. Now, mining engineers need an operating time period to make plans, as to make costs, answer questions from investors and regulators, but people on the ground here seem not to understand that this does not mean consecutive years. New Mexico Copper can only mine when they make money.

Now add to this financial factor the reality that New Mexico Copper has only enough water rights to run three months every year, I think we can say that operation will be intermittent, and so will tax revenues that mine boosters drool over. So, stop and go mining means people's lives are disrupted. The economy is stressed. Social Services and food pantries such as mine can't cope, because people are going out of work all the time. It means that every hiring ends in a firing. Stop and go mining means that workers repeatedly lose their paychecks, bills to unpaid, mortgages and rents become overdue. This is the reason that when Copper Flat Mine operated in 1982, although some lucky individuals in TOC made a lot of money, TOC generally, and the County, did not benefit. In 1982 the median income in this county did not increase, because every gain was followed by a loss. In 1982 mining in this county brought in less money than tourism, which has always been our best economic sector. It was behind tourism, retail, agriculture and government. Mining brought the fifth of seven sectors in terms of the amount of money brought into this county is not a great deal. The estimated cost of construction in 2013 was 360 million. It's probably 400 million now. And the max share price is 6¢, which is good, because a few years ago it was 1¢. So, what will it cost us to get the few temporary and socially damaging jobs? It will cost us water and water rights. New Mexico Copper wants to use 2 billion gallons a year, that's 22 billion gallons during mining. This is four times as much water as T or C uses. T or C, nevertheless, generates financial and economic benefits many, many times what New Mexico Copper's use of water will bring. Think of how many jobs there are in T or C, and they are all dependent on having water, and having the 40-year water plan. So, New Mexico Copper's use of water is completely inefficient in bringing well-being. It is extravagant and wasteful of water. Which is the single most important resource we have. We cannot live without water, and everyone living in the desert should know that. If New Mexico Copper gets the water rights, no one in the county will get anymore. New Mexico Copper rights has claimed enough water rights to be worth \$70 million, almost enough to cover their debt. T or C cannot afford to buy them from New Mexico Copper when the mining is over. So the rights will be sold out of county, probably to Las Cruces. There will not be any more rights available in the county. No more rights means no more development. If the mine comes in, the only inflow of revenue might be New Mexico taxpayers' dollars paying for a superfund cleanup. So, our future lies, it seems to me, in development of recreation and tourism, of hunting and fishing, the management of our mountains, rivers, lakes, forests, deserts, our wildlife, our air and climate, not in their destruction. Thank you.

Commissioner Hechler asked about the lawsuit with Texas.

Mr. Yeh replied the fight over the water of the Rio Grande has been going on for hundreds of years, and it's never settled. There's always a settlement and then it's never settled because people sue. In this last case, Texas was stealing from New Mexico because it claims that New Mexico has been allowing wells near the Rio Grande to pump a lot of water and draw the water from the river. Therefore, the river was not carrying all the water it's supposed to, to Texas and points south. The mine's wells are in fact two miles from the Rio Grande, and their effects will reach the river. So the mine's wells is one of the things that is being disputed in the litigation. If Texas wins,

they've asked for a huge amount of liability. They're saying we're damaging their crops, we're damaging their economy, and New Mexico will have to pay for that upfront in terms of money, and also it will have to restore the flow to the Rio Grande which will cost us a lot of water.

Mayor Green stated that on May 14th they did a tour of the mine and the gentleman who was doing the tour said that they had already, in preparation for the mine to be open, contracted out or made arrangements with I would call them a straw boss, someone who you pay per head to deliver workers to your job site because they don't have cars. They bussed them in, and then they do their work and they get paid or get paid at the end of the week, but they bus them out every day. They don't live there. They don't live anywhere except where they're coming from which would be the Hatch area.

Mr. Yeh responded, I'm sorry, I don't know specifically anything about that, but I do know that first of all I think you have to understand that when the mine talks about hiring, there are two different things. There is the hiring for mining during the years of operation, and then there's this big sort of construction job which has to go on, and the construction job actually takes many more people, but it lasts only, you know, a very short time. I think in the mine's projections, at least in the draft environmental impact statement, in the construction phase they are talking about a lot of people flooding in here from workers coming in from all over.

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. – May Steve Green asked that this item be pulled from this portion of the agenda.**

ITEMS REMOVED FROM THE CONSENT CALENDAR:

F.3 Approve the Municipal League recommended Code of Ethics.

Mayor Green removed this from the Consent so he could read it for those listening on the radio.

Mayor Pro Tem Whitehead moved to approve the Consent Calendar as noted. Commissioner Hechler seconded the motion. Motion carried unanimously.

Mayor Steve Green read aloud the Code of Ethics to the public.

Mayor Green moved to approve the Code of Ethics as noted. Commissioner Clark seconded the motion. Motion carried unanimously

G. ORDINANCES, RESOLUTION, & ZONING

- 2. 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:**

Grants Projects Coordinator Burnette requested approval of the required resolution so the city can submit an application to Water Trust Board. This application would be for our Morgan Street booster station, water booster station, and this would replace our booster pumps under the plumbing, electrical, and telemetry up there at the Morgan Street water booster station. We are going to request \$350,000. Our hope is to combine this application along with a Colonias application cycle that will be coming up as well. A majority of the \$350,000 that we're requesting would be for construction. Even though we're coming before the commission for Water Trust Board application first, the application cycle for Water Trust Board opens and process through first. However, Colonias actually does their awards prior to Water Trust Board, so we will be coming back before the commission to do a Colonias application probably in the amount of around \$80,000 to \$100,000 for more of the plan and design.

Commissioner Clark asked is there any part that the city's going to have to come up with to match the funding.

Grants Projects Coordinator Burnette responded Water Trust Board is a 10% match, 10% loan. They can match up that to 20% if they determine that we're able to handle that burden.

Commissioner Hechler moved to approve Resolution number 10 2018/2019 authorizing and approving submission of the completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Water System Improvements as presented by Traci Burnette, our grant/projects coordinator. Commissioner Clark seconded the motion. Roll call vote was taken by the Deputy Clerk. Motion carried unanimously.

- 3. 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:**

Item was moved to be discussed after item H.1.

- 4. 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:

Interim City Manager Cantin presented Resolution No. 12 2018/2019. As you can see in the background, the member entities, which are the City of T or C, Sierra County, Village of Williamsburg, and City of Elephant View, and also the Sierra Vista Hospital's joint powers commission all adopted the ordinance to obtain the loan for the construction and improvement of the new hospital. The hospital was more expensive than they needed, and we felt that the funds to pay the loan that they wanted was working on the refunding of the loan. The refunding with this ordinance would be reduced from \$30,220,000 down to \$25,495,991 which is included in that ordinance. There will still be a repayment from the GRT revenues and which are already imposed by each entity. So it will change the projection of those revenues that are paid. It also includes the approval of the amendment to the original loan agreement, and what they have requested is two separate motions, one for proof of resolution should you decide to proceed, and one to approve the amendment to the original loan agreement.

City Attorney Rubin mentioned the attorneys that drew this up are going to be present when we have the final hearing on the ordinance.

Mayor Pro-Tem Whitehead moved to approve Resolution number 12 18/19, a resolution directing the publication of the title and general summary of the subject matter of an ordinance 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 as presented and noted by Interim City Manager Cantin.

Commissioner Hechler seconded the motion. Roll call vote was taken by the Clerk-Treasurer.

Motion carried unanimously.

City Attorney Rubin asked for a second motion on the repayment.

Commissioner Hechler moved to approve the original loan agreement to amend the prepayment charge related to a loan agreement dated May 24th, 2016.

Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

H. NEW BUSINESS

- 1. Discussion/Action: Approval to proceed forward allocating City funds for McAdoo/Sims Infrastructure Improvement Project Phase 1**

**identified McAdoo Street between Daniels Street and Clancy Street.
Traci Burnette, Grant/Projects Coordinator:**

Grants Project Coordinator Burnette presented 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 by saying, when I gave the Clerk's Office the description, I should have extended that from Clancy up to Main. It's actually Daniels Street and Main Street, and that's just simply because of the way the water line runs to connect into our main. This particular area is phase one. It's the section that is behind City Hall and in front of the Police Department, and it only addresses the streets and the water lines. There is no sewer that runs behind there. It's really important for the point of funding purposes especially with the next item on the agenda. Even though we are doing a collaboration with our Streets Department and our Water Department, it is definitely two separate projects. There's the water line replacement, and then there is some streets repaving. We're not combining street department funds and we're not combining water department funds. The overall cost estimation for that phase with total of water and streets estimates out to around \$500,000. That's split in our Streets Department performing a lot of the work themselves. There might be some sections where they may have to contract out because they don't have the proper equipment or maybe the knowledge for certain areas, or something that they're addressing that they may not be comfortable with, and then the water portion would be contract out. We would also procure engineering services for the plan and design. The next item on the agenda would require engineer stamp and approval, and any time we're getting into a project over \$100,000, we need to look at engineering plans for that project. So the way the cost would split would be within our water department because they're going to be requiring a lot more of the extensive work, they would also be procuring the engineering services from our water fund, and also hiring a contractor to come in and do the replacement of the water lines. The engineering services would give us the plan design as well as some project oversight to make sure the project is completed to the proper standards. The streets department has been awarded, as the next item on the agenda, some funding towards some streets improvement in that area, and so depending on how you proceed forward with this item, we would like to look at taking those funds that they were awarded to put towards the streets improvements as well as within their budget, previous manager Fuentes had put money towards this project. The Water Department would be looking at their ending cash balance to see if they could put money towards the project as well. We're waiting for some final numbers on that. What we're asking the Commission at this time is to approve us to move forward, if the departments have that funding within their budget, to let us proceed forward with finalizing the numbers and looking at moving towards this project as an all-in-one. Mayor Green asked what happens if the departments don't have the funding to cover the project.

Grants Project Coordinator Burnette replied we believe the money that was allocated for the streets is enough to cover it. It was our understanding that was going to be put within the water budget as well, and we believe that the water ending cash balance

does have the funding to do that, but we haven't received final answers on that at this time.

Commissioner Hechler asked to see the final funds.

Grants Project Coordinator Burnette replied she can bring that back to the Commission on September 26, 2018.

Mario Juarez-Infante Wilson and Company replied it's going to make it very difficult because one of the design elements that require engineering is a water tie-in to Main Avenue which is the right-of-way. If you look at schedule, everything is tied to the first week of November, being able to give notice of proceed as we know we have upfront administrative efforts associated with getting your bonds, getting your contracts executed with the contractor, so we lose a couple of weeks. Now we're into mid-November and by the time we get started, we hit a holiday. So we have a very finite window between November and March.

Interim City Manager Cantin stated that she discussed it a bit with the Finance Director, so I would highly recommend that we go ahead and approve to proceed pending the outcome of the funding.

Mayor Pro-Tem Whitehead moved to approve to proceed forward allocating city funds for McAdoo/Sims Infrastructure Improvement Project Phase 1 identified as McAdoo Street between Daniels Street and Clancy Street contingent on funds being made available. And this is all noted as per Traci Burnette, our grant/projects coordinator. Commissioner Clark seconded the motion. Motion carried unanimously.

H.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:

Traci Burnette, Grant/Projects Coordinator explained that this will tie in to the previous project. What we're requesting is approval of the resolution to accept the funds, the capital appropriation that was allocated to the city. The appropriation was to plan, design, construct, and improve streets including curbs, drainage, and sidewalk accessibility in Truth or Consequences to be used as part of the Sims and McAdoo Infrastructure Improvement Project. The actual grant application that we received with the appropriation was for street improvements within the downtown area. So what we're requesting from the commission is to use this \$100,000 specifically to tie in with this project to help our streets because, as we know, they don't produce a revenue. So if we can put this money towards that, that'll help offset their costs as well.

Mayor Pro-Tem Whitehead moved to approve Resolution No. 11 2018/2019, authorizing participation in Capital Outlay Program administered by New Mexico

Department of Transportation as presented and noted by Traci Burnette, our grant/projects coordinator. Commissioner Clark seconded the motion. Roll call vote was taken by the Clerk-Treasurer.

Motion carried unanimously.

H.3 Discussion/Action: Standard Operating Procedures for Animal Control. Randall Aragon, Police Chief:

Police Chief Aragon reviewed the Animal Shelter and Animal Control SOP. It's been a lot of work, many hours tweaking something that was a model from Valencia County's Animal Shelter/Animal Control operations which we've been using actually since our shelter opened which is late April of this year. It contains many best practices throughout the animal control and animal welfare environment, and I believe it would be a good idea to have commission officiate it so we know that we're on the right track. My staff and I, Lieutenant Baker, Sabrina Day, and Captain Apodaca, reviewed it several times. We've actually used this since April, but we tweaked it to get it working right, and put it in context. We'd like your blessings to proceed and use it.

Mayor Green asked, so we pick up someone's dog that's running loose, that's been rabies shot and everything else, but it's on medications or something like that, and we have an additional cost. When the owner of that animal comes back to get the animal from the shelter and bring the animal home, they're not presented with a bill for medication? We have just absorbed my bill? That was my only concern.

Lt. Baker stated usually when we get an animal running at large, most of them have a collar and some tags. That's how we're able to identify them through the City Clerk or we can go back and look at the numbers or even through the vet's office. If they've gotten a rabies shot, they have a number as well. Once we identify that they have an owner, then we try to make contact with the owner. We don't necessarily get their medical records. We keep them, try to see if we have an owner. If we notice any medical issues at that point, once it's past 72 hours and the owner hasn't come to pick up the animal, then we take the animal to the vet to get any kind of medical attention it needs. The only fee that's charged to an owner is the impound fee, which is the \$32.25. But animals that don't have collars or don't have owners, we do vaccinate them, and those are usually put into our adoption process. So those are animals that are unclaimed that we're vaccinating at that point. We don't claim any running at large unless the owner doesn't come back.

Commissioner Hechler asked if you pick up an animal and the animal is injured, you find the owner, but you've treated the animal first, does that owner then incur the medical bill?

Lt. Baker responded yes, now if we get that medical bill and we pay that medical bill, then we basically present that bill to the owner and tell us, well, before you can get your animal back, you're going to have to reimburse us the money that we paid to help your animal.

Commissioner Hechler moved to approve the T or C Animal Shelter Volunteer Manual as presented by staff we adopt the standard operating procedures for animal control as presented by Chief Randall with the stipulation that the chief may confer with the city manager to make minor changes to the document if need be. Mayor Pro-Tem Whitehead seconded the motion.
Motion carried unanimously.

H.4 Discussion/Action: T or C Animal Shelter Volunteer Manual. Randall Aragon, Police Chief:

Chief Aragon noted this is a quantum leap. We've not had this before, and we're trying to move the needle in the right direction to get help for our shelter, for our pets, for dogs and cats, kittens and puppies. He reached out to Jess Weston and their crew in Valencia County, and they sent him their handbook and we spent many, many hours tweaking it to meet our needs. City Attorney Rubin looked at it, made some corrections and suggestions. It's loaded with nothing but best practices. That's what we're trying to do. Commissioner Hechler helped me on a performance evaluation for the volunteers that come in. If they're doing well, they're going to stay with us, and we're going to rate them the first 90 days and thereafter every six months. They're going to be receiving an evaluation from Sabrina. I've already put together a Friends of the Animal Shelter. And Robin has agreed to be the chairman. It's going to be a coalition. It's not going to be a 501(c) (3). There will be no money involved, just a coalition, and we're going to meet quarterly. Our first meeting's going to be in October. Robin's going to man it as the chairman. Believe it or not, until she leaves, Deb Peters is going to be the vice-chair and three other committed folks, so we'll have five. Lieutenant, myself, Sabrina, we'll go to the quarterly luncheon, probably Pizza Hut and we'll talk over concerns. They're going to be my advisor. They're going to help us get there right, move that needle in the right direction. So Robin, Bob, I want to thank you both and all your volunteers. So with that, I'm asking for your blessings and approval on this volunteer handbook. If it needs to be tweaked in the future, we'll do that, and again, just like the first one, the SOP, if there's any future changes I'll discuss it with the city manager, make the changes, and we just need you to officiate.

Commissioner Hechler asked Chief Aragon to make sure, in the event of liability, you have coverage with this.

Commissioner Hechler moved to approve that we approve the T or C Animal Shelter Volunteer Manual as presented by Chief Aragon and his staff. And just as a final, great job. Thank you for rolling this out so quickly, and thank you for reaching out to the community and involving the people from the community to put this together. Mayor Pro-Tem Whitehead seconded the motion.
Motion carried unanimously.

H.5 Discussion/Action: Replacement for the City Manager on the SVH Governing Board. Renee Cantin, Interim City Manager:

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Interim City Manager Cantin presented, as you know, former City Manager Juan Fuentes served on the Sierra Vista Hospital Governing Board, and we need to look into replacing that position and appointing someone new to serve on that board. It's my understanding that Mr. Fuentes served as one of the appointed by the commission members, and also the Governing Board holds the position for the City Manager as an ex officio non-voting member.

Commissioner Clark asked Interim City Manager Cantin is she is going to go in there as a voting member in that position.

Interim City Manager Cantin stated that's up to the Commission. If you want me to just serve as the ex officio so I can attend as well and appoint someone else, we could go out for advertising it to appoint someone else as a voting member, or you're welcome to appoint me as the voting member to proceed. I just thought I would leave it open to the commission.

Commissioner Clark thinks it's extremely important that we have somebody sitting on that governing board that can keep us informed of what's going on since the JPC only hears X amount. So I think that in this particular instance it's a very good idea, and thank you, City Manager, for volunteering because you've already got enough, 100 million things to do and this is adding another one on.

Interim City Manager Cantin responded that she feels it's important for her to have that knowledge as well.

Mayor Green asked that we advertise for the position and asked if any of the commissioners have ideas of who might serve us and our financial interest as owners of the hospital on the Governing Board, please bring that information into Manager Cantin's Office.

Commissioner Clark asked Interim City Manager Cantin if she is comfortable being a voting member right now or if she would prefer to be in as ex officio till you're a little more up to speed on what this hospital's doing?

Interim City Manager Cantin, I would say there's enough people who can kind of bring me up to speed where I would be comfortable with voting.

Mayor Pro-Tem Whitehead moved to approve to appoint Interim City Manager Renee Cantin to serve as a voting member in place of former City Manager Juan Fuentes on the Sierra Vista Hospital Governing Board. Commissioner Baca seconded the motion.

Motion carried unanimously.

H.6 Discussion/Action: Replacement for the City Manager on the SCRDTA Board. Renee Cantin, Interim City Manager:

Interim City Manager Cantin stated that former City Manager Fuentes also served on the SCRDTA Board, and therefore we need to appoint a replacement or decide whether we wanted to advertise for that or whatever your wishes might be.

Mayor Green stated this is an important board because the city has a financial investment in this organization. He asked Grants Projects Coordinator Burnette if this is something she would be interested since she was Manager Fuentes's proxy and she did go to some of those meetings and have kind of a working understanding of what SCRDTA does, and how they function, and all that kind of good stuff.

Grants Projects Coordinator Burnette stated that she would be honored to take that position. Maybe when the commission was looking for somebody permanent if that's your direction. I do feel it's very important for somebody that is very involved in the financials and the GRT because that plays a large part in it, but she would be happy to attend as well.

Interim City Manager Cantin stated she'd be happy to take it so she can learn.

Commissioner Clark feels there's a learning curve that's so important for each one of these boards, and she really appreciates Manager Cantin putting her name out there, but she's starting to feel very protective of her and she's concerned that this is an awful lot of knowledge to gather in a short period of time. Her preference would be to have Ms. Burnette sit in that position and report to the manager in a summarized version or if Manager Cantin wants to go with you to that meeting she can, but she wouldn't be obligated to attend.

Mayor Green agreed with Commissioner Clark. He also thinks it's vitally important that wherever the city has a deep financial investment that our representative should be staff and not someone from the outside where we have on the governing board.

Mayor Pro-Tem Whitehead feels that Traci is overloaded. She's got a lot of projects out there going, and she does a great job with them. I think Interim City Manager Cantin should be in there. Manager Fuentes did a great job. He was there for a long time. If Manager Cantin becomes overwhelmed, she can always come back and let us know, and then we can look for some help for her. But she feels this would be a great opportunity, and a great learning curve for her. Plus, she's got great staff that can also help her if needed.

Interim City Manager Cantin stated if she gets super-overwhelmed and feels like I've learned enough and it's time, she'd be happy to bring it back to the commission.

Mayor Pro-Tem Whitehead moved to approve the appointment of interim City Manager Cantin to fulfill the vacancy on the SCRDTA Board. Commissioner Baca seconded the motion.

Motion carried unanimously.

I. REPORTS:

City Manager:

- Interim City Manager Fuentes introduced the City Clerk's Office new assistant Clerk Lisa Gabaldon, and thanked Deputy City Clerk Angela Torres who's been training her and who will also be serving as Acting City Clerk in my absence and helping us keep everything straight moving forward in the Clerk's Office.
- It's been an eventful couple of weeks as you can imagine. She met with all the department heads together, and she met with some individually. She also plans to meet with the rest as soon as possible.
- She requested tours of each of the facilities and thanked everyone who immediately offered their support to me during the transition. That has made it so much easier for me. We really have a great bunch of employees, and I'm enjoying getting to know them and some that I haven't had as much contact with.
- One of the first priorities was meeting with the Finance Director, HR, and Payroll to get an update on where we were with the vacant positions and to proceed to get those that are already in the budget filled, so we're moving on that.
- She was pleasantly surprised that she was actually familiar with the majority of the projects that we have currently have, and she learned quite a bit more about each of them during the project meetings.
- She thanked the commissioners who already stopped by to talk with her. She plans to meet with the rest of you before the end of the week. She met with Representative Dow and Terry] Taylor who provided great information.
- She thanked Commissioner Hechler for meeting with Sherry on the golf course. We are working on a plan to put together that will be presented to the commission at a later date. She has a couple of ideas that were presented to the department heads for employee morale, and we will be sharing those with the commission soon as well.

Water/Wastewater Interim Director Castaneda reported:

- We have four pending water leaks out there. One on Veater, 905 Joffre, 501 Main, and 6th and Kruger. We also have another one on Cherry Lane. The terrain there is very rocky, and we decided to go ahead and try and get a contractor to help us out with that one.
- We used to have 10 to 15 leaks throughout the city, and right now there's only 4 that are actively leaking.
- In addition to that, we have 3 pending water and sewer taps, one at 1005 Bosque, 811 Sunset, and 107 North Magnolia.
- We have a shortage in our employees in our Water Department, so we got our Wastewater crew to help out. Our Wastewater crew is doing the taps in sewer/water while the Water crew does the leaks themselves. So we've been able to get a handle on them, and that's what we're doing right now.

Commissioner Hechler asked if Mr. Castaneda is going to give something on the sulfur system and how it was working with the water.

Water/Wastewater Interim Director Castaneda reported that he was on medical leave for a couple months. Before he left, they put in an order for the sulfur unit to come in. When he came back in early August, they started to work on the project to get the thing connected and running. It took them about a week and a half to get the feel for the unit. The last couple of weeks it's been operating; however, I he doesn't feel comfortable that it is being effective. Before they ordered it, they had discussions on where to place the unit. They could have placed it at the Wastewater Treatment Plant, at the Armijo Pond or even at the Golf Course. Because of convenience, they decided to put it at the Treatment Plant and inject into a pump station that pumps the water into the Armijo Pond and then from there distribute it.

Lt. Baker reported:

- As you guys know, our volunteer thing has already been in the works, so that's going really well. We've made a lot of good connections with the community as well. We are going to be having monthly adoption things going on at Tractor Supply every month. We've made arrangements with management over there, and they're 100% in support with us doing that. People can come get brochures and information on adoption and the shelter and any other questions they have for us, staff will be there to answer.
- I'd just like to say that our officers are doing a really good job out there on the streets. We're getting a lot of these criminals put away, and we've had a lot of pretty big cases that you'll probably hear coming out in the paper

City Attorney:

- He just found out that on October 12th Commission Meeting, he has to be in District Court at 10:00 a.m., and it will probably take about an hour. I guess the options are, he could just show up here at 9:00 a.m. and then excuse myself before 10:00 a.m. and come back. Or if you feel more comfortable, we can start the meeting here later that morning. If you decide you want to take that second option, I guess we'd have to just make sure we advertise it correctly. The Sierra Vista Hospital ordinance that they already voted on, it would start later in the morning instead of 9:00 a.m.

Mayor Green suggested to keep business as normal moving forward but to take a look at the agenda and then poll the commission and ask them are there any questions of a legal nature that you have on agenda items, and we frontload the agenda that way. We will just move things around.

City Commission:

Mayor Pro Tem Whitehead:

- Asked about vector spraying. She's had a lot of calls regarding mosquito spraying. Could you elaborate on mosquito spraying and when they're doing it.

Interim City Manager Cantin stated that we have started the vector spraying. I believe the schedule is Tuesdays on the south side of town and then Thursdays on the north side of town. We keep a list of those who request to be sprayed and to be sprayed.

Commissioner Hechler:

- I just wanted to recognize the efforts of the NMDOT recently who donated 140 round posts to the city, and initially we had wanted these to replace the posts at the golf course. They may or not be suitable for that. It looks like the posts at the golf course are up right now, so we may do that. But they also donated 3,600 yards of millings or pines and those millings or pines right now are being placed at Rodeo Road to the Wastewater Plant. So hopefully that'll help us out in some dust suppression.
- Also, I was hoping in keeping a good or a great relationship with NMDOT that the city would write a letter of thanks to them if they haven't done so already.

Lt. Baker:

- They are having a "Tiger Day" on October 20th it will be a community event at the schools. The contact person for that event is James Shiley.

Mayor Green:

- Thanked Lieutenant Baker for lending her voice to a wonderful event yesterday. You are a woman of many talents. It was awesome.
- He thanked Denise Addie. Those who were in attendance yesterday for the 911 Memorial up at our Veterans Memorial Park, she came up with this idea five weeks ago. She pulled some people together, some volunteers, and put together what I thought was a real tasteful, thoughtful, appropriate event. I hope it's an annual event. It had very strong support from our business community who donated and donated and donated.

J. EXECUTIVE SESSION

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

Mayor Pro-Tem Whitehead moved to approve going into executive session at 11:34 a.m. to discuss Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2). Commissioner Baca seconded the motion. Roll call vote was taken by the Acting City Clerk. Motion carried unanimously.

Mayor Green reconvened the meeting in open session at 12:57 p.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Limited Personnel Matters (City Manager Recruitment & Interim City Manager) Pursuant to 10-15-1(H.2) was discussed in Executive Session and no action was taken.

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

Commissioner Hechler moved to approve to authorize staff to start the recruitment by distributing an ad as discussed to be reviewed by the Commission and with the approval of the city attorney. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

Commissioner Hechler moved to approve that anyone placed in an Interim/Acting role for this vacancy be given a 15% increase. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

L. ADJOURNMENT:

**Mayor Pro-Tem Whitehead moved to adjourn at 1:00 a.m.
Commissioner Hechler seconded the motion. Motion carried unanimously.**

Passed and Approved this ____ day of _____, 2018.

Steven Green, Mayor

ATTEST:

Angela A.Torres, Acting City Clerk



**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Approve the minutes of the City Commission Regular Meeting for September 26, 2018.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

SUPPORT INFORMATION:

September 26, 2018 Minutes.

**CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, SEPTEMBER 26, 2018**

A. CALL TO ORDER

The meeting was called to order by Mayor Steve Green at 9:00 a.m., who presided and Angela Torres, Acting City Clerk, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green
Hon. Sandra Whitehead
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner

Also Present: Renee Cantin, Interim City Manager/City Clerk-Treasurer
Angela Torres, Acting City Clerk

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION

Mayor Green called for fifteen seconds of Silent Meditation and asked us to keep our veterans in our thoughts and prayers.

3. PLEDGE OF ALLEGIANCE

Mayor Green lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

A request was made to move the G.2 Budget Adjustment Resolution to after I.2 to discuss the other items before they are approved. Commissioner Hechler moved to approve the agenda with the mentioned changes. Mayor Pro-tem Whitehead seconded the motion. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

Mayor Green called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Diana Tittle addressed the Commission related to:

- 1) She is one of the individuals who submitted the petition on the OHV Ordinance. More than 280 T or C residents signed the petition. In other words, a significant percentage of the total number of voters in the last municipal election have now formally expressed their opposition to this ordinance. It didn't usually take my persuasion to get people to sign. When they heard that the ordinance opened up all our residential streets to ATVs they immediately recognized the threat to the relative peace and quiet of their neighborhood and the fragile integrity of our now easily accessible desert lands. It bears repeating. 95% of the 68 emails of support for ordinance 697 you received came from off-road enthusiasts who live out of town, out of state, or who failed to indicate where they lived, all responding with the same exact text provided by an OHV association. Social media polls asking people to say whether or not they support the ordinance are similarly flawed indicators of how your constituents feel about this issue. Anyone anywhere can weigh in on these polls. In summary, 280 of your constituents have spoken by signing the petition referendum. We are sure we have gathered enough valid signatures to initiate a referendum and we are sure that the average folks who live work and play in T or C will vote to repeal ordinance 697 because of the adverse impact of the difficult to supervise ATV access will have on our town's traffic flow, road safety, noise and air pollution and precious Chihuahuan Desert habitat. Your constituents are asking you to reflect on the real costs to all of us versus the promised benefits to some of enabling the transformation of T or C into the ATV capital of the world as Randy Ashbaugh envisions. We are asking you to act decisively to preserve the essential by voting to appeal ordinance 697 yourselves. Thank you.

Ron Fenn addressed the Commission related to:

- 1) Thank you, Ms. Tittle. That was well said. I'm here to address a couple of things. One is the new rules of procedure for the city commission. Decorum is mandatory. I don't see any, uh, protection for the citizens who are outraged by some of the antics that go on in the city commission. And Mr. Green your last meeting's comments about myself and Mr. Ashbaugh show not only your your outsized ego, but also a degree of arrogance that really has no place in the seat in which you sit. So therefore I'm going to ask the city commissioners (at least three of you that have an understanding of what's been going on) to decide that you need a new leader in the center seat. That's all it takes. A motion, a second, and three votes and replacement Mr. Green with somebody more reasonable for this community. You have cost this community more than any single individual that I know of, and of course you did it with your little friend Mr. Fuentes who you then threw under the bus. You have no business leading this

community. You are supposed to serve the people. You are the servants of the people. You are not the rulers of the people. You are not above the law and yet you condone and continue to condone violations of our own code by your actions. And that's the problem with this community. I wish I had time, but three minutes is not time enough to illuminate all of the problems that you, Mr. Green, have caused this community for the last ten years or more. Thank you.

Randy Ashbaugh addressed the Commission related to:

- 1) He agreed with Ron Fenn. He thinks there should be a board established to choose a City Manager. I think that there ought to be a commission or a board established to help select the city manager and name some business people in this community to sit on the board. We've gone 12 to 14 years with a very mediocre or lousy city manager. We need a dynamic City Manager. I think the city commission needs to bring in two or three local business people to help hire a new city manager because if we get another lousy city manager, we are sunk and we are sitting here with all this potential.
- 2) This little town has more potential than any other little town I've seen anywhere in this country. I've been here, there and yonder, and we sit here and do nothing. We have not one single house under construction in the city limits. That's absolutely crazy. I'm going to say just one thing about the impact fees. We can't raise them to \$500. That's crazy. That'd be 12 or 14 thousand dollars for a house in the city limits to hook up the water and sewer. The impact fees need to be cancelled completely. I was going to present to the utility board this past week a three to five percent surcharge on any of the city utilities to go into a special fund to be spent for new infrastructure and for repairs, but the meeting was cancelled. There are so many restrictions on the impact fees and they're only supposed to be for new and no repair and the city has not complied one iota. I don't care if I am suing you. But this fee would go into a special account and would be used to start working on our infrastructure and repairing all of our major water lines that need repair like on Austin Street, and just about everywhere. A lot of that is going to continue to be a problem for years and have crews just do nothing. Use that money to hire a special crew to do nothing but work and replace those black lines. I've been in the utility business myself for over 35 years. I understand it, and there's a lot of things and efficiencies the city could be doing to get this stuff done. Thank you very much. Have a great day.

Millie McLeod addressed the Commission related to:

- 1) She is opposed of the OVH Ordinance. I don't want ATVs running up and down Magnolia. I don't want their noise. I don't want the pollution. The proponents mainly of this ordinance don't live in town. They live outside of town. They are dangerous on paved streets. One third of the deaths relating to ATVs is caused by being on paved roads or parking lots. Why do we want to have that kind of tragedies happening in our town? Thanks.

CITY COMMISSION SEPTEMBER 26, 2018 REGULAR MEETING MINUTES

Audon Trujillo addressed the Commission related to:

- 1) I tended a global Burque, which is an event in Albuquerque and they had about 30 groups, world class, just amazing. It cost about \$12,000 to get one of those groups to New Mexico. I'm wondering what happened with the recreational direction position because that person could be working to get those groups here. They're in Albuquerque already and you don't have to pay for their transportation from Ecuador or China or wherever. We can get them here. What happened to the recreation direction position. I'll read through the personal rules and regulations, page 50 to 58 and also through the city ordinances 235 to 355, which deals with an appeals board. The other one deals with a personnel board. The language in there is established by the ordinance as a personnel board. The language in the city's rules and regulations is for an appeals board. One of them is very limiting on what they do. The other one is personal board. It does not have duties and responsibilities of the board spelling out in the ordinance. I think this body needs to go back and put duties in for that board and I really highly suggest that you do it quickly in line with what's on the agenda today. The personnel procedures do not specify scoring and how many points you get for each criteria that you're selecting. That needs to be done before you send out the announcement. That is standard procedure. Whenever you develop a position, one of the things you do is you write up your criteria and you put how many points you're going to give for that criteria before you send out the announcement. That's not specified within the personnel procedures. I too, like Randy, think we need to have subject matter experts. I would say not just businessmen from the community, but also other city managers sit on the board to help you do the selection that's going to be coming up. I think that's really important and I wrote about that to the commission about four years ago. We need subject matter experts to be selecting. Now, I respect you all being able to ask good questions, but, you're not a plumber, so you shouldn't be hiring plumbers, and you're not a city manager, so you shouldn't be hiring city managers by yourself without some assistance. My opinion. Thank you very much for the time to talk to you all.

Sara Frothingham addressed the Commission related to:

- 1) I want to say how Kyle, the new lifeguard at the city pool understands swimmers. He understands what needs to be done at the pool to keep it open and keep it viable. What I would like to see done is the pool opened an hour earlier and have from 3:00 to 4:30 therapeutic and adult exercise. Then for the lap swimmers, 4:30 to 6:00 because they like the water cooler. They don't like the temperature of the water. Whereas us older folks doing aerobics need the water warmer. There's anywhere from 15 to 30 aerobic swimmers every day, and that's even in the cold, though some people have had to leave because it's just too cold and the sun goes down too soon. I would like to see Saturday hours change to 11 to 1, instead of the 8 to 10 opening, because it's really cold in the mornings now. This pool is an asset to all of us and we all love the pool. The water is wonderful, and to maintain what we have, we need to look at the patrons that are also using the pool. We have wonderful lifeguards. Alexis is wonderful.

- 2) Now, to go off topic a little bit, I agree, I do not want ATVs going from the skate park to where riverbend is, and cutting across the non-river, and going to the other side and tearing up all of the land. ATVs are dangerous. They're noisy and they're not safe. And people are going to buy them instead of having a car with a regular license on them. We need to cancel the ATVs. Golf carts are fine. Thank you very much.

Stanly Rickert addressed the Commission related to:

- 2) I appreciate your influence on the neighbor over there to get that fence done and done in a miraculous manner of one day. It was tremendous. The sad part is that there's still a junkyard over there where he's got junk people stored and, you know, it's just not right. It's a commercial business. He's running a commercial business on a residential property. He's doing that and has always done that. It has never been grandfathered in. There's been too much time in between original owner and the other owner before him. I'm telling you now this has got to go. You need to check it out. Don't listen to what a simple letter says that City Attorney Rubin had wrote up because that's not working. It's just not right because there's such a thing as, you know, friendship or old buddies syndrome that had taken place that you guys just overlooked and allowed to happen. Chief, you did a good job over there. I appreciate that.
- 3) The ATV situation that everybody seems to be talking about is a hardline to follow. There's a chance that it could be good, and there's a chance that somebody is going to get hurt. I think the sooner we figure out how to take care of it, and get these ATVs in the use of the public, it would be nice. It just seems like it's going to take someone getting hurt to make sense out of this and change the policies and safeties, because it says in the rules that they can drive an ATV under 18 years of age as long as there's an adult supervising. Is that adult on foot or is he on another ATV along with him? How is this going to work out? I'd like to know. And if you can tell me then I'd appreciate it. It just doesn't seem like the thought has been given to take care of this to keep people from really getting hurt. It's just like motorcycles. You have to drive with your lights on. You have to have a loud exhaust. You have to be able to be seen and be heard, but the people don't want that. So if you think about it, give this some consideration. I'd like to see the ATVs come to town, spend a little money, and have a good time. But I don't want to see the land all tore up like this lady is talking about. It creates a problem with the underbrush and then it starts to evaporate. Thank you.

C. RESPONSE TO PUBLIC COMMENTS:

City Attorney Rubin addressed Mr. Fenn's comments noting at the last meeting Mr. Fenn correctly pointed out that the OHV/ATV ordinance that contained a couple of irregularities. The good news is that I have checked with Mr. Appel and just my own checking, and he agreed that the mistakes that were indicated do not affect the body or content of the ordinance itself. Specifically, the ordinance refers to the governing body as the board of city commissioners when it should have said city commission and I also

had true effective dates. Let me apologize for overlooking these points. The irony is what happened was that I was spending more time on this ordinance than I normally would, and I was trying to go through all these drafts to make sure the body and the content of the ordinance was done in the right manner, and I overlooked the format. So fortunately this never happened before and I'll be careful in the future. But the good news is under section 3-14-17, if the public does vote in favor of the ordinance, the ordinance becomes effective immediately. So it really would not matter as to what data I had in there. I do thank Mr. Fenn for bringing that to my attention, but as indicated I have discussed this matter with Mr. Appel and we both agree that the ordinance is still sufficient if we can go forward. So thank you for your time.

Interim City Manager Cantin addressed Mr. Trujillo's comment. In response to Mr. Trujillo on the personnel board regulations, there are additional personnel regulations for that board in the personnel manual. So if you'd like a copy of that send me an email. I'd be happy to send that to you.

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:

Jim Shiley explained where the Tiger Day 2018 event came from. About a year, a year ago last summer, he was trying to find a way to say thank you to the students of Sierra County and of T or C. You might or might not know he covers the school and sports for the Sierra County Sentinel. He came up with the idea of giving t-shirts to each team member at the school. Then it occurred to him that really everybody that goes to that school, and all of the staff at that school are all one team, and really there's more schools too. He gave a t-shirt to every student and every staff member at the middle school and the high school. And a couple very key individuals stepped up and helped to complete that task so we could give t-shirts to every student and staff member in all five schools of our district and that's where the idea of Tiger Day 2018 came from. We invited all the students of all the schools, all their teams, all their organizations to have a booth at Tiger stadium, on Saturday, October 20th of this year. We wanted the students to be able to showcase their talents, their skills and their heart. I think the T or C Police Department is going to have a booth there along with shop with a cop. There's other organizations that will be there too. We did ask that in the spirit of we are Tigers, that nothing be sold there. This should be a free event. They can pass out promotional material, pass out information, and they can even have games. So we're hoping that you'll declare Tiger Day and more than that, we hope you all will come and just share in that event. We're going to pass out tote bags with our logo and Tiger Day 2018 on them to every person that enters that stadium. We're going to give them a meal ticket to go down to our food tent where we will be cooking up burgers and hot dogs and they can get a meal, all free of charge. Of course it isn't really free. So I've been doing some rather extensive fundraising because I can't really afford to pay for all this out of my own pocket. Anyway, I thank you very much for letting me present and we hope that you'll feel it in your hearts to declare October 20th to be Tiger Day. The event will be held from 11 a.m. -5 p.m.

Mayor Green presented the October 20, 2018 Tiger Day proclamation.

2. Presentation: Selection of Landscaping Alternative for I-25 Business Loop (Date Street) Reconstruction Project. Andrew Gallegos, WHPacific Inc. and Robert Oberdorfer, Sites Southwest:

Grants Projects Coordinator Burnette stated on April 11th NMDOT and WH Pacific brought the Commission a presentation regarding the landscape design of the roundabouts. The commission voted unanimously to partner with NMDOT for the landscaping of those roundabout. So WH Pacific has been working with staff and they're here today to present some landscaping alternatives and receive some direction on proceeding forward with the design concept.

Andrew Gallegos, NMDOT, introduced Robert Oberdorfer from Sites Southwest, and NMDOT representatives from the district and from south regional design. I want to begin with a quick introduction of the project. This project has been ongoing for about four years now. We began the project in 2014 with a request for proposals and we began to process and go through the study phase with the NMDOT. And so we began the phase 1A study in 2016, and that's with really looking at all the alternatives and coming up with the most viable solution for the issues that we saw at the time. In 2017, we developed those into more detailed evaluations for the phase 1B study. Then we actually are in the phase 1C and 1D part of the process right now. We've been to three formal presentations and public outreach meetings since this has begun in 2014 and we will continue to go to the public with more presentations. The overall project is about .614 miles in length. So it starts just south of Smith and it ends right around HR Ashbaugh, and it includes three intersections that we're improving. We looked at the overall corridor and we evaluated the needs and efficiencies, and we established the best viable solutions for the issues that we saw. So these overall proposed solutions will identify and deal with sight distance issues, speeding, drainage, and lighting. So it covers a lot of different types of issues that we're taking care of with this proposed solution. Drainage is another big one, and I'm sure you'll have questions about some utilities and things later on in the presentation, but this main presentation will cover primarily the landscaping. There's a lot of opportunity for landscaping, for seating for trees and shrubs, water-harvesting options. So we're looking at a lot of different types of options but really today what we're looking at is three main options.

Mayor Green stated the only thing he would ask on this community workshop that you're talking about is that you give the community a couple weeks lead time rather than advertising on a Monday and say the meeting is on a Friday because what I did hear at the last meeting is that people are not buying the papers or listening to the radio, but they didn't hear about it and I know sometimes you guys post notices along Date Street if there's going to be a meeting or something like that. Let's just make sure that we've done everything that you guys can do and we'll do our part as well to let the public know that this an opportunity for them to chime in and be heard to support or not to support or maybe just to ask questions.

Commissioner Clark mentioned that we had a presentation at one of our last meetings, and we had some engineers take a look at a road downtown to replace the water lines. And for us, pulling up the road, putting down the new water line and then putting the road back down for just eight blocks, plus a quarter, was \$759,000. So, this is more than eight blocks that you'll be tearing up. I suspect that we won't have so much of the road base issues because that's your responsibility. But I'm kind of throwing it out to my commissioners that it might be a really nice idea before we absolutely accept this as ours, that we pull in Grants Projects Coordinator Burnette to try to get kind of an understanding of the length of this project and what we are going to be looking at, because it could be in the couple million dollars for us to replace water and sewer down that street.

Mayor Green stated, just to follow-up on Commissioner Clark's point. Do we not have the cart before the horse? I mean, in relationship to what I'm hearing and please correct me if I'm wrong, by us committing to the landscaping project either option one, two or three, does that then commit the Commission to the roundabout projects. I mean, I understand they are tied in together, but I think for myself and following up on Commissioner Clark, I would like to know what we're getting ourselves into here. And I know it's two different issues, one is the safety issue about why we even started this project. It was brought to our attention by Mr. Ashbaugh in a meeting many, many years ago. It's now morphed into something more than, I think, financially we had visualized it being put on the backs of our citizens. Because if we take debt, that's the citizens' debt as well because that's the way it works.

Mr. Gallegos responded even if you agree to this project, we still have to go through the workshop. We are at the milestone in this process. What we're asking today is a decision on landscape.

Mayor Green stated, he has one last question. On the setup, we asked if the commissioners had some idea before we walked into this, I'm just going to read under background. I'm going to read the last sentence. Based on available federal funding, the project will construct a level of landscaping including irrigation infrastructure with the intent of the city constructing the landscape areas in the future. So the way I read this, is if there is federal funding available, would that federal funding help us if we wanted to go with option two?

Mr. Gallegos responded, as the project manager for the overall design we are still looking at vertical elevations for each utility, which we don't have that information yet. We do have a new storm drain pipe going into the project whether it's a roundabout or otherwise. There's a storm drain system that's going to be installed to help with drainage. So anywhere that pipe crosses a utility, we have a potential conflict. So until we get vertical elevations to each of these lines, we won't know for sure if we have a conflict or not or if it has to be relocated. Once we get through some more of the process and utility coordination, we'll have a better sense of whether or not we can adjust our line to avoid it or if it's just going to be a hard conflict and we have to relocate

the line. But we'll do whatever we can to help in that situation. Just so you know just because we have a pipe going through there doesn't mean that it has to be relocated. And your question back to the federal funding available, the rule we're following in the NMDOT is up to 1% of the overall construction costs can be utilized for landscape. So that 1% cost is what we are proposing if you would go with the more elaborate landscape design for the irrigation system, for the features, the concrete structures for the actual landscape features in the roundabout.

Commissioner Hechler asked if we decide to support this project and move on and we wanted to say go to landscape option one, but our funding came through and we figured out that we can actually find this money, can we upgrade then to option two or are we stuck?

Mr. Gallegos stated that option one would be no irrigation, no lighting. It would be just simple seeding. Water harvesting would be your only source of irrigation water, and then you would have to come back and do all this work later on your own.

Commissioner Clark asked if they were to choose option one, would there be a possibility to do a tie out for water that we might be able to add in later? Not install a full irrigation but at least have a cut out for the area so that we might be able to tie in later.

Mr. Orbendorfer stated I think the answer to that is probably no, or under option one. You guys have basically covered the cost already to go through this process, which is to come up with the concepts. And then in the future, if you want to do any of that stuff, from this point on NMDOT is going to be footing the bill for the final design, to the 60% and 90% and 100%. We can go ahead and design it, and then just have the construction cost include the sleeving and the tie-ins as you say for the future irrigation. And then we'll give you plans to actually be able to add that down the road as the money becomes available. So you're not committing to spending that money now. It's just for us to go ahead and say, yeah, you want us to design this level or, you know, a medium level of a fancier level. Otherwise, if you guys go with option one we essentially go away from the project. Basically it would just proceed with seeding and gravel on there. So regardless of whether you go with option two or three, that would give the leverage to have at least the basic infrastructure put in place to go add in landscaping in the future.

F. CONSENT CALENDAR

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

Commissioner Hechler moved to approve the Consent Calendar as noted.
Mayor Pro-Tem Whitehead seconded the motion.
Motion carried unanimously.

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:

Acting City Clerk Torres swore in Lillis Urban and Susanna Diller.

Planner/GIS Tech Diller stated that Lillis Urban has recently purchased the old Turtle Back Oasis there and she's hoping to open an art gallery retail space along Broadway and have a residential area in the back. As you know, we've done this pretty recently. Living units along Broadway, Main and Date Street do require a special use permit for approval. So you should have her application packet along with sort of the proposed shop outline there, and a letter of intent from Ms. Urban. I'll stand for any questions. Staff recommendation was to approve this special use permit.

Commissioner Clark asked how many days does Ms. Urban plan on staying open to the public?

Ms. Urban stated, I think definitely initially it'll be Thursday, Friday, Saturday, Sunday. And if there seems to be more sort of economic benefit to having hours other than those then changing accordingly.

Public:

Bonnie Riley wanted to know what this public hearing is regarding. When she got this letter she went to the City and asked them what exactly are they planning on putting in there as a work situation. And she said I don't know. I said you mean they're filing for a special use permit and you don't know what they want to put in the building. She said no, I don't, you'll just have to come to the meeting. Well obviously you knew that they were going to put in an art gallery or whatever. Why couldn't she have just told me that up front and said, yeah, they want to put in an art gallery and then been done with it. Why did they tell me, well, we don't know what they want to put in there? Wasn't there anything on these user permits that said what they were going to put in it?

Mayor Green stated because of some changes that have been made at the top level, our City Manager's contract was terminated. We have had a lot of people doing a lot of different jobs that they normally do not do to help some of the shortages that we have in departments, and very possibly, I'm not making excuses, but very possibly someone answered your question who wasn't a regular person in the City Clerk's Office.

Bonnie Riley replied, okay, but my building is only about that far from her building. And I intend to sell that building some day and I don't want what she's got in there to interfere with what I want to do with my building. That's the only reason I was here to ask.

Proponents:

Lillis Urban stated, I'm the property owner at 520 North Broadway, and I recently purchased the building. I've been in New Mexico for quite some time and I love Truth or

Consequences, and have since I first came. So I'm really excited to have bought the building and be making these movements to being here fulltime and starting a business. Today you know we're hearing I guess this is about this special use permit for the back portion of the building where I hope to make a little studio apartment so I can live in the building downtown, and operate the business in the front portion of the property.

Commissioner Clark asked if she is intending to have a certificate of occupancy. The second question is I know pretty much that building and it's already plumbed for a kitchen, Suzanne I think you probably know that too, but are you still going to have to have a certificate of occupancy before you can open?

Lillis Urban responded, I don't intend to have any commercial kitchen in the building at the moment.

Commissioner Clark stated, that's not the question. Are you going to have to any remodeling in the back so that you're going to have to get a permit to do the remodel?

Lillis Urban responded I think that that's a really good question and something I'll need to find the answer out to. It is plumbed as you've mentioned so there's water to the back portion and we'll be putting in like a full bathroom and then a small kitchen so I don't know what the City codes or policy are with respect to the kind of permits I'd have to get but I absolutely will follow whatever permitting process is necessary.

Staff:

Planner/GIS Tech Diller stated part of the reason that was stressed so much with the previous live/work unit was that he had already begun some of the renovation process and we just wanted to be clear that just because we were granting it at that time whereas Lillis hasn't made those same moves towards doing that renovation that she will need to have permits for the remodeling and get that certificate of occupancy which will come from the State.

Mayor Green closed the Public Hearing.

G. ORDINANCES, RESOLUTION, & 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:**

Traci Burnette, Grants Coordinator you've seen the presentation from W. H. Pacific and asked and received some answers from Both W. H. Pacific, Site Southwest as well as NMDOT. So we're respectfully now requesting the Commission approve the resolution showing support of the project as well as approve a landscaping design.

Commissioner Hechler moved to approve Resolution number 13 2018/2019 Approving support from City of Truth or Consequences for New Mexico Department of Transportation, 1-25 Business Loop 11, preferred alternative project, CN 1101230 and selection of Landscaping Alternative. And number two, the reason I choose number two is that I don't think we should go with the basic concept and I'm hoping that we have some time to try to figure out alternatives to determine funding for the rest of that project. Mayor Pro-Tem Whitehead seconded the motion.

Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

**2. Discussion/Action: Resolution No. 14 2018/2019 Budget Adjustment.
Melissa Torres, Finance Director:**

Item moved to New Business.

3. Discussion/Action: Resolution No. 15 2018/2019 approving the Pool Fees for the J.A. Hodges Municipal Pool. Tammy Gardner, Interim Pool Manager:

Interim Pool Manager Tammy Gardner stated they received their recommendation from the Recreation Board and their recommendation is to do a group discount. As you can see in the action form we have all the price increased. We have the old pricing structure as well as the new pricing. The main recommendation the Recreation Board had is highlighted in red. They want to do a group discount if a group of a family or a group of six friends or something, a group of six or more that come in at the same time then they want to discount \$1 per person for a group discount. That was the other recommendation that they had other than the recommendations that we had discussed about increasing the pool fees. What we're looking for is just an approval of the resolution to increase these fees.

Commissioner Hechler asked if the City of T or C has a swim team, or does the high school have a swim team?

Interim Pool Manager Tammy Gardner stated we have a swim team but they're more of an independent nonprofit.

Commissioner Hechler asked how the fees for that would be handled.

Interim Pool Manager Tammy Gardner responded, their fees are included. That's not included in these fees. This is just the everyday use fees. That's like the private rental agreement. Their fees are under the private contract or the private rental agreement. Their fees aren't the ones that we're increasing here in this.

Mayor Green asked, today if I were 15 years old and went to the swimming pool, would I be paying \$2 or would I be paying \$3?

Interim Pool Manager Tammy Gardner responded \$2.

Mayor Green, Okay, and you're proposing to raise that to \$3, am I correct in reading this?

Interim Pool Manager Tammy Gardner responded yes, Sir.

Mayor Green stated that he has a problem with that. I know that we budgeted \$195,000 for the swimming pool, and I know we only take in \$16,000, and I don't know, let's even say half of them are the youth that use that pool so now you're talking \$8,000 to try balance a discrepancy that is this large on the backs of our youth I don't think it's fair, and I don't think it's reasonable. I would like to see if we could, try to find other ways to make up that shortness now that we would create in Ms. Gardner's budget by taking away that \$1 increases, but I just don't think it's fair. I don't think it's reasonable. You know if the kids are having an afterschool job it help with household expenses or because mom and dad don't have the money to give them something if they want to buy and they're working to buy that this keeps them productive citizens. It gives them things to do that are helpful and healthy. I just have a hard time nailing the youth on a shortfall of this magnitude that it really doesn't make that much difference one way or another. That's my main point. And you know that's just my position. I'm not trying to change your minds or anything. I just think we should look for other areas to raise revenue.

Commissioner Clark stated I have a swimmer on the swim team, too, and I think \$50 for a 30-punch pass is a lot for a youth. And because we take such a hit on that swimming pool anyway, it's still something that our kids are entitled to be able to go swimming and to be able to do it for as least expensive as they possibly can.

Mayor Green made a motion that we approve the 2018 Pool Fees as presented with the exclusion of the youth and the youth monthly pass that should remain as it presently is right now.

Motion dies for lack of a second.

Commissioner Hechler moved that we approve Resolution number 15 2018/2019 approving pool fees for the J.A. Hodges Municipal Pool as presented. As suggested by Tammy Gardner. Mayor Pro-Tem Whitehead seconded the motion. Roll call vote was taken by the Clerk-Treasurer.

Hon. Steve Green voted nay.

Hon. Sandra Whitehead voted aye.

Hon. Kathy Clark, Commissioner voted nay.

Hon. Rolf Hechler, Commissioner voted aye.

Hon. Paul Baca, Commissioner voted aye.

Motion carried 3 to 2.

4. Discussion/Action: Ordinance No. 698 for publication amending the Uniform Traffic Ordinance. Jay Rubin, City Attorney

City Attorney Rubin stated as you already know, we already have an ordinance where we adopt the State Uniform Traffic Ordinance and all amendments. But the legislature makes amendments we always and we actually go through the process of specifically adopting them here at our level and that's what this is designed to do. The legislature has made numerous changes to various portions of the Uniform Traffic Ordinance. So what I'm presenting to you are those changes for your consideration. The affected ordinances would be as follows:

- 12-1-5.1 auto cycle: 12-1-67, the school bus.
- 12-6-7.4, operation of vehicle on approach of moving authorized emergency vehicle of oncoming vehicle yield of right of way.
- 12-7-9.2 which deals with off-highway motor vehicles and I redlined that and I'll explain that in just a moment. I'll come back to that.
- Similarly the next section is 12-7-9.9, operation of equipment and that deals mostly with off-highway vehicles so again I'll come back to that in just a moment.
- 12-10-1.44, special restrictions on lamps.
- 12-5-7, pedestrian control signals.
- 12-5-8, flashing signals.
- 12-5-10, display of unauthorized signs, signals or marking.
- 12-6-12.11, restriction on use of video in motor vehicles.
- 12-6-12.12, coasting prohibited.
- 12-6-13.10, animals on street.
- 12-6-13.11, driving on mountain streets.
- 12-6-13.15, littering.
- 12-6-14.2, pedestrian's right of way in crosswalks.
- 12-6-14.3, pedestrians to use right half of crosswalk.
- 12-6-14.4, crossing at other than crosswalk.
- 12-6-14.5, pedestrian streets.
- 12-8.1, effect on the regulations.
- 12-10-1.1, prohibited acts.
- 12-10-1.3, when lighted lamps are required.
- 12-10-1.5, head lamps on motor vehicles.
- 12-10.1-7, tail lamps.
- 12-10.1.8, vehicles to be equipped with reflectors.
- 12-10.1.12, windshield must be unobstructed and equipped with wipers, windows must be transparent, exceptions.
- 12-10.1.12(a), sunscreen material on windshields and windows, requirements, violation, penalty.
- And then finally the penalty assessment section.

City Attorney Rubin went on to report, as indicated most of these are very minor changes. And some instances it basically refers you to what the penalty assessment section for the penalty imposed for a violation of any of these ordinances. I'll now go into the two ordinances which I withheld for a moment so we could have more of a discussion about that.

- 12-7-9.2. That is the ordinance regarding operation of off-highway motor vehicles on highways, prohibited areas and what it says is that if you're intending to adopt an off-highway motor vehicle ordinance, this is what you have to include in there. And of course we've already gone through that process so I didn't need to have this in there, it would be superfluous. And of course that's something else, the subject of the petition that's already been circulated so we'll see where that winds up. But again we didn't really need to have this adopted since we already have one for the process of going through the ordinance and including the things that are included in this particular ordinance.
- 12-7-9.9 is kind of an interesting concept. What this is designed to do if you pass an off-highway ordinance which the Commission has done and if it passes and we do go through the election process, and the voters vote in favor of the ordinance, this actually imposes more restrictions on the use of highway motor vehicles. That goes from A, B, C, D, and E, and all of those actually give prohibitions for the use of off-highway vehicles.
- A: A person shall not operate an off-highway motor vehicle and that gives you 12 instances that goes onto the next page.
- B: A person under the age of 18 shall not operate an off-highway motor vehicle and gives your 3 instances.
- Then you go into the next page. A person under the age of 18 but at least 10 years of age shall not operate, etc.
- D: for a person under the age of 10.
- Paragraph E is a prohibition regarding the sale of a vehicle producing noise in excess of 96 decibels.

So this is really in contemplation that you have an off-highway vehicle ordinance. And as you know of course there's a contest going on about that right now. Now as I've indicated this is not actually a new concept because we already have adopted the ordinances that are set forth in this whole packet from previous amendments but there are additions here throughout this packet. So ordinarily what I always advise the Commission is that since these are amendments that are already cast by the legislature it makes sense for us to adopt them down at this level and I would stick with that recommendation. However, you may have some concerns about this off-high way vehicle ordinance if you wish to maybe defer and see what happens with the petition, and a possible election you could do that and bring this back, or you could approve it now with the expectation that the ordinance passes, and you'll already have this in place.

Commissioner Clark had some concerns on this on because it does allow for 7 or 10-year olds to cruise down the street. I've got a real problem with that. I never would have allowed my 10-year olds to be going 35 or 45 miles an hour in a vehicle down here. I agree with Attorney Rubin that maybe one of the good possibilities is to pull the OHV part of this, because we don't know what the end result of this petition is going to be, and this vote, or if we're going to consider maybe re-discussing that OHV ordinance that we passed. So I'm wondering if that little section which is 12-1-5.1 ought to be pulled also.

Mayor Green stated he'd like to go on the record as totally agreeing with Commissioner Clark. I mean when you read this 12-7-9.9 and moving forward now some of this with all due respect to my fellow Commissioner does deal with hunting and using these vehicles to herd cattle, livestock, but you know then you turn the page and someone who's like 11 years old is allowed, they can't go in excess of 10 miles an hour within 200 feet of a business, animal shelter, horseback rider, bicyclist, pedestrian or occupied dwelling unless the person operates the vehicle on a closed course or track or a public roadway. Commissioner Clark's point that that ordinance that is under dispute right now has opened up our entire city as a public roadway and we could have people who are under the guidance of an adult, a person under the age of 18 but at least 10 years of age shall not operate an off-highway vehicle unless the person is visually supervised at all times by a parent, legal guardian or a person over the age of 18 who has a valid driver's license. I don't quite understand what visually supervised means, does that mean there's no supervision whatsoever because the accidents could have happened before the adult can response to the situation of an 11-year old coming into an intersection Silver and Ninth or whatever or wherever the interaction might be. So I think there's some issues. A person under the age of 10, shall not operate an off-road motor vehicle unless the person is visually supervised at all times by a parent, guardian or instructor of a safety training course certified by the Department which means if we adopted this in total, we could have 6-year olds driving ATVs on our streets as long as they're supervised. What does that mean? I mean that's just a world of legal trouble. And it becomes more than a right to do something, it becomes a legal issue of safety and I think it's the responsibility of the government of any municipality to provide for the safety of its citizens. So I agree with Commissioner Clark that that whole area should be pulled because it would just kill us, and it would kill the Police Department to see a 3-year old or a 4-year old driving on our highway, on our roads. I mean it would just be absolutely just an accident, unfortunately, waiting to happen.

Interim City Manager Cantin asked City Attorney Rubin, it's my understanding that the Uniform Traffic Ordinances is what's passed by the legislative session in a previous session. Am I correct in thinking that the previous one says a municipality has the right to pass an OHV ordinance if they proceed it. So any additions into this Uniform Traffic Ordinance would be only if we had passed it and included it in our ordinance to allow them.

City Attorney Rubin stated that's the assumption he's making. He believes this is a supplement. I would look at this as a supplement to the actions we've already taken. You know we've already taken the action to adopt the OHV ordinance. If it passes through the process you know that we're involved right now, the petition process if there is an election, if the voters vote in favor of this, of keeping the OHV ordinance then this would be regarded as a supplement to additional prohibitions. I would really like to have the standpoint where maybe the Commission might just feel more comfortable with that. I'm giving another option in case you didn't want to adopt the whole thing together. I was just thinking that the Commission just wanted to say let's see what happens with the election first, if there is an election.

Commissioner Clark made a motion that we accept this UTO with the exception of removing 12-7-9.2 and 12-7-9.9. Mayor Green seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

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

Planner/GIS Tech Diller stated, you have heard the presentation, and you have heard the public hearing. Do you all have any further questions?

Mayor Green moved to approve for approval of the special use permit for the live/work retail space at 520 North Broadway as presented by Ms. Diller and we have heard from the applicant Ms. Urban. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

H. UNFINISHED BUSINESS

1. Discussion/Action: Approval for the Mud Mountain Tower Replacement. Melissa Torres, Finance Director and Bo Easley, Electric Department Director:

Electric Department Director Easley stated that we have a tower and a building that's owned by the City that is on BLM land. In May of 2018 the New Mexico State University notified us that the tower was unsafe and condemned from anybody climbing it. We started working with Advanced Tower Services of Albuquerque to repair the tower. Advanced Tower notified us that the tower was beyond its useful service life and it should be condemned. We received a quote from Advanced Tower, East Tech Tower and HEI. Out of the three companies only one was able to give us a quote on the replacement of the tower. The company is Advance Tower Services. We also have been working with BLM on the communication site and management plan for the new tower. I also have some good news. KRWG, and New Mexico State University, applied for a grant to see if they could help us with this new tower. I received an email from Adrienne this morning. I'll go ahead and read it to you: "I just received word from PBS that KRWG has been approved to fund up to half of the cost of the new tower". We'll need to work up the details later, but Adrienne's proposing that KRWG pay 49% of the tower construction costs. The City of T or C would be the majority owner and responsible for any tower ownership costs such as insurance, any lease revenue would go directly to the City. KRWG would remain on the tower and we can go over this whenever we look at their contract, rent-free for the life of the tower. They would continue to be responsible for day to day site maintenance. They're proposing down the road any tower maintenance that needs to be performed by an outside tower crew be split 49% with the City and the City would pay 51% with everything.

Mayor Green asked Mr. Easley if the \$36,000 would come out of his operating budget?

Finance Director Torres replied, to answer that question, Mayor, what we're proposing on this budget transfer is to hit his ending cash balance. He definitely has the money in his ending cash balance. As Mr. Easley stated we're very fortunate that this is a grant and that the State is going to pay for half of it but we do have to remember that we'll have to pay up front to get this done and then wait to get the reimbursement from New Mexico State. So that will not interfere with Mr. Easley's operation budget because he's already got it slated for several project that he has designed it for which this was an unforeseen project that came up.

Mayor Green moved to approve for the Mud Mountain Tower Replacement for Advanced Tower Services to and the company is Advanced Tower Services that would be the provider of the services to take the existing tower down and to put the new one up. Commissioner Hechler seconded the motion. Motion carried unanimously.

2. Discussion/Action: Approval the amendment to the Tower and Equipment Lease Agreement with KOB, KASA, and KRQE. Melissa Torres, Finance Director and Bo Easley, Electric Department Director:

Electric Department Director Easley reported, when they started seeing that we needed to build a new tower they thought, well, let's look at the contracts that we have in place now. The contracts were very old. I think the last one we did was 2012, and City Attorney Rubin did rewrite the contracts. He reached out to KOB, KASA, and KRQE and notified them what we are doing and everything. The only remark that I have gotten back is they asked us if we separate KOB, KASA and KRQE, not be on the same contract. One of the things that we wanted to bring to your attention is how much we want to charge these companies to be on our tower now. We don't want to charge too much because we don't want them to leave and not be on our tower anymore and then our citizens would be without that channel being broadcast. They looked at Socorro, Cimarron, Tucumcari, Alamogordo, Silver City, and Carlsbad to see what their rates were and everyone of them responded that they really didn't have any kind of contract. The only contract that we received was from Gallup, where they charge \$1,200 per station occupying the tower and that was for a year.

City Attorney Rubin stated, what he did is he looked at the most recent contract which expired in 2012, I just thought it'd be easier for the Commission if I kind of did this as a redline form for you so you could see really what we had in the old contract and the changes which I've suggested. Now I guess maybe the first comment is that Mr. Easley has advised that the entities want a separate contract which I understand. So I guess what would have to be changed here is we maybe have to have one contract for each. But I think what we can do is if you do approve the form of the contact you can just instruct me to prepare two additional contracts with the same language and you would advise me of what the consideration would be in paragraph 3. Just looking at paragraph 2 is one change I made. The old contract did not really even specify a length. So I just arbitrarily chose that the original term was already over so that's say 5 years. That's just an idea that I had. Paragraph 3, again you'll advise me as to which amounts each

entity will be paying. Paragraph 5, I changed the title as anti-nuisance because I think that made more sense than installation and maintenance 'cause I think that's what paragraph is talking about. Paragraph 7, I didn't put a title on there. I would suggest I would insert the title licensing and notifications. And basically the rest is pretty standard stuff so i'm prepared to proceed based upon the direction of the Commission.

Mayor Pro-Tem Whitehead moved to to approve the approval of the amendment to the tower and equipment lease agreement with KOB, KASA and KRQE as presented by Melissa Torres our Finance Director and Bo Easley our Electric Department Director. Commissioner Baca seconded the motion.

Commissioner Clark asked Finance Director Torres if she talked to those three entities already and given them that \$1,066 figure?

Electric Department Director Easley stated, no, we have not.

Commissioner Clark asked to put a contingency on that.

Mayor Pro-Tem Whitehead stated, I'll take back my motion. Commissioner Baca took back his second.

Interim City Manager Cantin asked if they are postponing this item.

Mayor Green stated that the marching orders are for you guys to work with Manager Cantin, and negotiate the best deal you possibly can for us and bring it back as soon as possible.

3. Discussion/Action: Approval the amendment to the Tower and Equipment Lease Agreement with KRWG PBS TV Regents of Las Cruces, New Mexico. Melissa Torres, Finance Director and Bo Easley, Electric Department Director:

Electric Department Director Easley reported that there was a verbal contract in place years before he became the Manager for the Electric Department. Whenever he took over that department, Ed Williams retired and Ed was taking care of Mud Mountain. There was a verbal agreement with KRWG that they would not be charged anything to be on the tower if they did the maintenance for the building and the tower. We got with Adrienne and asked if she could put together a rough estimate of what they spend annually a year up there to do maintenance and work. They gave us a price and they roughly spend \$2,450 a year up there, replacing the air conditioners inside the building and everything, but KRWG is now also going to pay for 49% of the new tower. So they are asking and we go ahead do a new contract with KRWG, then they can remain rent free for the life of the tower and they would keep up the maintenance of the tower and the building up there. New Mexico State has really worked with us really well and we never had any problems with this. Anytime that we go up there to do something, they're always up there with us and helping us out. BLM has been cracking down this last year.

We had to go up there and remove a couple of towers that were abandoned by PBS and they've been up there helping us clean up the site. BLM is getting really particular about their land and they want everything not to be touched and for everyone to stay on the road when you drive up there.

Commissioner Hechler moved for the approval of the amendment to the Tower and Equipment Lease Agreement with KRWG PBS TV Regents of Los Cruces, New Mexico as presented by Bo Easley, our Electric Department Director. Mayor Pro-Tem Whitehead seconded the motion.
Motion carried unanimously.

4. Discussion/Action: Amendments to the City Commission Rules of Procedure. Renee Cantin, Interim City Manager:

Interim City Manager Cantin stated that she was asked in a previous meeting to include some more information on decorum to our Rules and Procedure. What she did is used the current New Mexico Municipal League sample: *Rules of Procedures for governing bodies*.

- Rule number 5 under the presiding officer section. We're proposing the presiding officer shall preserve order and decorum and have general direction of the meetings, announce the business before the body in the order in which it's to be acted up, and recognizes speakers entitled to the floor, and guide and direct the proceedings of the body. Just basically nothing different, it just has it in writing in there.
- Rule number 17 under actions for comments from the public for public hearings. Where it states the following rules of conduct shall apply to all public comment. That decorum is mandatory, no derogatory or degrading comments directed at staff or the City Commission will be tolerated during public comment.
- Rule number 18 under voting, we would add section a and change those letters underneath to where it says each commissioner in attendance must vote for or against all measures before the governing body unless there's a conflict of interest for which an abstention is recognized. Under rule 18(f) where it talks about abstention which is already currently in place the one we're using.
- Rule 19 would be an addition and renumbering the rest which states a member of the City Commission shall confine their remarks to the question under the discussion or debate, avoiding personal references or attacks on fellow members, staff members, or members of the public. No member of the City Commission shall engage in private discourse or commit any other act tending to distract the attention of the governing body from the business before it.
- (b) is a member who resorts to persist and interrupt in irrelevance with consistent repetition may be directed to discontinue his speech by the presiding officer.
- (c) is point of order. A commissioner may call attention to a violation of rules or a mistake in procedure by raising a point of order. The presiding officer may permit full explanation before ruling on the claim and resubmit the question to the governing body for decision by a majority vote.

- Then the numbers of the additional rules have been changed and you have a sample of those where I highlighted the sections that we added in.

Commissioner Clark noted that she is guilty from abstaining and this says that you have to vote yes or no, and I abstained the last time because I didn't have enough information, and I had missed several meetings. If there's one person that is going to abstain and then you got a 2-2 vote then it's like breaking the tie. And enforcing that maybe without good information, you'd have to make up a story to say it's a conflict of interest to walk out of the room unless it's just an internal conflict. I'm just kind of disappointed that one's in there. The other thing that I read in there that's kind of interesting is that there have been several times where I know a lot of us, including myself, have a question and we see somebody in the audience that I've actually asked a question of, and I know we've done it with Traci quite a few times and Susanna, and this is basically saying that we can't pull somebody out of the audience to help us with a question.

Mayor Green stated actually Commissioner Clark I think if you look on the page under article 1, general provisions, page 2 of 9, at 1.3, duties of the presiding officer, the Mayor whoever's presiding shall possess the powers and perform the following duties: preserve order and decorum and have general direction of the meeting. I take that to mean that whoever sits in this chair if there is information that is not on the agenda, but the person sitting in the audience has that answer to the question that that would be certainly permitted.

Interim City Manager Cantin noted there's definitely a flexibility.

Mayor Green asked if Commissioner Clark, unless it was of a time scheduled nature, could move to postpone to get the information that she feels she need to be comfortable in making a decision and then bring the item back at the next City Commission meeting?

City Attorney Rubin responded I would even do this. You know where it says unless there's a conflict of interest, I would consider adding language that says unless there is a conflict of interest or other unusual reason, something that kind of leaves it open that if you have something like this that comes up, you know you're absent or something else happened I think there should be a little bit more flexibility in that quite honestly.

Mayor Green noted, then we might end up with a 2-2 tie, but where someone might have a conflict of interest up here and step out of the building there's also that possibility of a 2-2 tie and it just does for lack of a majority.

Commissioner Clark made a motion to approve the amendments to the City Commission Rules of Procedure as presented by Renee Cantin with the exception and adding a couple of words in 18(a) after conflict of interest or any other unusual circumstance. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

Commission took a 5 minute break at 11:55 am.

Meeting proceeded at 12:00 p.m.

I. NEW BUSINESS:

1. Discussion/Action: Approve Truth or Consequences Fuel Farm Schedule 3 Tender and Substitution Agreement. Tim Archibeque, Armstrong Consultants:

Tim Archibeque stated I'm here to answer any questions you might have on this. This project was brought to Council last year and awarded I believe to a contract that defaulted on their contract so it went into the Share D Bonding Company to get finished. We took this project over when we became the city aviation engineers out at the airport a couple of months ago. I have been in contact with the surety company and we worked through this tender agreement. Basically a surety company or a bonding company has taken over, and found a qualified contractor to complete the work that the contractor that the contract was awarded to before. I've looked at what they have so far and they have a tank ordered and it meets all your specifications that you had under your last engineering consultant.

Commissioner Hechler moved that we approve Truth or Consequences Fuel Farm Schedule 3 Tender and Substitution Agreement as presented by Tim Archibeque, Armstrong Consultants. Commissioner Baca seconded the motion. Motion carried unanimously.

2. Discussion/Action: Swimming Pool Heater Cost. Tammy Gardner, Interim Pool Manager

Interim Pool Manager Tammy Gardner noted I've brought to your attention that the heater is needing to be replaced. When we had our inspection, there was a lot of extensive talk about our heater, and how it's not been properly maintained and it's in need of getting replaced. It stated in our report that the summer season should be the last season for it, and as you know that's drawing to an end. So we're looking at need to replace it fairly quickly. It should help. I know we've had a lot of dispute that our water temperature doesn't stay steady and it always fluctuates. As far as in the actual pump house there's things that need to be in place with a new heater as well and a new heater would be more efficient. My understanding is that it could possibly help save as far as running the equipment as well. So what I'm coming to discuss to you all is I've looked through the budget and I'm trying to get a recommendation of where to get the funds to replace the heater and how to move forward with this as far as the winter season because we didn't budget for it this particular item.

Commissioner Hechler asked about the life expectancy of the heater. Maybe we can close down during the installation.

Finance Director Torres reviewed the financials of the heater. One of the things that was tasked by City Manager Cantin was to look at our overall budget. As Ms. Gardner stated, we didn't budget for this, as we all know, the general fund funds this department, but that being said, the one positive thing is, the swimming pool is not at the 25% threshold under expense, they're at the 16.7. So where we're doing cost savings right now is on the utilities and also on the vacancies. I think that's where Ms. Gardner is just hesitant as to how many people we're going to be bringing on board, it's going to be based on what we're going to do with this cost, this additional cost that we didn't budget for. At this time I would not recommend us to get additional funds from our general fund by increasing our revenues, because we've already increased our revenues to the max of what we can see right now for the fuel farm schedule 3 that I would be coming before you. So that would be my recommendation right now, is that we utilized some of that cost savings from the vacancy and then also the utilities.

Commissioner Clark stated it might be something worth looking at, and maybe if it's just saying we can stand the open air time, if we've got a good heater in there, we may want to be thinking the better of the two heaters actually, instead of the other, if there are such good heaters. Those of us that have gone to Colorado Springs and Ouray, and some of those places that have outdoor pools year-round, and they don't have covers on any of them, so they can get the pool temperature up to 98, or something like that.

Commissioner Baca said I see this wave packed high delta sealed combustion 84% efficiency approximately \$34,000. Is there any possibility of getting the efficiency rating for the \$18,000 heater?

Interim Pool Manager Tammy Gardner stated I can definitely look into that. If we could go ahead and postpone this item so we could put together more detailed quotes with efficiency ratings, life expectancies as requested, and maybe we'll bring back another budget adjustment resolution for the possibility of where we're going to actually take that.

Commissioner Clark moved to postpone the decision on the swimming pool heater and to get back to the commission as soon as possible.

Commissioner Baca seconded the motion.

Motion carried unanimously.

G2. Resolution number 14 2018/2019 budget adjustment.

Finance Director Torres requested the following budget adjustments:

- The electric fund 503 for 75,000, that will be the funding for the tower at that time; fund 312 for the R&R airport, an increase of 5,000. So we already had in the final budget 60,000, the total cost of that will be 65,000, so we're increasing the expenditures to equal the 65,000. R&R airport transfer in, fund 312, 25,000, so we're taking cash from the general fund and putting it into fund 312.

General fund revenue, the last numbers 34355, increased 1,300, increased revenue fund 101, 7,500, increased PD resource officer, general fund revenue increased, the last numbers 37380, 16,200. General fund transfer out, 25,000, and we're adding the largest tax expense for 2,300, that was approved back in August 22nd, so we're in compliance with EFA, and again just let me try to give you a short summary. These revenues that we stated are everything that was over the 25% threshold that we are increasing. The one for miscellaneous is where we put any funds that are not identified in our revenue source in the general fund that we put into that funding source which we've gotten refunds to TBS, we've gotten refunds from Windstream that has done an increase. The increase for the PD resource officer, as you guys know, this fiscal year we did not get awarded the contract, however the 7,500 that we have in that particular line is due from a carryover of their last fiscal year. So I stand for any questions at this time.

Commissioner Clark asked about the resource officer budget adjustment. Can you explain the Police Department, because it seems to me that when we had the discussion on building that new building, that they had that extra ¼% tax coming into that department, and that was going to be used for payment on the loan. So why does the PD need \$7,500 more dollars?

Finance Director Torres explained this is funds for the general fund. And so their GRT is a whole different funding source, which is in the 200's, so this particular item is increase for the general fund for the PD Resource Officer, so the city of Tiersey had the contract with the municipal schools of \$25,000 to pay yearly to have a resource officer in the schools, which it was Ted Onteveros. Unfortunately, the school's last fiscal year, they did an RFP, and we did not get the RFP, Sierra County Sheriff's Department got the RFP, so this \$7,500 is the remaining that the T or C Municipal Schools owed us from last fiscal year, when we did have the contract. So as you know, what we're required is once June 30th comes, any money outside that we have to put it into the new fiscal year, even though it may be reimbursement from the following fiscal year.

Commissioner Hechler moved to move that we approve resolution number 14, the 2018/2019 budget adjustment, as presented by Ms. Torres.

Mayor Pro-Tem Whitehead seconded the motion.

Motion carried unanimously.

G.3 Discussion/Action: Final Budget pay increases clarification. Renee Cantin, Interim City Manager:

Interim City Manager Cantin reported, on September 12th Finance Director Torres brought to her attention a possible violation regarding the FY 19 COLA Merit Increases that might result in an audit finding. The possible violation is when the Commission pulled the final budget on July 25th but they were instructed to imply the wage increases effective the beginning of that pay period which is 4 days prior to the budget. Per the City's Personnel Policy under **5.3 - pay changes effective date** : It states that the pay

changes should normally become effective on the 1st day of the pay period following approval of the change. Finance Director Torres contacted our lead auditors, our city's external auditors, the State Auditors Office, and our city's internal controls officer, Mr. Gary Gaylord, and each of them concurred that the only way it would be acceptable to back date the increase is if the Commission specifically included the effective date in their motion or approval. The Commission can make such a change as long as the effective date is specified during the Commission Meeting, and recorded in our official minutes. Since there is no such specification, recommendation is to proceed with the increase on the first pay period after the Commission passed the action, and in this case that would be effective Saturday, September 15, 2018. In order to rectify the pay period in question, you as a Commission can also take the action to approve the COLA Merit's to be effective as of July 21, 2018, that way there wouldn't be any need for any amendments to the payroll that was paid out, and we could proceed with the correction if we do get a possible audit finding.

Commissioner Clark asked if everyone has been receiving their wage increase.

Finance Director Torres noted that the Commission approved the increase on July 25th but there was no date specified for the COLA increase, and based on our policy, since the Commission was not specific on the effective date, our policy states that we go to the next week of the pay period that starts. The Commission are the only ones who have the flexibility make the determination if the effective date goes forward or back.

Commissioner Hechler moved to back pay the increase for the employees to July 21, 2018, in order to avoid an audit finding, and to correct our records. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

G.4 Discussion/Action: Interim City Manager and Acting City Clerk compensation clarification. Renee Cantin, Interim City Manager:

Mayor Green noted when they came out of executive session, what he remembers is Commission Hechler made a motion, and it was seconded by Mayor Pro-tem Whitehead. Basically, what it was concerning itself with was the additional responsibility that we had asked the City Clerk to take on, and now wear the hat on an interim basis as we move through this process, and to act as our City Manager. And with her then vacating her normal seat as City Clerk, we needed someone to move in that seat, and Ms. Cantin suggested that Deputy Clerk Torres be moved up to be Acting City Clerk. He and Commissioner Hechler pointed out that people who do this should be rewarded during the period of time that this process takes, and that they are acting in a dual role, or in a higher level role, and therefore he made his motion. The motion in the minutes read "Commissioner Hechler moved to approve that anyone placed in an interim/acting role of this vacancy be given a 15% increase."

Mayor Green stated he thinks where we maybe fell short is not explaining what the word "this" means. He took it to mean "this vacancy of the City Manager" and he thinks the confusion may be because some are reading this as "anyone who acts in an interim

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capacity would be entitled to that 15% increase". He did not think that was the discussion that the Commission was having. He thought that it was all about the City Manager, and that process, and not if we had someone in a department and they were acting in an interim position... that would be the City Manager's decision. He doesn't think the City Commission has the authority to mandate something, because the City Manager is the Commission's employee. So what they are going to need here is for someone to clarify that the motion was only meant to pertain to the City Manager's position.

Commissioner Hechler stated that he would like to clarify that in two parts. The first part would definitely be the Acting City Manager, and the Acting City Clerk should be compensated for the extra duties that they now do, and that should be a 15% increase. But to take it one step further, it is his belief that in the past, people have been asked to assume an acting role in various positions, and they were not compensated fairly across the board. It was a pick and choose type of situation where some people were given the opportunity to receive an increase, and some people were not. His other attempt was to try and level the playing field so when the City Manager asks someone to jump to the next level and assume a managerial role, they would also be compensated during that time frame and that person could then compete for the position like anyone else, and if that person were selected, then the salary adjustment would stay in place or be adjusted accordingly. And if that person were not selected, then they would revert back to their previous salary and the new person would have that position. He does not feel it was applied fairly across the board, and his attempt was to make sure if our city employees are asked to assume the role of a supervisor position where they manage people, they would be given an increase in order to do so.

Mayor Green stated that they heard an explanation of the motion, but evidently the motion is more than it appears to be.

Commissioner Hechler stated yes, that is correct.

Commissioner Clark stated that she did respond to that one, and her understanding was that the employees who were put in positions because we let the City Manager go received the 15% increase, which is the City Clerk and the Deputy Clerk. She doesn't remember any talk about retroactive or other positions. So hearing what Commissioner Hechler is saying, she still does believe that he has a really good point, and that point is that it really should be fair all the way across the board when the City Manager asks somebody to step into a vacated position. Some instruction to the City Manager on an entirely different level, would help the City Manager know that you don't give a 20% raise to this department and only give a 10% raise to that department. It really ought to be a little more fairly distributed, and maybe it's a % of the salary of that elevated position or not, but she thinks it's worth other discussion.

Interim City Manager Cantin stated, so what she's hearing is, if the Commission does want to include the others who are in an acting/current interim position, if that is the intention of the Commission, what we need in order to comply with the audits is for

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those who were in an interim position before, if you want to include them as well, please include from the start date that they were appointed, and what we need for clarification of my interim position and the acting City Clerk would be effective as of August 28th when we started that position.

Commissioner Hechler asked, out of the 3 interim positions, were any of them compensated for being in the position that they are in?

Finance Director Torres replied that out of the three current interim positions, you have somebody getting a 4% increase all the way up to a 13% increase. All three were different departments.

Interim City Manager Cantin stated if you wanted to rectify those as of right now so that we could proceed, we would need that in the motion from their start date.

Commissioner Hechler noted if you give a 4% raise to someone who is making \$12 an hour that's not very much. If you give a 4% or a 6% or a 5% raise to someone who is making \$26 an hour, that's a substantial increase, and that's why he would say let's just make it a flat rate where it's pertaining to the salary that they are already making, so that would be more fair across the board in that matter.

Interim City Manager Cantin noted that she and the Finance Director already talked about revising the Personnel Policies so it's in there, at a %, and they'll present it to the Commission at a later date.

Mayor Green asked City Attorney Rubin, Commissioner Hechler made a motion, but it was not flushed out, so would your suggestion be that we break this up into two motions, one as it pertains to the City Clerk moving up to City Manager, and the Deputy Clerk moving up to Acting City Clerk with Manager Cantin still overseeing the City Clerk's Office, or should we still make just one motion...and how do we get rid of the motion that we have?

City Attorney Rubin asked if there is any difference in opinion as to what was intended. What he is hearing is what you thought the motion said, and he also heard what Commissioner Hechler said. Does anybody disagree with what was said?

Commissioner Clark stated that she just thought it was City Manager only.

Mayor Green thought it was for the City Manager only. However, now that Commissioner Hechler has brought this up, in all fairness, to have a level playing field and for the moral of our staff he thinks it is a rightful request that they level this playing field for everybody, and that our staff knows in advance, if they are being asked to do something above and beyond what they were hired to do within that department and take on more responsibilities, that it should be right there in black and white that you will be entitled during that period of time for a flat 15% increase.

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Commissioner Hechler stated that's what he's used to, and he has seen that in other organizations.

Interim City Manager Cantin wanted to clarify... for the Commisioners who are saying only the City Manager and City Clerk... as the City Manager, she could go back and ask the Finance Director, lets go ahead and move the others at 15% as well? We would still require the action from the Commission to make it from when they started their interim position so we can avoid that audit finding.

Mayor Green said that makes sense, but unless Manager Fuentes just decided to do things and not keep the Commission informed, normally isnt that an administrative decision of the City Manager that you don't have to ask our approval to get someone a \$2 bump?

Interim City Manager Cantin responded no. That's not how its been done in the past. What we really need approval for to avoid an audit finding, and to include the others as well is to make it effective their start date from their interim position.

Commissioner Hechler asked how long have these people been in their interim position?

Finance Director Torres responded the longest one we have right now has been in that position for about 8-9 months.

Commisioner Hechler suggested that they start from the new fiscal year which would be a clean line, and a lot easier for payroll, and that way it doesn't nessesarily hurt the city's funds, but it also draws a nice clean line.

Interim City Manager Cantin stated, so for others who are in an interim position to be paid 15% effective July 1st and for the Interim City Manager and Acting City Clerk to be affective August 28th, the day after the termination.

Mayor Green asked City Attorney Rubin, so basically this is going to be a new motion? The motion that Commissioner Hechler made, and was approved, that stands. Being placed in an interim/acting role for this vacancy be given a 15% increase.

City Attorney stated that they will just have to clarify, when he made that motion here's what was intended and then everybody could vote on that, and then he can go into the new motion.

Commissioner Hechler moved to approve that the Interim/Acting role for the Interim City Manager and the Acting City Clerk be compensated at a rate of 15% effective on August 28, 2018 with just those two positions. Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.

Commissioner Hechler moved to approve that any city employee that's been asked to move into a supervisory role either as a director, or a manager, be compensated during the time that they're in that position at a rate of 15% until changes are made, and made effective July 1, 2018.

Commissioner Baca seconded the motion. Motion carried unanimously.

G.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:

Grant/Projects Coordinator Burnette stated as you know we've been working to have the Reed Rocket installed in the Art Park. We got to the place where we're ready to look at installation. Now of course any type of installation requires some type of permitting. So on August 3rd, staff met with Jeff Barber at the CID, Construction Industries Division office in Las Cruces. Mr. Barber took his sculpture with him and put it up there for the inspector there at CID so he could see it. The CID structure, per the CID inspector, is going to have to be engineered and stamped for approval prior to them allowing any type of permitting. We took this information to the Public Arts Advisory Board meeting on the 19th, and at that time our Public Arts Advisory Board wanted to recommend that we pay Mr. Barber for his sculpture, in order to pay him for the sculpture we have to have it within our possession. So their overall recommendation at that time was for city staff to obtain the sculpture in our possession and then pay Mr. Barber an amount of \$2,000. So I'm bringing the recommendation, as somebody that's worked on the project, my request would be to pay Mr. Barber the remaining balance, which is \$2,206.08, if that's the Commission's direction. I might also like to continue to look into options of engineering the one that Mr. Barber went to, the quote that he brought back was right around the \$5,000 for engineering stamp and approval, but it left a little bit more that needed to be completed, which would be like a geotech in order to install the sculpture in the ground and some possible other unforeseen expenses. So I would like the opportunity to maybe reach out to some of the engineers that we worked with in the past and see if they could offer anything different, and continue to proceed forward with the possibility of installing the Reed Rocket, if that's the direction of the Commission.

Commissioner Clark moved that we go ahead and take possession of the Reed Rocket sculpture and pay Mr. Barber the full amount due to him.

Commissioner Hechler seconded the motion.

Motion carried unanimously.

G.6 Discussion/Action: Personnel Board vacancies and duties. Steve Green, Mayor:

Mayor Green stated that he met with Audon Trujillo on the Personnel Board vacancies and duties. What I sense what we're doing right now is we're beginning to fill in the

gaps that need to be filled in to kind of clean up the way the city does business as we move forward. We had a wonderful breakfast at the Old Brick Café a little bit more than an hour, he got in his ideas on this, because he's been hammering us on this to either fill it or get rid of it, one or the other. I thought that this is really a protection for staff, that really gives staff another level of a recourse that if they have a problem, whatever that might be, that there is an order of which they can try to follow to get an ultimate decision one way or another for their grievance, for their complaint, whatever it might be. So I would like to see if there is the will of the Commission to even tackle this, and if so, I would like to ask maybe one other commissioner to work with me and with Manager Cantin and legal to come back to you with a document that will work. Every time it says appointed by the Mayor, with the consent of, I want that to read, three members to be appointed by the City Commission. And it says, the Mayor, this is not that form of government, and I think if it makes the public feel that the Mayor has powers that they really do not have and should not have, that I wanted to clean that up, I wanted to make it a quasi-judicial. There were some other things that Audon pointed out, for example, that in our recreation advisory board, it says "board created members", and then it says, "powers and duties", and we don't have that for the personnel board. So when people ask us questions and we try and get three of the public to sit on this and serve on this board, we have the answers, rather than, "Oh, I'll get back to you". That's not the way to approach it as far as I'm concerned. So I really would just like to know, number one, if there is the will to move forward with this, clean it up, make it tighter, and if there is, then so we can just move forward. And the way I suggest it, or the way you might like to suggest it, how you think it best to move forward. I'm open to that, but that's where I am, and this is, you know, this is important stuff. We're dealing with staff here, and no matter how much kumbaya you do, you're always going to have situations that arise and staff should know what their rights are and what they have in place to protect themselves as they move through the process. So that's where I am.

Commissioner Clark stated she thinks it's an excellent idea, I think that employees should have another avenue other than just having the City Manager. So that being said, Commissioner Hechler, you were on that, you knew I was going to do that to you. It would be my special request if you could help the Mayor with this one, simply because you had that experience and that practice and might be able to shed some light on some things that none of the rest of us may not pick up.

Mayor Green responded thank you for making that totally beautiful offer. So from that, may I ask, Commissioner Hechler, why did the personnel board disband?

Commissioner Hechler said he thinks it was from lack of people just weren't using it. In the time that I served on the board, it was almost four or five years, we had been called three or four times. And so to get up on it, to be ready for personnel appearing, you had to research it and get yourself up on it, and then all of a sudden you got six or eight months and you forget everything they teach us. And so you start over again, so ultimately it was not used very much, but again it's a necessity to be there. I'd be more than happy to rewrite the policy and present it to you for your information as something you can look at and see what you want to do.

Commissioner Clark made a motion that the Mayor, Commissioner Hechler, Manager and Attorney Rubin take a look at the personnel board and the appeals board and draw up criteria, be looking for personnel appeals board. Commissioner Hechler seconded the motion.

Motion carried unanimously.

J. REPORTS

City Manager:

- First of all, Susanna Diller, as the Mayor mentioned earlier, has given her two weeks notice. She's been a great asset to the city, and she's got an excellent job that she just can't pass up and although we're sad to see her go, we wish her all the best, and she has agreed to stick around to help us out and for the executive session and how to proceed about that.
- Department meetings are ongoing, I had great tours of the facilities and I think with the city employees, I have plenty to go still, instead of canceling them and not keep moving. But I have toured the Wastewater Treatment Plant, thank goodness, after this week, the vacuum problems we had, I actually knew what they were talking about.
- The Art Park for the Reed Rocket piece and also the space port for the rocket launch, thank you, Commissioner Hechler for the invite for that. I really enjoyed it and appreciated it.
- I met with Executive Director and Governing Board for the hospital, and I had a tour of the facility this Friday. I missed out on the initial one. And they're also going to be doing a board member orientation for me. and I also met with the Executive Director and Chairman and, we had our first meeting yesterday, which went very well, and I think that will be a great working relationship. And Traci will continue to be my proxy for that one as well.
- There's been some other department issues that were discussed, including code enforcement, and we did discuss it with the Chief Enforcement Officer about attempting to send out a warning letter that was being served by return receipt for that first one, and we'll give it a shot to see how it works and see how the response is. But we do believe that it might cut down on the mailing expenses. And we opened up the website for the Animal Control and Animal Shelter, nothing was really on there for the shelter yet.
- Water and sewer taps, we met on the water taps, water taps are when the streets are cut up so they can go in and do their water and sewer taps or line replacement and such.
- I'm still working on a plan for the Golf Course. We met with Commissioner Hechler and as soon as I get a chance to put the proposal together so we can look at it before we bring it to the Commission.
- We also have a letter from NMED about the water system at the Airport, so Traci and I are looking into that, and auditing the system as well. We have to do a test to check on whether the water is potable or not. We understand it might not be, so I have a plan to put a tank in and fill it with water if necessary, we'll keep you updated on that.

CITY COMMISSION SEPTEMBER 26, 2018 REGULAR MEETING MINUTES

- October 1st the facilities will be removing the old panels at the Veterans' Wall, and we will keep you updated on the unveiling of the Veterans' Wall, which should be on Veterans' Day, that's the date we're shooting for.
- I do have a current list of the water leaks we have Pershing, Poplar and one is on 2nd and Magnolia, there's two on Pershing Street and one on Poplar, so they'll keep us updated on that, and we'll forward it.
- As you can see downtown, if you've gone by downtown, the roads are closed. I heard yesterday most of the hotels are booked up from the films, crews are shooting here, and it's a Disney movie and it's already been on Channel 4 so I guess you could say it's a Disney movie with Grace VanderWall in it. And so we're glad to have them here, and staying in our hotels and getting to know the town. If you have any questions about it, let me know.
- The petition of course is as I mentioned, was due last Friday, we have 289 signatures and 154 was required. But Angela and I will be working on that certification, we'll have it done by October 5th, and we have a general timeline but we'll narrow it down and bring that to the Commission by probably October 7th or 8th.

Mayor Green suggested that Manager Cantin reach out to Jagger to get the name of the executive director of the movie and who is reporting to Disney, and I would like to send them a thank you from the Commission and citizens and staff of Truth or Consequences for coming to our community for one week, over a 100 people here for a week, and downtown, it looks like New York City. We need more of that type of economic development, so I'd love to make sure that we send out in appropriate time, to get a thank you letter four months after the fact doesn't mean anything, but within the next, if we could do that the next two weeks or something like that, I'd like a letter signed by all the Commissioners, by yourself, all the appropriate people that you feel should sign that, and let them know that we appreciate them coming into our community and spending a lot and lot of money.

City Attorney:

- No reports.

City Commission Reports:

Mayor Pro-Tem Whitehead:

- No reports.

Commissioner Clark:

- Just one thing, it's about this letter that you and the chief are planning together. I've got several complaints myself, and I've complained myself, because I had one or two or a few over the years. The certification really does get your attention when it comes in, because there's a lot of utility bills, and things that say the City of Truth or Consequences on it, so you might have to think that one through, how you're going to get someone's attention. I think if you put "important" or something on it that would help. One of the comments that I

would like to make, and I've heard other people make, is that the first could be a request instead of a demand, because if you requested me to cut the weeds in one of my places and I missed it somehow, it doesn't sound as offensive as the demanding verbiage that's on those letters, and that's about the same letter that you sent out for years, so I think it's not going to hurt to rewrite it. But just think about that while you're composing this letter, because it might make a difference to people's attitude about the city.

Commissioner Hechler:

- Just a quick shout out and thank you to Chief Aragon for the meeting that we had yesterday regarding the transient panhandling issue in the north end of town. We had Sheriff Hamilton here as well as the Chief of the South Ministerial Alliance, and we made some pretty good progress in discussion anyway about how we wanted to handle the panhandling issue, and I'm looking forward to some more discussion down the road, and hopefully we'll have a viable solution that will be humane and doesn't infringe on anybody's rights but solves the problem. So the Commission thanks you for that.

Commissioner Baca:

- No reports.

Chief Aragon Aragon:

- Commissioner Hechler mentioned it, I was going to bring that up about the begging, panhandling, call it a blue ribbon panel, everybody attending was an exceptionally qualified person in their field, we had the sheriff, myself, the commissioner, that had a little enforcement experience, and human services people were there. What we're trying to do is we're trying to come up with a solution other than another law, which I totally don't want. We don't want that. It's a humane solution to kind of help those in need, and got some really creative ideas out of the meeting. The next meeting I think is the 16th, we're going to come up with a solution, and they're really good ideas, and I think, yeah, we don't have an issue like some cities. I've been in some cities, I had five exits, interstate exits, and on every exit there was a cadre of panhandlers. We have one or two places, they're really not that serious, but they need help, they don't need to be arrested and pushed out in a way that isn't humane, but I think we're going to come up with something that's supported by the pastors, the faith-based community, the humane services, police, I think we're going to have a really renaissance as far as I'm concerned, would not make history, what we're coming up with, because it's going to be unique and I'm really excited about it and I think we're going in the right direction with this kind of a solution

Mayor Green:

- I just have three items, but they're just requests, of the City Clerk. I would like to put on the agenda special use permits for lived work, because we do not have any guidelines that says if your business fails, can you still live in the building? Do you have to vacate the building? We have two prime pieces of

property downtown that there are people living in those commercial buildings, I don't think they're generating three cents worth of GRT, and we only have so many commercial buildings. I support the special use of people living in commercial buildings and having a business that's open that generates GRT. What I don't support is our limited housing stock becoming housing stock and that's all it is. So I would like to have a discussion on that. I know the discussion that started with Mayor Montgomery, and we have come up with it, I think Attorney Rubin might remember this, if the business closes within 90 days you either have to open up another business or vacate premises. You know, and we have to be careful because there's leases involved that people who own buildings, but I just don't want that to happen.

- I believe that I heard from Ray Chavez or someone, that I asked through the Police Department to look at the boarded up window building right on Date Street as you come around that turn, right opposite the mart, that's been boarded up for over six months, and according to someone who sent me an email. We have no ordinance to stop people from boarding up windows, and I know our last Police Chief talked about the broken window syndrome and boarding up and all that, so I want to visit that, I want to talk about that.
- I want to talk about a marketing program about T or C that actually Commissioner Hechler touched on.

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):**

Mayor Pro-Tem Whitehead moved to approve going into executive session at 1:17 a.m. to discuss **Limited Personnel Matters (Community Development) Pursuant to 10-15-1(H.2) and Threatened or Pending Litigation (City vs. McGeachy), Pursuant to 10-15-1(H.7).**

Commissioner Hechler seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Green reconvened the meeting in open session at 12:22 p.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Whitehead moved to approve going into executive session at 1:53 a.m. to discuss **Limited Personnel Matters (Community Development) Pursuant to 10-15-1(H.2) and Threatened or Pending Litigation (City vs. McGeachy), Pursuant to 10-15-1(H.7)** was discussed in Executive Session and no action was taken.

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

CITY COMMISSION SEPTEMBER 26, 2018 REGULAR MEETING MINUTES

**Mayor Pro-Tem Whitehead certified that no action was taken during executive session. Mayor Green seconded the motion.
Motion carried unanimously.**

M. ADJOURNMENT:

**Mayor Green moved to adjourn at 1:55 p.m.
Mayor Pro-Tem Whitehead seconded the motion. Motion carried unanimously.**

Passed and Approved this ____ day of _____, 2018.

Steven Green, Mayor

ATTEST:

Angela A. Torres, CMC, Acting City Clerk



F.4

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

ACCOUNTS PAYABLE – OCTOBER 2018

BACKGROUND:

[Click here to enter text.](#)

STAFF RECOMMENDATION:

SUPPORT INFORMATION:

Accounts Payable List for October 2018



Truth or Consequences

EOM AP Report By Fund

Payment Dates 10/01/2018 - 10/31/2018

PAYABLE APPROVAL

I hereby approve the issuance of these payments.

FINANCE DIRECTOR OR DESIGNEE

DATE:

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
NEW MEXICO GAS COMPANY, I...	091818-2	10/05/2018	GAS BILL/NM WORKFORCE CO...	101-1018-43780	23.19
NEW MEXICO GAS COMPANY, I...	092418	10/05/2018	GAS BILLS	101-1018-43780	307.05
JAY RUBIN ATTORNEY AT LAW	100118	10/05/2018	LEGAL SERVICES 09/18	101-1000-43597	6,224.44
COMPANION ANIMAL ACTION ...	100118	10/05/2018	1ST QUARTER FUNDING	101-1000-60725	375.00
SIERRA VISTA HOSPITAL	100118-1	10/05/2018	Collection Fees- Parks	101-1009-44615	25.00
NEW MEXICO GAS COMPANY, I...	100218	10/05/2018	GS BILL/ANIMAL SHELTER	101-1018-43780	33.25
QUEST DIAGNOSTICS LAB, INC.	100218-2	10/05/2018	Screening & MRO Fees - Clerks ...	101-1001-44615	54.40
QUEST DIAGNOSTICS LAB, INC.	100218-3	10/05/2018	Screening & MRO Fees- Parks	101-1009-44615	54.40
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1003-43316	15.00
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1003-43775	120.42
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1003-47420	4.67
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1004-43775	120.42
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1007-43316	46.50
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1007-43775	463.54
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1007-47420	63.76
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1008-43316	15.00
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1008-43775	113.36
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1008-47420	10.73
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1009-43316	31.00
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1009-43775	60.21
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	101-1009-47420	6.98
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1010-43775	120.42
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1011-43775	60.21
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	101-1014-43775	120.42
SUSAN H. LOWE	100418	10/05/2018	Appraisal - 1311 Steel	101-1010-48598	150.00
MANANA	109-18	10/05/2018	CONTRACT/VETERANS PARK	101-1009-48599	900.00
HERALD PUBLISHING CO., INC.	11548	10/05/2018	BID NOTICE/WELL NO. 8 REHAB...	101-1004-43740	80.16
HERALD PUBLISHING CO., INC.	11571/11572	10/05/2018	Help Wanted - Facility Manage...	101-1014-43740	50.99
ALARM CONTROL TECHNOLOGI...	182918/182919	10/05/2018	MONTHLY FIRE ALARM MONIT...	101-1014-47410	26.97
ALARM CONTROL TECHNOLOGI...	182918/182919	10/05/2018	MONTHLY FIRE ALARM MONIT...	101-1014-47410	26.97
BANK OF AMERICA	234721	10/05/2018	3 mo subscription to Identifix 10...	101-1012-43770	357.00
POSTER COMPLIANCE CENTER	3141213-NM	10/05/2018	NM State Posters for City depar...	101-1004-44615	530.50
AMERICAN TONER & INK CORP.	35353	10/05/2018	HP PRINTER TONER CARTRIDGES	101-1004-44606	159.98
BANK OF AMERICA	526457	10/05/2018	HDMI cable 54 Inch - Chief's Off...	101-1007-44606	34.92
BANK OF AMERICA	543519	10/05/2018	First aid kits for Animal Shelter	101-1008-44615	15.88
REED'S TIRE CENTER	5762	10/05/2018	BFG tire 225/60R18	101-1007-47420	576.00
REED'S TIRE CENTER	5763	10/05/2018	BFG tire 245/55R18	101-1007-47420	636.00
BRADY INDUSTRIES, LLC	5895894	10/05/2018	Gloves nitro large	101-1014-43403	186.32
BRADY INDUSTRIES, LLC	5895894	10/05/2018	toilet tissue	101-1014-43403	176.00
BRADY INDUSTRIES, LLC	5895894	10/05/2018	lemon cleaner	101-1014-43403	50.00
BRADY INDUSTRIES, LLC	5895894	10/05/2018	center pull towels	101-1014-43403	360.00
BRADY INDUSTRIES, LLC	5895894	10/05/2018	HCL toilet cleaner	101-1014-43403	47.88
BRADY INDUSTRIES, LLC	5895894	10/05/2018	Fuel Surcharge	101-1014-43403	4.00
INTEGRATED TECHNOLOGIES G...	6427	10/05/2018	IT SERVICES 09/18	101-1004-48599	4,924.22
SIERRA AUTO/CARQUEST	ID-235689	10/05/2018	Seafoam for G-84204	101-1007-47420	6.81
SIERRA AUTO/CARQUEST	ID-235689	10/05/2018	Fuel injector for G-84204	101-1007-47420	119.98

EOM AP Report

Payment Dates: 10/01/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SIERRA AUTO/CARQUEST	ID-235781	10/05/2018	Starter Relay	101-1012-47420	19.72
SIERRA AUTO/CARQUEST	ID-236189	10/05/2018	SET REAR BRAKE PADS	101-1009-47420	45.97
SIERRA AUTO/CARQUEST	ID-236190	10/05/2018	V-BELT, INDUSTRIAL	101-1009-47420	17.07
SIERRA AUTO/CARQUEST	ID-236192	10/05/2018	Torx security socket set	101-1012-44607	29.97
SIERRA AUTO/CARQUEST	ID-236387	10/05/2018	V-Belt Utility for grass edger	101-1014-44607	21.12
SIERRA AUTO/CARQUEST	ID-236411	10/05/2018	Set floor mats for G-01327	101-1007-47420	15.35
SIERRA AUTO/CARQUEST	ID-236412	10/05/2018	Blower motor resistor	101-1007-47420	16.57
SIERRA AUTO/CARQUEST	ID-236412	10/05/2018	Wiper blades	101-1007-47420	5.98
SIERRA AUTO/CARQUEST	ID-236412	10/05/2018	Serpentine belt	101-1007-47420	25.74
SIERRA AUTO/CARQUEST	ID-236412	10/05/2018	Blower motor	101-1007-47420	37.88
NM COMPILATION COMMISSI...	NMCC13315	10/05/2018	NM Criminal & Traff lwth New ...	101-1002-43740	141.00
TDS	SEPT GR-TDS	10/05/2018	INTERNET SERVICE	101-1018-43780	3,447.02
GARY E. GAYLORD, CPA	TORC092918	10/05/2018	SERVICES/CPA-AUDIT	101-1004-48596	1,553.40
ALBUQUERQUE PUBLISHING CO	0907	10/12/2018	BID NOTICE/WELL NO. 8 REHAB...	101-1004-43740	102.58
LAS CRUCES SUN NEWS	09072018	10/12/2018	BID NOTICE/WELL NO. 8 REHAB...	101-1004-43740	129.89
XEROX CORP.	094533173	10/12/2018	METER USAGE	101-1012-44810	12.58
XEROX CORP.	094702042	10/12/2018	BASE CHARGE/METER USAGE	101-1001-44810	338.42
XEROX CORP.	094702045	10/12/2018	BASE CHARGE/METER USAGE	101-1007-44810	227.93
XEROX CORP.	094702047	10/12/2018	BASE CHARGE/METER USAGE	101-1002-60840	186.69
XEROX CORP.	094702052	10/12/2018	METER USAGE	101-1014-44810	30.45
XEROX CORP.	094702065	10/12/2018	BASE CHARGE/METER USAGE	101-1003-44810	326.18
XEROX CORP.	0947022043	10/12/2018	BASE CHARGE/METER USAGE	101-1004-44810	253.29
XEROX CORP.	094778044	10/12/2018	BASE CHARGE/METER USAGE	101-1002-60840	70.88
TALON SEPTIC & POTTY SERVICE	100118	10/12/2018	CLEAN & SERVICE PORTABLES	101-1009-47410	800.00
DOMESTIC ABUSE INTERVENTI...	100318	10/12/2018	1ST QUARTER FUNDING	101-1000-60725	625.00
BEATRICE SANDERS	100418	10/12/2018	TRAVEL DUE/ALBUQUERQUE	101-1002-60576	62.63
MATTHEW 25 FOOD PANTRY INC	100818	10/12/2018	1ST QUARTER FUNDING	101-1000-60725	1,800.00
NM MUNICIPAL LEAGUE	101018	10/12/2018	REGISTRATION FEE/ANGELA TO...	101-1001-42720	180.00
ANGELA A. TORRES	101618	10/12/2018	ADVANCED MILEAGE/ALBUQU...	101-1001-42305	52.45
RENEE L. CANTIN	101618	10/12/2018	ADVANCED PER DIEM/ALBUQU...	101-1001-42310	204.00
ANGELA A. TORRES	101618	10/12/2018	ADVANCED PER DIEM/ALBUQU...	101-1001-42310	204.00
BEATRICE SANDERS	101718	10/12/2018	ADVANCED MILEAGE/ALBUQU...	101-1002-42305	104.89
BEATRICE SANDERS	101718	10/12/2018	ADVANCED PER DIEM/ALBUQU...	101-1002-42310	77.60
SIERRA COUNTY SENTINEL	103688	10/12/2018	BID NOTICE/WELL NO. 8 REHAB...	101-1004-43740	86.11
SIERRA COUNTY SENTINEL	103691	10/12/2018	Public Hearing Special Use Perm..	101-1001-43740	19.12
SIERRA COUNTY SENTINEL	103713	10/12/2018	Help Wanted - Facility Manage...	101-1014-43740	42.86
SIERRA COUNTY SENTINEL	103717/103722	10/12/2018	ADVERTISEMENT FOR CITY MA...	101-1001-43740	61.50
SIERRA COUNTY SENTINEL	103717/103722	10/12/2018	OCTOBER 2018 MONTHLY MEET..	101-1001-43740	84.74
SUN VALLEY, INC.	141019/6	10/12/2018	med bristle broom	101-1014-44607	25.98
SUN VALLEY, INC.	141019/6	10/12/2018	bristle broom large	101-1014-44607	27.98
SUN VALLEY, INC.	141019/6	10/12/2018	C-cell batteries 4 pack	101-1014-44607	19.98
SUN VALLEY, INC.	141019/6	10/12/2018	dust mop	101-1014-44607	19.00
SUN VALLEY, INC.	141019/6	10/12/2018	Door bell batteries 6volt	101-1014-44607	39.96
QUILL CORPORATION	1680914	10/12/2018	Logitech M310 Wireless Mouse	101-1003-44606	24.99
QUILL CORPORATION	1680914	10/12/2018	Quill Brand Notepads 8x10 - 12...	101-1003-44606	12.99
QUILL CORPORATION	1680914	10/12/2018	Bankers Box Storage Boxes 12/Ct	101-1003-44606	41.84
TRACTOR SUPPLY COMPANY	200123934	10/12/2018	4Hhth 18pound cat food	101-1008-44607	679.60
TRACTOR SUPPLY COMPANY	200123934	10/12/2018	10% off	101-1008-44607	-68.00
TRACTOR SUPPLY COMPANY	200124722	10/12/2018	4hth 35LB dog food - Animal S...	101-1008-44607	787.27
COOPERATIVE EDUCATIONAL S...	24-080895	10/12/2018	HR-Setup On-line Tyler Training ...	101-1004-42720	144.55
NU-WAY LAUNDRY & CLEANERS	31311	10/12/2018	CLEANING OF CITY RUGS	101-1014-44607	155.77
INTEGRATED TECHNOLOGIES G...	6436	10/12/2018	camera and config DVR	101-1002-44815	365.29
COPPLER LAW FIRM PC	9793	10/12/2018	SERVICES/ASHBAUGH-IMPACT ...	101-1000-43597	500.98
COPPLER LAW FIRM PC	9796	10/12/2018	SERVICES/GENERAL	101-1000-43597	683.70
COPPLER LAW FIRM PC	9799	10/12/2018	SERVICES/PROSECUTIONS	101-1000-43597	676.04
GARY E. GAYLORD, CPA	TORC10062018	10/12/2018	SERVICES/CPA-AUDIT	101-1004-48596	1,294.50
POSITIVE PROMOTIONS, INC	06134604	10/19/2018	Halloween bag with bracelet an...	101-1007-44615	328.19
THE CLUB OF SIERRA COUNTY	100318	10/19/2018	1ST QUARTER FUNDING	101-1000-60725	2,500.00
SCRDA	100918	10/19/2018	2ND QUARTER FUNDING	101-1007-48599	24,134.25
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	101-1018-43780	2,860.29

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TURTLEBACK PEST CONTROL, I...	101518	10/19/2018	PEST CONTROL SERVICES	101-1014-44607	814.46
CITY UTILITIES	101518	10/19/2018	CITY LANDFILL BILLS	101-1018-43780	222.50
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1000-41785	39.59
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1001-41785	155.42
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1002-41785	157.13
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1003-41785	775.89
NM MUNICIPAL LEAGUE	101718	10/19/2018	REGISTRATION FEE/RENEE CAN...	101-1003-42720	150.00
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1004-41785	353.61
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1007-41785	8,735.72
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1008-41785	1,670.07
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1009-41785	686.70
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1010-41785	1,265.38
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1011-41785	9,788.49
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1012-41785	1,460.64
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1014-41785	8,218.13
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	101-1016-41785	340.90
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	101-1018-46731	9,314.70
NM SELF INSURERS FUND	101718-2	10/19/2018	LIABILITY DEDUCTIBLES	101-1007-46732	808.60
NM SELF INSURERS FUND	101718-2	10/19/2018	LIABILITY DEDUCTIBLES	101-1018-46732	1,636.15
NATIONAL SEMINARS TRAINING	11907510	10/19/2018	REGISTRATION FEE/MELISSA T...	101-1004-42720	209.20
NATIONAL SEMINARS TRAINING	11907511	10/19/2018	REGISTRATION FEE/ORRIN HEC...	101-1009-42720	209.20
QUILL CORPORATION	1858506/1840695	10/19/2018	FOCUS NOTES NOTEBOOKS	101-1002-44606	24.00
QUILL CORPORATION	1858506/1840695	10/19/2018	WIREBOUND CALENDAR	101-1002-44606	20.00
QUILL CORPORATION	1858506/1840695	10/19/2018	post it flags	101-1002-44606	16.00
QUILL CORPORATION	1858506/1840695	10/19/2018	MONTHLY DESK PAD	101-1002-44606	15.00
QUILL CORPORATION	1858506/1840695	10/19/2018	PENTEL ENERGEL PENS	101-1002-44606	22.00
QUILL CORPORATION	1858506/1840695	10/19/2018	STANDARD 3 TAB COLORED FIL...	101-1002-44606	14.75
QUILL CORPORATION	1858506/1840695	10/19/2018	WALL CALENDAR	101-1002-44606	12.00
QUILL CORPORATION	1858506/1840695	10/19/2018	COPY PAPER	101-1002-44606	179.94
QUILL CORPORATION	1858506/1840695	10/19/2018	WRITE OUT CORRECTION TAPE	101-1002-44606	9.00
QUILL CORPORATION	1858506/1840695	10/19/2018	HP 952 STANDARD BLK INK	101-1002-44606	270.00
QUILL CORPORATION	1858506/1840695	10/19/2018	BLACK INK	101-1002-44606	79.18
QUILL CORPORATION	1858506/1840695	10/19/2018	Manila file folders	101-1002-44606	42.00
QUILL CORPORATION	1858506/1840695	10/19/2018	MINI WALL CALENDAR	101-1002-44606	8.00
QUILL CORPORATION	1858506/1840695	10/19/2018	ZEBRA PEN	101-1002-44606	28.00
ALBUQUERQUE PET MEMORIAL...	18676/18807	10/19/2018	Monthly cremation \$.50 per lb	101-1008-48599	574.60
B & H OIL CO.	46301	10/19/2018	UNLEADED	101-1007-43316	3,485.96
B & H OIL CO.	46308	10/19/2018	UNLEADED	101-1014-43316	702.27
B & H OIL CO.	46309	10/19/2018	UNLEADED	101-1009-43316	384.06
B & H OIL CO.	46309	10/19/2018	DIESEL	101-1009-43317	114.99
B & H OIL CO.	48315	10/19/2018	UNLEADED	101-1012-43316	132.12
B & H OIL CO.	48315	10/19/2018	DIESEL	101-1012-43317	14.37
B & H OIL CO.	49310	10/19/2018	UNLEADED	101-1008-43316	502.23
MELLOY DODGE	524196DOW	10/19/2018	5 prong fuel pump pigtail for G...	101-1007-47420	65.43
CHERRILL'S WESTERN	572853	10/19/2018	Wrangler L.S. Chamberling Shirt	101-1009-42620	110.00
CHERRILL'S WESTERN	572853	10/19/2018	Wrangler L.S. Denim Shirt	101-1009-42620	23.00
CHERRILL'S WESTERN	572853	10/19/2018	Wrangler Jeans - Phillip Numez	101-1009-42620	138.00
CHERRILL'S WESTERN	572853	10/19/2018	Steel Toe Boots	101-1009-44615	150.00
BRADY INDUSTRIES, LLC	5910272	10/19/2018	Halt	101-1008-44607	135.28
BRADY INDUSTRIES, LLC	5910272	10/19/2018	FUEL SURCHARGE	101-1008-44607	4.00
VAN PELT APPRAISAL	C-391	10/19/2018	Appraisal - Burford Property - 3...	101-1003-48599	271.25
VAN PELT APPRAISAL	C-391	10/19/2018	Appraisal - 612 E Second Street	101-1010-48598	217.00
TDS	SEPTEMBER-TDS	10/19/2018	INTERNET SERVICE	101-1018-43780	2,168.27
GARY E. GAYLORD, CPA	TORC10132018	10/19/2018	SERVICES/CPA-AUDIT	101-1004-48596	2,157.50
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1000-41785	39.59
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1001-41785	155.42
RENEE L. CANTIN	101918	10/26/2018	PER DIEM DUE/ALBUQUERQUE	101-1001-42310	51.00
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1001-43775	534.99
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1002-41785	157.13
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1002-43775	98.38

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NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1003-41785	775.89
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1003-43775	562.33
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1004-41785	353.61
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1004-43775	532.62
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1007-41785	8,735.72
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1007-43775	191.22
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1008-41785	1,670.07
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1008-43775	89.76
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1009-41785	686.70
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1009-43775	222.53
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1010-41785	1,265.38
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1010-43775	493.23
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1011-41785	9,788.49
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1011-43775	24.25
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1012-41785	1,460.64
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1012-43775	211.30
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1014-41785	8,218.13
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	101-1014-43775	285.30
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	101-1016-41785	340.90
RAVEN WILLOW	101918	10/26/2018	REFUND DEPOSIT/CIVIC CENTER	101-1099-34348	125.00
SIERRA VISTA HOSPITAL	102418	10/26/2018	GRT DISTRIBUTION 08/18	101-1017-48599	24,675.02
SIERRA COUNTY CLERK	201701224	10/26/2018	RECORDING FEE/RELEASE OF LI...	101-1010-48555	25.00
TWIN PALMS EMBROIDERY, LLC	2023	10/26/2018	SEW PATCH ON LEFT SLEEVE - ...	101-1009-42620	30.00
TWIN PALMS EMBROIDERY, LLC	2023	10/26/2018	EMBROIDER ABOVE LEFT POCK...	101-1009-42620	30.00
GARY E. GAYLORD, CPA	TORC10202018	10/26/2018	SERVICES/CPA-AUDIT	101-1004-48596	2,804.75
SIERRA JOINT OFFICE ON AGING	TORC1-18-19	10/26/2018	1ST QUARTER FUNDING	101-1000-60725	11,703.50
Fund 101 - General Total:					200,046.21

Fund: 201 - Corrections

NM JUDICIAL EDUCATION CENT...	100218	10/05/2018	JUDICIAL EDUCATIONAL FEES	201-1903-44805	82.00
ADMINISTRATIVE OFFICE OF	100218	10/05/2018	DWI LAB FEES/PREVENTION FE...	201-1903-44805	203.00
SIERRA COUNTY TREASURER	101718	10/19/2018	PRISONER CARE 09/18	201-1903-48710	3,515.00
Fund 201 - Corrections Total:					3,800.00

Fund: 209 - Fire

NEW MEXICO GAS COMPANY, I...	091718	10/05/2018	GAS BILL/FIRE SOUTH STATION	209-1603-43780	23.19
NEW MEXICO GAS COMPANY, I...	100218-1	10/05/2018	GAS BILL/FIRE STATION	209-1603-43780	2.71
TRI AIR TESTING, INC	120577	10/05/2018	NFPA 1989 2013 AIR ANALYSIS K...	209-1603-47420	509.60
MEGAHERTZ COMPUTER CONS...	96910	10/05/2018	INTERNET SERVICE	209-1603-43770	54.25
SIERRA AUTO/CARQUEST	ID-236089	10/05/2018	ZIP TIES TO RE-TAPE INSULATION	209-1603-47405	3.16
SIERRA AUTO/CARQUEST	ID-236089	10/05/2018	GORILLA TAPE TO RE-TAPE INS...	209-1603-47405	31.74
XEROX CORP.	094702050	10/12/2018	BASE CHARGE/METER USAGE	209-1603-43770	310.68
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	209-1603-43780	370.46
TESTON'S FREEWAY CHEVRON	25367	10/19/2018	FUEL AL TRUCKS 09/18	209-1603-43316	222.20
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	209-1603-43775	117.59
Fund 209 - Fire Total:					1,645.58

Fund: 211 - Law Enforce Prot

ABEL ACERO	092618	10/05/2018	TRAVEL DUE/BERNALILLO	211-2003-42535	85.15
TECHNICON TRAINING	100218	10/05/2018	REGISTRATION FEE/DONALD V...	211-2003-42535	385.00
GOLD COAST ARMORY, LLC	GCA223296/2018	10/05/2018	PMC .223 Remington 1000/case	211-2003-44573	605.00
GOLD COAST ARMORY, LLC	GCA223296/2018	10/05/2018	Remington Golden Saber .40 S...	211-2003-44573	498.66
GOLD COAST ARMORY, LLC	GCA223296/2018	10/05/2018	Blazer Brass .40 S&W 1000/case	211-2003-44573	472.04
RR DONNELLEY	137082044	10/12/2018	Unifrom traffic citation book	211-2003-44573	1,147.50
TECHNICON TRAINING	101218	10/19/2018	REGISTRATION FEE/DONALD V...	211-2003-42535	385.00
NM DEPT. OF PUBLIC SAFETY T...	102518	10/26/2018	ROOM AND BOARD	211-2003-42535	750.00
NM DEPT. OF PUBLIC SAFETY T...	102518	10/26/2018	CERT-BY-WAIVER/RANDALL AR...	211-2003-42535	450.00
R.T.C., INC	45300	10/26/2018	FCC license for 1 repeater	211-2003-47420	1,200.00
Fund 211 - Law Enforce Prot Total:					5,978.35

Fund: 214 - Lodgers Tax

LINDMARK OUTDOOR MEDIA	10128	10/05/2018	ADVERTISING/CITY	214-2503-47597	422.42
LINDMARK OUTDOOR MEDIA	10131	10/05/2018	ADVERTISING/CITY	214-2503-47597	422.42

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
MAINSTREET T OR C	1901	10/05/2018	1ST QUARTER FUNDING	214-2503-48591	8,750.00
VETERANS MEMORIAL TRUST B...	101018	10/12/2018	REIMBURSEMENT/LODGERS TAX	214-2503-47406	267.80
VETERANS MEMORIAL TRUST B...	101018-1	10/12/2018	REIMBURSEMENT/LODGERS TAX	214-2503-47406	267.80
COOPERATIVE EDUCATIONAL S...	24-081137	10/12/2018	I-25 BUSINESS LOOP PROJECT L...	214-2503-48599	8,043.58
RUANNA WALDRUM	817	10/12/2018	ADVERTISING/TOURISM BOARD	214-2503-47597	400.00
GERONIMO TRAIL SCENIC BYW...	100218	10/19/2018	MONTHLY DRAW 08/18	214-2503-48815	416.66
GERONIMO TRAIL SCENIC BYW...	100218-1	10/19/2018	MONTHLY DRAW 09/18	214-2503-48815	416.66
GERONIMO SPRINGS MUSEUM	101718	10/26/2018	REIMBURSEMENT/LODGERS TAX	214-2503-47406	48.83
GERONIMO SPRINGS MUSEUM	101718-1	10/26/2018	REIMBURSEMENT/LODGERS TAX	214-2503-47406	74.21
GERONIMO SPRINGS MUSEUM	101718-2	10/26/2018	REIMBURSEMENT/LODGERS TAX	214-2503-47406	67.81
JOHN DEERE CREDIT, INC.	2064677	10/26/2018	LEASE PAYMENT/FAIRWAY M...	214-2503-44810	950.73
Fund 214 - Lodgers Tax Total:					20,548.92

Fund: 216 - Muni Street

INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	216-4503-43316	261.32
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	216-4503-47420	219.10
A/B TIRE COMPANY	4-9430	10/05/2018	14.00-24/16 L2/G2 Primex G30...	216-4503-47420	1,909.00
A/B TIRE COMPANY	4-9430	10/05/2018	Mounting/Large Commercial Ti...	216-4503-47420	200.00
SIERRA AUTO/CARQUEST	ID-235525	10/05/2018	Mud Flaps/G-56645	216-4503-47420	38.18
SIERRA AUTO/CARQUEST	ID-235596	10/05/2018	Hydraulic fitting/6g-6fforx	216-4503-47420	13.72
SIERRA AUTO/CARQUEST	ID-235596	10/05/2018	Hydraulic hose	216-4503-47420	25.20
SIERRA AUTO/CARQUEST	ID-235596	10/05/2018	Hydraulic fitting/6g-6mffor	216-4503-47420	14.88
SIERRA AUTO/CARQUEST	ID-235884	10/05/2018	Multi-purpose Grease	216-4503-43316	76.40
SIERRA AUTO/CARQUEST	ID-235884	10/05/2018	2-cycle Oil	216-4503-43316	71.52
SIERRA AUTO/CARQUEST	ID-236191	10/05/2018	Couplings/G-56645	216-4503-47420	3.12
SIERRA AUTO/CARQUEST	ID-236191	10/05/2018	Radiator Hose/G-56645	216-4503-47420	5.10
SUN VALLEY, INC.	140800/6	10/12/2018	Bar Oil	216-4503-43316	21.98
SUN VALLEY, INC.	140800/6	10/12/2018	Weed eater string .105	216-4503-44607	50.88
SUN VALLEY, INC.	140800/6	10/12/2018	Chains	216-4503-44607	99.96
SHARE CORP.	69651	10/12/2018	4 1/2 x 7/8 Cutting wheel for die..	216-4503-44607	155.00
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	216-4503-46731	620.98
B & H OIL CO.	46303/46122/46126	10/19/2018	UNLEADED	216-4503-43316	413.49
B & H OIL CO.	46303/46122/46126	10/19/2018	DIESEL	216-4503-43317	2,757.38
BARTOO SAND & GRAVEL, INC.	M27512	10/19/2018	Hot Mix/Utility Cuts & Potholes	216-4503-43550	6,105.48
BARTOO SAND & GRAVEL, INC.	M27779	10/19/2018	Base coarse delivered to site	216-4503-32840	8,436.69
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Dirt shoe, Runner L	216-4503-47420	41.15
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Bearing, LWR E & UPR NP	216-4503-47420	107.54
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Freight	216-4503-47420	28.84
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Drive chain, Pelican NP CONVVY	216-4503-47420	56.57
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Dirt shoe, Runner S	216-4503-47420	48.24
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Grommet, M/M	216-4503-47420	1.78
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Spray nozzle, 80D brass	216-4503-47420	10.16
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	CONN, PI STRGHT FEM	216-4503-47420	21.62
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Cover weld, Conveyor chain	216-4503-47420	130.81
PETE'S EQUIPMENT, INC.	0027615	10/26/2018	Plate, conveyor bearing cover	216-4503-47420	8.61
CHERRILL'S WESTERN	4898-34	10/26/2018	Overalls/Chris Morehead	216-4503-42620	79.00
CHERRILL'S WESTERN	4898-35	10/26/2018	Steel Toe Boots/Walter Gregory	216-4503-44615	150.00
BARTOO SAND & GRAVEL, INC.	M27829	10/26/2018	3/8" Chip delivered to site	216-4503-32840	3,255.00
Fund 216 - Muni Street Total:					25,438.70

Fund: 294 - State Library

XEROX CORP.	094702061	10/12/2018	METER USAGE	294-5003-48599	11.86
XEROX CORP.	094702062	10/12/2018	METER USAGE	294-5003-48599	7.07
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	294-5003-43775	81.10
TDS	102318	10/26/2018	INTERNET SERVICE/LIBRARY	294-5003-48599	114.45
Fund 294 - State Library Total:					214.48

Fund: 295 - Muni Pool

NEW MEXICO GAS COMPANY, L...	092118	10/05/2018	GAS BILL/SWIMMING POOL	295-4803-43780	595.97
SIERRA VISTA HOSPITAL	100118-2	10/05/2018	Collection Fees- Pool	295-4803-44615	25.00
QUEST DIAGNOSTICS LAB, INC.	100218-4	10/05/2018	Screening & MRO Fees- Pool	295-4803-44615	54.40
LIFEGUARD STORE INC	751349	10/05/2018	TYR guard visor red-Pool	295-4803-42620	12.50

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
LIFEGUARD STORE INC	751349	10/05/2018	Dolfin guard shorts red-Pool	295-4803-42620	39.90
LIFEGUARD STORE INC	751349	10/05/2018	Speedo guard tank white-Pool	295-4803-42620	33.00
LIFEGUARD STORE INC	751349	10/05/2018	TYR Guard diamondfit swimsuit ...	295-4803-42620	79.50
LIFEGUARD STORE INC	751349	10/05/2018	Guard sunglasses red/blk-Pool	295-4803-44615	68.00
MARY HESS	10102018	10/12/2018	REFUND/OVER CHARGE FOR PA...	295-4803-34351	5.00
POOL PRO, LLC	180927	10/12/2018	50# Calcium hypochlorite 1"-Po...	295-4803-44607	610.00
POOL PRO, LLC	180927	10/12/2018	Acid Magic-Pool	295-4803-44607	236.00
POOL PRO, LLC	180927	10/12/2018	Shipping-Pool	295-4803-44607	105.00
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	295-4803-41785	778.83
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	295-4803-41785	778.83
POOL PRO, LLC	180972	10/26/2018	50# Calcium Hypochlorite 1" - P...	295-4803-44607	610.00
POOL PRO, LLC	180972	10/26/2018	Acid Magic (15 gal) - Pool	295-4803-44607	236.00
POOL PRO, LLC	180972	10/26/2018	Shipping	295-4803-44607	105.00
Fund 295 - Muni Pool Total:					4,372.93
Fund: 303 - Vet Wall					
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	303-4703-43775	137.27
Fund 303 - Vet Wall Total:					137.27
Fund: 305 - CI Gen					
BAE SYSTEMS	353513	10/05/2018	E-MAIL SERVICE 09/18	305-6003-43815	593.80
REVIZE, LLC	7285	10/05/2018	WEBSITE ANNUAL TECH SUPPO...	305-6003-43815	2,800.00
BANK OF AMERICA	927491	10/05/2018	GODADDY.COM-DOMAIN HOST...	305-6003-43815	62.95
SYSTEMS MD, LLC	9705	10/05/2018	1 YEAR BITDEFENDER ANTIVIRU...	305-6003-43815	2,433.66
Fund 305 - CI Gen Total:					5,890.41
Fund: 312 - R&R Airport					
DELTA AIRPORT CONSULTANTS ...	17-A-FINAL	10/10/2018	SERVICES/FUEL FARM SCHEDUL...	312-8403-60403	6,600.09
Fund 312 - R&R Airport Total:					6,600.09
Fund: 501 - Cemetary					
HOT SPRINGS CEMETERY ASSOC..	101118	10/19/2018	1ST QUARTER FUNDING	501-1803-48599	1,000.00
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	501-1803-43780	657.81
Fund 501 - Cemetary Total:					1,657.81
Fund: 502 - Util Office - Pool					
SIERRA VISTA HOSPITAL	100118	10/05/2018	Collection Fee/ Utility Office	502-3601-44615	50.00
QUEST DIAGNOSTICS LAB, INC.	100218	10/05/2018	Screening & MRO Fee/ Utility Of..	502-3601-44615	108.80
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	502-3601-43316	5.00
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	502-3601-43775	120.44
CREDA	100418	10/05/2018	CREDA BILLING 10/18	502-3601-43770	164.49
HERALD PUBLISHING CO., INC.	11579	10/05/2018	5000 #9 5000 return envelopes ...	502-3601-44606	525.00
HERALD PUBLISHING CO., INC.	11580	10/05/2018	15000 #10 WINDOW FOR BILLI...	502-3601-44606	1,140.00
NEW MEXICO ONE CALL, INC.	153003313	10/05/2018	4TH QUARTER DUES	502-3601-43770	403.82
STAPLES CONTRACT & COMME...	3391052027	10/05/2018	AVERY 16150 DOOR HANGER- ...	502-3601-44606	92.72
BANK OF AMERICA	948842	10/05/2018	BINOCULARS FROM WALMART...	502-3601-44607	326.00
XEROX CORP.	094533171	10/12/2018	BASE CHARGE/METER USAGE	502-3601-44810	40.61
XEROX CORP.	094533172	10/12/2018	BASE CHARGE/METER USAGE	502-3601-44810	40.61
XEROX CORP.	094702038	10/12/2018	BASE CHARGE/METER USAGE	502-3601-44810	766.61
XEROX CORP.	094702039	10/12/2018	BASE CHARGE/METER USAGE	502-3601-44810	58.45
XEROX CORP.	094702040	10/12/2018	BASE CHARGE/METER USAGE	502-3601-44810	58.31
SUN VALLEY, INC.	141055/6 - 141325/6	10/12/2018	GT DHRP MINI SHOVEL	502-3601-44607	21.98
SUN VALLEY, INC.	141055/6 - 141325/6	10/12/2018	SLB FBG RAILROAD PICKS	502-3601-44607	69.98
SUN VALLEY, INC.	141055/6 - 141325/6	10/12/2018	16T BOW RAKE	502-3601-44607	33.48
SUN VALLEY, INC.	141055/6 - 141325/6	10/12/2018	LG GP WORK GLOVES	502-3601-44615	35.97
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	502-3601-41785	153.47
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	502-3601-46731	310.49
NATIONAL SEMINARS TRAINING	11907512	10/19/2018	REGISTRATION FEE/SONYA WILL...	502-3601-42720	209.20
B & H OIL CO.	46304	10/19/2018	UNLEADED	502-3601-43316	443.73
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	502-3601-41785	153.47
POSTMASTER	101918	10/26/2018	POSTAGE	502-3601-43735	10,000.00
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	502-3601-43775	600.44
Fund 502 - Util Office - Pool Total:					15,933.07

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 503 - Electric					
NEW MEXICO GAS COMPANY, I...	092418	10/05/2018	GAS BILLS	503-3702-43780	21.24
SIERRA ELECTRIC CO-OP, INC.	100218	10/05/2018	MIMS CITY LIGHTS	503-3702-43780	589.26
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	503-3702-43775	60.21
WILLIAM MONTOYA	100318	10/05/2018	REIMBURSEMENT/SUPPLIES	503-3702-44607	31.44
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	503-3702-47420	3.12
SIERRA ELECTRIC CO-OP, INC.	100318	10/05/2018	POWER SERVICE 09/18	503-3702-50795	199,047.92
SSA SOLAR OF NM 4, LLC	10134	10/05/2018	POWER SERVICE 09/18	503-3702-50795	23,534.65
XEROX CORP.	094702066	10/12/2018	BASE CHARGE/METER USAGE	503-3702-44810	40.58
PRISCILLA FUENTES	101618	10/12/2018	ADVANCED PER DIEM/ALBUQU...	503-3702-42310	220.00
BOHANNAN HUSTON INC	103245	10/12/2018	SERVICES/CIELO VISTA	503-3702-48599	5,097.20
TRIPLE H SOLAR, LLC	147	10/12/2018	SERVICES/ELECTRIC DEPT	503-3702-48599	558.68
TRI-STATE GENERATION & TRA...	301783	10/12/2018	POWER SERVICE 09/18	503-3702-50795	30,689.04
WESTERN AREA POWER ADMIN	JIBP1798A0918	10/12/2018	POWER SERVICE 09/18	503-3702-50795	48,417.46
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	503-3702-43780	265.07
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	503-3702-41785	2,283.45
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	503-3702-46731	4,967.84
WESTERN UNITED ELECTRIC	4123822	10/19/2018	ANCHOR ROD 5/8X8 2-EYE	503-3702-47415	91.25
WESTERN UNITED ELECTRIC	4123822	10/19/2018	CLAMP DE AL 6-2/O	503-3702-47415	387.50
WESTERN UNITED ELECTRIC	4123822	10/19/2018	2400 FT REEL 36X24	503-3702-47415	960.00
WESTERN UNITED ELECTRIC	4123822	10/19/2018	CLAMP DE AL STRAIGHT 4-266	503-3702-47415	430.00
WESTERN UNITED ELECTRIC	4123822	10/19/2018	Fixture 150W HPS Cobra head	503-3702-47415	1,185.00
WESTERN UNITED ELECTRIC	4123822	10/19/2018	BOLT O.E. 5/8XMPS J9408	503-3702-47415	77.50
B & H OIL CO.	46307	10/19/2018	UNLEADED	503-3702-43316	506.23
B & H OIL CO.	46307	10/19/2018	DIESEL	503-3702-43317	783.67
IRBY SUPPLY CO.	5010955509	10/19/2018	ESTE 1045 BOLT BAG W/LOOPS	503-3702-44607	75.96
IRBY SUPPLY CO.	5010955509	10/19/2018	NASO 1103IY-2XL YEL RAIN JAC...	503-3702-44615	363.33
IRBY SUPPLY CO.	5010955509	10/19/2018	NASO 1103IY-3XL YEL RAIN JAC...	503-3702-44615	372.99
TDS	SEPTEMBER-TDS	10/19/2018	INTERNET SERVICE	503-3702-43780	657.01
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	503-3702-41785	2,283.45
PRISCILLA FUENTES	101918	10/26/2018	PER DIEM DUE/ALBUQUERQUE	503-3702-42310	55.00
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	503-3702-43775	42.06
LIHEAP	102418	10/26/2018	REFUND/CASE #120146961	503-3702-27351	400.00
WESTERN UNITED ELECTRIC	4121562	10/26/2018	Bolt O.E. 5/8x10	503-3702-47415	307.00
WESTERN UNITED ELECTRIC	4121562	10/26/2018	WR159 Conn. Comp. Crimps #2	503-3702-47415	292.50
WESTERN UNITED ELECTRIC	4121562	10/26/2018	Bolt M 5/8x12	503-3702-47415	162.00
WESTERN UNITED ELECTRIC	4121562	10/26/2018	Insulated Guy Strain 20K	503-3702-47415	120.60
WESTERN UNITED ELECTRIC	4121562	10/26/2018	Insulated Deadend 15KV	503-3702-47415	420.00
WESTERN UNITED ELECTRIC	4123970	10/26/2018	40' Class 2 DF Wood Pole	503-3702-47415	7,345.00
WESTERN UNITED ELECTRIC	4123970	10/26/2018	40' Class 4 DF Wood Pole	503-3702-47415	2,595.00
WESTERN UNITED ELECTRIC	4123970	10/26/2018	35' Class 4 DF W1.1G Wood Pole	503-3702-47415	4,962.00
WESTERN UNITED ELECTRIC	4123970	10/26/2018	45' Class 2 DF W1.1G Wood Pole	503-3702-47415	8,915.00
AMERICAN ELECTRICAL TESTING..	57597	10/26/2018	SIEMENS CIRCUIT SWITCHER RE...	503-3702-48599	25,552.14
Fund 503 - Electric Total:					375,169.35

Fund: 504 - Water

NEW MEXICO GAS COMPANY, I...	092418	10/05/2018	GAS BILLS	504-3803-43780	28.92
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	504-3803-43316	2.75
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	504-3803-43775	60.21
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	504-3803-47420	11.67
SIERRA AUTO/CARQUEST	ID-236326	10/05/2018	22 Xtraclear Wiper Blades-for G...	504-3803-47420	14.12
OTTO VIENNA	100318	10/12/2018	PER DIEM DUE/RUIDOSO	504-3803-42310	34.00
TAXATION AND REVENUE	101118	10/12/2018	WATER CONSERVATION FEE 09...	504-3803-43797	1,213.32
RUBY OTERO-VALLEJOS	101518	10/12/2018	ADVANCED PER DIEM/ALBUQU...	504-3803-42310	272.00
SUN VALLEY, INC.	140667/6	10/12/2018	EC 5 Gal. Nutral Flat Paint	504-3803-44607	123.62
SUN VALLEY, INC.	140667/6	10/12/2018	MP GD Poly Brushes/ 3pk	504-3803-44607	25.98
SUN VALLEY, INC.	140667/6	10/12/2018	MP GD 5 pk Plaster Tray Set	504-3803-44607	19.98
SUN VALLEY, INC.	140667/6	10/12/2018	9" 5-Wire Roller Frame	504-3803-44607	8.58
SHARE CORP.	69665	10/12/2018	Iron Cat H.O. Grain Goatskin Gl...	504-3803-44615	243.00
SHARE CORP.	69665	10/12/2018	Iron Cat H.O. Grain Goatskin Gl...	504-3803-44615	243.00
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	504-3803-43780	494.66

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	504-3803-41785	3,255.34
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	504-3803-46731	4,967.84
B & H OIL CO.	46306/46137/46183	10/19/2018	UNLEADED	504-3803-43316	524.78
B & H OIL CO.	46306/46137/46183	10/19/2018	DIESEL	504-3803-43317	1,183.66
4 RIVERS EQUIPMENT	559937	10/19/2018	Lower door hinge	504-3803-47420	123.51
4 RIVERS EQUIPMENT	559937	10/19/2018	Door Shock	504-3803-47420	96.39
4 RIVERS EQUIPMENT	559937	10/19/2018	Upper door hinge	504-3803-47420	129.66
DPC INDUSTRIES, INC.	74700241518	10/19/2018	150 lbs Chlorine Cylinders	504-3803-44605	945.00
DPC INDUSTRIES, INC.	74700241518	10/19/2018	HAZMAT FEE	504-3803-44605	1.50
STEVE BELL CONSTRUCTION	C17431	10/19/2018	Bedding Sand	504-3803-47415	114.00
STEVE BELL CONSTRUCTION	C17431	10/19/2018	Basecourse	504-3803-47415	288.00
TDS	SEPTEMBER-TDS	10/19/2018	INTERNET SERVICE	504-3803-43780	657.01
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	504-3803-41785	3,255.34
RUBY OTERO-VALLEJOS	101918	10/26/2018	PER DIEM DUE/ALBUQUERQUE	504-3803-42310	68.00
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	504-3803-43775	66.16
RED BUD SUPPLY, INC	157186	10/26/2018	Unlined Pigskin Gloves Keystone..	504-3803-44615	83.40
Fund 504 - Water Total:					18,555.40

Fund: 505 - Solid Waste

NEW MEXICO GAS COMPANY, I...	091818-1	10/05/2018	GAS BILL/RECYCLE CENTER	505-3904-43780	19.89
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	505-3904-43775	60.21
NM SELF INSURERS FUND	100318	10/05/2018	INSURANCE/2018 CHEV SILVER...	505-3904-46733	1,496.00
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	505-3904-47420	33.93
HERALD PUBLISHING CO., INC.	11573	10/05/2018	Help Wanted - Solid Waste	505-3904-43740	25.50
B & H OIL CO.	46212	10/05/2018	250 Gallons clear diesel - bulk t...	505-3904-43317	592.76
SIERRA AUTO/CARQUEST	ID-235887	10/05/2018	Hydrolic fitting for Case 420F Ba...	505-3904-47420	12.31
SIERRA AUTO/CARQUEST	ID-235887	10/05/2018	hydrolic hose 10" for Case 420F...	505-3904-47420	3.60
SIERRA AUTO/CARQUEST	ID-235887	10/05/2018	6g-6fjx45 hyd fitting for Case 4...	505-3904-47420	22.09
SOUTHWESTERN EQUIPMENT ...	036163	10/12/2018	Lift cylinders mast - Trash Trucks	505-3904-47420	1,350.00
SOUTHWESTERN EQUIPMENT ...	036163	10/12/2018	freight	505-3904-47420	97.70
XEROX CORP.	094702051	10/12/2018	METER USAGE	505-3904-44810	34.24
SIERRA COUNTY SENTINEL	103713-1	10/12/2018	Help Wanted - Solid Waste	505-3904-43740	21.43
SUN VALLEY, INC.	140694/6	10/12/2018	PD 12oz GLS BLK Enamel- dump...	505-3904-44607	43.08
SUN VALLEY, INC.	140694/6	10/12/2018	48" fbrgl hdl garden hoe	505-3904-44607	33.98
SUN VALLEY, INC.	140694/6	10/12/2018	Glyphosate 41% with surfactant	505-3904-44607	71.15
WAGNER EQUIPMENT CO.	P10C0705497	10/12/2018	Counter weight bolts - Cat 420 ...	505-3904-47420	57.90
WAGNER EQUIPMENT CO.	P10C0705497	10/12/2018	caps	505-3904-47420	6.44
WAGNER EQUIPMENT CO.	P10C0705497	10/12/2018	Washers	505-3904-47420	4.10
CITY UTILITIES	101518	10/19/2018	CITY LANDFILL BILLS	505-3904-34601	22,217.50
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	505-3904-41785	13,908.43
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	505-3904-46731	4,967.84
SWANA NM ROADRUNNER CH...	11922	10/19/2018	Trasfer Station Class/Matthew...	505-3904-42720	250.00
SWANA NM ROADRUNNER CH...	11922	10/19/2018	Transfer Station Class/Kristen ...	505-3904-42720	250.00
B & H OIL CO.	46302	10/19/2018	UNLEADED	505-3904-43316	350.99
B & H OIL CO.	46302	10/19/2018	DIESEL	505-3904-43317	2,876.81
TDS	SEPTEMBER-TDS	10/19/2018	INTERNET SERVICE	505-3904-43780	657.01
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	single handle air valve G- 42585	505-3904-47420	138.00
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	freight	505-3904-47420	24.60
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	camflowers mast G- 66541	505-3904-47420	165.00
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	hex jam nuts G-26562	505-3904-47420	6.00
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	master switch G-66541	505-3904-47420	178.50
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	grease fittings drive type G-425...	505-3904-47420	3.00
SOUTHWESTERN EQUIPMENT ...	036225	10/26/2018	Cylinder pins mast G-74142	505-3904-47420	281.60
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	505-3904-41785	13,908.43
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	505-3904-43775	166.62
Fund 505 - Solid Waste Total:					64,336.64

Fund: 506 - WWTP

BULLOCKS, INC.	001004600859	10/05/2018	Top Care 70% Alcohol, Case of 12	506-4005-44607	29.40
NEW MEXICO GAS COMPANY, I...	092718	10/05/2018	GAS BILL/VACUUM STATION	506-4005-43780	23.05
QUEST DIAGNOSTICS LAB, INC.	100218-1	10/05/2018	Screening & MRO Fee/ Wastew...	506-4005-44615	54.40
INTERNAL SERVICE FUND	100318	10/05/2018	OIL-MAINT-SAFETY 09/18	506-4005-43316	3.50

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	506-4005-43775	120.44
FOXWORTH-GALBRAITH	7929294	10/05/2018	Laminate Flooring-Rustic Cherry	506-4005-47415	449.85
SIERRA AUTO/CARQUEST	ID-236326	10/05/2018	Gas Can For Small Equipment U...	506-4005-44607	37.26
SIERRA AUTO/CARQUEST	ID-236327	10/05/2018	Copper Tube 3/8/ x25 for Vac S...	506-4005-44607	6.58
SIERRA AUTO/CARQUEST	ID-236327	10/05/2018	Coupling for Vac Station	506-4005-44607	0.60
XEROX CORP.	094702056	10/12/2018	METER USAGE	506-4005-44810	85.61
VILLAGE OF WILLIAMSBURG	101118	10/12/2018	SEWER RECEIPTS 09/18	506-4005-48798	4,888.03
RAMON SANCHEZ	101518	10/12/2018	ADVANCED PER DIEM/ALBUQU...	506-4005-42310	204.00
PATRICK LOVEALL	101518	10/12/2018	ADVANCED PER DIEM/ALBUQU...	506-4005-42310	204.00
NM RECYCLING COALITION	1146	10/12/2018	REGISTRATION FEE/RAMON SA...	506-4005-42720	199.00
NM RECYCLING COALITION	1146	10/12/2018	REGISTRATION FEE/PATRICK LO...	506-4005-42720	199.00
INTERLAB	22483	10/12/2018	TDS	506-4005-44605	15.00
INTERLAB	22483	10/12/2018	N03N	506-4005-44605	15.00
INTERLAB	22483	10/12/2018	Chloride	506-4005-44605	19.90
INTERLAB	22483	10/12/2018	TKN	506-4005-44605	40.00
SHARE CORP.	69666	10/12/2018	Iron Cat H.O. Grain Goatskin Gl...	506-4005-44615	243.00
SHARE CORP.	69666	10/12/2018	Iron Cat H.O. Grain Goatskin Gl...	506-4005-44615	243.00
NM MUNICIPAL LEAGUE	101218	10/19/2018	REGISTRATION FEE/ARNULFO C...	506-4005-42720	255.00
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	506-4005-43780	555.54
CITY UTILITIES	101518	10/19/2018	CITY LANDFILL BILLS	506-4005-43780	15.50
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	506-4005-41785	3,439.84
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	506-4005-46731	5,278.33
ARNULFO CASTANEDA	102318	10/19/2018	ADVANCED PER DIEM/ALBUQU...	506-4005-42310	204.00
PURE OPERATIONS, LLC	182757	10/19/2018	Mileage	506-4005-47425	180.38
PURE OPERATIONS, LLC	182757	10/19/2018	Troubleshoot Low Vacuum-2 o...	506-4005-47425	1,000.00
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Staples Copy Paper- CT/5000	506-4005-44606	58.94
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Brother LC75-3PKS	506-4005-44606	33.59
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	HP 63 Black Ink Cartridges 2/pk	506-4005-44606	30.99
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Wall Clock-Silver	506-4005-44606	18.87
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Brighton Soap Dispenser	506-4005-44606	17.96
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Staples Shredder -Lubricant She...	506-4005-44606	14.18
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Liquid Dial Gold Refill	506-4005-44606	12.96
STAPLES CONTRACT & COMME...	3392010169	10/19/2018	Staples Shredder-16 Sheet Capa...	506-4005-44606	127.04
B & H OIL CO.	46305	10/19/2018	UNLEADED	506-4005-43316	495.38
B & H OIL CO.	46305	10/19/2018	DIESEL	506-4005-43317	40.25
AQUA ENVIRONMENTAL TESTI...	5017	10/19/2018	TAX	506-4005-44605	13.10
AQUA ENVIRONMENTAL TESTI...	5017	10/19/2018	WeeklyTesting- E-Coli (June27-J...	506-4005-44605	194.00
DPC INDUSTRIES, INC.	DE7400066518	10/19/2018	Demurrage/Rental of Chlorine ...	506-4005-44607	40.00
TDS	SEPTEMBER-TDS	10/19/2018	INTERNET SERVICE	506-4005-43780	657.01
JESUS NAVARRO	1003318	10/26/2018	PER DIEM DUE/RUIDOSO	506-4005-42310	34.00
RAMON SANCHEZ	101818	10/26/2018	PER DIEM DUE/ALBUQUERQUE	506-4005-42310	51.00
PATRICK LOVEALL	101818	10/26/2018	PER DIEM/ALBUQUERQUE	506-4005-42310	51.00
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	506-4005-41785	3,439.84
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	506-4005-43775	98.36
RED BUD SUPPLY, INC	157186	10/26/2018	Unlined Pigskin Gloves Keystone...	506-4005-44615	83.40
B & H OIL CO.	46245	10/26/2018	5 Gal Cambridge Vac.Pump Oil...	506-4005-43316	322.69
CHERRILL'S WESTERN	572854	10/26/2018	Wranglers- Jeans/ Ramon Sanc...	506-4005-42620	138.00
CHERRILL'S WESTERN	572854	10/26/2018	Wrangler LS Shirts	506-4005-42620	138.00
Fund 506 - WWTP Total:					24,119.77

Fund: 507 - Solid Waste Transfer Station

GORDON ENVIRONMENTAL/PSC	01005618.00-1	10/05/2018	SERVICES/ENVIRONMENTAL M...	507-4203-80845	1,132.39
GORDON ENVIRONMENTAL/PSC	01006918300-2	10/05/2018	SERVICES/ENVIRONMENTAL M...	507-4203-80845	8,917.31
XEROX CORP.	094702049	10/12/2018	BASE CHARGE/METER USAGE	507-4203-44810	91.89
SUN VALLEY, INC.	140626/6	10/12/2018	plain single car key, Padlock cop...	507-4203-44607	6.36
SUN VALLEY, INC.	140626/6	10/12/2018	2 pk 1-1/2" Padlock for scaleho...	507-4203-44607	19.62
CITY OF LAS CRUCES	59573	10/12/2018	SOLIDWASTE DISPOSAL TRANS...	507-4203-45601	30,447.90
GORDON ENVIRONMENTAL/PSC	01005618.00-4	10/26/2018	SERVICES/ENVIRONMENTAL M...	507-4203-80845	1,424.62
GORDON ENVIRONMENTAL/PSC	01006918.00-3	10/26/2018	SERVICES/ENVIRONMENTAL M...	507-4203-80845	3,745.27
Fund 507 - Solid Waste Transfer Station Total:					45,785.36

EOM AP Report

Payment Dates: 10/01/2018 - 10/31/2018

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 508 - Golf Course					
TERRY TAYLOR	141	10/05/2018	INCENTIVE PAY	508-4303-45555	191.39
TERRY TAYLOR	141	10/05/2018	CONTRACT 09/01/18-09/30/18	508-4303-48599	10,850.00
B & H OIL CO.	45860	10/12/2018	DIESEL	508-4303-43317	816.96
CITY UTILITIES	101218	10/19/2018	CITY UTILITIES CYCLE A&B	508-4303-43780	1,131.76
			Fund 508 - Golf Course Total:		12,990.11
Fund: 509 - Muni Airport					
VERIZON WIRELESS	100318	10/05/2018	CELL PHONE BILLS	509-4403-43775	60.21
SIERRA COUNTY SENTINEL	103723	10/12/2018	Help Wanted - Airport	509-4403-43740	20.89
NM SELF INSURERS FUND	101718	10/19/2018	WORKER'S COMPENSATION	509-4403-41785	728.97
NM SELF INSURERS FUND	101718-1	10/19/2018	PROPERTY INSURANCE	509-4403-46731	620.98
B & H OIL CO.	46311	10/19/2018	UNLEADED	509-4403-43316	62.49
NM SELF INSURERS FUND	101918	10/26/2018	WORKER'S COMPENSATION	509-4403-41785	728.97
WINDSTREAM CORPORATION	101918	10/26/2018	PHONE BILLS	509-4403-43775	385.86
SIERRA ELECTRIC CO-OP, INC.	102218	10/26/2018	AIRPORT FIRE STATION	509-4403-43780	69.14
SIERRA ELECTRIC CO-OP, INC.	102218-1	10/26/2018	AIRPORT FUELING STATION	509-4403-43780	1,015.81
			Fund 509 - Muni Airport Total:		3,693.32
Fund: 600 - Internal Serv					
SIERRA AUTO/CARQUEST	ID-235886	10/05/2018	Grease Fittings	600-7003-47420	4.42
			Fund 600 - Internal Serv Total:		4.42
			Grand Total:		836,918.19

Report Summary

Fund Summary

Fund	Payment Amount
101 - General	200,046.21
201 - Corrections	3,800.00
209 - Fire	1,645.58
211 - Law Enforce Prot	5,978.35
214 - Lodgers Tax	20,548.92
216 - Muni Street	25,438.70
294 - State Library	214.48
295 - Muni Pool	4,372.93
303 - Vet Wall	137.27
305 - CI Gen	5,890.41
312 - R&R Airport	6,600.09
501 - Cemetary	1,657.81
502 - Util Office - Pool	15,933.07
503 - Electric	375,169.35
504 - Water	18,555.40
505 - Solid Waste	64,336.64
506 - WWTP	24,119.77
507 - Solid Waste Transfer Station	45,785.36
508 - Golf Course	12,990.11
509 - Muni Airport	3,693.32
600 - Internal Serv	4.42
Grand Total:	836,918.19

Account Summary

Account Number	Account Name	Payment Amount
101-1000-41785	WORKER'S COMP. PREMI...	79.18
101-1000-43597	ATTORNEY FEES-GOVERN...	8,085.16
101-1000-60725	GRANTS TO SUB-RECIPIE...	17,003.50
101-1001-41785	WORKER'S COMP. PREMI...	310.84
101-1001-42305	MILEAGE REIMBURSEME...	52.45
101-1001-42310	PER DIEM-OFFICE OF CITY...	459.00
101-1001-42720	EMPLOYEE TRAINING-OFF...	180.00
101-1001-43740	PRINTING/PUBLISHING	165.36
101-1001-43775	TELEPHONE	534.99
101-1001-44615	SAFETY EQUIPMENT	54.40
101-1001-44810	EQUIPMENT & MACHINE...	338.42
101-1002-41785	WORKER'S COMP. PREMI...	314.26
101-1002-42305	MILEAGE REIMBURSEME...	104.89
101-1002-42310	PER DIEM-MUNI COURT	77.60
101-1002-43740	PRINTING/PUBLISHING	141.00
101-1002-43775	TELEPHONE	98.38
101-1002-44606	OFFICE SUPPLIES	739.87
101-1002-44815	FURN/FIXTURES	365.29
101-1002-60576	Grant Expenses/JAF GRA...	62.63
101-1002-60840	OTHER CAP PUR/AOC/JID ...	257.57
101-1003-41785	WORKER'S COMP. PREMI...	1,551.78
101-1003-42720	EMPLOYEE TRAINING-OFF...	150.00
101-1003-43316	GAS & OIL	15.00
101-1003-43775	TELEPHONE	682.75
101-1003-44606	OFFICE SUPPLIES	79.82
101-1003-44810	EQUIPMENT & MACHINE...	326.18
101-1003-47420	MAINTENANCE VEHICLE/...	4.67
101-1003-48599	OTHER CONTRACTUAL SE...	271.25
101-1004-41785	WORKER'S COMP. PREMI...	707.22
101-1004-42720	EMPLOYEE TRAINING-AD...	353.75
101-1004-43740	PRINTING/PUBLISHING	398.74
101-1004-43775	TELEPHONE	653.04

Account Summary

Account Number	Account Name	Payment Amount
101-1004-44606	OFFICE SUPPLIES	159.98
101-1004-44615	SAFETY EQUIPMENT	530.50
101-1004-44810	EQUIPMENT & MACHINE...	253.29
101-1004-48596	AUDIT CONTRACT-ADMIN...	7,810.15
101-1004-48599	OTHER CONTRACTUAL SE...	4,924.22
101-1007-41785	WORKER'S COMP. PREMI...	17,471.44
101-1007-43316	GAS & OIL	3,532.46
101-1007-43775	TELEPHONE	654.76
101-1007-44606	OFFICE SUPPLIES	34.92
101-1007-44615	SAFETY EQUIPMENT	328.19
101-1007-44810	EQUIPMENT & MACHINE...	227.93
101-1007-46732	GENERAL LIABILITY INSUR...	808.60
101-1007-47420	MAINTENANCE VEHICLE/...	1,569.50
101-1007-48599	OTHER CONTRACTUAL SE...	24,134.25
101-1008-41785	WORKER'S COMP. PREMI...	3,340.14
101-1008-43316	GAS & OIL	517.23
101-1008-43775	TELEPHONE	203.12
101-1008-44607	FIELD SUPP-CODE ENF/AN...	1,538.15
101-1008-44615	SAFETY EQUIPMENT	15.88
101-1008-47420	MAINTENANCE VEH/EQUI...	10.73
101-1008-48599	OTHER CONTRACTUAL SE...	574.60
101-1009-41785	WORKER'S COMP. PREMI...	1,373.40
101-1009-42620	UNIFORMS/LINEN-MUNI ...	331.00
101-1009-42720	EMPLOYEE TRAINING-M...	209.20
101-1009-43316	GAS & OIL	415.06
101-1009-43317	DIESEL-RECREATION	114.99
101-1009-43775	TELEPHONE	282.74
101-1009-44615	SAFETY EQUIPMENT	229.40
101-1009-47410	Maintenance Contracts	800.00
101-1009-47420	MAINTENANCE VEHICLE/...	70.02
101-1009-48599	OTHER CONTRACTUAL SE...	900.00
101-1010-41785	WORKER'S COMP. PREMI...	2,530.76
101-1010-43775	TELEPHONE	613.65
101-1010-48555	CLEAN UP & DEMOLITION...	25.00
101-1010-48598	PROFESSIONAL SERVICES	367.00
101-1011-41785	WORKER'S COMP. PREMI...	19,576.98
101-1011-43775	TELEPHONE	84.46
101-1012-41785	WORKER'S COMP. PREMI...	2,921.28
101-1012-43316	GAS & OIL	132.12
101-1012-43317	DIESEL FUEL-FLEET MAIN...	14.37
101-1012-43770	SUBSCRIPTION & DUES	357.00
101-1012-43775	TELEPHONE	211.30
101-1012-44607	FIELD SUPPLIES-FLEET MA...	29.97
101-1012-44810	EQUIPMENT & MACHINE...	12.58
101-1012-47420	MAINTENANCE-VEHICLE/...	19.72
101-1014-41785	WORKER'S COMP. PREMI...	16,436.26
101-1014-43316	GAS & OIL	702.27
101-1014-43403	REGULAR BUILDING MAI...	824.20
101-1014-43740	PRINTING/PUBLISHING	93.85
101-1014-43775	TELEPHONE	405.72
101-1014-44607	FIELD SUPPLIES-FACILITY ...	1,124.25
101-1014-44810	EQUIPMENT & MACHINE...	30.45
101-1014-47410	MAINTENANCE CONTRAC...	53.94
101-1016-41785	WORKER'S COMP. PREMI...	681.80
101-1017-48599	OTHER CONTRACTUAL SE...	24,675.02
101-1018-43780	UTILITIES	9,061.57
101-1018-46731	PROPERTY INSURANCE-UT...	9,314.70
101-1018-46732	GENERAL LIABILITY INSUR...	1,636.15

Account Summary

Account Number	Account Name	Payment Amount
101-1099-34348	RENT OF PUBLIC FACILITIES	125.00
201-1903-44805	AUTO/LAB/DWI/JUD ED	285.00
201-1903-48710	CARE OF PRISONERS-COR...	3,515.00
209-1603-43316	GAS & OIL	222.20
209-1603-43770	SUBSCRIPTION & DUES	364.93
209-1603-43775	TELEPHONE	117.59
209-1603-43780	UTILITIES	396.36
209-1603-47405	MAINTENANCE-BUILDING...	34.90
209-1603-47420	MAINTENANCE VEHICLE/...	509.60
211-2003-42535	EMPLOYEE TRAINING	2,055.15
211-2003-44573	UNIFORM & EQUIPMENT	2,723.20
211-2003-47420	MAINTENANCE-VEHICLE/...	1,200.00
214-2503-44810	EQUIPMENT & MACHINE...	950.73
214-2503-47406	PROMOTIONAL/ADVERTIS...	726.45
214-2503-47597	9% ADVERTISING/MARKET...	1,244.84
214-2503-48591	MAIN STREET CONTRACT	8,750.00
214-2503-48599	OTHER CONTRACTUAL SE...	8,043.58
214-2503-48815	SERVICE CONTRACTS-LO...	833.32
216-4503-32840	ROADWAYS-LGRF	11,691.69
216-4503-42620	UNIFORM LINEN-MUNI S...	79.00
216-4503-43316	GAS & OIL	844.71
216-4503-43317	DIESEL FUEL-STREET MAI...	2,757.38
216-4503-43550	ROADWAY MAINTENANCE	6,105.48
216-4503-44607	FIELD SUPPLIES-STREETS	305.84
216-4503-44615	SAFETY EQUIPMENT	150.00
216-4503-46731	PROPERTY INSURANCE-ST...	620.98
216-4503-47420	MAINT.VEHICLE/FURN/E...	2,883.62
294-5003-43775	TELEPHONE	81.10
294-5003-48599	OTHER CONTRACTUAL SE...	133.38
295-4803-34351	SWIMMING POOL PROCE...	5.00
295-4803-41785	WORKER'S COMPENSATI...	1,557.66
295-4803-42620	UNIFORMS-LIFEGUARDS	164.90
295-4803-43780	UTILITIES-MUNI POOL	595.97
295-4803-44607	FIELD SUPPLIES-MUNI PO...	1,902.00
295-4803-44615	SAFETY EQUIPMENT	147.40
303-4703-43775	TELEPHONE	137.27
305-6003-43815	SOFTWARE LIC/SOFTWAR...	5,890.41
312-8403-60403	TAXIWAY A PAVEMENT	6,600.09
501-1803-43780	UTILITIES	657.81
501-1803-48599	OTHER CONTRACTUAL SE...	1,000.00
502-3601-41785	WORKER'S COMP. PREMI...	306.94
502-3601-42720	Employee Training & Trav...	209.20
502-3601-43316	GAS & OIL	448.73
502-3601-43735	POSTAGE & MAIL SERVICE...	10,000.00
502-3601-43770	SUBSCRIPTIONS & DUES	568.31
502-3601-43775	TELEPHONE	720.88
502-3601-44606	OFFICE SUPPLIES	1,757.72
502-3601-44607	FIELD SUPPLIES	451.44
502-3601-44615	SAFETY EQUIPMENT	194.77
502-3601-44810	EQUIPMENT & MACHINE	964.59
502-3601-46731	PROPERTY LIABILITY INS...	310.49
503-3702-27351	UNAPPLIED BALANCE	400.00
503-3702-41785	WORKER'S COMP. PREMI...	4,566.90
503-3702-42310	PER DIEM-ELECTRIC DIV...	275.00
503-3702-43316	GAS & OIL	506.23
503-3702-43317	DIESEL FUEL-ELECTRIC DIV...	783.67
503-3702-43775	TELEPHONE	102.27
503-3702-43780	UTILITIES	1,532.58

Account Summary

Account Number	Account Name	Payment Amount
503-3702-44607	FIELD SUPPLIES	107.40
503-3702-44615	SAFETY EQUIPMENT	736.32
503-3702-44810	EQUIPMENT/MACHINERY...	40.58
503-3702-46731	PROPERTY LIABILITY INS-E...	4,967.84
503-3702-47415	MAINTENANCE/GROUNDS...	28,250.35
503-3702-47420	MAINTENANCE-VEHICLE/...	3.12
503-3702-48599	OTHER CONTRACTUAL SE...	31,208.02
503-3702-50795	WHOLESALE POWER COS...	301,689.07
504-3803-41785	WORKER'S COMP. PREMI...	6,510.68
504-3803-42310	PER DIEM-WATER DIVISI...	374.00
504-3803-43316	GAS & OIL	527.53
504-3803-43317	DIESEL-WATER DIVISION	1,183.66
504-3803-43775	TELEPHONE	126.37
504-3803-43780	UTILITIES	1,180.59
504-3803-43797	WATER CONSERVATION-...	1,213.32
504-3803-44605	CHEMICALS/LABORATORY...	946.50
504-3803-44607	FIELD SUPPLIES-WATER D...	178.16
504-3803-44615	SAFETY EQUIPMENT	569.40
504-3803-46731	PROPERTY INSURANCE-W...	4,967.84
504-3803-47415	MAINTENANCE-GROUNDS...	402.00
504-3803-47420	MAINTENANCE-VEHICLE/...	375.35
505-3904-34601	WASTE DISPOSAL	22,217.50
505-3904-41785	WORKER'S COMP. PREMI...	27,816.86
505-3904-42720	EMPLOYEE TRAINING-SOL...	500.00
505-3904-43316	GAS & OIL	350.99
505-3904-43317	DIESEL FUEL-SOLID WASTE...	3,469.57
505-3904-43740	PRINTING/PUBLISHING	46.93
505-3904-43775	TELEPHONE	226.83
505-3904-43780	UTILITIES	676.90
505-3904-44607	FIELD SUPPLIES-SOLID WA...	148.21
505-3904-44810	EQUIPMENT & MACHINE...	34.24
505-3904-46731	PROPERTY INSURANCE-S...	4,967.84
505-3904-46733	VEHICLE INSURANCE	1,496.00
505-3904-47420	MAINTENANCE-VEHICLE/...	2,384.77
506-4005-41785	WORKER'S COMP. PREMI...	6,879.68
506-4005-42310	PER DIEM-WASTEWATER ...	748.00
506-4005-42620	UNIFORM/LINEN-WASTE...	276.00
506-4005-42720	EMPLOYEE TRAINING-WA...	653.00
506-4005-43316	GAS & OIL	821.57
506-4005-43317	DIESEL FUEL-WASTEWAT...	40.25
506-4005-43775	TELEPHONE	218.80
506-4005-43780	UTILITIES	1,251.10
506-4005-44605	CHEMICALS/LABORATORY...	297.00
506-4005-44606	OFFICE SUPPLIES	314.53
506-4005-44607	FIELD SUPPLIES-WASTE...	113.84
506-4005-44615	SAFETY EQUIPMENT	623.80
506-4005-44810	EQUIPMENT & MACHINE...	85.61
506-4005-46731	PROPERTY INSURANCE-W...	5,278.33
506-4005-47415	MAINTENANCE-GROUNDS...	449.85
506-4005-47425	OTHER MAINTENANCE-W...	1,180.38
506-4005-48798	VILLAGE OF WILLIAMSBU...	4,888.03
507-4203-44607	FIELD SUPPLIES	25.98
507-4203-44810	EQUIPMENT & MACHINE...	91.89
507-4203-45601	WASTE DISPOSAL	30,447.90
507-4203-80845	CAPITAL PURCHASES(LAN...	15,219.59
508-4303-43317	DIESEL FUEL	816.96
508-4303-43780	UTILITIES	1,131.76
508-4303-45555	MISC EXPENSE	191.39

Account Summary

Account Number	Account Name	Payment Amount
508-4303-48599	OTHER CONTRACTUAL SE...	10,850.00
509-4403-41785	WORKER'S COMP. PREMI...	1,457.94
509-4403-43316	GAS & DIESEL	62.49
509-4403-43740	PRINTING/PUBLISHING	20.89
509-4403-43775	TELEPHONE	446.07
509-4403-43780	UTILITIES	1,084.95
509-4403-46731	PROPERTY LIABILITY-AIRP...	620.98
600-7003-47420	MAINTENANCE-VEHICLE/...	4.42
	Grand Total:	836,918.19

Project Account Summary

Project Account Key	Payment Amount
None	836,918.19
Grand Total:	836,918.19

F.5



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

1st Quarter Lodgers Tax Reports - FY 18/19

BACKGROUND:

Contract requires that recipients of Lodgers Tax Grants submit a quarterly report to the City by the 15th of the month following the quarter.

All reports, except NM off Highway Vehicle Alliance and Veteran's Memorial, were submitted by the due date. Received Veterans Memorial Report after the Lodgers Tax Board meeting and will be submitting that report with the 2nd quarter reports to the Lodgers Board and Commission.

SUPPORT INFORMATION:

1st Quarter Reports and Summary

STAFF RECOMMENDATION:

Not Applicable.

Name of Drafter: Kristin Saavedra	Department: City Manager's Office	Meeting: 11/14/2018
E-mail: ksaavedra@torcnm.org	Phone: 575-894-6673 Ext. 320	

LODGERS' TAX RECIPIENTS

Reports due by 15th of month following quarter.

FISCAL YEAR: 2018/2019

Updated: 10/17/18

NAME OF ORGANIZATION	ALLOTMENT	1ST QTR. REPORT		2ND QTR. REPORT		3RD QTR. REPORT		4TH QTR. REPORT	
		YES	NO	YES	NO	YES	NO	YES	NO
Chamber of Commerce	\$10,000	X	10/15						
Geronimo Springs Museum	\$10,000	X	10/15						
MainStreet Truth or Consequences	\$14,000	X	09/21						
NM Off Highway Vehicle Alliance	\$1,500		X						
Sierra County Arts Council	\$3,000	X	10/15						
T or C Fiesta, Inc.	\$4,000	X	10/09						
Veterans Memorial Pk/Museum	\$3,500		X						
Geronimo Trail Scenic Byway	Coop Grant	X	10/10						
Sierra County Recreation & Tourism	Coop Grant	X	10/10						

1ST QTR: JUL, AUG, SEP

2ND QTR: OCT, NOV, DEC

3RD QTR: JAN, FEB, MAR

4TH QTR: APR, MAY, JUN

Copies to LTAB 10/25/18

Copies to LTAB

Copies to LTAB

Copies to LTAB

Copies to CC 10/24/18

Copies to CC

Copies to CC

Copies to CC

10-15-18P12:02 ECYB
LODGERS' TAX
QUARTERLY WORK/SPENDING REPORT

FY: 2018/19

NAME OF GRANTEE: *Chamber of Commerce of Truth or Consequences & Sierra Co*

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

PLEASE PROVIDE A DETAILED STATUS OF ACTIVITY FOR REPORTING PERIOD

(If no work has been done, explain why work has not begun.)

*1)website work started; 2)Social Media Promotion started; 3)Visitors Guide not started yet;
4)Sierra County App updates started, 5)Visitors Guide Graphics not started;
6)Visitors Guide Distribution done; 7)Film Fiesta Fliers, Tickets, Posters almost done;
8)Film Fiesta Graphics Design almost done; 9)Website build - torcfilmfiesta.com almost done;
10)Film Fiesta Movie Purchase Fees being negotiated*

ITEMS AND AMOUNTS FOR WHICH REIMBURSEMENT FUNDS WERE REQUESTED DURING PERIOD:

<u>ITEMS(S)</u>	<u>AMOUNT</u>
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
NM GRT	\$ _____ (if applicable)
TOTAL	\$ 0.00

ANTICIPATED COMPLETION DATES OF TASKS NOTED ABOVE:

<u>TASK</u>	<u>ANTICIPATED COMPLETION DATE</u>
<i>1)website 2)Social Media 4) App Expansion</i>	<i>12/30/18</i>
<i>3)Visitor Guide Printing 5) Visitor Guide Graphics</i>	<i>01/30/19</i>
<i>7) Film Fiesta Printing 8) Film Fiesta Graphics</i>	<i>10/20/18</i>
<i>9)Film Fest Website 10)Movie Purchase</i>	<i>10/20/18</i>


SIGNATURE

575 894-2239
CONTACT PHONE NUMBER

10/13/18
DATE

10-15-18A11:46 RCVD

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

Albuquerque Journal-East Mountain Edition

DATE _____

**LODGERS' TAX
QUARTERLY WORK/SPENDING REPORT**

NAME OF GRANTEE: Geronimo Trail Scenic Byway Inc

THREE MONTH PERIOD OF REPORT: 7/1/202018 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

PLEASE PROVIDE A DETAILED STATUS OF ACTIVITY FOR REPORTING PERIOD.

(If no work has been done, explain why work has not begun.)

No work has begun as Day Trips will not need to be reprinted until Spring and our webmaster bills us on an annual basis.

ITEMS AND AMOUNTS FOR WHICH REIMBURSEMENT FUNDS WERE REQUESTED
DURING PERIOD:

<u>ITEMS(S)</u>	<u>AMOUNT</u>
	\$
	\$
	\$
	\$
	\$
	\$
NM GRT	\$ (if applicable)
TOTAL	\$ 0.00

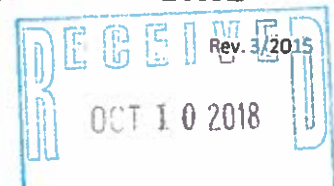
ANTICIPATED COMPLETION DATES OF TASKS NOTED ABOVE:

<u>TASK</u>	<u>ANTICIPATED COMPLETION DATE</u>

Larlena Miller
SIGNATURE

575-894-2255
CONTACT PHONE NUMBER

10/10/18
DATE



09-21-10 10:14 RCVD

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

We have worked on three projects that have utilized Lodgers Tax funds. However, we have only requested funds for two of these as the billing has not happened for the End of Summer Car Show. MainStreet has had a photoshoot. From this, we have photos which can be used for the Downtown Business Directory, the Relocation Guide, and other projects to come. The other Lodger's Tax funded project is the Southwest Regional Folk Alliance. Lodgers Tax paid for two registration fees for Truth or Consequences representatives to promote T or C.

\$ 1,240.00

October 3rd

LODGERS' TAX QUARTERLY WORK/SPENDING REPORT

NAME OF GRANTEE: T or C Fiesta

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

PLEASE PROVIDE A DETAILED STATUS OF ACTIVITY FOR REPORTING PERIOD.

(If no work has been done, explain why work has not begun.)

No work will be done until just before Fiesta takes place in May.

ITEMS AND AMOUNTS FOR WHICH REIMBURSEMENT FUNDS WERE REQUESTED
DURING PERIOD:

<u>ITEMS(S)</u>	<u>AMOUNT</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
NM GRT	\$ _____ (if applicable)
TOTAL	\$ 0.00

ANTICIPATED COMPLETION DATES OF TASKS NOTED ABOVE:

<u>TASK</u>	<u>ANTICIPATED COMPLETION DATE</u>
_____	_____
_____	_____
_____	_____

SIGNATURE



575-894-8948
CONTACT PHONE NUMBER

10/10/18
DATE

**LODGERS' TAX
QUARTERLY WORK/SPENDING REPORT**

NAME OF GRANTEE Sierra County Arts Council

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

PLEASE PROVIDE A DETAILED STATUS OF ACTIVITY FOR REPORTING PER
(If no work has been done, explain why work has not begun.)

Sierra County Arts Council's program of work
is ongoing

ITEMS AND AMOUNTS FOR WHICH REIMBURSEMENT FUNDS WERE REQUESTED
DURING PERIOD:

<u>ITEMS(S)</u>	<u>AMOUNT</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
NM GRT	\$ _____ (if applicable)
TOTAL	\$ 0.00

ANTICIPATED COMPLETION DATES OF TASKS NOTED ABOVE:

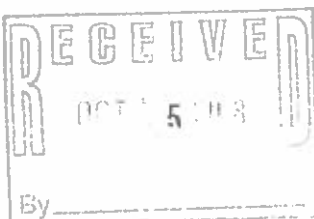
<u>TASK</u>	<u>ANTICIPATED COMPLETION DATE</u>
-------------	------------------------------------

<u>Advertising program will complete.</u>	
<u>in May of 2019</u>	

Shel
SIGNATURE

575-740-7158
CONTACT PHONE NUMBER

10-15-2018
DATE



dillwood11c@gmail.com

Rev. 3/2015

**LODGERS' TAX
QUARTERLY WORK/SPENDING REPORT**



NAME OF GRANTEE: Sierra County Recreation & Tourism Advisory Board

THREE MONTH PERIOD OF REPORT: 07/01/18 TO 09/30/18
(mm/dd/yy) (mm/dd/yy)

PLEASE PROVIDE A DETAILED STATUS OF ACTIVITY FOR REPORTING PERIOD.
(If no work has been done, explain why work has not begun.)

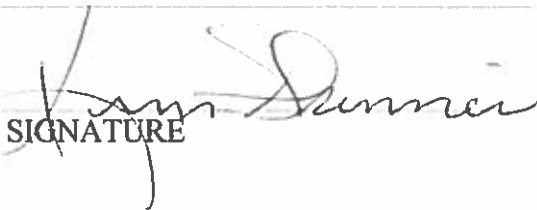
Tourism Website updates, maintenance, projects, coorections, additions, Facebook, Twitter

ITEMS AND AMOUNTS FOR WHICH REIMBURSEMENT FUNDS WERE REQUESTED
DURING PERIOD:

<u>ITEMS(S)</u>	<u>AMOUNT</u>
<u>Website updates, maint, projects, Facebook, Twitter</u>	<u>\$ 849.07</u>
<u></u>	<u>\$</u>
<u></u>	<u>\$</u>
<u></u>	<u>\$</u>
<u></u>	<u>\$</u>
<u></u>	<u>\$</u>
<u></u>	<u>\$</u>
<u>NM GRT</u>	<u>\$ 72.17 (if applicable)</u>
TOTAL	\$ 921.24

ANTICIPATED COMPLETION DATES OF TASKS NOTED ABOVE:

<u>TASK</u>	<u>ANTICIPATED COMPLETION DATE</u>
<u>Website, updates, maintenance, advertising, Facebook</u>	<u>05/01/19</u>
<u>Brochure Distribution</u>	<u>01/31/19</u>
<u>Print</u>	<u>05/01/19</u>


SIGNATURE

(575) 740-1777
CONTACT PHONE NUMBER

10/10/18
DATE



F.4

**CITY OF TRUTH OR CONSEQUENCES
CITY MANAGER'S OFFICE
505 SIMS STREET
TRUTH OR CONSEQUENCES, NEW MEXICO 87901
PHONE: (575) 894-6673 EXT 320 FAX: (575) 894-0363**

COMMISSION ACTION FORM

ITEM:

First Quarter Subrecipient Reports, FY 2018/19

PURPOSE OF ACTION:

Review

BACKGROUND:

Contract requires that recipients of Subrecipient Grants submit a quarterly report to the City by the 15th of the month following the quarter.

STAFF RECOMMENDATION:

Not Applicable

SUPPORT INFORMATION:

First Quarter Reports and Recap Sheet

Name of Drafter: Kristin Saavedra	Department: City Manager's Office	Meeting: 11/14/18
E-mail: kssaavedra@torcnm.org	Phone: 575-894-6673 Ext. 320	

SUBRECIPIENT QUARTERLY REPORTS
FISCAL YEAR: 2018/2019

Updated: 10/17/18

NAME OF ORGANIZATION	ALLOTMENT	1ST QTR. REPORT		2ND QTR. REPORT		3RD QTR. REPORT		4TH QTR. REPORT	
		YES	NO	YES	NO	YES	NO	YES	NO
(SUBRECIPIENT FUNDS- Contract requires reports by the 15th of the month following the quarter. Exception: 4Q report due 6/07/19)									
Companion Animal Action Team/CAAT	\$1,500.00	X	10/01						
Domestic Abuse Intervention Center/DAIC	\$2,500.00	X	10/03						
Matthew 25 Food Pantry	\$7,200.00	X	10/09						
Sierra Joint Office on Aging (SJOA)	\$46,814.00	X	10/15						
The Club of Sierra County	\$10,000.00	X	10/09						
Wildflowers	\$1,000.00	X	10/12						

(OTHER FUNDING - Contract requires reports by the 15th of the month following the quarter. Exception: 4Q report due 6/07/19.)

Friends of Elephant Butte Lake State PK	\$1,000.00	X	09/25						
Geronimo Springs Museum	\$4,600.00	X	09/11						
Geronimo Trail Scenic Byway	\$5,000.00	X	10/10						
MainStreet Truth or Consequences	\$35,000.00	X	09/21						
Sierra County Recreation & Tourism		Contract w/ Griffin & Associates							

1st Quarter: JUL, AUG, SEP

2nd Quarter: OCT, NOV, DEC

3rd Quarter: JAN, FEB, MAR

4th Quarter: APR, MAY, JUN

Copies to City Mgr. & Commission 10/24/18.

Copies to City Mgr. & Commission

Copies to City Mgr. & Commission

Copies to City Mgr. & Commission

SUBRECIPIENT QUARTERLY REPORT

FY: 2018/2019

ORGANIZATION: Companion Animal Action Team

*(Report is due by the
15th of the month
following the QTR.)*

ALLOCATION: \$1500. \$375.
(FY Allotment) (Quarterly Draw)

QUARTER: 1st
(1st/2nd/3rd/4th)

SUBMITTED BY: Majorie E Powey
Print Name

Majorie E Powey
Signature

During the first quarter of 2018/2019 The Companion Animal Action Team has held three clinics. Clinics were held on July 31, August 28 and September 25.

July 31 – 12 canine neuter or castrations
5 canine spay or Ovariohysterectomies
3 feline neuter of castrations
3 feline spay or ovariohysterectomies
Total 23 surgeries

August 28- 4 canine neuters or castrations
8 canine spays or ovariohysterectomies
8 feline neuters or castrations
6 feline spays or ovariohysterectomies
Total 26 surgeries

September 25 – 6 canine neuters or castrations
3 canine spays or ovariohysterectomies
12 feline neuters or castrations
8 feline spays of ovariohysterectomies
Total 29 surgeries

We collect about 60 - 70% of the cost of these clinics in co-pays. The rest comes from the City Grant, a Petsmart grant and the donations from the Bonner Foundation and the monies we raise locally.

Bills for the clinics are attached.

Quarterly Report

10-03-18P04:20 RCVD

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2018/2019

ORGANIZATION: Domestic Abuse Intervention Center

ALLOCATION: \$2500.00

(FY Allotment, Not Qtr. Draw)

QTR DRAW: \$625.00

QUARTER: 1st

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

Statistical Information:		Years	Victimization		Referral
Female-21	Anglo- 11	18-21-1	Emotional- 20	Police-0	Sheriff-
Male- 2	Hispanic- 7	22-40-10	Physical-12	Hospital-	Self-Referral-7
	Other- 5	41-59-6	Sexual-0	Courts- 2	Friends-2
		60-74- 1	Stalking-2	Family- 1	Other-11
		Unknown- 5		CYFD-	

Type of Contact: Volunteer Hours : Total- 1712

Orders of Protection-7 Cell Phone-1704

Skills & Knowledge Sessions- 76.5 Administrative-6

Group- 148.5 Crisis-

Community Navigation-6.75 Office-

Crisis Intervention- 3 Direct client contact (crisis)- 2

Shelter- 1 Transportation - 1

Food-1

Legal Advocacy- 32.75

July-

August -

September-

Audit - \$500.00-Dues- \$125.00

Total \$625.00

SUBMITTED BY: Blanca Chavez

TYPED NAME

/ Blanca Chavez

SIGNATURE

DATED: 10-3-18

Rev. 5/2014

SUBRECIPIENT QUARTERLY REPORT(Report is due by the 15th of the month
following the quarter.)FY: 2018/2019ORGANIZATION: Friends of Elephant Butte State ParkALLOCATION: \$1,000.00QTR DRAW: \$250.00QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

The FY 1819 Fireworks Show was held on Saturday, June 30, with rain-out day July 1, 2018. According to the Sierra County Sentinel, the visitors at EBLSP the first weekend of July tallied 74,961, which was an awesome turnout for the fireworks show Saturday night! When asked for feedback from the community at the Friends' meeting on July 10th, not a single negative comment was heard! The cheering from the boaters and the shorelanders alike could be heard after each exploding volley! It was awe-inspiring to be able to celebrate our Nation's independence with all who attended! Many thanks to you for the \$1,000 sent our way for this occasion!

SUBMITTED BY:

Carla L. Johnson

TYPED NAME

Carla L. Johnson

SIGNATURE

DATED: 09/28/18

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2018/2019ORGANIZATION: GERONIMO SPRINGS MUSEUMALLOCATION: \$4,600.00QTR DRAW: \$1,150.00QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

TOURSSEVERAL SMALL GROUPS FROM OUT OF TOWN**CONTINUED WORK ON POTTERY/ARROWHEAD RENOVATION**CONSTRUCTING NEW DISPLAYSIDENTIFICATION AND SIGNAGEPLANNING FOR OPEN HOUSE AND OTHER EVENTS IN CONJUNCTION WITH PROJECT**HISTORIC CALENDER PREP FOR 2019**RESEARCH NEW DATES AND OTHER INFORMATIONSET-UP AND CONTACTS**ACTIVITY BOOK FOR CHILDREN OF ALL AGES**PUZZLES, QUIZZES, ART, ETC INVOLVING FACTUAL INFORMATION ABOUT THE AREA**SUMMER MEETING PLACE**GEM & MINERAL CLUBBLACK CAT POETRY GROUPSIERRA COUNTY HISTORICAL SOCIETYTURTLEBACK PEST CONTROL \$52.62-AUGUSTGAS COMPANY OF NEW MEXICO \$88.47-JULY & AUGUSTCITY OF T OR C \$1110.53-JULY & AUGUSTWINDSTREAM \$470.20-JULY & AUGUST TOTAL-\$1,721.87

SUBMITTED BY:

MARILYN POPE

TYPED NAME

SIGNATURE

09/11/18

SUBRECIPIENT QUARTERLY REPORT(Report is due by the 15th of the month
following the quarter.)FY: **2018-2019**ORGANIZATION: **Geronimo Trail Scenic Byway**ALLOCATION: **\$5,000.00**QTR DRAW: **\$1,250.00**QUARTER: **1st**

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

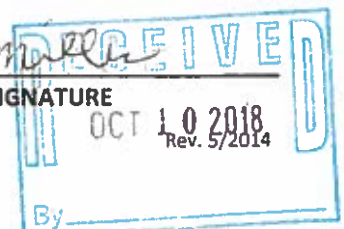
(Please detail the progress made in providing the services each quarter.)***We greeted a total of 1,550 people who signed in at the visitors center July - September, 2018.******We mailed 8 packets of information to potential visitors and relocatees. We shipped 3 cases of brochures to the El Paso Visitors Center for distribution in El Paso, the airport, and Ft. Bliss.******We answered 142 telephone calls for information and responded to 382 emails. 80% of our visitors are in Truth or Consequences for the first time.******Total expenses for the period:******Telephone \$ 594.98******Insurance \$ 165.75******Postage \$ 350.53******Supplies \$ 246.51******NM tourism web ad \$ 200.00******Total expenses for the quarter: \$ 1,557.77******Overage on expenses is covered by Bullocks receipts, unrestricted funds, and the director.******We are open 7 days a week with all volunteer staff. We greeted an average of 17 people per day, providing them with information on the local area including places to eat, shop, stay and sightsee. One of our volunteers delivers brochures monthly to local restaurants, RV parks, hotels, spas, motels, laundromats, and convenience stores, receiving donations from the Sierra County Tourism Board. We stay open on Art Hop night to assist those downtown. We cooperate with Spaceport America to open and close their visitors center so visitors may view their exhibits. Our volunteer time and services provide the City of Truth or Consequences with marketing efforts in excess of \$42,000 per year. These services are provided to visitors who come to our community and spend money, increasing both lodgers tax and gross receipts tax. Local residents come in for information to give company coming to visit so they will be able to take advantage of all our many assets. We send boxes of information to other visitors center to give to people who are thinking of coming here. We provide information for conferences and conventions encouraging attendees to stay longer or to bring their families back for a vacation.***

SUBMITTED BY:

LaRena Miller

TYPED NAME

SIGNATURE

DATED: **10/10/18**

SUBRECIPIENT QUARTERLY REPORT(Report is due by the 15th of the month
following the quarter.)FY: 2018/2019ORGANIZATION: MainStreet Truth or ConsequencesALLOCATION: \$35,000.00QTR DRAW: \$8,750.00QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

As there are no events over the summer aside from Second Saturday Art Hop, MainStreet utilized its time identifying funding sources for projects that are aligned with the Downtown Master Plan. The first of those was the USDA. Our Executive Director developed a strong application for a Rural Business Development Grant to pay for Customer Service training for frontline staff in Sierra County. MainStreet approached the City of T or C, who graciously voted to partner on the project. We got word a few weeks ago that we did receive this grant for \$28,971. We have begun working on the first stages and look forward to developing the the curriculum and reaching out to the businesses.

Additionally, MainStreet partnered with the City of Truth or Consequences to submit an application for the New Mexico MainStreet "Great Blocks on MainStreet" grant. The State Director visited with us and let us know that we were selected to be the one recipient for this grant. We have reached out to the business and property owners in the project location to give them heads up about this project. Press releases will be going out and the contractors will be hired in November.

MainStreet continues to work on the Soakin' in the Blues Festival which will be held in the downtown on October 19-20. There will be four different blues bands. We have also developed partnerships with the Sierra County Arts Council and the Elephant Butte Chamber of Commerce to develop this event.

We are collaborating with various entities for the Valencia County Kennel Club Dog Show which will be in December. In addition to assisting with outreach to the public, we are slated to provide tourism information for the out-of-town participants.

MainStreet has also begun our next Deck of Cards project, highlighting our local artists. We have had 54 artists come select a card from which to develop a piece. Very exciting!

Other projects that we are continuing to work on include the Relocation Guide, Downtown Business Directory, a house party fundraiser. These are in addition to the event planning that is already taking place for the 4th quarter events like Trick or Treat Downtown, Old-Fashioned Christmas, Scoop the Loop, Deck of Cards Party, and the New Year's Eve Party.

SUBMITTED BY:

Linda DeMarino

TYPED NAME

/ 

SIGNATURE

DATED: 09/30/18

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2018/2019ORGANIZATION: Matthew 25 Food PantryALLOCATION: \$7,200.00QTR DRAW: \$1,800.00QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

Primary Food Distribution Performance

432 households with 736 individuals were enrolled in the Matthew 25 Food Pantry program in the 1st quarter, 69% of these individuals receive food stamps. The 4th Thursday of the month, Matthew 25 provides food baskets to 139 households consisting of 149 individuals enrolled through senior public housing, 91% of these individuals receive food stamps. In the 1st quarter, food baskets were distributed to 1,540 households consisting of 2,703 individuals. A household is limited to two visits a month to the Matthew 25 Food Pantry, 50% of the households averaged two visits a month. 35% of the households visited Matthew 25 five or six times during the quarter.

Appendices: 1 – HH Enrollment; 2 – HH Food Basket Distribution; 3 – Emergency Food Basket Distribution; 4 – Monthly HH Distribution Frequency; 5 – Quarterly HH Distribution Frequency; 6 – Representative Food Baskets' Content by HH Size.

Financial Performance

Matthew 25 lost \$3,293 in the first quarter. Historically, the first quarter is the worst performing financial quarter of Matthew 25's grant year, with total revenue of 54% of the remaining 3 quarters' average total revenue. The 1st quarter donations were 29% lower than the remaining 3 quarters' historical average. Fixed expenses were 33% higher than budgeted due to the annual insurance payment in July and the 1st quarter utility expenses which are 40% of the full year utility expenses due to the warm weather. However, the 1st quarter food expenses were 35% below budget, this is because Matthew 25 over purchased food in May and June 2018 due to favorable supplier pricing. Resulting in total expenses in the 1st quarter being only 4% higher than budgeted. A concern is the first 7 calendar months of 2018 utility expenses were 16% higher than the first 7 calendar months of 2017, if this continues through the full 2018/2019 grant year, it will result in unbudgeted deficit of \$800. Additionally, a much-needed refrigerator was donated in late August which will further increase Matthew 25's utility budget deficit.

Appendix 7 provides an overview of Matthew 25's financial performance and the full year budget.

Volunteer Contributions

Approximately 20 to 25 individuals volunteer at Matthew 25 a week. Some for as many as 35 to 40 hours a week, many for 2 or 3 hours a week. Volunteers pay their own out-of-pocket expenses, including gas for the 104 trips this quarter to pick-up Walmart and Bullocks' food donations. Additionally, this quarter, volunteers paid the full cost for the annual registration re-enrollment form copying, school supplies, and pet food.

This quarter, it is estimated Matthew 25 volunteers contributed 218 hours a week. This represents 2,834 volunteer hours for the full quarter.

Other Services

Matthew 25 Food Pantry's mission is to serve the community's impoverished and underprivileged. Food distribution is our paramount objective. Additionally, this quarter, Matthew 25 also provided free school supplies, pet food, used books, and used clothing.

SUBMITTED BY: Dawn Jensen
Dawn JensenDATED: October 8, 2018

SIGNATURE

OCT 09 2018



Matthew 25 Food Pantry Inc
2018/2019 TorC Subrecipient Grant
1st Quarter Grant Report Appendices

Appendix 1 – 1st Quarter HH Enrollment

Count of household and individuals enrolled in the Matthew 25 Food Pantry program. All households and individuals are re-enrolled once a year. The annual enrollment process starts every July 1st.

Appendix 2 – 1st Quarter HH Food Basket Distribution

Count of each time households and individuals receive a Matthew 25 food baskets in the quarter. A household may come twice a month.

Appendix 3 - 1st Quarter Emergency Food Basket Distribution

Count of emergency households and individuals receiving a Matthew 25 food basket in the quarter. These households are not enrolled in the Matthew 25 program and may only receive one food basket. The food baskets are the standard size based on the household size.

Appendix 4 – 1st Quarter Monthly HH Distribution Frequency

Frequency of enrolled households' participation by each month in the quarter. This statistic only includes walk-in households, public housing household and emergency food baskets are not included.

Appendix 5 – 1st Quarter Quarterly HH Distribution Frequency

Frequency of enrolled households' participation in the full quarter, without regard to individual months. This statistic only includes walk-in households, public housing household and emergency food baskets are not included.

Appendix 6 – Representative Food Baskets' Content by HH Size

A reasonable representation of the contents of food basket(s) by household size. The contents vary weekly based on the food donations received that week and Matthew 25's food purchases. Matthew 25 buys food in bulk and optimizes the overall nutritional and cost value of their purchases.

Appendix 7 – 1st Quarter Financial Performance

Categorized financial information by month, quarter and YTD (year-to-date), including financial performance relative to Matthew 25's annual budget.

Appendix 1: - Matthew 25 1st Quarter HH Enrollment

Location	HH	Seniors	Adults	Children	Total Individuals	Veterans	Diabetic	Food Stamps
TorC	233	100	253	115	468	28	7	146 / 300
Williamsburg	18	8	19	13	40	1	1	7 / 20
Caballo	12	3	14	7	24	1	0	9 / 21
Elephant Butte	13	5	14	0	19	2	2	6 / 8
Arrey	9	2	12	10	24	0	0	5 / 16
Winston	3	0	4	2	6	0	0	1 / 2
Hillsboro	2	1	1	0	2	1	0	2 / 2
Monteciello	1	0	2	0	2	0	0	1 / 2
Cuchilla	1	0	1	0	1	0	0	1 / 1
Other	1	0	1	0	1	1	0	1 / 1
Non-TorC Totals	60	19	68	32	119	6	3	33 / 73
Totals	293	119	321	147	587	34	10	179 / 373
Senior Housing	139	92	54	3	149	14	n/a	128 / 136
Grand Totals	432	211	375	150	736	48	10	307 / 509

Appendix 2: Matthew 25 - 1st Quarter HH Food Basket Distribution

Date	Households	Seniors	Adults	Children	Ind Totals	Veterans
July						
07/12/18	117	77	103	49	229	17
07/19/18	100	59	92	60	211	15
07/26/18						
Walk-ins	99	55	82	36	173	14
Senior Housing	140	92	52	3	147	12
Total	456	283	329	148	760	58
August						
08/02/18	93	60	84	55	199	16
08/09/18	101	62	87	46	195	14
08/16/18	94	47	93	40	180	9
08/23/18						
Walk-ins	86	53	75	38	166	17
Senior Housing	138	95	51	3	149	14
08/30/18	62	38	60	35	133	7
Total	574	355	450	217	1,022	77
September						
09/06/18	113	78	93	64	235	20
09/13/18	89	56	76	45	177	11
09/20/18	90	56	81	52	189	14
09/27/18						
Walk-ins	82	50	84	42	176	10
Senior Housing	136	93	51	0	144	13
Total	510	333	385	203	921	68
2018 / 2019 Year Totals						
1st Qtr Totals	1,540	971	1,164	568	2,703	203
2nd Qtr Totals						
3rd Qtr Totals						
4th Qtr Totals						
YTD Totals	1,540	971	1,164	568	2,703	203

Appendix 3: Matthew 25 - 1st Qtr Emergency Food Basket Distribution

Date	HH	Seniors	Adults	Children	Ind Totals
July					
07/12/18	13	3	18	12	33
07/19/18	8	4	9	4	17
07/26/01	15	2	17	6	25
Totals	36	9	44	22	75
August					
08/02/18	11	0	12	3	15
08/09/18	6	2	5	3	10
08/16/18	15	2	16	1	19
08/23/18	8	0	14	5	19
08/30/18	1	0	1	0	1
Totals	41	4	48	12	64
September					
09/06/18	5	4	2	3	9
09/13/18	2	0	3	0	3
09/20/18	9	2	8	0	10
09/27/18	4	0	4	0	4
Totals	20	6	17	3	26
1st Qtr Totals	97	19	109	37	165
2018 / 2019 Year Totals					
1st Qtr Totals	97	19	109	37	165
2nd Qtr Totals					
3rd Qtr Totals					
4th Qtr Totals					
YTD Totals	97	19	109	37	165

Appendix 4: Matthew 25 - 1st Quarter Monthly HH Distribution Frequency (Walk-ins Only, No Public Housing)

HH Size	1 Individual		2 Individuals		3 Individuals		4 Individuals		4+ Individuals		Total	
	Count	Pct	Count	Pct	Count	Pct	Count	Pct	Count	Pct	Count	Pct
July												
None	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
Once	44	44%	19	51%	6	40%	10	56%	4	44%	83	47%
Twice	55	56%	18	49%	9	60%	8	44%	5	56%	95	53%
Total	99	56%	37	21%	15	8%	18	10%	9	5%	178	100%
August												
None	15	10%	0	0.0%	0	0.0%	6	21%	3	18%	24	9%
Once	56	39%	23	45%	8	30%	8	28%	5	29%	100	37%
Twice	74	51%	28	55%	19	70%	15	52%	9	53%	145	54%
Total	145	54%	51	19%	27	10%	29	11%	17	6%	269	100%
September												
None	41	28%	16	29%	4	13%	6	20%	4	20%	71	25%
Once	40	27%	18	33%	10	32%	9	30%	8	40%	85	30%
Twice	67	45%	21	38%	17	55%	15	50%	8	40%	128	45%
Total	148	52%	55	19%	31	11%	30	11%	20	7%	284	100%
1st Qtr Totals												
None	56	14%	16	11%	4	5%	12	16%	7	15%	95	13%
Once	140	36%	60	42%	24	33%	27	35%	17	37%	268	37%
Twice	196	50%	67	47%	45	62%	38	49%	22	48%	368	50%
Total	392	54%	143	20%	73	10%	77	11%	46	6%	731	100%
2018 / 2019 Year Totals												
1st Qtr	392	54%	143	20%	73	10%	77	11%	46	6%	731	100%
2nd Qtr												
3rd Qtr												
4th Qtr												
YTD Totals	392	54%	143	20%	73	10%	77	11%	46	6%	731	100%

Appendix 5: Matthew 25 - 1st Quarter Quarterly HH Distribution Frequency (Walk-ins Only, No Public Housing)

[illegible]

Appendix 6: Matthew 25 - Representative Food Baskets' Content by HH Size

The food baskets' description is representative, however it is very generic. Matthew 25 purchases food in bulk, considering several factors: price; nutritional value; and overall food group balance. Matthew 25 accepts all donated food, inspecting donated food to ensure it conforms to USDA standards. Donated food items are received in varying volumes. Matthew 25 volunteers allocate the various donated items in an even and healthy manner among the different HH size food baskets.

HH Size	Meat & Dairy	Canned & Dried	Starch & Grain	Bakery	Produce	Other	Approx Weight
4th Thursday (Applies to Walk-ins and Senior Housing; Walk-ins also Receive 3 to 5 lbs Frozen Meat)							
	Non-dairy Milk*	3 Cans Veges Pork and Beans Pasta with Sauce	Pasta Can of Sauce Peanut Butter	Loaf of Bread Bakery Mix Packet of Cookies	Walk-ins Only 2 to 5 lbs of Produce & Fruits*	6oz Sugar 1 Bottle Water 1 Soda 2 Protein Bars 3 Sm Snacks	13 to 15 lbs
1 or 2 Individuals	2 to 4 lbs Frzn Meat Half Dozen Eggs* Frozen Milk*	2 Cans Veges 1 Can Fruit Pasta with Sauce	Mac & Cheese Ramin Noodles 8oz Rice/Grain	Loaf of Bread Packet of Cookies 6oz Sugar*	10 lbs Potatoes 2 to 5 lbs of Produce & Fruits*	1 Bottle Water 1 Soda 2 Protein Bars Crackers 4 Misc Items	16 to 22 lbs
3 or 4 Individuals	5 to 7 lbs Frozen Meat Dozen Eggs* Frozen Milk*	1 lb Dried Beans	1 lb Pasta 24oz Jar of Sauce Peanut Butter Box of Cereal	Loaf of Bread Baked Goods or Cookies	10 lbs Potatoes 2 to 5 lbs of Produce & Fruits*	2 qts Juice 1 Bottle Water Crackers Large Snack Bag	20 to 25 lbs
5 or More Individuals	8 to 10 lbs Frozen Meat Dozen Eggs* Frozen Milk*	1 lb Dried Beans	1 lb Pasta 24oz Jar of Sauce Peanut Butter Box of Cereal	Loaf of Bread Baked Goods or Cookies	10 Lb Potatoes 2 to 5 lbs of Produce & Fruits*	2 qts Juice 1 Bottle Water Crackers Large Snack Bag	25 to 30 lbs

* When Available

Appendix 7: Matthew 25 - 1st Quarter Financial Performance

	July	August	September	1 st Qtr
Revenue				
Contributions	\$1,300.00	\$978.37	\$974.51	\$3,252.88
Grant Income	\$0.00	\$0.00	\$0.00	\$0.00
Bullock's Receipt Reimbursement	\$299.11	\$138.46	\$0.00	\$437.57
Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$1,599.11	\$1,116.83	\$974.51	\$3,690.45
Expense				
Food	\$375.20	\$1,111.00	\$1,081.92	\$2,568.12
Rent	\$600.00	\$600.00	\$600.00	\$1,800.00
Utilities	\$22.22	\$1,197.66	\$582.51	\$1,802.39
Insurance	\$798.27	\$0.00	\$0.00	\$798.27
Miscellaneous	\$5.39	\$5.39	\$5.39	\$16.17
Total	\$1,801.08	\$2,914.05	\$2,269.82	\$6,984.95
Net Income	-\$201.97	-\$1,797.22	-\$1,295.31	-\$3,294.50

	YTD	YTD Variance	2018/2019 Budget	
			Annual	Monthly Avg
Revenue				
Contributions	\$3,252.88	-29.67%	\$18,500	\$1,542
Grant Income	\$0.00	-100.00%	\$7,200	\$600
Bullock's Receipt Reimbursement	\$437.57	-29.99%	\$2,500	\$208
Miscellaneous	\$0.00	-100.00%	\$100	\$8
Total	\$3,690.45	-47.84%	\$28,300	\$2,358
Expense				
Food	\$2,568.12	-34.98%	\$15,800	\$1,317
Rent	\$1,800.00	0.00%	\$7,200	\$600
Utilities	\$1,802.39	38.65%	\$5,200	\$433
Insurance	\$798.27	299.14%	\$800	\$67
Miscellaneous	\$16.17	-67.66%	\$200	\$17
Total	\$6,984.95	-4.32%	\$29,200	\$2,433
Net Income	-\$3,294.50	1364.22%	-\$900.00	-\$75.00

Matthew 25 Food Pantry Uses Cash Basis Accounting



SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter) 10 5 2018

FY: 2018/2019

ORGANIZATION: Sierra Joint Office on Aging

ALLOCATION: \$46,814.00

QTR DRAW: \$11,703.50

QUARTER: 1ST

(FY Allotment, Not Qtr. Draw)

(1st/2nd/3rd/4th)

(Please detail the progress made in providing the services each quarter.)

Congregate Meals served 7,385

Home Delivered Meals served 8,301

Homemaker hours served 1,648.25

Respite hours served 100.25

Transportation rides provided 3,355

SUBMITTED BY: Carol Tavis

TYPED NAME

Carol Tavis

SIGNATURE

DATED: 10/15/18

SUBRECIPIENT QUARTERLY REPORT**FY: 2018/2019****ORGANIZATION:** The Club of Sierra County*(Report is due by the
15th of the month
following the QTR.)***ALLOCATION:** \$10,000

(FY Allotment)

\$2,500

(Quarterly Draw)

QUARTER: 1ST(1st/2nd/3rd/4th)**SUBMITTED BY:** Rocky Lance

Print Name


Signature***(Please detail the progress made in providing the services each quarter.)***

We are happy to report that our attendance has increased and we are receiving new membership applications weekly!

The Club continues to provide prevention and immediate intervention services through a sub contract with the City of TorC. Over the summer months, youth identified as at risk participated in over 300 hours of targeted mentoring activities throughout Sierra County.

When school began, students worked on planning of their upcoming academic year. Members worked with staff mentors to develop short-term and long-term goals for the year. This included goals for academic achievement, as well as selecting and planning out various local community service projects for the year ahead. Among the projects chosen were; volunteering in afterschool programs around the county, trash clean ups, and assisting with County Fair.

We project to serve 200 unduplicated youth with a goal to serve 75 youth with 30 days or more with high quality programming. During the first quarter over 50 youth were attending regularly.

In the first quarter we averaged over 30 hours of programming per week to youth ages 12-18 (or 6th grade+). The Club provides transportation for those in need. All youth were offered lunch and snack over the summer month. Once school began, we continued to provide snack.

Youth are served in a safe and positive environment that is fun, offers supportive relationships, opportunities and expectations and recognition—all key elements in our effort to deepen the impact in young people's lives to provide them with knowledge, skills and attributes to pursue their dreams and succeed in life. We keep staff to youth ratios of 1:15 for open recreation and 1:6 for homework help and tutoring. National research documents that Club members are more likely to graduate from high school, pursue higher education, become employed, give back to their communities and live more fulfilled lives—prevention that not only saves families, community and our country resources but saves lives, therefore saves families, communities which impacts our country.

Additionally, The Club's staff attends local, statewide, regional and national level trainings focused on all aspects of out of school youth services to increase their knowledge, skills and abilities to perform their roles and duties. Then, staff will return to the community to continually improve Club offered youth opportunities. Additionally, The Club serves families through resources and referrals to support the needs of the whole family.

- Provided all community youth (12-18 yrs/6th-12th grades) with Club opportunities for 20 hours per week during the school year and 30 hours during summer months with qualified mentors.
- Provided high quality year round comprehensive programming for youth
- Maintained mentor to youth ratios of 1:15 (1:6 when tutoring/homework help).
- Provided Club scholarships for all youth (annual membership dues are \$10).
- Hosted 8 free community and family engagement events aligned with priorities (academic success, healthy lifestyles and leadership and character development).
- Engaged in 2 community resource fairs and other service events to support community and family.
- Provided transportation for youth from Manzano, TCMS, and HSHS to Club during the school year.
- Provided over 3000 healthy summer meals and year round afternoon snacks.
- Directed one-on-one mentoring for over 50 youth.
- Provided recreational and educational supplies for youth for Club opportunities.
- Provided a safe, clean, and drug free environment designed with youth in mind.
- Provided youth access to Computer Lab during business hours for GED Classes and tests.
- Provided WIA youth access to Computer lab for testing and job preparation and applications.
- Provided youth access to Computer Lab during Club hours for homework and projects including access to printer and paper (software available on Club computers).
- Provided youth recognition and scholarship awards totaling over \$60,000.00.
- Provided YCC youth with over \$100,000.00 in wages
- Promoted Club opportunities within community.
- Trained staff in areas related to job roles and duties.
- Performed background checks on all volunteers and staff.
- Surveyed Parents, Student members and teacher to measure outcomes
- Maintained member files
- Maintained electronic online database of Club information, activities and PED alignments, member information and staff.
- Reported to 4 stakeholders.
- Implemented Nationally Standardized Assessments
- Provided wireless Internet access to Club PC, Macs and for personal laptop use.
- Complied with NM Environment Department.
- Ensured staffs have current First aid and CPR certifications.

SUBRECIPIENT QUARTERLY REPORT

(Report is due by the 15th of the month following the quarter.)

FY: 2018/2019ORGANIZATION: WildflowersALLOCATION: \$1,000.00

(FY Allotment, Not Qtr. Draw)

QTR DRAW: \$250.00QUARTER: 1st

(1st/2nd/3rd/4th)

*(Please detail the progress made in providing the services each quarter.)*Wildflowers has continued to pay their rent/utilities on time and has subsequently remained open to the public to provide valued programs to families in Sierra County, New Mexico.Wildflowers regular hours are: Mondays & Thursdays, 1:00pm - 3:00pm, Wednesdays, 3:00pm - 5:00pm, and Saturdays 11:00am - 2:00pm. We also open our doors every Tuesday from 2pm - 3pm for the Home School Group of T or C. With assistance from the City of Truth or Consequences, Wildflowers will continue paying rent/utilities on time and remain open to the public. Wildflowers is grateful for support from the City of Truth or Consequences.SUBMITTED BY: Maria Weir

TYPED NAME

SIGNATURE

DATED: 10/12/18

Rev. 5/2014



F.7

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Appoint Lori Montgomery to serve as a member on the Sierra Vista Hospital Governing Board.

BACKGROUND:

The vacancy for the Sierra Vista Hospital Governing Board was advertised in the local newspaper as well as on the city website on October 19, 2018. We received one application from Lori Montgomery.

STAFF RECOMMENDATION:

Appoint Lori Montgomery to serve as a member on the Sierra Vista Hospital Governing Board.

SUPPORT INFORMATION:

Board member application.



City of Truth or Consequences

City Board Application

Name: Lori Montgomery

Address: 1907 S. Broadway
Tor C NM 87901

Phone: 575-740-5565 or 575-894-1440

Email: lori.monty@windstream.net

I am interested in serving as a member of SVH Governing Board.

My qualifications are:

MBA - Business Administration
25 years + healthcare experience from CFO to Administrator
Business Owner

Reason why I am interested in serving on this board:

Previous GB+JPC member, therefore perhaps my past
experience can provide assistance to my community
in a small way on this board.

Additional comments: I am open to any questions
the commission has for me.

Thanks, Lori
Montgomery

Signature: L. Montgomery 10/12/18



G.1

CITY OF TRUTH OR CONSEQUENCES COMMISSION ACTION FORM

ITEM:

Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch.

BACKGROUND:

Black and Veatch has been working on behalf of Verizon to get antennas mounted on the painted water tank at the end of West 2nd Street. They have presented to the City Commission previously, and have provided the City with their proposed terms. Having now completed their environmental and historical impact studies on the site, they have submitted the special use permit for mounting the antennas.

The Special Use Permit is to approve the antennas and the project as presented. Granting the Special Use Permit would not commit the City to any lease terms at this time, the lease would still need to be reviewed by legal.

STAFF RECOMMENDATION:

Approval for SUP will be presented at meeting in January

SUPPORT INFORMATION:

Special Use Permit application (including site design plans and an extensive project description)



BUILDING/PLANNING DEPARTMENT
Voice - (575) 894-6673 x 110 Fax - (575) 894-0363
E-mail Rtravis@torcnm.org
505 Sims Street – Truth or Consequences, NM 87901

(Staff Use Only)
Case No

Related Case(s)

PLANNING APPLICATION FORM

The completeness of this application, which includes accompanying plans, shall be subject to the review of the Building/Planning Department. This application is used for a variety of application processes and not all items may apply to your project. If you feel a requirement is not applicable to your project, write "N/A." If you have any questions while completing this application please ask a member of the Planning Department for assistance. Incomplete applications will not be accepted (or the process may be delayed.) (PLEASE PRINT OR TYPE)

CHECK APPLICATION TYPE(S) REQUESTED:

- | | | |
|--|--|---|
| <input type="checkbox"/> Master Plan (\$100 + \$200/lot) | <input type="checkbox"/> Annexation (\$100 or \$10/ac. Max. \$250) | <input checked="" type="checkbox"/> CUP/SUP (\$25) |
| <input type="checkbox"/> Master Plan Amendment (\$200) | <input type="checkbox"/> Appeal (\$50) | <input type="checkbox"/> Prelim. Plat or Replat (\$100 + \$200/lot) |
| <input type="checkbox"/> Development Agreement (\$1,000) | <input type="checkbox"/> Variance (\$25) | <input type="checkbox"/> Final Plat (\$50) |
| <input type="checkbox"/> Change of Zone (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> Zone Ordinance Amendment (\$250) | <input type="checkbox"/> Summary Plat (\$50) |
| | | <input type="checkbox"/> Plat Amendment (\$50) |

PROJECT SUMMARY:

Project/Business Name (if any): **Verizon Wireless- NM3 Beaverville**

Project Description (add extra page(s) if needed):

Please see attached

Property Address/Location: **End of W. 2nd Street Truth or Consequences, New Mexico 87901**

Assessor's Parcel Number(s): **3022078190410**

Total Gross Lot Area: **about 1.1 acres**

Total Net Lot Area:

Existing Master Plan/Comprehensive Plan Designation: **Northwest- Medium Density Residential**

Existing Zoning Designation: **R3- High Density Residential**

Proposed Master Plan Designation (if applicable): **n/a**

Proposed Zoning Designation: **n/a**

Existing Uses and/or Structures on Site: **Water tank and existing lattice tower**

Surrounding Uses: North: **City Use**

South: **City Use/Commercial**

East: **Residential**

West: **Residential**

APPLICANT/ REPRESENTATIVE Name: Verizon Wireless LLC c/o Anne- Marie (Amy) McKenzie with Black & Veatch		REPRESENTATIVE(S): Telephone No.: 913-458-6771	
Address: 422 Live Oak Ct NE		Fax No.: n/a	
City: Albuquerque		State: New Mexico	Zip Code: 87122
Contact Person: Anne- Marie (Amy) McKenzie		E-mail Address: McKenzieAM@BV.com	
I certify under penalty of perjury that all the application information is true and correct: <i>[Signature]</i> Date: 10/1/2018			
PROPERTY OWNER/ AGENT Name: City of Truth or Consequences		Telephone No.: 575-894-6673 ext 330	
Address: 505 Sims Street		Fax No.:	
City: Truth or Consequences		State: New Mexico	Zip Code: 87091
Contact Person:		E-mail Address:	
The City will provide the applicant with hearing notices and staff reports unless another party is identified.			
Date/Time Received:		Receipt No(s):	
Received By:		Amount Received: \$	

PLANNING APPLICATION FORM -page 2

I, _____ am the owner of the property described in this application and hereby authorize
Print Name
_____ to act on my behalf on matters pertaining to this application.
Name of applicant or representative

Property Owner's Signature: _____ Date: _____

Note: If more than one owner, a separate page must be attached listing the names and addresses of all persons (if a corporation, list officers, and principals) having interest in the property ownership.

ARCHITECT Name: _____ Telephone No.: _____

Address: _____ Fax No.: _____

City: _____ State: _____ Zip Code: _____

Contact Person: _____ E-mail Address: _____

ENGINEER Name: J5 Infrastructure Partners Telephone No.: 505-232-4884 Ext 131

Address: 4520 Montgomery Blvd. NE, Suite 5 Fax No.: _____

City: Albuquerque State: NM Zip Code: 87109

Contact Person: Jeff Montano E-mail Address: jMontano@J5IP.com

APPLICANT'S AGREEMENT:

Processing of this application will not begin unless this application is complete and all signatures are provided: I, the undersigned as project Applicant or Representative of the project Applicant, hereby authorize the City of Truth or Consequences to review the submitted plans and specifications for this Application in accordance with the City of Truth or Consequences Municipal Code.

Applicant(s) acknowledge and agree that by filing this application City staff may enter upon the subject property and make examinations and surveys, provided that the entries, examinations and surveys do not unreasonably interfere with the use of the land by those persons lawfully entitled to the possession thereof. Applicant(s) certify under penalty of perjury that I am the legal owner(s) (all individual owners must sign as they appear on the deed to the land), Corporate Officer(s) empowered to sign for the corporation, Owner's Legal Agent having power of Attorney (a notarized Power of Attorney document must accompany this application), or the owner's authorized representative (include a notarized consent form from the owner).

Applicant(s) acknowledge and agree that I have included all of the required items and understand that missing items may result in delaying the processing of my application.

Applicants) agree to defend, indemnify and hold harmless the City of Truth or Consequences ("City") and its agents, officers, consultants, independent contractors and employees ("City's Agents") from any and all claims, actions or proceedings against the City or the City's Agents to attack, set aside, void, or annul an approval by the City, or the City's Agents concerning the Project (collectively "Claim"). The City shall promptly notify the Applicant of any Claim and the City shall cooperate fully in the defense. If the City fails to promptly notify the Applicant of any Claim or if the City fails to cooperate fully in the defense, the Applicant shall not thereafter be responsible to defend, indemnify, or hold harmless the City. Nothing in this paragraph shall obligate the City to defend any Claim and the City shall not be required to pay or perform any settlement arising from any such Claim not defended by the City, unless the settlement is approved in writing by the City. Nothing contained in this paragraph shall prohibit the City from independently defending any Claim, and if the City does decide to independently defend a Claim, the City shall bear its own attorney's fees, expenses of litigation and costs for that independent defense. The Applicant may agree to reimburse the City for attorney's fees, expenses of litigation and costs for that independent defense. Should the City decide to independently defend any Claim, the Applicant(s) shall not be required to pay or perform any settlement arising from any such Claim unless the settlement is approved by the Applicant.

IT IS SO AGREED:

Anne Marie McKenzie

10/1/2018

Anne- Marie (Amy) McKenzie

Applicant's Signature

Date

Name of Applicant (Print)

PLANNING APPLICATION FORM -page 3

Application Requirements for Zoning/Master Plan Projects

The application materials for a Planning Project include the following:

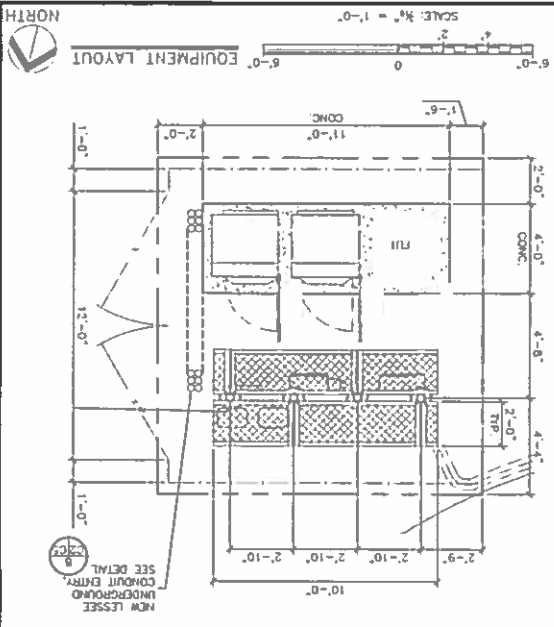
1. Signed Application
2. Payment of appropriate City Fees
3. Site plan (8 1/2" x 11") with dimensions
4. Authorization Letter from property owner or applicant
5. Appropriate radius map based on assessor's parcel map, three (3) sets of mailing labels of all property owners within the appropriate radius.

In applying for a Master Plan, Master Plan Amendment, Specific Plan, Zone Change the plans shall include the following:

1. Name, address, and phone number of the Applicant and Applicant's Representative
2. Assessor's Parcel Number (UPC)
3. Total Acreage
4. North Arrow
5. Vicinity Map
6. Date of Map Preparation
7. Graphic Scale
8. Existing structures such as walls, buildings, and trees
9. Existing adjoining land uses
10. Names of adjoining landowners
11. Dimensions of each lot and/or property involved in the application
12. Lands dedicated for Public Use
13. Easements

Twenty Five (25) sets of plans which are folded to a size no more than 8 1/2" x 14" and shall be stapled, collated, and bound by a rubber band.

Application Requirements for CUP/SUP and Subdivision of Land Plan Projects



PARENT PARCEL
WATERWORKS PARK
BLOCK 80,
HOT SPRINGS TOWNSITE

1	<p>PROOF TO EVALUATION CONTRACTOR SHALL CHECK THE AREA FOR UNRECORDED UTILITIES</p>
2	<p>ONLY THE DATA CHARGED FOR TO EXPLAIN PURPOSES INFORMATION DUE TO NOT CONSTITUTE A LEGAL BOUNDARY SURVEY AND SHOULD NOT BE USED FOR SAMPLING OR OTHER RELATED PURPOSES.</p>
<p>NOTE:</p> <p>CONNECTION OF MOUNTS, COUNTS AND ASSOCIATED EQUIPMENT WILL BE BY STUD WELDS. SEE DETAILS ON SHEET 15</p>	

CONNECTION OF MOUNTS, CONDUITS AND ASSOCIATED
EQUIPMENT WILL BE BY STUD WELDS. SEE DETAILS ON
SHEET 51

INFORMATION DOES NOT CONSTITUTE A LEGAL BOUNDARY SURVEY AND SHOULD NOT BE USED FOR SURVEYING OR OTHER RELATED PURPOSES.	2
---	---

1	Prior to excavation, contractor shall check the area for underground facilities	Information shown below for detection purposes
---	---	--

ERIC V. RAWLINS
NEW MEXICO
21454
PROFESSIONAL ENGINEER
6/20/18

1. CONTRACTOR IS RESPONSIBLE FOR ERECTING TEMPORARY BARRICADES AND/OR FENCING TO PROTECT THE SAFETY OF THE PUBLIC DURING CONSTRUCTION. THE CONTRACTOR SHALL REMOVE ALL TEMPORARY BARRIERS AND REPAIR ALL DAMAGE TO PROPERTY ON THE SITE CAUSED BY THIS CONSTRUCTION. THE COST OF REPAIR IS THE CONTRACTOR'S RESPONSIBILITY.
2. ALL WORK SHALL BE IN ACCORDANCE WITH APPLICABLE LOCAL, STATE, AND FEDERAL REQUIREMENTS.
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFICATION OF ALL MEASUREMENTS AT THE SITE PRIOR TO ORDERING ANY MATERIALS OR CONDUCTING ANY WORK.
4. EXCESS SOIL MATERIAL AND DEBRIS CAUSED BY THIS CONSTRUCTION SHALL BE REMOVED FROM THE SITE AND DEPOSITED AT AN OFF-PROJECT LOCATION.
5. CONTRACTOR SHALL MAKE ADJUSTMENTS TO GRADING ELEVATIONS AS NECESSARY TO ENSURE A SITE FREE OF DRAINAGE PROBLEMS.
6. CONTRACTOR SHALL COORDINATE A CONSTRUCTION LAYDOWN AREA WITH THE PROPERTY OWNER. CONSTRUCTION LAYDOWN AREA SHALL BE FENCED-IN WITH TEMPORARY (45 DAY) CONSTRUCTION FENCE. THE TEMPORARY FENCE SHALL BE CONSTRUCTED OF 6" HIGH CHAIN LINK FABRIC AND IS TO BE REMOVED AT THE END OF CONSTRUCTION. LAYDOWN AREA IS TO BE RESTORED TO ITS ORIGINAL CONDITION AFTER FENCE REMOVAL.
7. SURVEY INFORMATION SHOWN WAS CREATED FROM RECORD INFORMATION AND DOES NOT CONSTITUTE A LEGAL BOUNDARY SURVEY.
8. THESE PLANS DO NOT ADDRESS THE SAFETY AND STABILITY OF THE STRUCTURE DURING ASSEMBLY AND ERECTION, WHICH ARE THE RESPONSIBILITY OF THE ERECTOR, BASED ON THE MEANS AND METHODS CHOSEN BY THE ERECTOR.
9. NEW EQUIPMENT COMPOUND SHALL BE COVERED W/ 4" CRUSHED ROCK INSTALLED OVER CLIENT-APPROVED WEED BARRIER MATERIAL (IF APPLICABLE).

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE COMPLETE PROJECT SCOPE OF WORK DEFINED UNDER THE REQUEST FOR PROPOSAL (RFP) FOR THIS PROJECT AND ALL ASSOCIATED ATTACHMENTS AND DOCUMENTS PROVIDED.
THE RFP AND ALL ASSOCIATED DOCUMENTS SHALL DEFINE THE COMPLETE PROJECT SCOPE OF WORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLIANCE WITH ALL STANDARDS AND CONDITIONS SET FORTH FOR THIS PROJECT.
ALL DOCUMENTS INCLUDED WITHIN THE PROJECT REQUEST FOR PROPOSAL ARE REQUIRED FOR THE COMPLETE PROJECT SCOPE OF WORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL WORK (EQUIPMENT, MATERIAL, INSTALLATION, TESTING, ETC.) INDICATED IN ALL DOCUMENTS. THE RFP, VERIZON NETWORK STANDARDS AND PROJECT ADDENDUMS AND CLARIFICATIONS ARE COMPLEMENTARY TO EACH OTHER. THE FORMAT OF THE DOCUMENTS AND DRAWINGS IS VARYING PER DISCIPLINE. IT IS NOT INTENDED TO IMPLY SEGREGATION OF SUB CONTRACTOR WORK. THE CONTRACTOR SHALL ASSIGN ALL SUB CONTRACTOR WORK AND VERIZON WILL NOT ACCEPT ANY CHANGE ORDERS FOR INTERNAL CONTRACTOR WORK ASSIGNMENTS.
CONTRACTOR SHALL BE RESPONSIBLE FOR DISTRIBUTING ALL RFP DOCUMENTS TO THEIR SUB CONTRACTORS. ALL RFP DOCUMENTS ARE REQUIRED TO INDICATE THE PROJECT SCOPE OF WORK. PARTIAL SUB CONTRACTOR DOCUMENT PACKAGES ARE HIGHLY DISCOURAGED.
IN THE EVENT OF A CONFLICT BETWEEN THE DRAWINGS, SPECIFICATIONS, REFERENCED STANDARDS, VERIZON STANDARDS, OR AGREEMENT TERMS AND CONDITIONS THE ARCHITECT/ ENGINEER SHALL BE CONTACTED FOR FORMAL INTERPRETATION OF THE REQUIREMENTS. THE CONTRACTOR SHALL BE DEEMED TO HAVE PROVIDED THE DETAILS AND EXTENSIVE INTERPRETATION. ANY WORK INSTALLED IN CONFLICT WITH THE ARCHITECT/ ENGINEER INTERPRETATIONS SHALL BE CORRECTED BY THE CONTRACTOR AT NO EXPENSE TO VERIZON.
2. ALL ANTENNAS MUST BE PIN TESTED WITHIN 48 HOURS OF THEM BEING RECEIVED BY THE INSTALLATION CONTRACTOR. THOSE RESULTS MUST BE SENT BACK TO THE VERIZON CONSTRUCTION ENGINEER AND EQUIPMENT ENGINEER WITHIN THE SAME 48 HOURS. IF YOU EXCEED THE 48-HOUR TURN-OUT AND THE ANTENNAS DO NOT PASS UPON INSTALLATION, YOUR COMPANY WILL BE CHARGED FOR THE COST OF THE ANTENNAS FOR REPLACEMENT.
3. ALL LOADS MUST BE SECURED PROPERLY TO THE VEHICLE OR TRAILER. VERIZON WILL PASS ALONG THE COST OF ANY REPLACEMENTS DUE TO DAMAGE OR LOSS WHETHER IT BE HIGH OR LOW.
4. ALL VENDORS ARE REQUIRED TO SHOW UP TO THE DC IN TEMPE, OR DELTA/KING COMMUNICATIONS, OR BROKEN ARROW IN NM WITH ENCLOSED TRANSPORTATION FOR ALL ELECTRONICS.

1. CONTRACTOR TO INSTALL ANTENNAS, MOUNTS AND TOWER HARDWARE PER MANUFACTURER'S RECOMMENDATIONS (OR AS REQUIRED BY THE OWNER/PROVIDER).
2. ALL BOLTS SHALL BE TIGHTENED PER AISC REQUIREMENTS (SEE STEEL NOTES).
3. ANY GALVANIZED SURFACES THAT ARE DAMAGED BY ABRASIONS, CUTS, DRILLING OR FIELD WELDING DURING SHIPPING OR ERECTION SHALL BE TOUCHED-UP WITH TWO COATS OF COLOR MATCHING COMPOUND TO MEET THE REQUIREMENTS OF ASTM A780.
4. ANTENNA MOUNTS SHALL BE USED AS A CLIMBING DEVICE. WORKERS SHALL ALWAYS tie OFF TO AN APPROVED CLIMBING POINT.
5. SEE ALSO GENERAL ANTENNA NOTES ON SHEET RF1 (IF APPLICABLE).

<p>ALL LOADS DERIVED FROM REQUIREMENTS OF INTERNATIONAL BUILDING CODE 2015, ASCE 7-10, "MINIMUM DESIGN LOADS FOR BUILDINGS AND OTHER STRUCTURES" & ANSI TA-222-G "STRUCTURAL STANDARD FOR ANTENNA SUPPORTING STRUCTURES AND ANTENNAS".</p> <p>BUILDING STRUCTURES:</p> <p>1. WIND LOADS: IBC 2015 §1609 & ASCE 7-10 §28.5 (SIMPLIFIED METHOD) $V_{as} = 115$ MPH OCCUPANCY CAT. = #; EXPOSURE CAT. = C; IMPORTANCE FACTOR = 1.0</p> <p>2. SEISMIC LOADS: IBC 2015 §1613 & ASCE 7-10 §12.14 (SIMPLIFIED METHOD) OCCUPANCY CAT. = #; SITE CLASS = D $V = \frac{F \cdot S_{DS}}{R}$ $F = 1.0$ (SINGLE-STORY), 1.1 (TWO STORY), 1.2 (THREE STORY) $S_{DS} = (2/3) S_{MS}$ $R = 1.5$ (ORDINARY PLAIN CONCRETE SHEARWALLS), 6.5 (LIGHT-FRAMED WALLS W/ WIND STRUCTURAL PANELS), 4.0 (ORDINARY REINFORCED CONCRETE SHEARWALLS)</p> <p>COMMUNICATIONS STRUCTURES:</p> <p>1. WIND LOADS: IBC 2015 §1609, ASCE 7-10 §29.5 & ANSI TA-222-G $V_{as} = 115$ MPH (3-SECT. GUST) $V = 30$ MPH (0° RADIAL ICE) STRUCTURE CLASS. = #; EXPOSURE CAT. = C; IMPORTANCE FACTOR = 1.0</p> <p>2. SEISMIC LOADS: IBC 2015 §1613, ASCE 7-10 §15.8.6 & ANSI TA-222-G STRUCT. CLASS. = #; OCC. CAT. = #; SITE CLASS = D; IMPORTANCE FACTOR = 1.0 $V = \frac{S_{DS}}{R}$ (EQUIVALENT LATERAL FORCE PROCEDURE (METHOD 1)) $V = \frac{S_{DS} \cdot W_{eff}}{R}$ (EQUIVALENT MODAL ANALYSIS PROCEDURE (METHOD 2))</p>	
--	--

1.	ALL STEEL SHALL BE GALVANIZED PER ASTM A123 & CONFORM TO THE FOLLOWING MINIMUM SPECS.	HSS SHAPES (TUBE) ASTM A500, GR. B (46 KSI) HSS SHAPES (ROUND) ASTM A500, GR. B (42 KSI) W-SHAPES ASTM A992, (50 KSI) CHANNELS, ANGLES & PLATES ASTM A36
2.	ALL BOLTS SHALL BE GALVANIZED PER ASTM A153 AND CONFORM TO ASTM A325. NUTS, ALL BOLTED CONNECTIONS SHALL BE EQUIPPED WITH AN APPROVED NUTTING DEVICE.	
3.	ALL WELDING WORK SHALL CONFORM TO THE AWS D11 STRUCTURAL WELDING CODE. ALL WELDING SHALL BE PERFORMED BY CERTIFIED WELDERS ONLY. WELDING ELECTRODES SHALL BE E70XX.	
4.	ALL DETAILING, FABRICATION AND ERECTION OF STRUCTURAL STEEL SHALL CONFORM TO AISC SPECS AND CODES, LATEST EDITION.	
5.	AT NO TIME DISCREPANCY OR CONFLICT MAY SUBMIT DETAILED, ENGINEERED, COORDINATED AND CHECKED SHOP DRAWINGS FOR ALL STRUCTURAL STEEL TO THE ENGINEER OF RECORD TO REVIEW FOR COMPLIANCE WITH DESIGN INTENT PRIOR TO THE START OF FABRICATION AND/OR ERECTION. JS INFRASTRUCTURE PARTNERS IS ABSOLVED OF ALL LIABILITY ASSOCIATED WITH THE MISINTERPRETATION OF THE CONSTRUCTION DOCUMENTS IF CONTRACTOR CHOOSES NOT TO SUBMIT SHOP DRAWINGS.	
6.	TORCH-CUTTING OF ANY KIND SHALL NOT BE PERMITTED.	
7.	ALL BOLTS SHALL BE TIGHTENED TO AISC SAUGH TIGHT REQUIREMENTS. THE SAUGH TIGHT CONDITION IS DEFINED AS THE TIGHTNESS THAT EXISTS WHEN ALL PILES IN A JOINT ARE IN FIRM CONTACT. THIS MAY BE ATTAINED BY A FIRM IMPACT OF AN IMPACT WRENCH OR THE FULL EFFORT OF A MAN USING AN ORDINARY SPUD WRENCH.	

1. THE CONTRACTOR SHALL READ THE GEOTECHNICAL REPORT (IF AVAILABLE) AND SHALL CONSULT THE GEOTECHNICAL ENGINEER AS NECESSARY PRIOR TO CONSTRUCTION.
2. THE GEOTECHNICAL ENGINEER (OR INSPECTOR) SHALL INSPECT THE EXCAVATION PRIOR TO THE PLACEMENT OF CONCRETE AND SHALL PROVIDE A NOTICE OF INSPECTION IF THE BUILDING INSPECTOR FOR REVIEW AND RECORDS PURPOSES.
3. THE CONTRACTOR SHALL DETERMINE THE MEANS AND METHODS NECESSARY TO SUPPORT THE EXCAVATION DURING CONSTRUCTION.
4. REBAR AT BOTTOM OF FOUNDATIONS SHALL BE BONDED TO SITE GROUNDING SYSTEM (WHEN APPLICABLE). SEE ADDITIONAL DETAILS ON GROUNDING SITE PLAN.
5. ALL FOOTINGS TO BE PLACED ON FIRM, UNDISTURBED, INORGANIC MATERIAL. PROOF ROADS SHALL BE PLACED TO PLACING CONCRETE WHERE THE MATERIAL HAS BEEN DISTURBED BY EXCAVATION. UNACCEPTABLE UNDISTURBED MATERIAL SHALL BE OVER-EXCAVATED AND REPLACED WITH "LEAN CONCRETE FILL".
6. STRUCTURAL BACKFILL SHALL BE CRAMBLER FINE-DRAINING MATERIAL FREE OF DEBRIS, ORGANICS, REFUSE AND OTHERWISE DELETERIOUS MATERIALS. MATERIAL SHALL BE PLACED IN LIFTS NO GREATER THAN 6" IN DEPTH AND COMPACTED TO 95% OF MAXIMUM DENSITY AS DETERMINED PER ASTM D1557 (MODIFIED PROCTOR).

Diagram illustrating various surveying symbols and their meanings:

- REFERENCE LETTER OR NUMBER**: A circle with a crosshair.
- SECTION OR DETAIL**: A circle with a crosshair and a line pointing to a specific section or detail.
- SCALE**: A circle with a crosshair and a line pointing to a scale bar.
- SHEET WHERE DRAWN**: A circle with a crosshair and a line pointing to a sheet number.
- SHEET WHERE TAKEN**: A circle with a crosshair and a line pointing to a sheet number.
- SECTION LETTER**: A circle with a crosshair and a line pointing to a section letter.
- SHEET WHERE DRAWN**: A circle with a crosshair and a line pointing to a sheet number.
- SHEET WHERE TAKEN**: A circle with a crosshair and a line pointing to a sheet number.
- DETAIL NUMBER**: A circle with a crosshair and a line pointing to a detail number.
- SHEET WHERE DRAWN**: A circle with a crosshair and a line pointing to a sheet number.
- SHEET WHERE TAKEN**: A circle with a crosshair and a line pointing to a sheet number.
- EQUIPMENT OR FEATURE NUMBER**: A diamond shape.
- KEYED NOTE**: A circle.
- SPOT ELEVATION**: A circle with a crosshair and a line pointing to a spot elevation.
- CONTROL OR DATUM POINT**: A circle with a crosshair and a line pointing to a control or datum point.
- PROPERTY LINE**: A dashed line.
- EXISTING CONTOUR**: A dashed line.
- NEW CONTOUR**: A solid line.
- CENTERLINE**: A circle with a crosshair.
- PENNY**: A circle with a crosshair.
- ROUND/DIAMETER**: A circle with a crosshair.
- APPROXIMATELY**: A circle with a crosshair.

1. ALL CONCRETE SHALL BE IN ACCORDANCE WITH CHAPTER 19 OF THE NBC & ACTION 318, "BUILDING CODE REQUIREMENTS FOR REINFORCED CONCRETE", LATEST EDITION & HAVE THE FOLLOWING PROPERTIES:
 - A. MINIMUM 28 DAY COMPRESSIVE STRENGTH (F_c) OF 4,000 PSI.
 - B. CEMENT SHALL BE "LOW-ALKALI" TYPE III (MODERATE SULFATE RESISTANCE, AIR ENTRAINING) CONFORMING TO ASTM C150.
 - C. MAXIMUM WATER/CEMENT RATIO OF 0.45 AND AIR-ENTRAINED 4% TO 7%.
 - D. CONCRETE PROPORTIONING SHALL BE DESIGNED BY AN APPROVED LABORATORY TOLERANCES IN ACCORDANCE WITH ACI 117 COPIES OF CONCRETE MIX SHALL BE SUBMITTED TO THE PROJECT SQA REVIEW FOR APPROVAL.
 - E. ALL AGGREGATE USED IN CONCRETE SHALL CONFORM TO ASTM C33. USE ONLY AGGREGATES KNOWN NOT TO CAUSE EXCESSIVE SHRINKAGE. MAXIMUM AGGREGATE SIZE TO BE 1½".
 - F. MAXIMUM SLUMP: 3" (FOUNDATION, FOOTING, SLAB), 4" (WALL, COLUMN, BEAM)
2. FINISHWORK FOR CONCRETE SHALL CONFORM TO ACI 347 TOLERANCES FOR FINISHED SURFACES. IF THE SURFACE FINISH DOES NOT MEET THE REQUIREMENTS, IN NO CASE SHALL FINISHED CONCRETE SURFACES EXCEED THE FOLLOWING VALUES AS MEASURED FROM NEAT PLAIN LINES AND FINISHED GRADES: ± ½" VERTICAL ± 1" HORIZONTAL.
3. CHAMFER ALL EXPOSED CORNERS AND FLEET ENTANGLES ¾" O.D.
4. CONCRETE FINISHING:
 - A. FLOORS: CONCRETE FLOOR SLABS SHALL BE FINISHED IN ACCORDANCE WITH ACI 302.1, CHAPTER 8. PROVIDE CLASS 4 FINISH U.N.O. PROVIDE BUMP-UP FINISH FOR EXTERIOR SLABS.
 - B. OTHER SURFACES: CONCRETE SURFACES SHALL BE FINISHED IN ACCORDANCE WITH ACI 301 SECTIONS 5.3, 6.3, AND 7.3. PROVIDE ROUGH FINISH FOR ALL SURFACES NOT EXPOSED TO VIEW AND SMOOTH FINISH FOR ALL OTHERS, U.N.O.
5. A MINIMUM OF ONE (1) SET OF CONCRETE CURVATURE SHALL BE TAKEN (IF REQUIRED) BY SPALL MAPS (SECTION ON SHEET #1). EACH SET SHALL CONSIST OF THREE (3) CURVATURES. ONE (1) SHALL BE TESTED 7 DAYS, TWO (2) SHALL BE TESTED AT 28 DAYS. ALL CURVATURES SHALL BE TAKEN, PREPARED AND TESTED BY A TESTING LAB IN ACCORDANCE WITH ASTM C172, C31 AND C39.

1. ALL REINFORCING STEEL SHALL CONFORM TO ASTM A615. VERTICAL/HORIZONTAL BARS SHALL BE GRADE 60; TIES OR STIRRUPS SHALL BE A MINIMUM OF GRADE 40. ALL REINFORCING STEEL SHALL HAVE $3\frac{1}{8}$ ($\pm 3\%$) OF CONCRETE COVER, U.N.O.
2. ALL BAR BENDS, HOOKS, SPLICES AND OTHER REINFORCING STEEL SHALL CONFORM TO THE REQUIREMENTS OF ACI 315.
3. ALL BARS SHALL BE SPLICED WITH A MINIMUM LAP OF 48 BAR DIAMETERS. LAP SPLICES OF REINFORCED BARS IN TENSION ZONES SHALL BE CLASS-B SPLICES. WELDING OF BARS IS NOT PERMITTED.
4. AT ALL CORNERS AND WALL INTERSECTIONS, PROVIDE BENT HORIZONTAL BARS TO MATCH THE HORIZONTAL REINFORCING STEEL.
5. PROVIDE VERTICAL DOWELS IN FOOTINGS AND AT CONSTRUCTION JOINTS TO MATCH VERTICAL REINFORCING BAR SIZING.
6. ACI-APPROVED PLASTIC-COATED BAR CHAIRS OR PRECAST CONCRETE BLOCKS SHALL BE PROVIDED FOR SUPPORT OF ALL GRADE-CAST REINFORCING STEEL & SHALL BE SUFFICIENT IN NUMBER TO PREVENT SAGGING. METAL CLIPS OR SUPPORTS SHALL NOT BE PLACED IN CONTACT WITH THE FORMS OR THE SUB-GRADE.
7. ALL BARS AND WALL TIES SHALL BE OTHERWISE HELD IN CORRECT POSITION PRIOR TO PLACING CONCRETE. IN NO CASE SHALL DOWELS OR ANCHOR BOLTS BE "STABBED" INTO FRESHLY-POURED CONCRETE.

THESE DRAWINGS AND SURVEYS ARE COPYRIGHT PROTECTED AND THE SOLE PROPERTY OF J5 INFRASTRUCTURE PARTNERS AND PRODUCED FOR THE USE OF OUR CLIENT. ANY REPRODUCTION OR USE OF THE INFORMATION CONTAINED WITHIN SAID DOCUMENTS IS PROHIBITED WITHOUT THE WRITTEN CONSENT OF J5 INFRASTRUCTURE PARTNERS.

[illegible]

ERIC V. RAWLINS
NEW MEXICO
21454
PROFESSIONAL ENGINEER
3/20/13

PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:	END OF W. 2ND ST TRUTH OR CONSEQUENCES, NM SIERRA COUNTY
SHEET TITLE:	SPECIFICATION SHEET
SHEET DATE:	8/20/2018 11:28 AM
SHEET NUMBER:	SP1



AERIAL VIEW OF NEW SITE LOCATION



VIEW OF NEW LEASE AREA



VIEW OF NEW LEASE AREA

DESIGNED FOR:
verizon
 4821 EUBANK NE
 ALBUQUERQUE, NEW MEXICO 87111

THESE DRAWINGS AND SURVEYS ARE COPYRIGHTED AND THE SOLE PROPERTY OF JS INFRASTRUCTURE PARTNERS AND PRODUCED FOR THE USE OF OUR CLIENT. ANY REPRODUCTION OR USE OF THE INFORMATION CONTAINED HEREIN WITHOUT THE WRITTEN CONSENT OF JS INFRASTRUCTURE PARTNERS.

JS INFRASTRUCTURE PARTNERS
 AZ - CA - CO - ID - NM - NV - TX - UT

REV	DATE	DESCRIPTION	DATE	BY	DATE
0	08/20/18	APPROVED FOR CONSTRUCTION			

DESIGNED BY:

ERIC V. RAWLINS
 NEW MEXICO
 21454
 PROFESSIONAL ENGINEER
 8/20/18

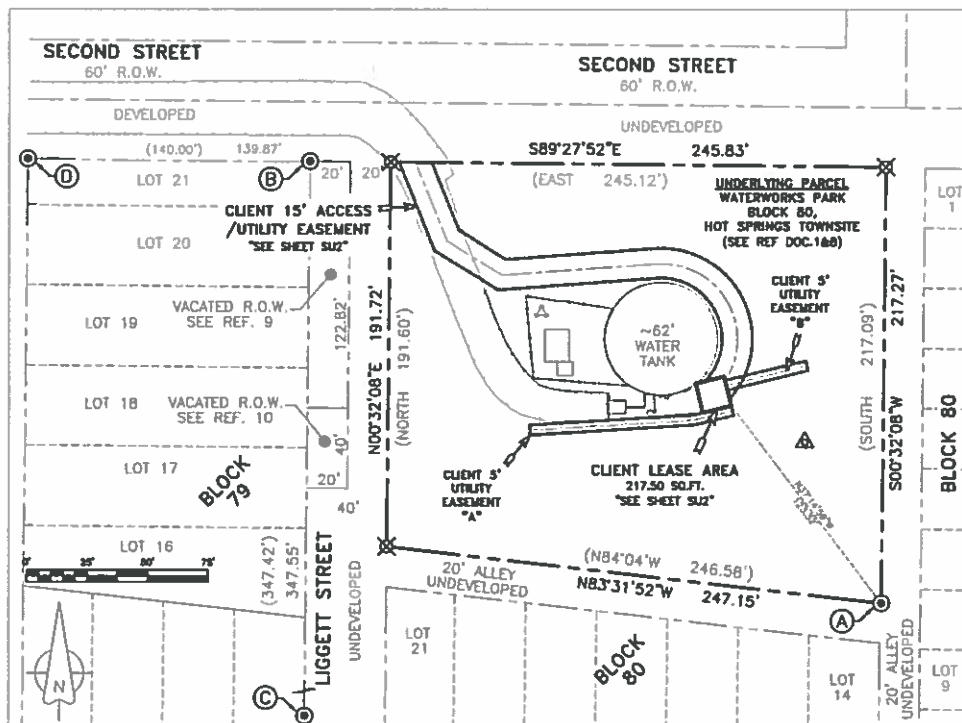
PROJECT NAME:
NM3 BEAVERVILLE
 EXISTING 62'-0" WATER TANK
 COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:
 END OF W. 2ND ST
 TRUTH OR CONSEQUENCES, NM
 SIERRA COUNTY

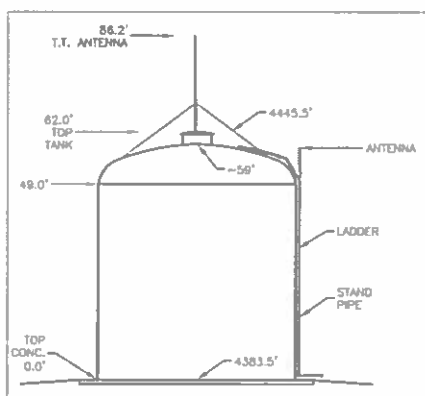
SHEET TITLE:
PHOTO SHEET

SAVE DATE:
 8/20/2018 11:28 AM

SHEET NUMBER:
PS1



PARCEL OVERVIEW
SCALE: 1"=80'



TANK PROFILE

TITLE REVIEW & NO EASEMENT CONFLICT STATEMENT:
PROJECT TITLE BY: U.S. TITLE SOLUTIONS
FILE NO. 59371-NM1802-5039,
REFERENCE NO. 20151285234-1
SITE NAME: NM3 BEAVERVILLE.

THIS IS TO VERIFY THAT THE TITLE REFERENCED ABOVE WITH THE EXHIBITS LISTED THEREIN HAVE BEEN REVIEWED AND WHERE APPLICABLE HAVE BEEN PLOTTED ON THIS SURVEY. TITLE EXCEPTIONS IN EXCESS OF 200 FEET DISTANT FROM THE PROPOSED LEASE AREA MAY NOT BE SHOWN DUE TO SCALE AND SIZE OF AVAILABLE SPACE ON THIS SURVEY. WHERE TITLE EXCEPTIONS ARE FOUND NEAR THE AREA OF INTEREST, THE LEASE AREA HAS BEEN PLACED TO NOT INTERFERE WITH EXISTING EASEMENTS. NO EASEMENTS OR RIGHT OF WAY CONTAINED WITHIN THE TITLE DURING PERIOD SEARCHED. SEE SURVEY FOR LEASE AREA DETAILS.

LEGEND

- △ "BASE" - FOUND 5/8" REBAR W/CAP (REFER TO BASIS OF BEARINGS & DATUM NOTE)
- ⊙ FOUND SURVEY MONUMENT (AS NOTED)
- ⊗ CALCULATED CORNER (POINT NOT SET)
- SNF SEARCHED FOR NOT FOUND
- SET REBAR WITH CAP OR (AS NOTED)
- () BEARING AND DISTANCE IN PARENTHESES ARE FROM DOCUMENTS OF RECORD

PROJECT PREPARED BY:

D. CLAUSEN & GREAT WESTERN LAND SURVEYING JOINT VENTURE
L. DEAN VAN MATRE
Email: ldvm1930@gmail.com
Cell: 815-474-2803
DAVID C. CLAUSEN
P.O. BOX 2606
TUCUMAN, NEW MEXICO 87059
EMAIL: DAVID13052@GMAIL.COM
PHONE: 505-286-1002

① (HELD FOR ORIGIN OF SURVEY)
POINT# 68
DESCRIPTION-FND 3/4"
REBAR NO ID
NORTHING-776,835.78'
EASTING-1,333,413.62'
ELEVATION-4,388.0'
LATITUDE-N33°07'53.342"
LONGITUDE-W107°15'10.331"

② (HELD FOR ALIGNMENT OF SURVEY)
POINT# 72
DESCRIPTION-FOUND 5/8" RBR
W/COPELAND TAG 18079
NORTHING-777,055.69'
EASTING-1,333,128.84'
ELEVATION-4,381.1'
LATITUDE-N33°07'55.491"
LONGITUDE-W107°15'13.692"

③ POINT# 60
DESCRIPTION-FOUND 5/8"
COPELAND TAG 18079
NORTHING-776,708.15'
EASTING-1,333,128.58'
ELEVATION-4,330.8'
LATITUDE-N33°07'52.052"
LONGITUDE-W107°15'13.691"

④ POINT# 76
DESCRIPTION-FOUND 1/2" RBR
W/TAG COPELAND 18079
NORTHING-777,057.02'
EASTING-1,332,989.98'
ELEVATION-4,357.4'
LATITUDE-N33°07'55.491"
LONGITUDE-W107°15'15.337"

LEASE AREA SURVEY

SITUATE WITHIN
WATERWORKS PARK, BLOCK 80,
TOWNSITE PLAT OF HOT SPRINGS,
SIERRA COUNTY, NEW MEXICO
(SEE DEED CHAIN REF.1 FILED DOC REF.8)

POINT# 50
DESCRIPTION-CENTER OF TANK
NORTHING-776,967.26'
EASTING-1,333,304.21'
ELEVATION-4,383.5'
LATITUDE-N33°07'54.632"
LONGITUDE-W107°15'11.632"

REFERENCE DOCUMENTS:

SCRIP BY:
BLACK & VEATCH,
AMY MCKENZIE, PHONE 913-458-6771
mckenzieam@bv.com

TITLE:
U.S. TITLE SOLUTIONS FILE
NO. 59371-NM1802-5039, REFERENCE
NO. 20151285234-1, SITE NAME: NM3 BEAVERVILLE.

EASEMENTS AND RIGHTS OF WAY:
7. NONE WITHIN PERIOD SEARCHED.

OTHER FILED DOCUMENTS:

8. PLAT OF THE TOWNSITE OF HOT SPRINGS.

9. VACATION OF STREET BETWEEN CITY COMMISSION OF TRUTH OR CONSEQUENCES AND LAVERNE STOUT DATED 9/18/1991 RECORDED 10/21/1991 IN BOOK 39, PAGE 778. NOT SUBJECT PROPERTY.

DEED CHAIN:

1. LAND PATENT MADE BY UNITED STATES OF AMERICA TO TOWN OF TRUTH OR CONSEQUENCES DATED 4/22/1978 RECORDED IN BOOK 39, PAGE 763.

MISCELLANEOUS:

1. SIERRA COUNTY TAX RECORDS.
2. DOCUMENTS OF RECORD FROM SIERRA COUNTY RECORDS.

BASIS OF BEARING & DATUM DATA:

1. ALL DISTANCES ARE SURFACE & BEARINGS ARE GRID BASED UPON THE SPCS
2. ZONE: CENTRAL
3. PROJECT IS TIED TO NATIONAL CORS VIA THE OPUS UTILITY.
4. GEODETIC CONTROL VIA GPS FIELD OBSERVATIONS OBSERVED AT THE STATION REFERENCED BELOW:

PROJECTION: STATE PLANE 83: NM CENTRAL
POINT# 1
DESCRIPTION-FOUND 5/8" REBAR W/AL CAP
NORTHING-776,918.64'
EASTING-1,333,375.47'
ELEVATION-4,382.5'
LATITUDE-N33°07'54.138"
LONGITUDE-W107°15'10.788"
CONVERGENCE=-00°32'54" E

REV.	DESCRIPTION	DATE	BY	CHK
A	PRELIMINARY FOR REVIEW	4.5.18	DWM	CCC
0	FINAL REVIEW AND LEGAL DESCRIPTIONS	4.28.18	CCC	CCC
1	AMEND LEASE AREA AND EASEMENTS	8.29.18	DWM	CCC
2	AMEND LEASE WIDTH TYPO	8.18.18	DWM	CCC

PROJECT NAME:

VERIZON WIRELESS
NM3 BEAVERVILLE

PROJECT ADDRESS:

END OF W. 2nd. STREET
TRUTH OR CONSEQUENCES,
SIERRA COUNTY,
NEW MEXICO
87901

UNDERLYING PARCEL OWNER:

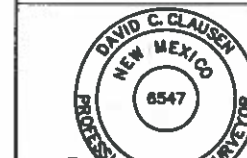
NAME: CITY OF TRUTH OR CONSEQUENCES
ADDRESS: 505 SINS STREET
TUCUM, NM 87901
CONTACT: ROBBIE TRAVIS
/EMAIL: 575-894-6676 EX.330
PUBLIC RECORD PARCEL I.D.:

3022078190410

INFRASTRUCTURE
AZ-CA-CO-ID-NM-NV-TX-UT

verizon

4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111



DAVID C. CLAUSEN
NEW MEXICO P.L.S. 6547
AUGUST 18, 2018

SURVEYOR'S CERTIFICATION:

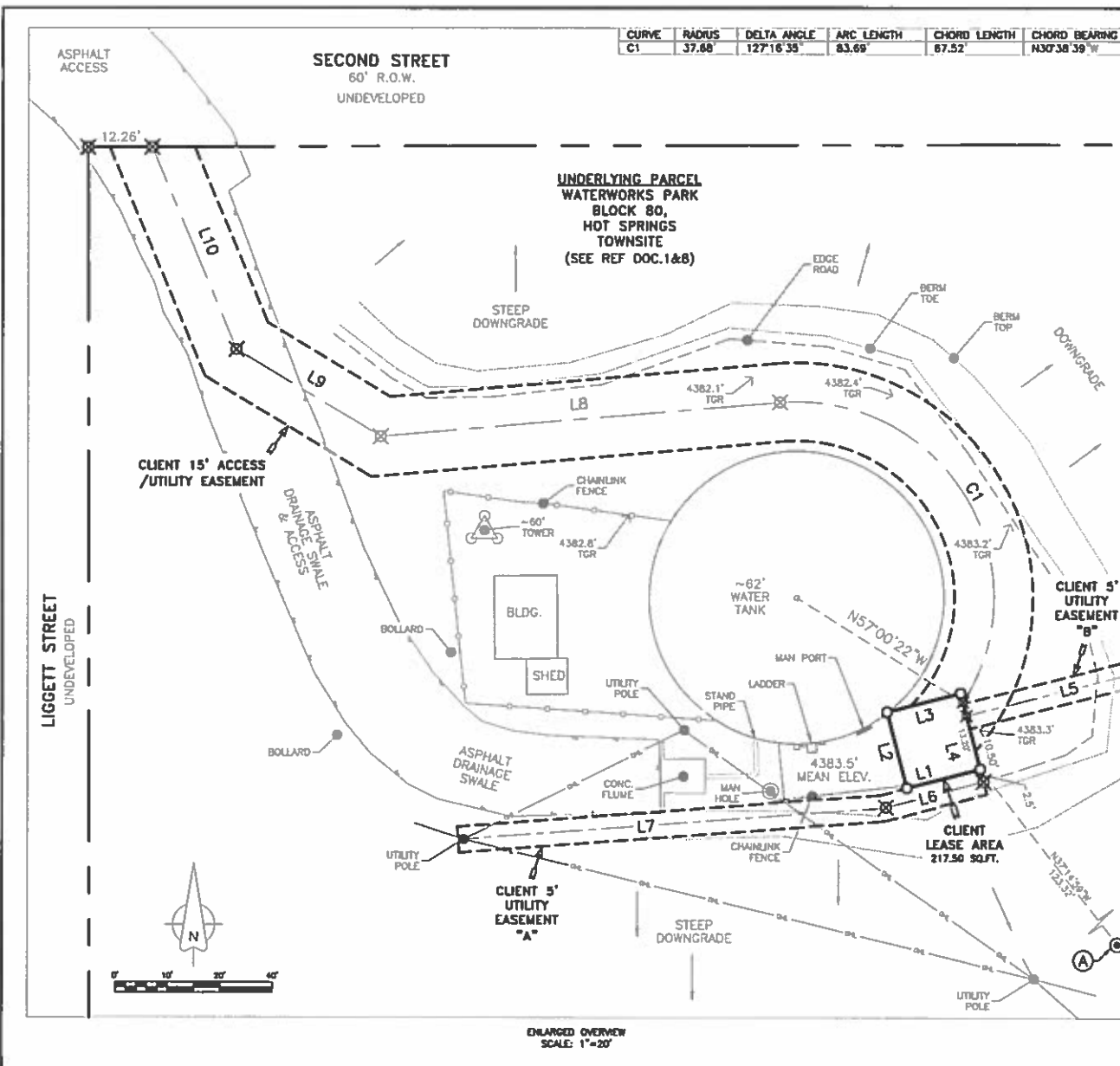
I, DAVID C. CLAUSEN, NEW MEXICO PROFESSIONAL LAND SURVEYOR NO. 6547 DO HEREBY CERTIFY THAT THIS LEASE AREA PLAT IS THE RESULT OF A FIELD SURVEY PERFORMED UNDER MY DIRECTION. IT CORRECTLY DEPICTS THE IMPROVEMENTS AS SHOWN HEREON AND IT IS NOT A LAND DIVISION AS DEFINED BY THE NEW MEXICO SUBDIVISION ACT.

SHEET DATA:

PARCEL OVERVIEW

REFERENCE DOCUMENTS

SHEET #1 1 OF 2 SU1



LEGAL DESCRIPTION - LEASE AREA

A PARCEL OF LAND FOR THE PURPOSE OF A TELECOMMUNICATIONS EQUIPMENT LEASE AREA, SITUATE WITHIN WATERWORKS PARK, BLOCK 80, TOWNSITE PLAT OF HOT SPRINGS, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT THEREOF FILED IN THE OFFICE OF THE COUNTY CLERK OF SIERRA COUNTY, NEW MEXICO ON FEBRUARY 2, 1920, IN CABINET A, FOLIO A-1, SAID LEASE PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 3/4 INCH REBAR FOUND FOR THE SOUTHEAST CORNER OF WATERWORKS PARK, BLOCK 80, THENCE, N 37°14'58" W A DISTANCE OF 123.32 FEET TO THE SOUTHEAST CORNER AND POINT OF BEGINNING OF THE LEASE PARCEL OF LAND HEREIN DESCRIBED;

THENCE, S 78°05'18" W A DISTANCE OF 14.50 FEET;
THENCE, N 13°54'42" W A DISTANCE OF 15.00 FEET;
THENCE, N 78°05'18" E A DISTANCE OF 14.50 FEET;
THENCE, S 13°54'42" E A DISTANCE OF 15.00 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 217.50 SQUARE FEET OF LAND.

LEGAL DESCRIPTION - 15 FT. ACCESS/UTILITY EASEMENT

A STRIP OF LAND FOR THE PURPOSE OF AN ACCESS AND UTILITY EASEMENT TO SERVE A TELECOMMUNICATIONS EQUIPMENT LEASE AREA, SITUATE WITHIN AND CROSSING A PORTION OF BLOCK 80, WATERWORKS PARK, TOWNSITE PLAT OF HOT SPRINGS, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT THEREOF FILED IN THE OFFICE OF THE COUNTY CLERK OF SIERRA COUNTY, NEW MEXICO ON FEBRUARY 2, 1920, IN CABINET A, FOLIO A-1, SAID EASEMENT BEING FIFTEEN (15.00) FEET IN WIDTH AND LYING SEVEN AND ONE-HALF (7.50) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A 3/4 INCH REBAR FOUND FOR THE SOUTHEAST CORNER OF WATERWORKS PARK, BLOCK 80, THENCE, N 37°14'58" W A DISTANCE OF 123.32 FEET TO THE SOUTHEAST CORNER OF THE LEASE AREA SERVED BY THIS EASEMENT; THENCE, N 13°54'42" W A DISTANCE OF 13.20 FEET TO THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 37.68 FEET, THROUGH WHICH POINT A RADIAL LINE BEARS S 57°00'22" E, SAID POINT BEING THE POINT OF BEGINNING OF THIS ACCESS AND UTILITY EASEMENT CENTERLINE;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 127°16'35", A DISTANCE OF 83.69 FEET;

THENCE, S 85°43'03" W A DISTANCE OF 78.51 FEET;
THENCE, N 58°02'54" W A DISTANCE OF 32.26 FEET;
THENCE, N 21°48'52" W A DISTANCE OF 42.02 FEET TO THE NORTH LINE OF WATERWORKS PARK AND THE TERMINUS OF THIS ACCESS AND UTILITY EASEMENT CENTERLINE, FROM WHICH POINT THE NORTHWEST CORNER OF SAID WATERWORKS PARK BEARS N 89°27'52" W, A DISTANCE OF 12.26 FEET;

LEGAL DESCRIPTION - 5 FT. UTILITY EASEMENT "A"

A STRIP OF LAND FOR THE PURPOSE OF A UTILITY EASEMENT TO SERVE A TELECOMMUNICATIONS EQUIPMENT LEASE AREA, SITUATE WITHIN AND CROSSING A PORTION OF BLOCK 80, WATERWORKS PARK, TOWNSITE PLAT OF HOT SPRINGS, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT THEREOF FILED IN THE OFFICE OF THE COUNTY CLERK OF SIERRA COUNTY, NEW MEXICO ON FEBRUARY 2, 1920, IN CABINET A, FOLIO A-1, SAID EASEMENT BEING FIVE (5.00) FEET IN WIDTH AND LYING TWO-AND-ONE-HALF (2.50) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A 3/4 INCH REBAR FOUND FOR THE SOUTHEAST CORNER OF WATERWORKS PARK, BLOCK 80, THENCE, N 37°14'58" W A DISTANCE OF 123.32 FEET TO THE SOUTHEAST CORNER OF SAID LEASE AREA; THENCE, S 13°54'42" W, A DISTANCE OF 2.50 FEET TO THE POINT OF BEGINNING OF THIS UTILITY EASEMENT CENTERLINE;

THENCE, S 78°05'18" W A DISTANCE OF 18.91 FEET;
THENCE, S 86°23'41" W A DISTANCE OF 61.34 FEET TO AN EXISTING UTILITY POLE AND THE TERMINUS OF THIS UTILITY EASEMENT CENTERLINE.

LEGAL DESCRIPTION - 5 FT. UTILITY EASEMENT "B"

A STRIP OF LAND FOR THE PURPOSE OF A UTILITY EASEMENT TO SERVE A TELECOMMUNICATIONS EQUIPMENT LEASE AREA, SITUATE WITHIN AND CROSSING A PORTION OF BLOCK 80, WATERWORKS PARK, TOWNSITE PLAT OF HOT SPRINGS, AS THE SAME IS SHOWN AND DESIGNATED ON THE PLAT THEREOF FILED IN THE OFFICE OF THE COUNTY CLERK OF SIERRA COUNTY, NEW MEXICO ON FEBRUARY 2, 1920, IN CABINET A, FOLIO A-1, SAID EASEMENT BEING FIVE (5.00) FEET IN WIDTH AND LYING TWO-AND-ONE-HALF (2.50) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A 3/4 INCH REBAR FOUND FOR THE SOUTHEAST CORNER OF WATERWORKS PARK, BLOCK 80, THENCE, N 37°14'58" W A DISTANCE OF 123.32 FEET TO THE SOUTHEAST CORNER OF SAID LEASE AREA; THENCE, N 13°54'42" E, A DISTANCE OF 10.50 FEET TO THE POINT OF BEGINNING OF THIS UTILITY EASEMENT CENTERLINE;

THENCE, N 78°05'18" E A DISTANCE OF 41.26 FEET TO THE TERMINUS OF THIS UTILITY EASEMENT CENTERLINE.

LINE	BEARING	DISTANCE
L1	S78°05'18"W	14.50'
L2	N13°54'42"W	15.00'
L3	N78°05'18"E	14.50'
L4	S13°54'42"E	15.00'
L5	N78°05'18"E	41.26'
L6	S78°05'18"W	18.91'
L7	S86°18'53"W	81.34'
L8	S85°43'03"W	78.51'
L9	N58°02'54"W	32.26'
L10	N21°48'52"W	42.02'

PROJECT NAME:

VERIZON WIRELESS
NM3 BEAVERVILLE

SHEET DATA:

ENLARGED VIEW
LEGAL DESCRIPTIONS

SHEET #1: 2 OF 2 SU2

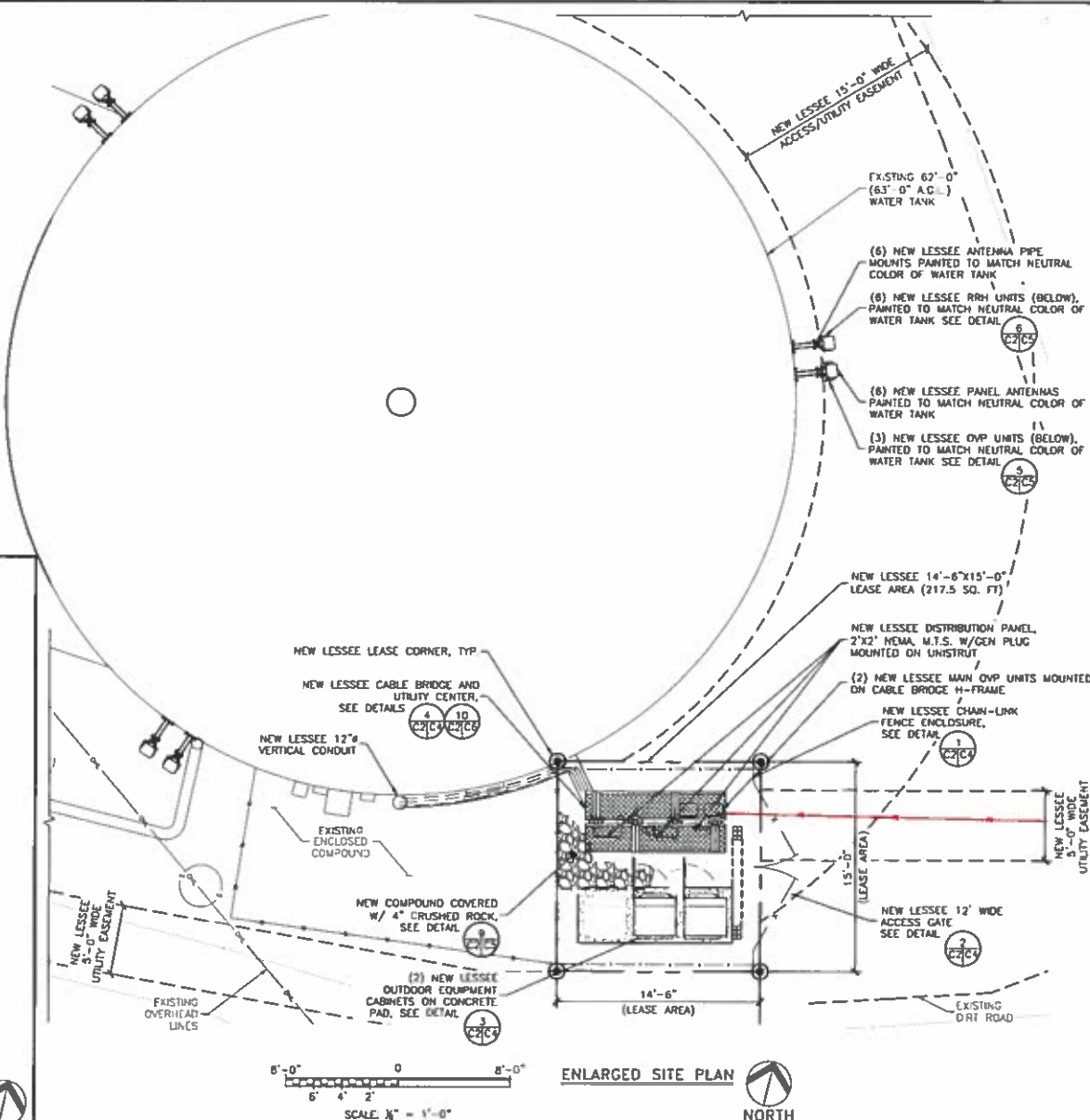
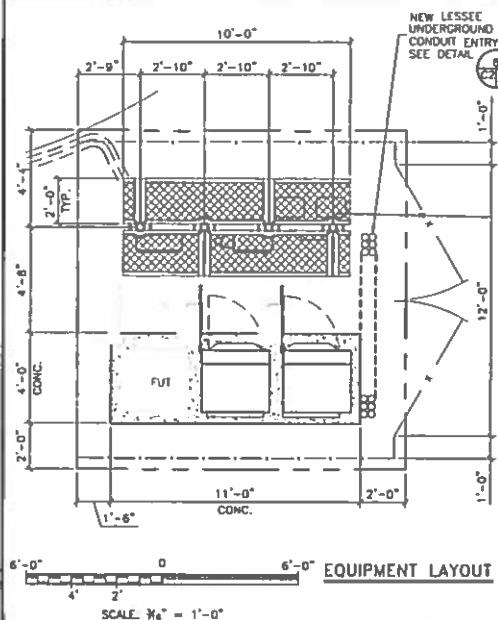
SITE NOTES:

1. PRIOR TO EXCAVATION, CONTRACTOR SHALL CHECK THE AREA FOR UNDERGROUND FACILITIES.
2. INFORMATION SHOWN BELOW FOR DEPICTION PURPOSES ONLY. ALL DATA GATHERED FROM PUBLIC RECORDS AND GENERATED FROM AERIAL IMAGES AND SITE VISITS. INFORMATION DOES NOT CONSTITUTE A LEGAL BOUNDARY SURVEY AND SHOULD NOT BE USED FOR SURVEYING OR OTHER RELATED PURPOSES.

NOTE:

CONNECTION OF MOUNTS, CONDUITS AND ASSOCIATED EQUIPMENT WILL BE BY STUD WELDS, SEE DETAILS ON SHEET 51.

PARENT PARCEL
WATERWORKS PARK
BLOCK 80,
HOT SPRINGS TOWNSITE

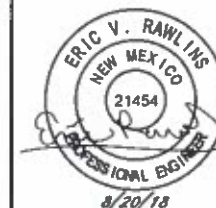


DESIGNED FOR:
verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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JS INFRASTRUCTURE
PARTNERS
AZ-CA-CO-ID-NM-NV-TX-UT

DESIGNED BY:



PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:
END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

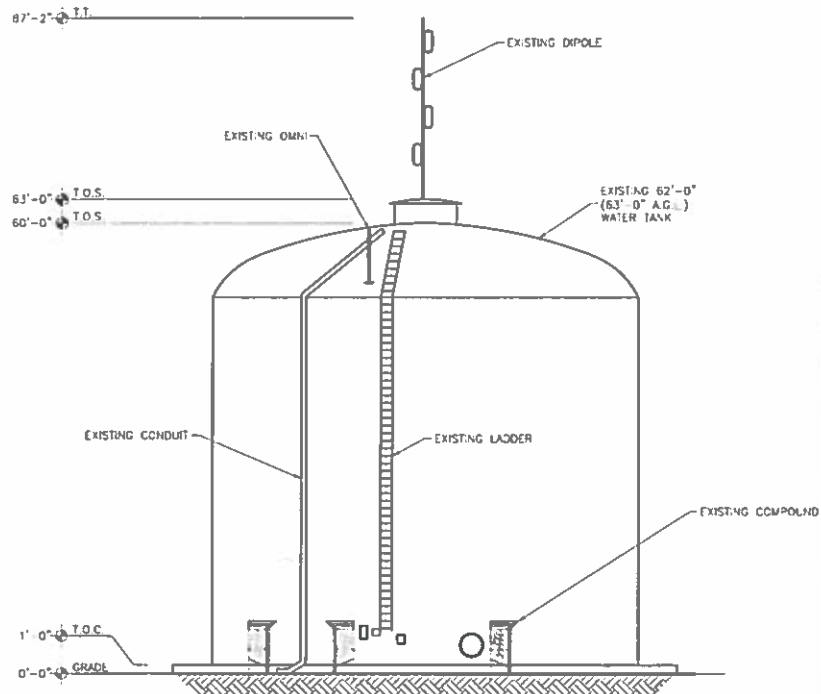
SHEET TITLE:
**ENLARGED
SITE PLAN**

DATE:
8/20/2018 11:28 AM

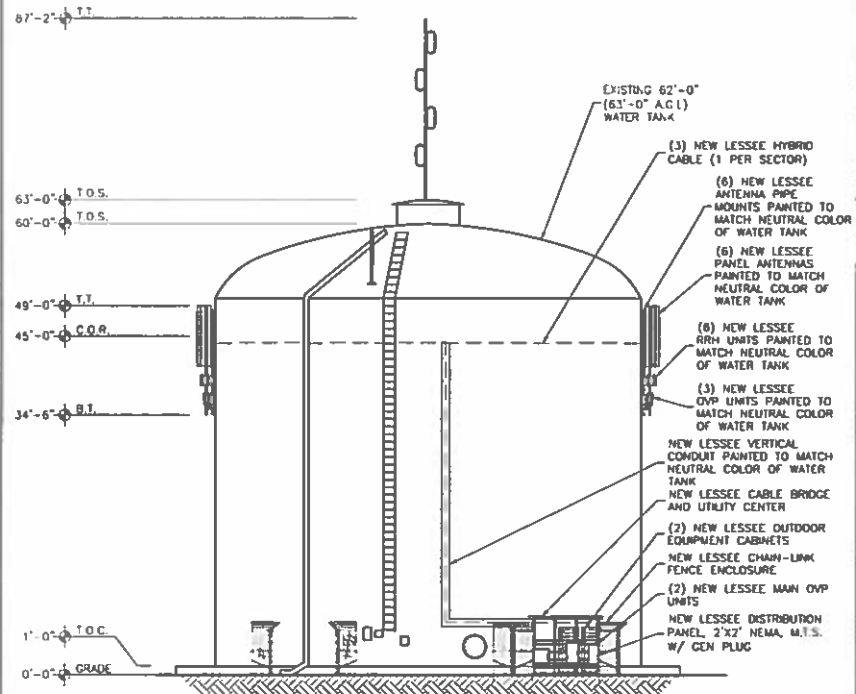
SHEET NUMBER:
C2

NOTE:

CONNECTION OF MOUNTS, CONDUITS AND ASSOCIATED EQUIPMENT WILL BE BY STUD WELDS. SEE DETAILS ON SHEET S1.



EXISTING SOUTH WATER TANK ELEVATION
SCALE: 1/16" = 1'-0"



NEW SOUTH WATER TANK ELEVATION
SCALE: 1/16" = 1'-0"

KEY:	
C.O.R. =	CENTER OF RADIATION
T.O.S. =	TOP OF STRUCTURE
T.T. =	TOP TIP LEVEL
T.O.C. =	TOP OF CONCRETE

DESIGNED FOR:
verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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DESIGNED BY:		DATE:		BY:	
JS INFRASTRUCTURE PARTNERS		8/20/18			
AZ - CA - CO - ID - NM - NV - TX - UT					
DESCRIPTION		APPROVED FOR CONSTRUCTION			
KEY					

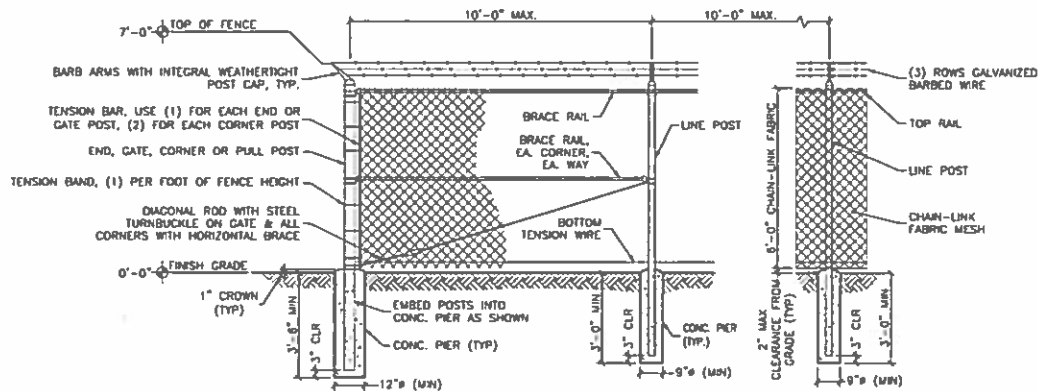
ERIC V. RAWLINS
NEW MEXICO
21454
PROFESSIONAL ENGINEER
8/20/18

PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

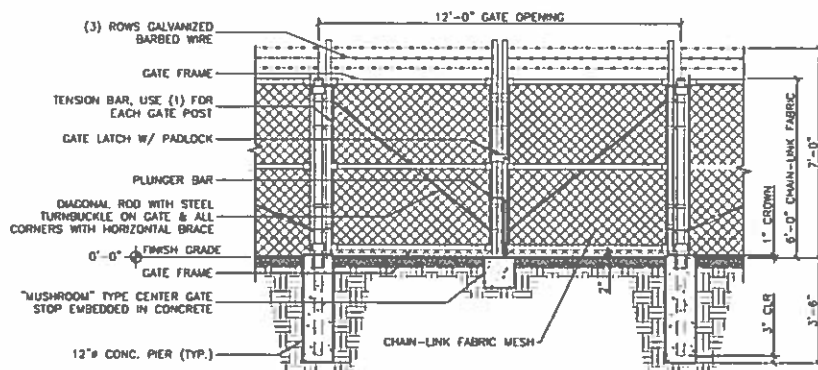
PROJECT ADDRESS:
END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:
ELEVATIONS

SAVE DATE:
8/20/2018 11:28 AM
SHEET NUMBER:
C3



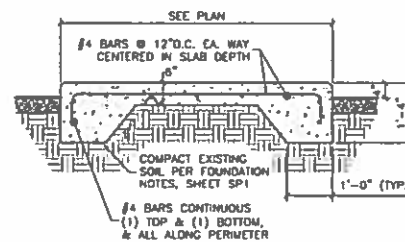
1 CHAIN-LINK FENCE DETAIL
SCALE: N.T.S.



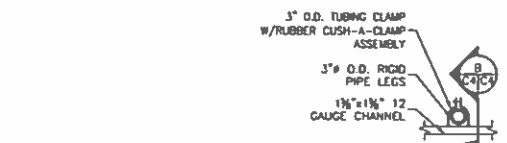
2 CHAIN-LINK ACCESS GATE DETAIL
SCALE: N.T.S.

CHAIN-LINK GATE/FENCE SPECIFICATIONS:

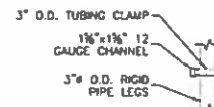
(INSTALL FENCING PER ASTM F567 / SWING GATES PER ASTM F900)		NOTES:
GATE POST	4.500" O.D. SCHEDULE 40 PIPE FOR GATE WIDTHS UP TO 6 FEET, PER ASTM F1083.	
LINE POST	2.375" O.D. SCHEDULE 40 PIPE PER ASTM F1083. 10'-0" MAX. SPACING BETWEEN POSTS.	POST & FENCE PIPE SIZES ARE FENCE INDUSTRY STANDARDS. ALL PIPE TO BE CALV. (HOT-DIP, ASTM A120 GRADE "A" STEEL). CROSS BRACE ALL POSTS EXCEPT INTERMEDIATES.
CORNER POST	3.500" O.D. SCHEDULE 40 PIPE PER ASTM F1083.	
TOP RAIL/BRACE RAIL	1.875" O.D. SCHEDULE 40 PIPE, PER ASTM F1083.	
GATE FRAME	1.875" O.D. SCHEDULE 40 PIPE, PER ASTM F1083.	
GATE LATCH	1.375" O.D. PLUNGER ROD W/ MUSHROOM TYPE CATCH AND LOCK.	CONTRACTOR TO INSTALL (2) GATE HOLDBACKS TO HOLD GATE OPEN DURING USE.
FABRIC	9 GA. CORE WIRE SIZE 2" MESH, CONFORMING TO ASTM A392.	
TIE WIRE	MINIMUM 11 GA. GALVANIZED STEEL AT POSTS AND RAILS A SINGLE WRAP OF FABRIC TIE AND AT TENSION WIRE BY HOG RINGS SPACED MAX. 24" INTERVALS.	
TENSION WIRE	7 GA. GALVANIZED STEEL.	
BARBED WIRE	DOUBLE STRAND 12-1/2" O.D. TWISTED WIRE TO MATCH WITH FABRIC 14 GA. 4 PT. BARBS SPACED ON APPROXIMATELY 5" CENTERS.	LOCAL ORDINANCE OF BARBED WIRE PERMIT REQUIREMENTS SHALL BE COMPLIED WITH IF REQUIRED.



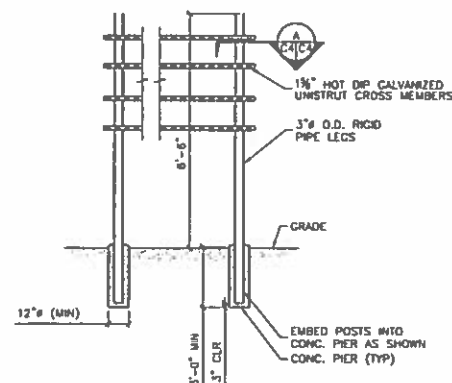
3 CABINET CONCRETE PAD SECTION
SCALE: N.T.S.



A PLAN VIEW
SCALE: N.T.S.



B SIDE ELEVATION VIEW
SCALE: N.T.S.



4 UTILITY CENTER DETAIL
SCALE: N.T.S.

DESIGNED FOR:
verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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J5 INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

DESIGNED BY:

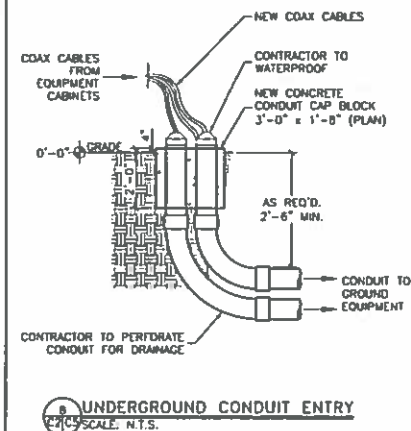
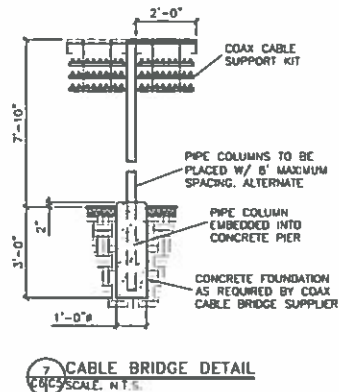
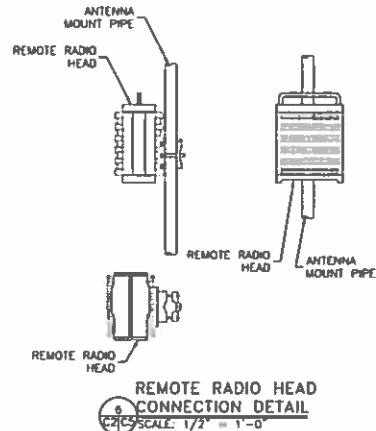
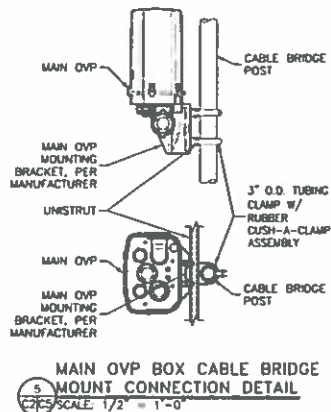
ERIC V. RAWLINS
NEW MEXICO
21454
PROFESSIONAL ENGINEER
8/20/18

PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:
END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:
SECTIONS & DETAILS

SAVE DATE:
8/20/2018 11:28 AM
SHEET NUMBER:
C4



AGGREGATE NOTES:

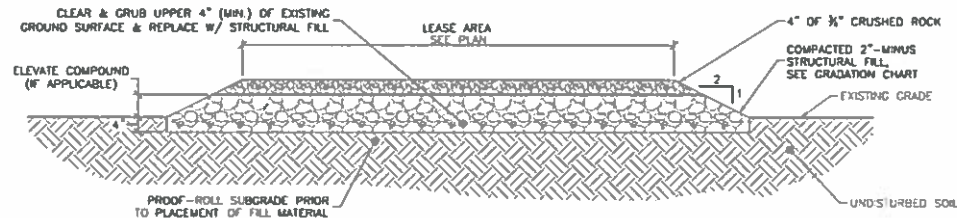
1. THE AGGREGATE MATERIAL TO BE USED WILL BE PRODUCED FROM SOUND, TIGHT, DURABLE ROCK AND SHALL BE UNIFORM IN QUALITY AND GRADATION. THE CRUSHED MATERIAL WILL BE REASONABLY FREE FROM SOFT OR DISINTEGRATED PIECES, ORGANIC MATERIALS, AND OTHER OBJECTIONABLE MATTER.
2. THE AGGREGATE MATERIAL WILL SHOW A LOSS LESS THAN 35% IN THE LOS ANGELES ABRASION TEST.
3. THE PERCENTAGE OF SOFT PARTICLES, AS DETERMINED BY THE CLAY LUMPS AND FRABLE PARTICLES (AASHTO T 112), SHALL NOT BE MORE THAN 5%.
4. THE AGGREGATE MATERIAL USED WILL NOT HAVE A SAND EQUIVALENT LESS THAN 30 IF 5% OR MORE OF THE MATERIAL PASSES THE NUMBER 200 SIEVE.
5. 80% OF THE GRAVEL (BY WEIGHT) OF THE COMBINED COURSE AGGREGATE SHALL HAVE THREE OR MORE ROUGH ANGULAR SURFACES AND PRODUCED BY CRUSHING OF THE ROCK.
6. THE PLASTICITY INDEX OF THE FINISHED AGGREGATE PRODUCT SHALL NOT EXCEED 6.

COMPACTION NOTE:

STRUCTURAL FILL SHALL BE GRANULAR FREE-DRAINING MATERIAL FREE OF DEBRIS, ORGANICS, REFUSE AND OTHERWISE DELETERIOUS MATERIALS. MATERIAL SHALL BE PLACED IN LIFTS NO GREATER THAN 12" IN DEPTH AND COMPACTED TO 95% OF MAXIMUM DENSITY AS DETERMINED PER ASTM D1557.

AGGREGATE GRADATION CHART

(% BY WEIGHT PASSING SIEVES)		
SIEVE SIZE	2" - MINUS	3/4" - MINUS
2 1/2"	100	-
2"	90-100	-
1 1/2"	55-83	100
3/4"	-	90-100
No. 4	30-60	40-65
No. 8	-	30-50
No. 30	10-25	-
No. 200	0-8	3-9



DESIGNED FOR:
verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

REV	DATE	BY	CHK	APP
0	08/20/18	SB		
1				
2				
3				
4				
5				
6				
7				
8				
9				

DESIGNED BY:



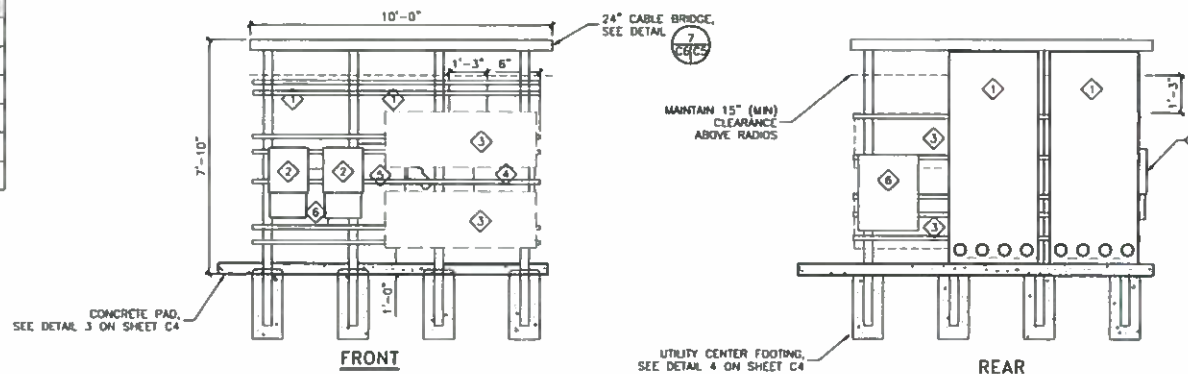
PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:
END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:
SECTIONS & DETAILS

DATE: 8/20/2018 11:38 AM
SHEET NUMBER: C5

LEGEND	
1	SINGLE BAY EQUIPMENT CABINET
2	(2) OVP-12 UNITS
3	RESERVED SPACE FOR FUTURE GROUND RADIOS
4	DISTRIBUTION PANEL
5	M.T.S. W/ GEN PLUG
6	2'X2' NEMA BOX

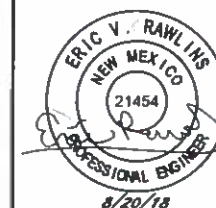


10 UTILITY CENTER - ELEVATION DETAIL
SCALE: N.T.S.

DESIGNED FOR
verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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JS INFRASTRUCTURE PARTNERS AZ - CA - CO - ID - NM - NV - TX - UT	DATE	BY	CHK
	08/20/18	SS	EVK
	DESCRIPTION	APPROVED FOR CONSTRUCTION	
	REV	0	



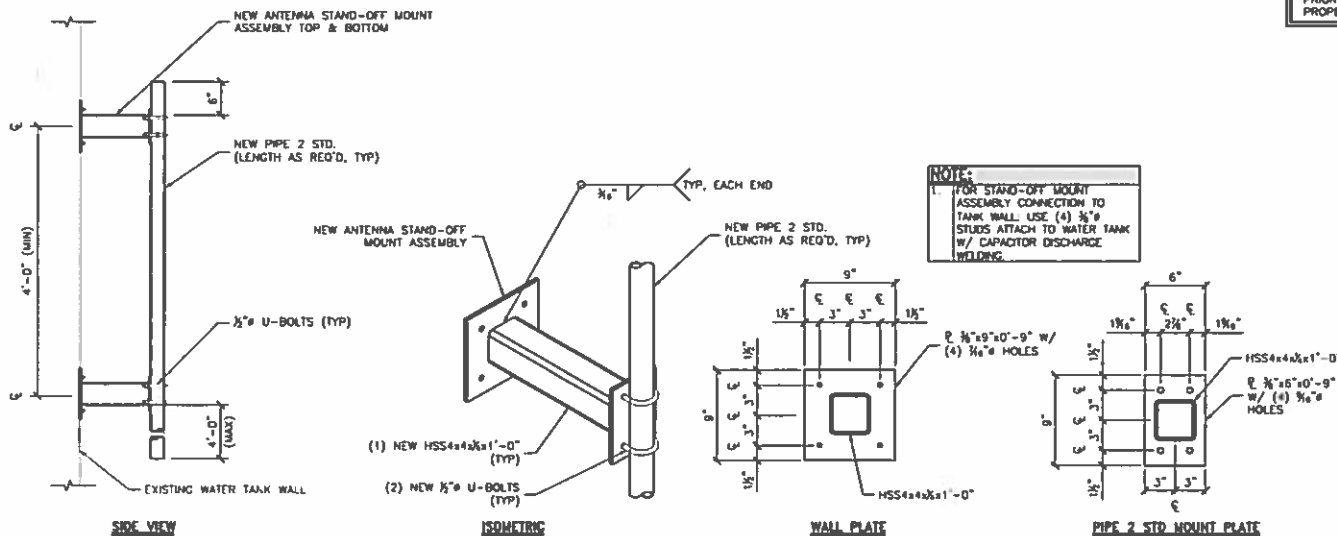
PROJECT NAME:
NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:
END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

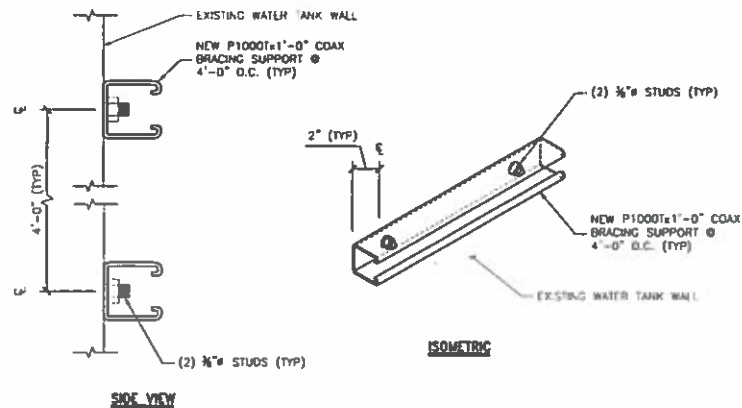
SHEET TITLE:
SECTIONS & DETAILS

SAVE DATE:
8/20/2018 11:28 AM

SHEET NUMBER:
C6



ANTENNA STAND-OFF MOUNT ASSEMBLY
SCALE: 1"=1'-0"



P1000 UNISTRUT TO TANK WALL CONNECTION
SCALE: NTS

FIT-UP NOTE:

CONTRACTOR TO FIELD VERIFY DIMENSIONS PRIOR TO FABRICATION IN ORDER TO CONFIRM PROPER FIT BASED ON EXISTING CONDITIONS

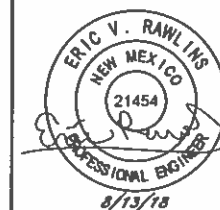
DESIGNED FOR:

verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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REV	DATE	DESCRIPTION	BY	CHK
0	08/13/18	APPROVED FOR CONSTRUCTION		

DESIGNED BY:



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 59'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

ANTENNA & CABLE
MOUNT DETAILS

SAVE DATE:

8/13/2018 1:31 PM

SHEET NUMBER:

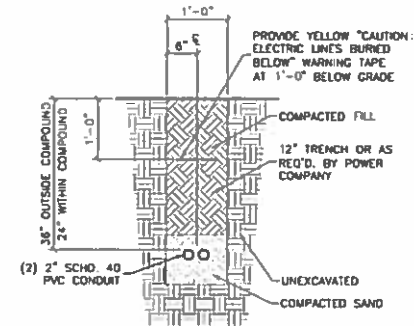
S1

NOTES:

1. FIBER COORDINATION IS NOT YET COMPLETE AS OF 08-14-18. FIBER SERVICE INFORMATION DEPICTED IN THESE DRAWINGS IS PRELIMINARY AND WILL BE UPDATED UPON COMPLETION OF FIBER COORDINATION, AT WHICH TIME REVISED DRAWINGS WILL BE ISSUED. PRIOR TO SUBMITTING BIDS CONTRACTORS SHALL CONTACT VERIZON CONSTRUCTION MANAGER FOR REVISED DRAWINGS.
2. ALL CONDUIT NOT SPECIFIED OTHERWISE SHALL BE SCHD. 40 PVC BELOW GRADE, INVC ABOVE. EMT ACCEPTABLE INDOORS.

FIBER CONTACT:

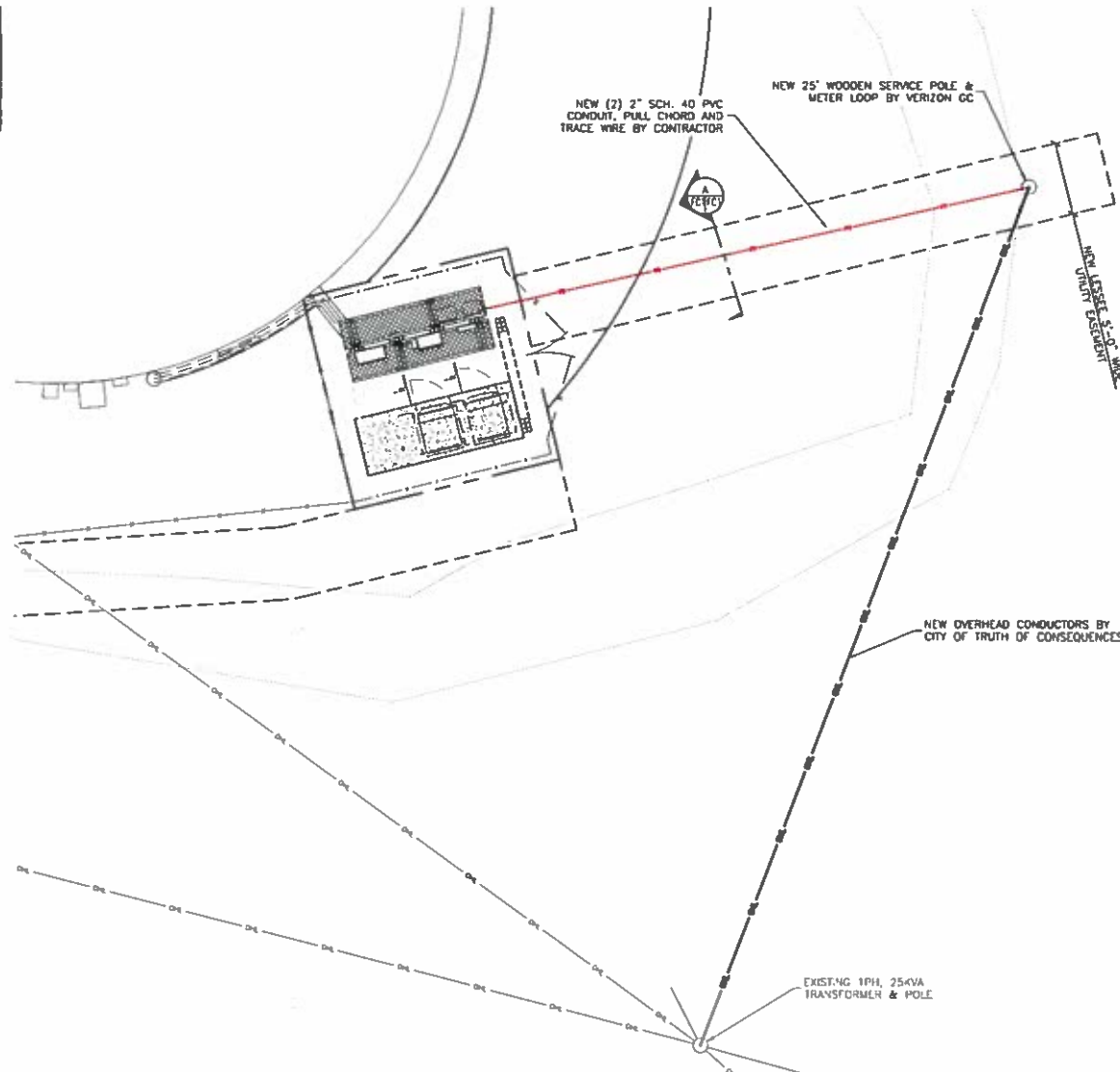
SEE NOTE 1



FIBER CONDUIT DETAIL
SCALE: 1/2" = 1'-0"

NOTICE:

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.



8'-0" 0 8'-0"

6" 4" 2"

SCALE: 1/8" = 1'-0"

FIBER COORDINATION SITE PLAN



DESIGNED FOR:

verizon

4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

REV	DATE	DESCRIPTION	BY	CHK
0	08/20/18	APPROVED FOR CONSTRUCTION	SR	

DESIGNED BY:



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

**FIBER COORDINATION
PLAN**

SAVE DATE:

8/20/2018 11:20 AM

SHEET NUMBER:

FC1

NOTES:

1. POWER COORDINATION INFORMATION DEPICTED ON THESE DRAWINGS IS ACCURATE AND COMPLETE AS OF 06-25-18. HOWEVER, PRIOR TO SUBMITTING BIDS CONTRACTOR SHALL CONTACT UTILITY REPRESENTATIVE AND VERIFY THAT CONDITIONS HAVE NOT CHANGED.
2. REFER TO THE FIBER COORDINATION DRAWING FOR COMPLETE FIBER DESIGN.
3. ALL CONDUIT NOT SPECIFIED OTHERWISE SHALL BE SCHD. 40 PVC BELOW GRADE, IMC ABOVE. EMT ACCEPTABLE INDOORS.

POWER CONTACT:

CITY OF TRUTH OR CONSEQUENCES
80 EASLEY
575-894-6673 (OFFICE)
575-740-3824 (CELL)

beasley@torcnm.com

CONTACT SHALL BE NOTIFIED PRIOR TO START OF CONSTRUCTION.

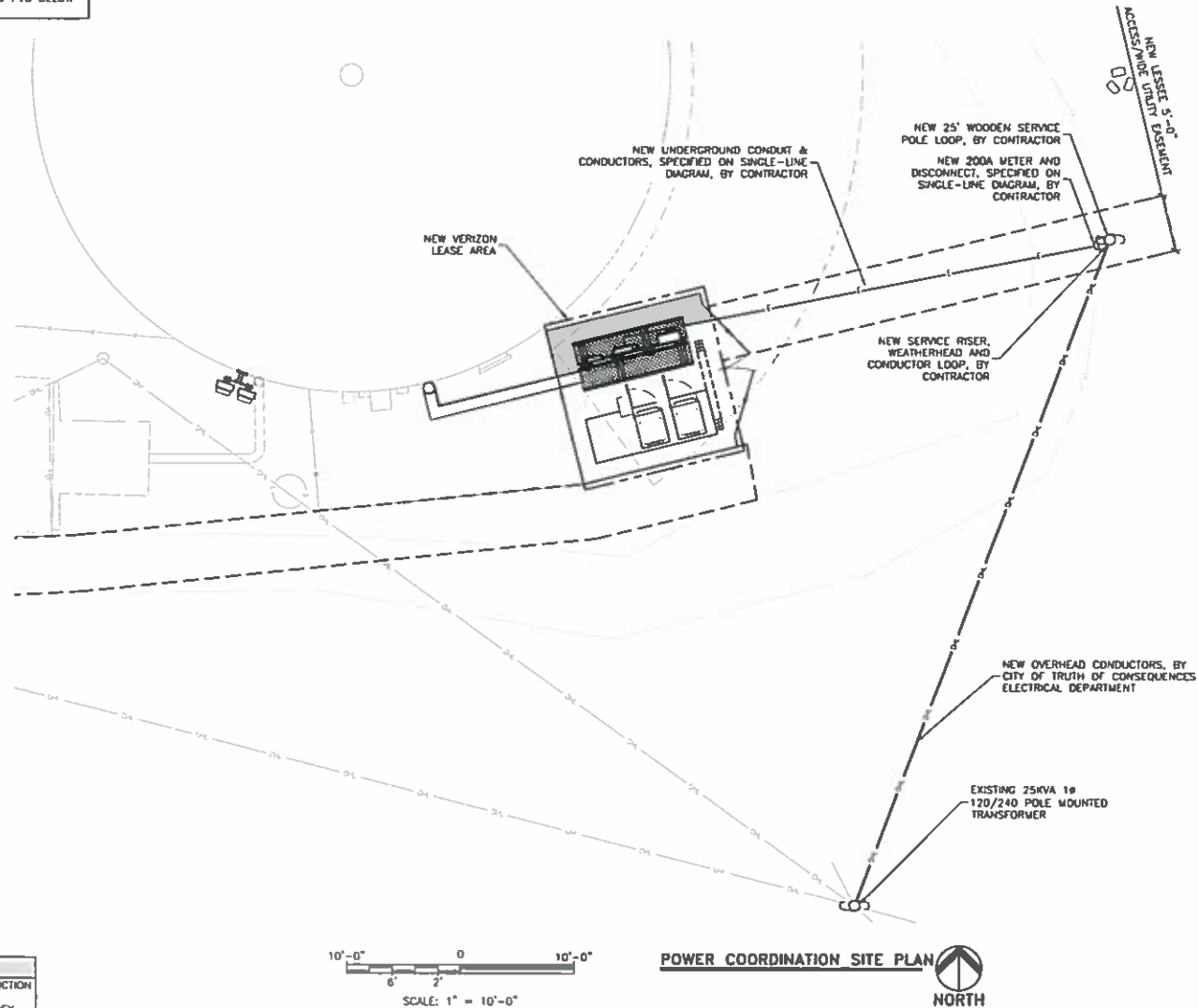
PROPERTY OWNER:

CITY OF TRUTH OR CONSEQUENCES
ROBBIE TRAVIS
575-894-6673 EX. 330

CONTACT SHALL BE NOTIFIED PRIOR TO START OF CONSTRUCTION.

NOTICE:

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.



DESIGNED FOR:

verizon
9658 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

DESIGNED BY:



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 50'-0" WATER TANK
COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

**POWER COORDINATION
SITE PLAN**

SAVE DATE:

7/7/2018 6:04 PM

SHEET NUMBER:

PC1

GENERAL ELECTRICAL NOTES

1. CONTRACTOR SHALL COMPLY WITH UTILITY'S ELECTRICAL SERVICE SPECIFICATIONS. OBTAIN A COPY AS NEEDED.
2. THE ELECTRICAL INSTALLATION WORK SHALL COMPLY WITH ALL LOCAL, STATE AND NATIONAL CODES, LAWS AND ORDINANCES APPLICABLE TO ELECTRICAL WORK.
3. **ARC FLASH HAZARD WARNING SIGNS:**
PER NEC ARTICLE 110.16 EACH OF THE FOLLOWING DEVICES SHALL HAVE A PERMANENT LABEL OR SIGN AFFIXED WARNING QUALIFIED PERSONS OF POTENTIAL ARC FLASH HAZARDS: SERVICE OUTLET BOXES, METER ENCLOSURES, DISCONNECTS, TRANSFORMERS DOWN-STREAM OR SERVICE EQUIPMENT, TRANSFER SWITCHES, DISTRIBUTION PANEL BOARDS, ANY OTHER DEVICES THAT ARE INSTALLED AND ARE SPECIFIED IN NEC ARTICLE 110.16. THIS LABEL OR SIGN SHALL MEET THE GUIDELINES FOR SAFETY SIGNS SPECIFIED IN THE CURRENT EDITION OF ANSI Z535.4.
4. CONTRACTOR SHALL VISIT SITE AND VERIFY EXISTING CONDITIONS BEFORE BEGINNING WORK.
5. ALL MATERIAL AND EQUIPMENT FURNISHED AND INSTALLED UNDER THIS CONTRACT SHALL BE NEW, FREE FROM DEFECTS, AND SHALL BE GUARANTEED FOR A PERIOD OF ONE YEAR FROM DATE OF FINAL ACCEPTANCE BY OWNER OR HIS REPRESENTATIVE. SHOULD ANY TROUBLE DEVELOP DURING THIS PERIOD DUE TO FAULTY WORKMANSHIP, MATERIAL OR EQUIPMENT, THE CONTRACTOR SHALL FURNISH ALL NECESSARY MATERIALS AND LABOR TO CORRECT THE TROUBLE WITHOUT COST TO THE OWNER.
6. ALL WORK TO BE EXECUTED IN A WORKMANLIKE MANNER AND SHALL PRESENT A NEAT MECHANICAL APPEARANCE WHEN COMPLETED.
7. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL CUTTING AND PATCHING RELATED TO ELECTRICAL WORK.
8. ALL BRANCH CIRCUIT CONDUCTORS SHALL BE COPPER TYPE "TH," #12, AND #10 SOLID, #8 AND LARGER STRANDED.
9. CONTRACTOR SHALL FURNISH AS-BUILT DRAWINGS TO THE VERIZON WIRELESS PROJECT MANAGER UPON COMPLETION OF THE JOB.
10. ELECTRICAL WORK SHALL INCLUDE ALL LABOR, MATERIALS, AND EQUIPMENT REQUIRED, INCLUDING BUT NOT LIMITED TO COMPLETE ELECTRICAL SYSTEMS POWER AND LIGHTING, TELEPHONE CONDUIT SYSTEM, SIGNAL SYSTEMS, PANELBOARD(S), CONTROL WIRING, GROUNDING, CONDUIT ONLY SYSTEMS, ETC., AS INDICATED ON ELECTRICAL DRAWINGS AND/OR REQUIRED BY GOVERNING CODES.
11. PRIOR TO INSTALLING ANY ELECTRICAL WORK, THE CONTRACTOR SHALL VERIFY EXACT LOCATIONS AND REQUIREMENTS ON THE JOB, AND BY REFERENCE TO ARCHITECTURE, AND EQUIPMENT SUPPLIER'S DRAWINGS. SHOULD THERE BE ANY QUESTIONS OR PROBLEMS CONCERNING THE NECESSARY PROVISIONS TO BE MADE, PROPER DIRECTIONS FROM THE VERIZON WIRELESS PROJECT MANAGER SHALL BE OBTAINED BEFORE PROCEEDING WITH ANY WORK.
12. THE CONTRACTOR SHALL VERIFY EXISTING SITE CONDITIONS, ELECTRICAL SERVICE REQUIREMENTS AND COORDINATE ALL INTERCONNECTION REQUIREMENTS WITH LOCAL UTILITY AS NECESSARY.
13. THE NOTE, SPECIFICATION OR CODE WHICH PRESCRIBES AND ESTABLISHES THE HIGHEST STANDARD OF PERFORMANCE SHALL PREVAIL IN THE EVENT OF ANY CONFLICT OR INCONSISTENCY BETWEEN ITEMS SHOWN ON THE PLANS AND/OR SPECIFICATIONS.
14. THE CONTRACTOR SHALL FURNISH AND PAY FOR ALL PERMITS AND RELATED FEES.
15. THE CONTRACTOR SHALL BE RESPONSIBLE FOR CONFORMANCE WITH THE NATIONAL ELECTRICAL CODE, STATE OF NEW MEXICO ELECTRICAL SAFETY ORDERS, ALL CODES AND ORDINANCES AND ALL OTHER ADMINISTRATIVE AUTHORITIES HAVING JURISDICTION OVER THIS WORK.
16. NETWORK-POWERED BROADBAND COMMUNICATIONS EQUIPMENT AND CABLES SHALL BE LISTED AND MARKED IN ACCORDANCE WITH NEC 830.179 (A) OR (B).
17. PREMISES - POWERED BROADBAND COMMUNICATIONS SYSTEMS EQUIPMENT & CABLES SHALL BE LISTED AND MARKED IN ACCORDANCE WITH NEC 840.179.

NOTICE:

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.

GENERAL GROUNDING NOTES:

1. CONTRACTOR TO COMPLY WITH VERIZON WIRELESS CELL SITE GROUNDING & BONDING SPECIFICATIONS. IN THE EVENT THAT DRAWINGS CONFLICT WITH VERIZON WIRELESS SPECIFICATIONS, VERIZON WIRELESS SPECIFICATIONS SHALL GOVERN.
2. ALL DETAILS ARE SHOWN IN GENERAL TERMS. ACTUAL GROUNDING INSTALLATION AND MOUNTING MAY VARY DUE TO SITE SPECIFIC CONDITIONS. KIT GROUND MAY BE REQUIRED.
3. GROUND RODS SHALL BE COPPER CLAD STEEL, 5/8"Ø x 6' LONG.
4. INSTALL GROUND AND BONDING CONDUCTORS WITH SUFFICIENT SLACK TO AVOID BREAKING DUE TO SETTLEMENT AND MOVEMENT OF CONDUCTORS AT ATTACHED POINTS.
5. RESISTANCE TO GROUND SHALL NOT EXCEED 5 OHMS MEASUREMENT. ADDITIONAL GROUND RODS OR KIT GROUND SHALL BE PROVIDED TO ATTAIN THIS VALUE OR LESS. WHERE MULTIPLE RODS ARE INSTALLED THEY SHALL BE SPACED BETWEEN 8 AND 16 FEET APART.
6. ALL GROUNDING CONDUCTORS SHALL BE U.L. LISTED FOR THEIR PURPOSE.
7. ALL GROUND CONNECTIONS TO GROUND BARS SHALL BE U.L. 467 LISTED, IRREVERSIBLE COMPRESSION TYPE.
8. ALL CONNECTIONS TO GROUND BARS SHALL BE COATED WITH ANTI-OXIDANT COMPOUND.
9. PROVIDE ONE TIME HIT 1 lb. HAMMER TEST ON ALL CADWELDS.
10. ALL EXTERIOR GROUND BARS SHALL BE GALVANIZED STEEL.

DESIGNED FOR:

verizon9856 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

REV	DESCRIPTION	DATE	BY
1	PRELIMINARY - NOT FOR CONSTRUCTION	07/05/18	AC
0	APPROVED FOR BUILDING PERMIT SUBMITTAL	07/07/18	SB

DESIGNED BY:



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 59'-0" WATER TANK
COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

**ELECTRICAL & GROUNDING
GENERAL NOTES**

SAVE DATE:

7/7/2018 6:04 PM

SHEET NUMBER:

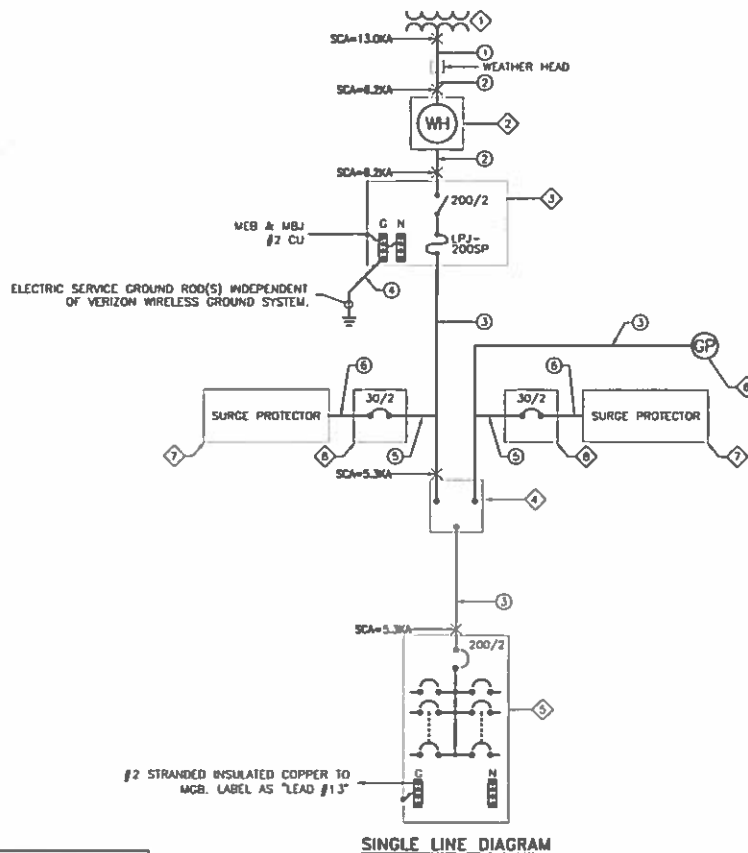
E1

KEYED COMPONENT NOTES:

- 1 EXISTING 25KVA, 120/240V POLE MOUNTED TRANSFORMER.
- 2 NEW 200A METER, NEMA 3R ACCEPTABLE TO UTILITY.
- 3 NEW 200A FUSED DISCONNECT 120/240V, 1Ø, 3W, NEMA 3R, SQUARE D D224NRB OR EQUIVALENT.
- 4 NEW 200A NEMA 3R MANUAL TRANSFER SWITCH, SQUARE D DTU224NRB OR EQUIVALENT BY CONTRACTOR.
- 5 NEW 200A 2Ø-CIRCUIT, 3Ø, 120/240V, 3W MAIN DISTRIBUTION PANEL, SQUARE D MODEL QO1204M200RB OR EQUIVALENT.
- 6 NEW 200A 600VAC APPLETON GENERATOR PLUG, GENERATOR PLUG NEUTRAL IS TO BE SOLIDLY CONNECTED THROUGH TRANSFER SWITCH TO SERVICE NEUTRAL. MODEL #AR20034RS OR EQUIVALENT.
- 7 SURGE PROTECTIVE DEVICE, AC DATA SYSTEMS MODEL AM2080-V-Ø7, TO BE MOUNTED AS CLOSE TO M.T.S. INPUT AS PRACTICAL.
- 8 NEW 2P, 3ØA SURGE SUPPRESSOR CIRCUIT BREAKER.

KEYED CONDUIT NOTES:

- 1 NEW OVERHEAD CONDUCTORS, BY POWER PROVIDER.
 - 2 2" C MINIMUM, (3) #3/Ø THWN COPPER CONDUCTORS, BY CONTRACTOR.
 - 3 2" C MINIMUM, (3) #3/Ø THWN COPPER CONDUCTORS, (1) #2 COPPER GROUND BY CONTRACTOR.
 - 4 #2 B.C. TO (2) 3/4"x8" LONG GROUND RODS. (BY CONTRACTOR)
- ALL CONDUIT NOT SPECIFIED OTHERWISE SHALL BE SCH. 40 PVC BELOW GRADE, IMC ABOVE. EMT ACCEPTABLE INDOORS IN AREAS THAT ARE ACCESSIBLE ONLY TO LESSEE AUTHORIZED PERSONNEL.



SINGLE LINE DIAGRAM

NOTICE:

- 1 CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.

NOTES:

- 1 ALL CONDUIT NOT SPECIFIED OTHERWISE SHALL BE SCHD. 40 PVC BELOW GRADE, IMC ABOVE. EMT ACCEPTABLE INDOORS.

FAULT SUMMARY FOR COMM SITE:

FAULT CALCULATIONS ARE BASED ON THE FOLLOWING ASSUMPTIONS:

- 1 25KVA UTILITY TRANSFORMER WITH 1.2% IMPEDANCE. (SEE KEYED COMPONENT NOTE #1 DESCRIPTION)
 - 2 SINGLE 3/Ø COPPER CONDUCTORS FROM TRANSFORMER TO METER.
 - 3 MINIMUM ONE-WAY CONDUCTOR LENGTH OF 70 FEET FROM TRANSFORMER TO METER.
 - 4 SERVICE DISCONNECT MOUNTED IMMEDIATELY ADJACENT TO METER.
 - 5 SINGLE 3/Ø COPPER CONDUITS FROM SERVICE DISCONNECT TO MANUAL TRANSFER SWITCH.
 - 6 MINIMUM ONE-WAY CONDUCTOR LENGTH OF 45 FEET FROM METER CENTER TO MTS.
 - 7 MAIN DISTRIBUTION PANEL MOUNTED IMMEDIATELY ADJACENT TO MTS.
- IF FIELD CONDITIONS RESULT IN THE TRANSFORMER OR CONDUCTORS BEING LARGER THAN STATED ABOVE, OR THE CONDUCTORS BEING SHORTER, THEN THE CONTRACTOR SHALL NOTIFY THE ENGINEER TO REVISE THE FAULT CALCULATIONS.
- UTILITY TRANSFORMER SCA₁ = 8.7KA
UTILITY TRANSFORMER SCA₂ = 13.0KA
METER SCA₁ = 6.2A
METER SCA₂ = 3.9KA
DISCONNECT SCA₁ = 6.2A
DISCONNECT SCA₂ = 5.9KA
M.T.S. SCA₁ = 5.3KA
M.T.S. SCA₂ = 4.5KA
MAIN DISTRIBUTION PANEL SCA₁ = 5.3KA
MAIN DISTRIBUTION PANEL SCA₂ = 4.5KA

REVIEW NOTE:

THE VERIZON WIRELESS CONSTRUCTION MANAGER SHALL REVIEW THE PANEL SCHEDULE BELOW AND VERIFY THAT THE QUANTITY OF RECTIFIERS SHOWN, WITH THEIR RESPECTIVE POWER CONSUMPTION VALUES, AND THE HVAC EQUIPMENT QUANTITY AND SIZE, ACCURATELY DEPICT VERIZON WIRELESS'S ANTICIPATED EQUIPMENT. IF NOT ACCURATELY DEPICTED, THE ENGINEER SHALL BE NOTIFIED TO REVISE THE EQUIPMENT LOAD SPECIFICATIONS.

LEGEND:

- X — INDICATES CALCULATED FAULT POINT W/AC AMPS.

PANELBOARD SCHEDULE "A"						LOCATION: BUILT INTO CABINET PANEL	
VOLTAGE: 120/240V, 1Ø, 3W						PANEL ASSEMBLY RATING:	
USE AND/OR AREA SERVED	C/B	CR NO.	LOAD	CR NO.	C/B	USE AND/OR AREA SERVED	
RECTIFIER #1	20	1	1450	20	2	10,000 BTUH A/C #1	
		2	1320				
RECTIFIER #2	20	5	1450	20	8	10,000 BTUH A/C #2	
		2	1320				
RECTIFIER #3	20	11	1450	20	10	GFCI RECEPT	
		2	1320				
RECTIFIER #4	20	13	1450	20	11	SPACE	
		2	1320				
FUTURE RECTIFIER #5	20	17	1450	20	18	FUTURE RECTIFIER #6	
		2	1320				
TOTAL LOAD PER PHASE			11,320	11,320	23,040VA + 240V = 96.0AMPS		

*CONTINUOUS LOAD AT 125% PER N.E.C.

PANEL SCHEDULE "A"

DESIGNED FOR:

verizon
9858 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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AZ - CA - CO - ID - NM - NV - TX - UT			
REV	DESCRIPTION	DATE	BY
1	PRELIMINARY - NOT FOR CONSTRUCTION	07/05/18	RC
0	APPROVED FOR BUILDING PERMIT SUBMITTAL	07/07/18	SB
			LRP



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 5Ø"-Ø" WATER TANK
COLLOCATION COMMUNICATION SITE.

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

SINGLE-LINE DIAGRAM

SAVE DATE:

7/7/2018 6:04 PM

SHEET NUMBER:

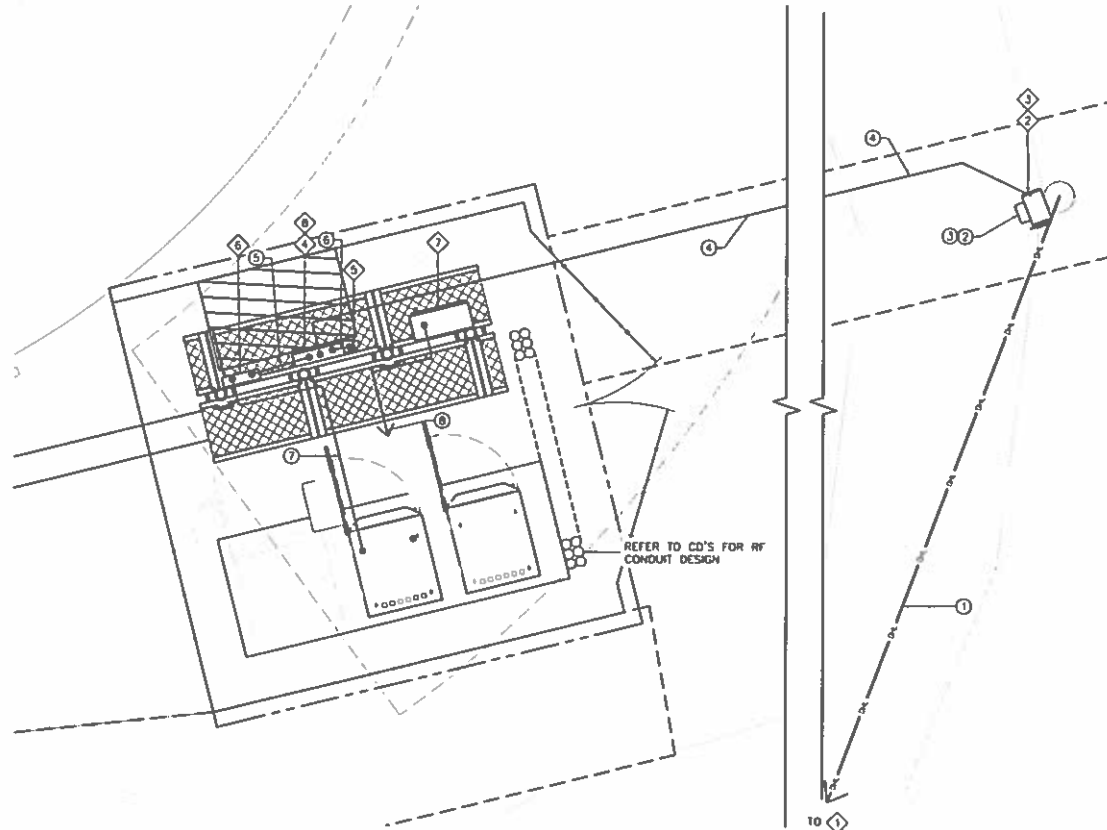
E2

KEYED COMPONENT NOTES:

- ① EXISTING 25KVA, 120/240V POLE MOUNTED TRANSFORMER.
- ② NEW 200A METER, NEMA 3R ACCEPTABLE TO UTILITY MOUNTED TO NEW WOOD POLE.
- ③ NEW 200A FUSED DISCONNECT SPECIFIED ON SINGLE-LINE DIAGRAM, MOUNTED DIRECTLY BELOW METER.
- ④ NEW 200A NEMA 3R MANUAL TRANSFER SWITCH, AS SPECIFIED ON SINGLE-LINE DIAGRAM, BY CONTRACTOR.
- ⑤ NEW 200A GENERATOR PLUG, SPECIFIED ON SINGLE-LINE DIAGRAM.
- ⑥ NEW 200A 20-CIRCUIT DISTRIBUTION PANEL, AS SPECIFIED ON SINGLE-LINE DIAGRAM, BY CONTRACTOR.
- ⑦ NEW 2'x2' NEMA 3R FIBER BREAKOUT BOX, BY CONTRACTOR.
- ⑧ SURGE SUPPRESSOR SPECIFIED ON SINGLE-LINE DIAGRAM, MOUNTED AS CLOSE TO MANUAL TRANSFER SWITCH AS POSSIBLE.

KEYED CONDUIT NOTES:

- ① NEW OVERHEAD CONDUCTORS SPECIFIED ON SINGLE-LINE DIAGRAM.
 - ② NEW 2" SERVICE RISER WITH WEATHERHEAD AND SERVICE CONDUCTORS SPECIFIED ON SINGLE-LINE DIAGRAM.
 - ③ NEW CONDUIT & CONDUCTORS FROM METER TO DISCONNECT, SPECIFIED ON SINGLE-LINE DIAGRAM.
 - ④ NEW CONDUIT & CONDUCTORS SPECIFIED ON SINGLE-LINE DIAGRAM FROM DISCONNECT TO MANUAL TRANSFER SWITCH.
 - ⑤ NEW CONDUIT & CONDUCTORS FROM MANUAL TRANSFER SWITCH TO DISTRIBUTION PANEL, AS SPECIFIED ON SINGLE-LINE DIAGRAM.
 - ⑥ NEW CONDUIT & CONDUCTORS FROM MANUAL TRANSFER SWITCH TO GENERATOR PLUG, AS SPECIFIED ON SINGLE-LINE DIAGRAM.
 - ⑦ CONDUIT AND CONDUCTORS FOR MULTIPLE BRANCH CIRCUITS BY CONTRACTOR, IF MULTIPLE CIRCUITS ARE INSTALLED IN A SINGLE CONDUIT THEN CONDUCTORS SHALL BE DERATED PER NEC 310.15(B)(3)(a).
 - ⑧ NEW (2) 2" SCH. 40 PVC CONDUIT, PULL CHORD AND TRACE WIRE FROM FIBER BOX TO VERIZON EQUIPMENT CABINET, BY CONTRACTOR.
- ALL CONDUIT NOT SPECIFIED OTHERWISE SHALL BE SCHD. 40 PVC BELOW GRADE, IMC ABOVE.



4'-0" 0 4'-0"

2'

SCALE: 1/8" = 1'-0"

ELECTRICAL SITE PLAN**NOTICE:**

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.

DESIGNED FOR:

verizon

9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

DESIGNED BY:

REV	DESCRIPTION	DATE	BY	CHK
1	DESIGN/REVISION - NEW FIBER CONDUIT/LOCATION	07/05/18	ARC	
2	APPROVED FOR BUILDING PERMIT SUBMITTAL	07/07/18	SSB	LRP



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 50'-0" WATER TANK
COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

ELECTRICAL SITE PLAN

SAVE DATE:

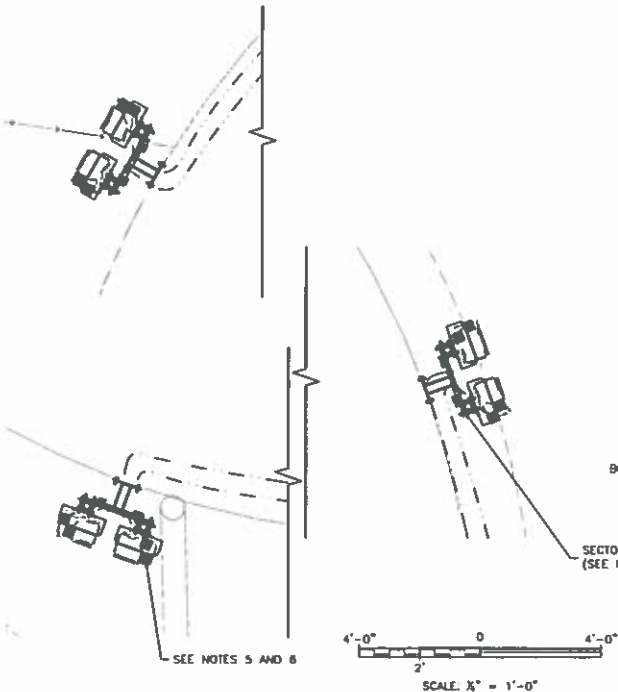
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SHEET NUMBER:

E3

NOTES:

1. ALL EXTERIOR GROUND BARS SHALL BE GALVANIZED STEEL AND SHALL HAVE ALARM CONNECTIONS FOR THEFT PREVENTION PER LESSEE GROUNDING STANDARD MSTD-8 REV 2-1-11, SECTION 5.3.
2. CONTRACTOR TO BOND ANY METALLIC ITEMS WITHIN 6' OF VERIZON WIRELESS EQUIPMENT, SHELTER OR GROUND RING TO VERIZON WIRELESS GROUND RING.
3. THE GROUNDING DIAGRAM SHOWN HERE IS SOMEWHAT SCHEMATIC IN NATURE AND MANY OF THE GROUNDING CONDUCTORS ARE SHOWN WITH A CURVE TO THEM. THIS IS SIMPLY TO INSURE THAT THEY STAND OUT FROM LEASE LINES, FENCE LINES AND SHELTER LINES ETC. ALL GROUNDING AND BONDING CONDUCTORS SHOULD BE INSTALLED IN AS STRAIGHT A LINE AS POSSIBLE. ANY BENDS THAT ARE REQUIRED IN GROUNDING OR BONDING CONDUCTORS SHOULD HAVE A RADIUS NO LESS THAN 12".
4. BONDING JUMPERS FROM REBAR CAGE AND ANCHOR BOLT TO GROUND RING SHOULD ATTACH AT LOCATIONS ALLOWING JUMPERS TO BE CLOSE TO HORIZONTAL AS POSSIBLE.
5. EACH ANTENNA SECTOR FRAME SHALL BE BONDED TO VERIZON WIRELESS GROUNDING SYSTEM WITH MINIMUM OF (2) BONDS. BONDS SHALL BE INSTALLED IN OPPOSITE SIDES OF COAX CABLE TRAY WHEN IT IS USED OR IN CONDUITS ROUTED WITH HYBRIFLEX CABLES IF CABLE TRAY IS NOT USED.
6. CONTRACTOR TO LOCATE GROUND BAR FOR SECTOR FRAME AT LOCATION THAT PERMITS GROUNDING COAX FOR FRAME WITHOUT GROUNDING KIT PIGTAILS BENDING BACK ON THEMSELVES. PER VERIZON WIRELESS STANDARDS.
7. ANY GROUNDING OR BONDING CONDUCTOR INSTALLED INSIDE ANY TYPE OF METALLIC CONDUIT MUST BE BONDED TO BOTH ENDS OF THE CONDUIT WITH HARDWARE U.L. LISTED FOR THIS PURPOSE.
8. HYBRID CABLE SHALL BE GROUNDING AT TOP AND BOTTOM OF CHASE.

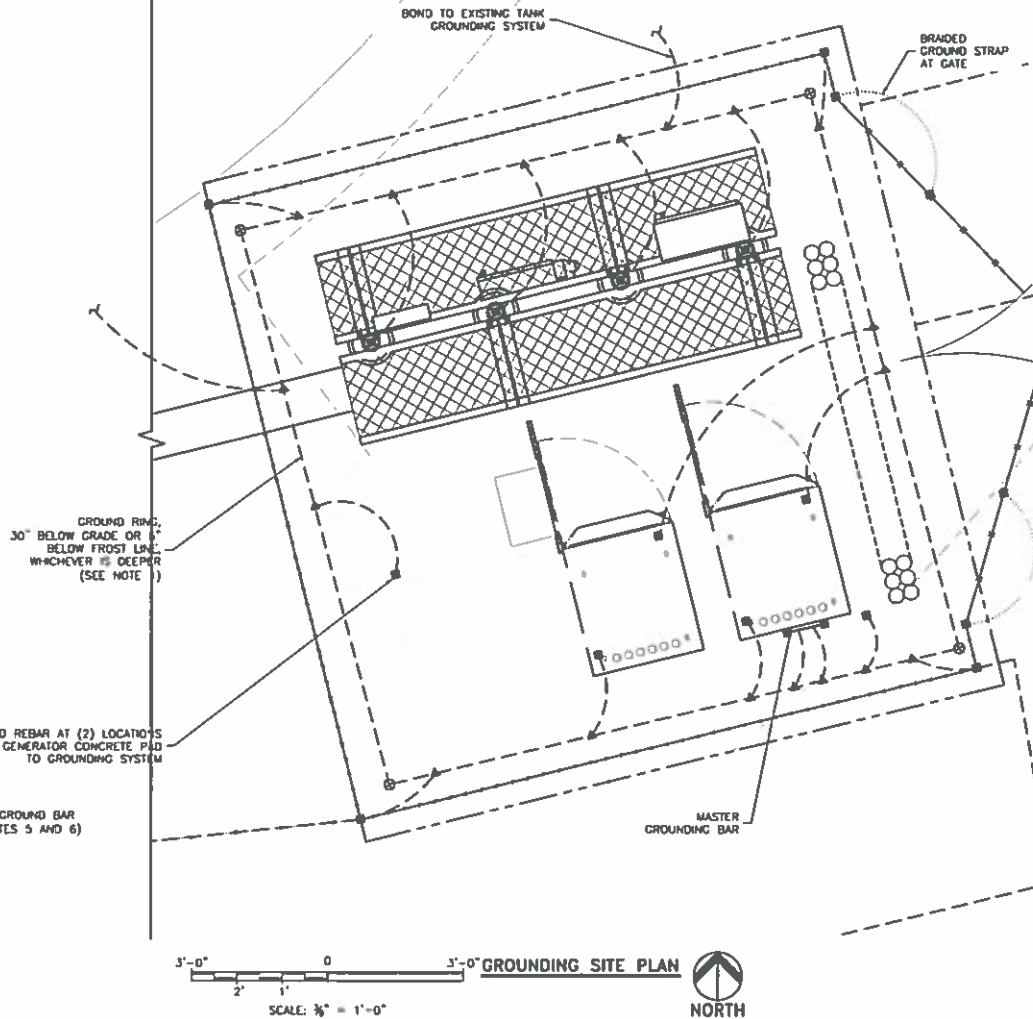


NOTICE:

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.

GROUNDING LEGEND:

▲	CADWELD CONNECTION
■	MECHANICAL CONNECTION
⊗	5/8"x8" CU CLAD STEEL GROUND ROD
—	#2 SOLID, THINNED, BARE COPPER
---	#2 STRANDED, INSULATED, COPPER INTERIOR GROUND



DESIGNED FOR:

verizon
9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 59'-0" WATER TANK
COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

GROUNDING SITE PLAN

SAVE DATE:

7/7/2018 6:04 PM

SHEET NUMBER:

G1

GROUNDING LEGEND:

▲	CADWELD CONNECTION
●	COAX GROUND KIT
■	MECHANICAL CONNECTION
●	5/8"x8' CU CLAD STEEL GROUND ROD
---	#2 SOLID, TINNED, BARE COPPER
---	#2 STRANDED, INSULATED, COPPER
---	INTERIOR GROUND



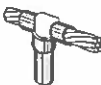
TYPE TA



TYPE HS



TYPE SS



TYPE GT



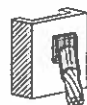
TYPE PT



TYPE XA



TYPE GR



TYPE VS



TYPE GL LUG

NOTE:

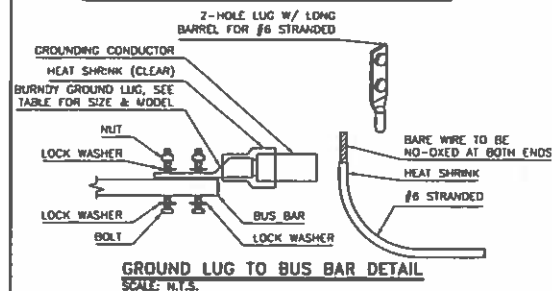
CADWELD "TYPES" SHOWN ABOVE ARE EXAMPLES - CONSULT WITH PROJECT MANAGER FOR SPECIFIC TYPES OF CADWELDS TO BE USED FOR THIS PROJECT.

**TYPICAL CADWELD
& COMPRESSION
CONNECTION DETAILS**

NOTES:

- ALL HARDWARE BOLTS, NUTS & LOCK WASHERS SHALL BE STAINLESS STEEL. CONNECTIONS SHALL BE BOLT, LOCK WASHER, BUS BAR, LUG & LOCK WASHER, IN THAT ORDER.
- CONNECTIONS TO STEEL SHALL HAVE A THOMAS & BETTS 10TW DRAGON TOOTH TRANSITION WASHER BETWEEN THE LUG, & STEEL. THE ORDER OF STEEL CONNECTIONS SHALL BE BOLT, LOCK WASHER, STEEL, DRAGON TOOTH WASHER, LUG, LOCK WASHER, NUT.
- ROPER SHIELD, ANTI-OX, OR EQUIVALENT IS TO BE PLACED WHERE ALL DISSIMILAR METALS CONNECT.

WIRE SIZE	BURNDY LUG	BOLT SIZE
#6	YA5C-2TC38	3/8"-16 NC 5 2-BOLT
#2 AWG SOLID	YA3C-2TC38	3/8"-16 NC 5 2-BOLT
#2 AWG STRANDED	YA2C-2TC38	3/8"-16 NC 5 2-BOLT
#2/0 AWG	YA2B-2TC38	3/8"-16 NC 5 2-BOLT
#4/0 AWG	YA2B-2H	3/8"-16 NC 5 2-BOLT



DESIGNED FOR:

verizon

9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

REV	DESCRIPTION	DATE	BY	CHK
1	PRELIMINARY - NOT FOR CONSTRUCTION	07/05/18	RC	
2	APPROVED FOR BUILDING PERMIT SUBMITTAL	07/07/18	SB	



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 55'-0" WATER TANK
COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

GROUNDING DETAILS

SAVE DATE:

7/7/2018 5:04 PM

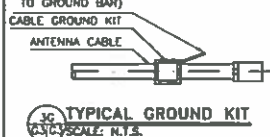
SHEET NUMBER:

G2

GROUNDING LEGEND:

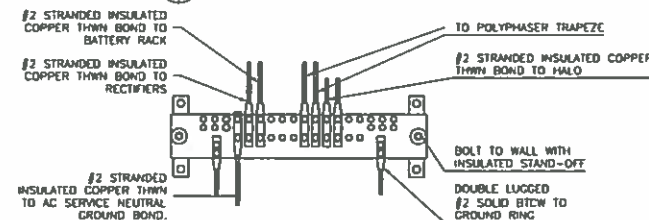
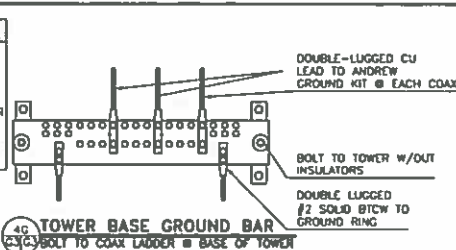
▲	CADWELD CONNECTION
●	COAX GROUND KIT
■	MECHANICAL CONNECTION
○	5/8"x18" CU CLAD STEEL GROUND ROD
---	#2 SOLID, TINNED, BARE COPPER
---	#2 STRANDED, INSULATED, COPPER INTERIOR GROUND
---	COAX & JUMPERS
---	#6 STRANDED, INSULATED COPPER THWN

#6 AWG STRANDED COPPER GROUND WIRE (GROUND TO GROUND BAR)



THEFT DETERRENT:

ALL EXTERIOR GROUND BARS TO BE GALVANIZED STEEL ATTACHED WITH TAMPER PROOF HARDWARE AND WITH ALARM CONNECTIONS PER LESSEE GROUNDING STANDARD NSTD46 REVISION DATE 2-1-11. SEE NOTES BELOW.



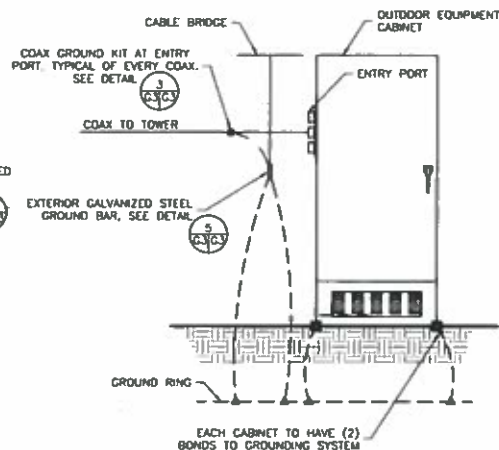
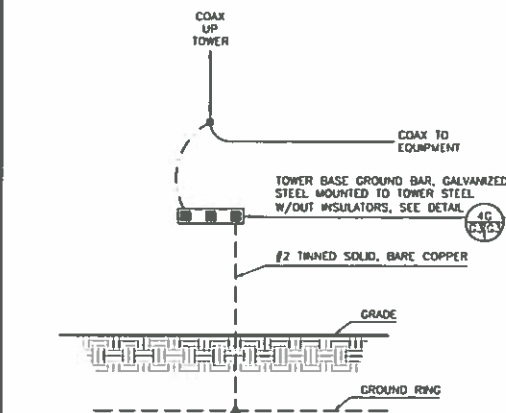
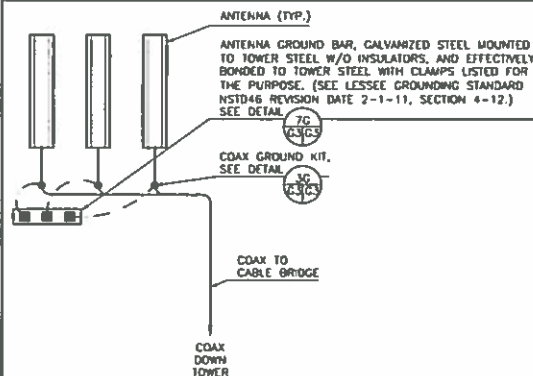
60' MOUNTS TO WALL UNDER GPS/TEST MOBILE ENTRY PORT

NOTES:

1. ALL HARDWARE TO BE TAMPER PROOF STAINLESS STEEL PER NSTD46 REVISION DATE 2-1-11.
2. COAT ALL SURFACES WITH KOPR-SHIELD BEFORE MATING.
3. ALL LUGS SHALL BE 2-BOLT CONNECTIONS.
4. EXTERIOR BUS BARS: 4"x20"x1/2" GALVANIZED STEEL.
5. INTERIOR BUS BARS: 4"x20"x1/2" COPPER.
6. ALL LEADS TO MCB MUST BE LABELED ACCORDING TO NSTD46 REV 2-1-11 SECTION 3.8, FIG. 3.4. WHEN FUTURE REVISIONS ARE ISSUED THE CORRESPONDING INFORMATION FROM THE MOST RECENT REVISION SHALL BE USED.
7. EXTERIOR GROUND BARS SHALL HAVE ALARM CONNECTIONS FOR THEFT PROTECTION AS SPECIFIED IN NSTD46 REV DATE 2-1-11 SECTION 5.3.

GROUNDING SCHEMATIC DETAILS

SCALE: N.T.S.

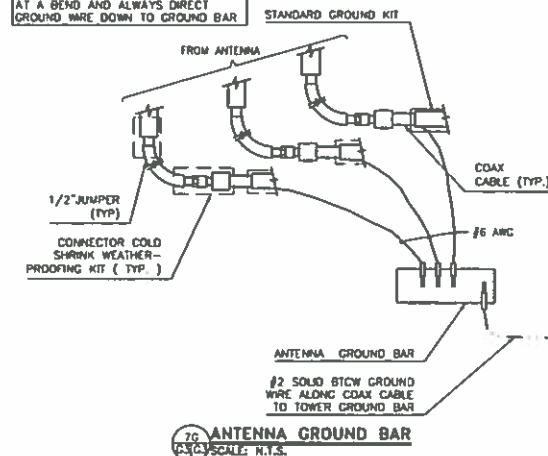


TYPICAL GROUNDING ELEVATION

SCALE: N.T.S.

NOTE:

DO NOT INSTALL CABLE GROUND KIT AT A BEND AND ALWAYS DIRECT GROUND WIRE DOWN TO GROUND BAR



DESIGNED FOR:

verizon
9556 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84081

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JS INFRASTRUCTURE PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT



PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 59'-0" WATER TANK COLLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

GROUNDING DETAILS

DATE:

7/7/2018 6:04 PM

SHEET NUMBER:

G3

GENERAL ANTENNA NOTES:

1. CONTRACTOR TO VERIFY MECHANICAL DOWNTILT WITH FINAL SLF/RF ENGINEER.
2. DUAL POLAR ANTENNAS REQUIRE TWO RUNS OF COAX PER ANTENNA.
3. CONTRACTOR TO VERIFY ALL ACTUAL LENGTHS IN FIELD PRIOR TO INSTALLATION AND NOTIFY THE FIELD ENGINEER FOR VERIFICATION OF SIZES OF CABLES.
4. CONTRACTOR TO PROVIDE AS BUILT FOR THE LENGTH OF CABLES UPON COMPLETION OF INSTALLATION.
5. CONTRACTOR TO PROVIDE FINAL CABLE LENGTHS AND RETURN LOSSES FOR ALL CABLES.
6. ALL AZIMUTHS REFERENCE TRUE NORTH. CONSULT REQUIRED QUADRANGLE MAP FOR NECESSARY MECHANICAL DECLINATION.

NEW LESSEE ANTENNA SCHEDULE:

SECTOR	MANUFACTURER	MODEL	QUANTITY	AZIMUTH (IN)	DOWNTILT	C/L (FT)	# OF LINES	COAX TYPES	ESTIMATED COAX CABLE LENGTH
ALPHA	TBD	8' PANEL ANTENNA	2	70	0.0.0	45'	3	HYBRID	~75'
BETA	TBD	8' PANEL ANTENNA	2	200	0.0.0	45'			~90'
GAMMA	TBD	8' PANEL ANTENNA	2	300	0.0.0	45'			~95'
OTHER	ERICSSON	RRH	6	-	-	TOWER			-
OTHER	ERICSSON	OVP	3	-	-	TOWER			-

NOTES:

1. FOR EXACT ANTENNA INFORMATION REFER TO THE RF DESIGN.
2. ALL NEW COAX SHALL BE INSTALLED IN NEW VERTICAL CONDUITS.
3. CONTRACTOR TO INSTALL DIPLEXERS IN SHELTER AND ON TOWER AS REQUIRED BY RF DESIGN. (IF APPLICABLE)

NOTE:

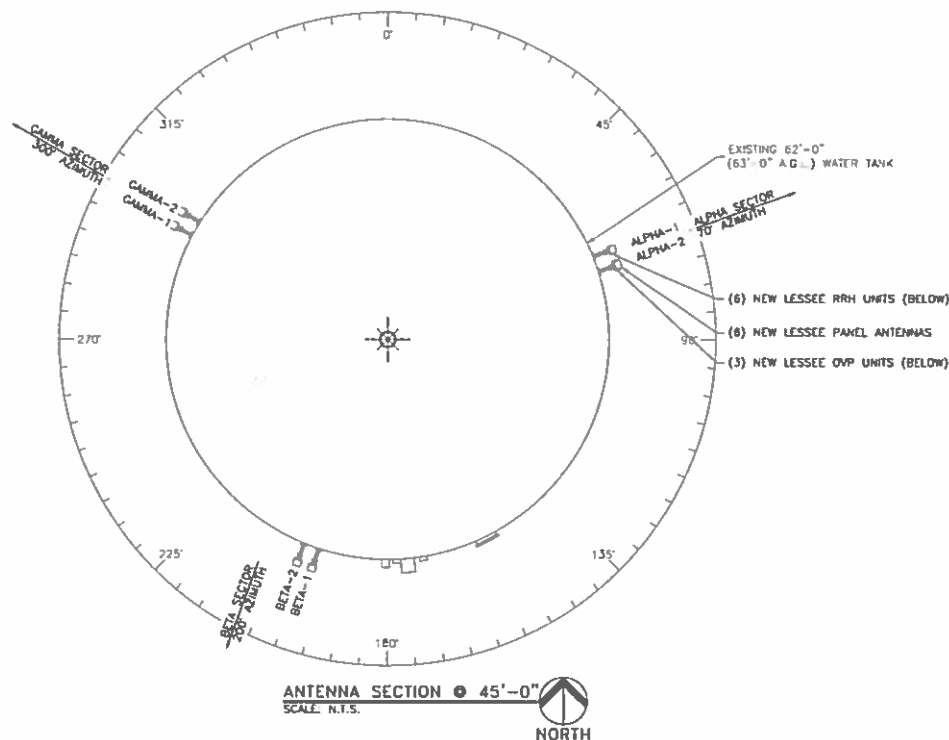
CONNECTION OF MOUNTS, CONDUITS AND ASSOCIATED EQUIPMENT WILL BE BY STUD WELDS, SEE DETAILS ON SHEET S1.

ANTENNA COLOR CODE:

ANTENNA FUNCTION	COLOR
CDMA-800 B-BAND	RED
CDMA-800 A-BAND	WHITE
PCS-1900	YELLOW
LTE-700	PURPLE
ANTENNA SECTOR	
ALPHA	GREEN
BETA	ORANGE
GAMMA	BROWN

ANTENNA COLOR CODE:

SECTOR	ANTENNA LOCATIONS	FIRST STRIPE (PCS) OR (LTE) OR (A-BAND) OR (B-BAND)	SECOND STRIPE	THIRD STRIPE
ALPHA	1	RED OR WHITE OR YELLOW OR PURPLE	GREEN	-
	2			GREEN
	3			
	4			
BETA	1	RED OR WHITE OR YELLOW OR PURPLE	ORANGE	-
	2			ORANGE
	3			
	4			
GAMMA	1	RED OR WHITE OR YELLOW OR PURPLE	BROWN	-
	2			BROWN
	3			
	4			

**NOTICE:**

1. CONTRACTOR SHALL NOT SUBMIT BIDS OR PERFORM CONSTRUCTION WORK ON THIS PROJECT WITHOUT ACCESS TO THE CURRENT COMPLETE SET OF DRAWINGS LISTED IN THE TITLE-SHEET INDEX.

DESIGNED FOR:

verizon
4821 EUBANK NE
ALBUQUERQUE, NEW MEXICO 87111

THESE DRAWINGS AND SURVEYS ARE COPYRIGHT PROTECTED AND THE SOLE PROPERTY OF JS INFRASTRUCTURE PARTNERS AND PRODUCED FOR THE USE OF OUR CLIENT. ANY REPRODUCTION OR USE OF THE INFORMATION CONTAINED WITHIN SAID DOCUMENTS IS PROHIBITED WITHOUT THE WRITTEN CONSENT OF JS INFRASTRUCTURE PARTNERS.

JS INFRASTRUCTURE
PARTNERS
AZ - CA - CO - ID - NM - NV - TX - UT

DESIGNED BY:

ERIC V. RAWLINS
NEW MEXICO
21454
PROFESSIONAL ENGINEER
8/20/18

PROJECT NAME:

NM3 BEAVERVILLE
EXISTING 62'-0" WATER TANK
COLOCATION COMMUNICATION SITE

PROJECT ADDRESS:

END OF W. 2ND ST
TRUTH OR CONSEQUENCES, NM
SIERRA COUNTY

SHEET TITLE:

ANTENNA INFORMATION

SAVE DATE:

8/20/2018 11:25 AM

SHEET NUMBER:

RF1

**PROJECT OVERVIEW
PROPOSED WIRELESS TELECOMMUNICATIONS FACILITY
CITY OF TRUTH OR CONSEQUENCES**

Petitioner

Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless provides wireless telecommunication services to the public in regional markets across the United States, as well as in more than 200 destinations around the world. Verizon Wireless has the largest nationwide voice and data network with over 107 million subscribers, operating the nation's fastest and most advanced 4G network and the largest and most reliable 3G network. Verizon Wireless is licensed by the Federal Communication Commission (FCC) and regulated by the Federal Aviation Administration (FAA).

Verizon Wireless is a major provider of wireless telephone service in the State of New Mexico. Benefits of wireless telecommunications include:

- **Public Safety:** More than 70% of all 911 calls nationwide are from wireless phones per FCC on September 2017.
- **Alternative to Landline System:** 49% of all US households are served by wireless carriers only according to CTIA on March 2018. Where there is a landline phone in use, wireless serves as a back-up to the landline system. The demand for wireless data services grew 3x between 2013 and 2018 (CTIA, March 2018).
- **Lifestyle and Convenience:** Wireless telecommunications support the productive and busy lifestyles of people in the City of El Paso by increasing productivity and reducing stress. More than 75% of prospective home buyers prefer strong wireless communications (RootMetrics, June 2015).

Statement of Necessity

As part of its continued deployment in the State of New Mexico, Verizon Wireless engineers have identified the need for a wireless telecommunications facility to serve the City of Truth and Consequences. A preliminary network design is prepared based on many factors, including the characteristics of the community, available radio frequencies, and wireless equipment capabilities. The selected "search area" and other requirements for the site are provided to property consultants who visit the area to identify and rank potential sites. This search area represents the area in which a facility must be located to allow it to function as an integral unit in the wireless telecommunications system. Wireless telecommunication facilities are laid out in a grid pattern and the spacing, height and location of this component site are critical for the successful operation of the system. The property at End of West 2nd Ave meets the engineering criteria for the necessary site in this area.

Property Search

Once the need for a wireless telecommunications facility is identified, Verizon Wireless studies the local zoning regulations to determine the most appropriate zoning districts within the search area to locate their facility. Verizon Wireless is dedicated to working with local officials to site its facilities in locations appropriate to the community. Whenever feasible, Verizon Wireless strives to acquire sites that utilize existing structures, blend with the local character, and are unobtrusive to the community. When construction of a new facility is required, sites are chosen by their proximity to compatible land uses whenever feasible. It is important to remember that wireless telecommunication facilities must be considered as part of a network, not as individual locations. Wireless Telecommunication facilities can be likened to links in a chain, one link adds to the next, making the network design larger. Once these links, or wireless telecommunication facilities, are constructed, it is difficult to adjust the network design or move individual sites.

Description of Property

The subject parcel is located at the End of West 2nd Ave in the City of Truth or Consequences and is owned by the City of Truth or Consequences. The parcel is zoned High Density Residential (R-3) and is currently the site of a landmark water tank. The parcel is surrounded by property zoned Residential (R-2) to the north, Residential (R-3) to the south, east and west of the proposed facility. Verizon Wireless will collocate on a City owned water tank with antennas integrated into the decorative mural. Verizon Wireless would also be leasing a 15' x 15' ground space Southeast of the Water tank. Vehicular access will be via an existing access drive and parking area. There are no other existing tall structures which meet Verizon Wireless requirements for the necessary site in this search area.

Nature of Request/Zoning Analysis

Verizon Wireless is requesting a Special Use permit for Collocating on the water tank.

Pursuant to Code of Ordinances City of Truth or Consequences, New Mexico § 11-9-4.D Verizon Wireless' proposed use requires a Special Use Permit.

The proposed ground equipment facility will have a gate entrance sign, information sign and legal notices but will be smaller than guidelines § 11-13-2.4.A.7, § 11-13-2.4.A.8 and § 11-13-2.4.A.9. The ground equipment compound will also have a 6' fence with 1' of barbed wire which is compatible with § 11-13-4.A-D.

Further, all setbacks will be complied with and no streets, rights-of-way or easements will be encroached upon. After construction, this site will provide 911 and emergency communication as well as improved wireless coverage and capacity in this section of the City of Truth or Consequences.

Statement of Operations

Once the construction of the wireless telecommunications facility is complete and the telephone switching equipment is fine-tuned, visitation to the site by service personnel for routine maintenance will occur approximately once a month. The site is entirely self-monitored and connects directly to a

central office where sophisticated computers alert personnel to any equipment malfunction or breach of security. The wireless telecommunications facility will be unstaffed, with no regular hours of operation and no impact to existing traffic patterns.

Compliance with Federal Regulations

Verizon Wireless will comply with all applicable FCC rules governing construction requirements, technical standards, interference protection, power and height limitations, and radio frequency standards. In addition, the company will comply with all applicable FAA rules on site location and operation.

Response to Special Use Permit Provisions

Code of Ordinances City of Truth or Consequences, New Mexico, Article V- Administrative Procedures- Permits and Fees Certificates, Sec. 11-5-6. Special Use Permit.

A special use permit may be authorized by the City Commission after hearing the recommendation of the Planning and Zoning Commission. A special use permit is required for a special land use, which is not permitted by right within the District wherein it is requested.

A. Provisions for special use permit.

1. In making a decision on a Special Use Permit, the Planning and Zoning Commission and the City Commission shall review the following factors and accord each factor the necessary weight on a case-by-case basis.

a. The increase in congestion of streets and other rights-of-way;

A wireless facility is unstaffed, and accordingly, there will be no impact to the existing traffic patterns nor will there be any traffic hazards or nuisances generated. This site will be visited on the average of once or twice a month by maintenance personnel in a station wagon or van-type vehicle, and thus, the safety and efficiency of public streets will be maintained. Access will be provided via an existing access road. Existing parking at the subject property is more than adequate for the expected infrequent maintenance visits to this site.

b. Diminishment of safety from fire, panic and other dangers;

Wireless technology provides many benefits to the communities it serves. These services include, but are not limited to, the following:

- **911 program allowing motorists to summon aid and report dangerous situations.**
- **Support for emergency services by providing wireless communications to paramedics, firefighters, and law enforcement agencies.**
- **The ability to transmit data allowing for immediate access to vital information**
- **A backup system to the land-line system in the event of a natural or man-made disaster.**
- **Immediate access to national hazard material data bases from the site of a hazardous material spill.**
- **Communication capabilities in remote areas, enhancing the safety of travelers by allowing immediate access to emergency assistance.**
- **Support for the busy lives of people in the city reducing stress and**

increasing productivity.

c. Diminishment to the health and general welfare of the public;

The proposed facility will not injure the public health, safety, morals or general welfare. Wireless technology does not interfere with any other form of communication whether public or private because they transmit on different frequencies. To the contrary, wireless technology provides vital communications in emergency situations and will be commonly used by local residents and emergency personnel to protect the general public's health, safety and welfare.

d. Degradation of light and air for all properties in the immediate area of the proposed Permit; increases of overcrowding of land and undue concentrations of populations;

The proposed facility will have no impact on light, air or population overcrowding.

e. Adverse affects on provisions for transportation, water, sewer, schools, parks and other public facilities or increases in the effects of natural hazards;

The only utilities necessary for this facility are telephone and electricity which will be provided by CenturyLink and City of Truth or Consequences. Therefore, the proposed facility will not create any additional requirements at public cost for public facilities and services. The antennas will be attached to the existing water tank in a way that is structurally sound and able to withstand natural hazards. The proposed facility will not increase the effects of natural hazards.

f. Increases or facilitation of the unlawful use of structures, buildings or land; and

The proposed facility will not facilitate the unlawful use of structures. The compound will be enclosed with a chain link fence. The proposed Verizon Wireless equipment compound will be locked with a key-access locking device. There are numerous alarms inside the equipment which range from security/access breach alarms to heat and equipment performance alarms. All alarms are monitored remotely 24/7 from the Verizon Wireless network operations center, which serves as the emergency point of contact for the site.

g. Promote the use or waste of energy in the use of structures, buildings, and land.

The proposed facility will not promote the waste of energy.

2. Special Use Permits shall not be granted in such cases where the use will result in negative impacts, which substantially outweigh the positive impacts of the purposed use.

Verizon Wireless is requesting a Special Use Permit to install camouflaged antennas on an existing water tank and a 15'x15' fenced equipment compound next to the tank. The antennas will be painted to match the existing mural, protecting the integrity of the local landmark. The ground equipment compound will not be visible to properties down the hill. If necessary we can build up the natural berm on the hill to create topographic screening. We collaborated with the City of Truth or Consequences and took input from the neighborhood to find a location with the least visual impact; minimizing the negative impacts.

The positive impacts to the City include improved wireless coverage and capacity; especially in the downtown business district. This includes E911 service for all emergency calls.



Truth or Consequences Water Tank End of West Second Avenue

**NM3 Beaverville Wireless Facility-- Verizon Wireless
Presentation to City Commission and Public Hearing
November 14, 2018**

NM3 Beaverville Aerial View Of The Area



Summary

- The area of the NM3 Beaverville site in west Truth or Consequences has a significant gap in Verizon 4G LTE coverage and capacity. The coverage gap comes from simply not having a single site located within the city limits. The capacity gap is also due to the fact that the City is being supported by a single site. This is not an issue with 3G technology. 4G sites must be closer to the users since their devices demand more resources. Future 5G technology will demand even more sites due to the increased data speed requirement.
- Primary reason for the NM3 Beaverville site is to provide improved Verizon Wireless service to the large residential areas, roads, schools, businesses, and churches in the area. The area is experiencing new build growth without a dedicated cell site.
- Based on capacity prediction, the sector of the existing site covering this area will be exhausted in the near future.
- Verizon is very limited in providing additional capacity to this area, other than by adding new sites.
- In busy cities, cell site density is half a mile or less. In the area of the NM3 Beaverville site, there is not a single cell site close by for the area. In Truth or Consequences the nearest site is almost 1.5 miles from the City center.
- As more residents decline to use land line service, wireless in-building and in-home coverage needs to be more present, especially in new neighborhoods.

Voice & Data Usage Today

Citizens demand more and more data and voice capabilities from all their mobile devices.

Data use is increasing dramatically every year.

- The demand for wireless data services is expected to grow 650% between 2013 and 2018.
(CTIA, June, 2017)
- 76% of 911 calls originate from a cell phone.
(National Highway Traffic Administration, February, 2016)
- Around 52% of American households are now wireless only for voice service and that number is only increasing.
(CDC's 2016 Wireless Substitution: Early Release of Estimates From the National Health Interview Survey, July-December)
- More than 75% of prospective home buyers prefer strong wireless communications.
(Rootmetrics, June, 2015)

Path to Special Use Permit

March 2017 - Skyway Towers proposed a 80' monopole on which Verizon would have collocated. Commission postponed this discussion to a further date to allow Robbie Travis to research further sites.

June 2017 – Skyway Towers returned after researching other properties for a 80' monopole in a different location. Commission moved to delay one more time.

October 2017 – Verizon opted to pursue an alternative to the 80' monopole.

November 2017 – Began discussions with Robbie Travis and Susanna Diller to collocate Verizon on the water tank located at the end of West 2nd Ave.

February 14, 2018 – Formally proposed collocating on the water tank at the City Commission meeting. Verizon was given the green light to continue our negotiations and complete our due diligence.

May 2018 - Submitted Verizon's proposed business terms to Susanna Diller for review and approval. Initial term is five years with four five year options.

Lease Negotiations

July 2018 – Susanna Diller advised Verizon that she had presented the terms to the City Commission and they found them reasonable. City Commission advised that the next step should be to present the Special Use Permit application, then draft and approve the lease pending approval of the SUP.

October 2, 2018 – submitted Special Use Application to be heard at October 24th City Commission meeting.

October 24, 2018 – presented Special Use Application information to the City Commission. At the City's direction, Verizon's Public Hearing was deferred to November 14th. City Commissioners asked Verizon to consider the possibility of working with Gravity Pad, a tower management company.

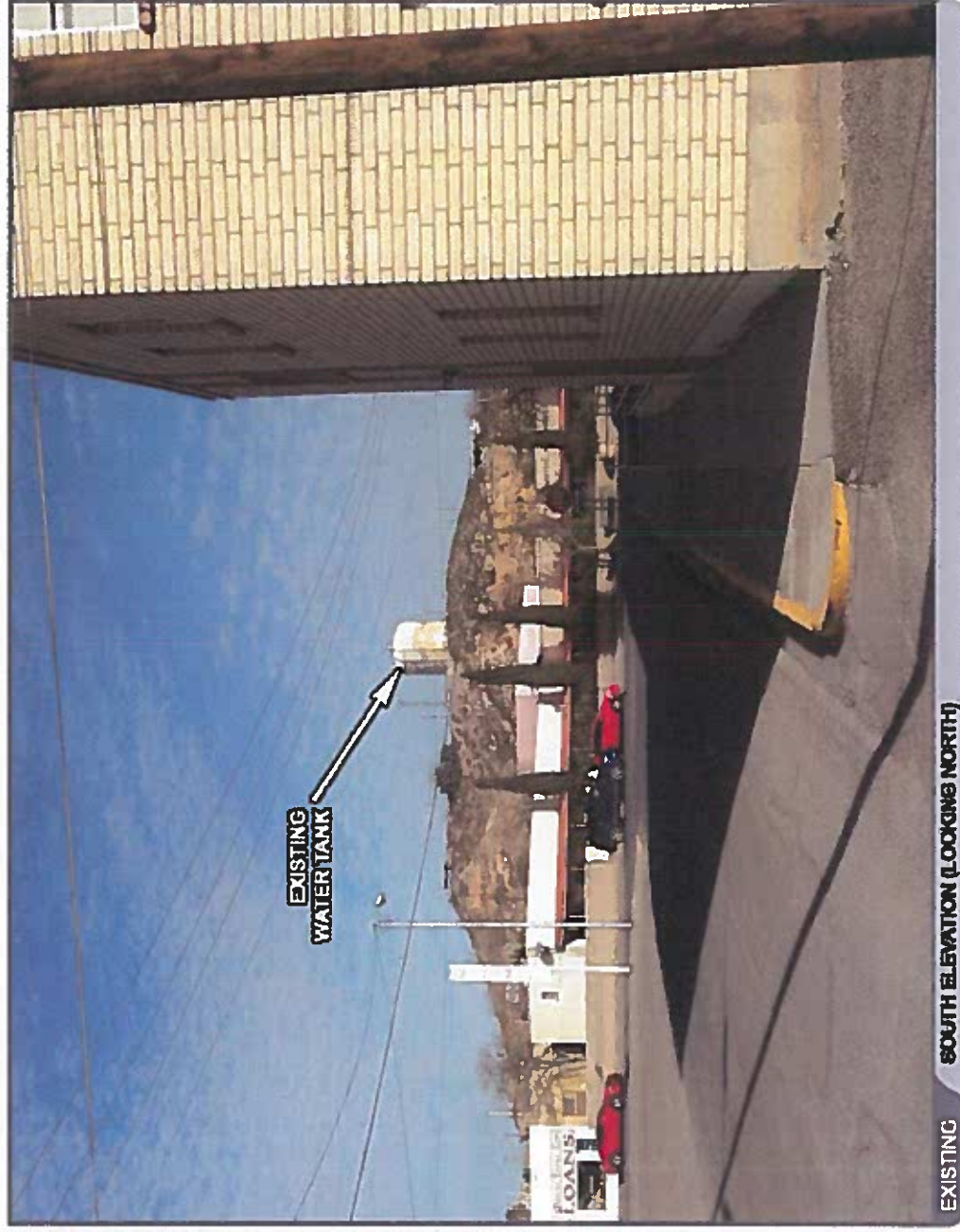
October 31, 2018 – Gravity Pad issued a Commitment Letter to Verizon agreeing to the same lease terms and conditions that Verizon negotiated with the City. This includes both tower and ground space and locations.

November 14, 2018 – Public Hearing for Verizon's Special Use Application.

NM3 BEAVERVILLE WATERTANK COLLOCATION

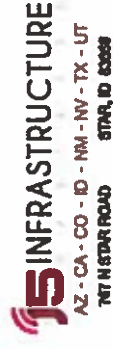
TRUTH OR CONSEQUENCES, NEW MEXICO 87801

PAGE 1



Disclaimer: These photographs were taken from a public source and are provided for informational purposes only. They are not intended to be used for any other purpose. While these photographs are not an exact representation of the actual conditions, they are for informational purposes only. The actual conditions may vary from the photographs shown. The actual conditions may vary from the photographs shown. The actual conditions may vary from the photographs shown.

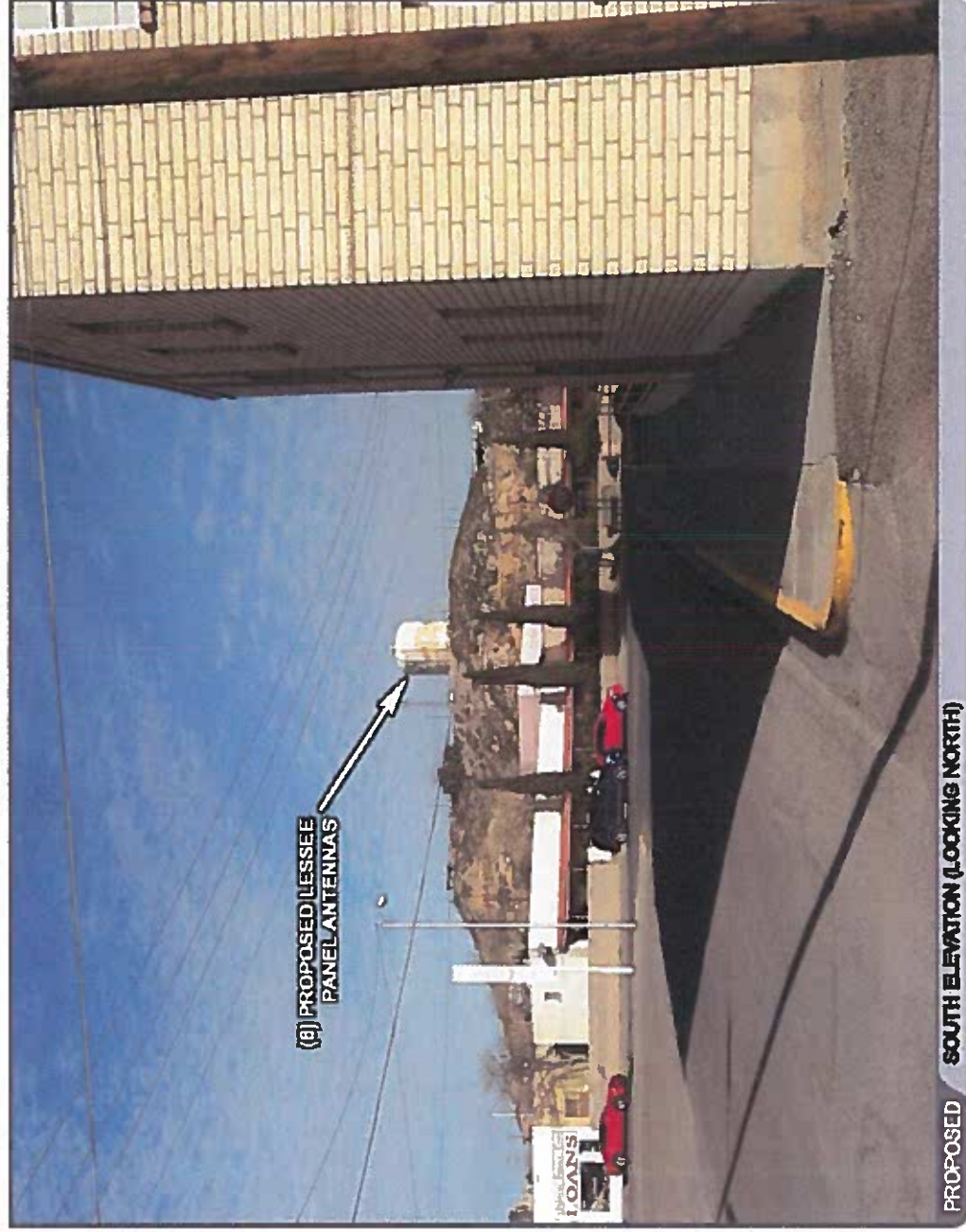
NM3 BEAVERVILLE
WATERTANK COLLOCATION

4821 E 6th St
 Albuquerque, NM 87111

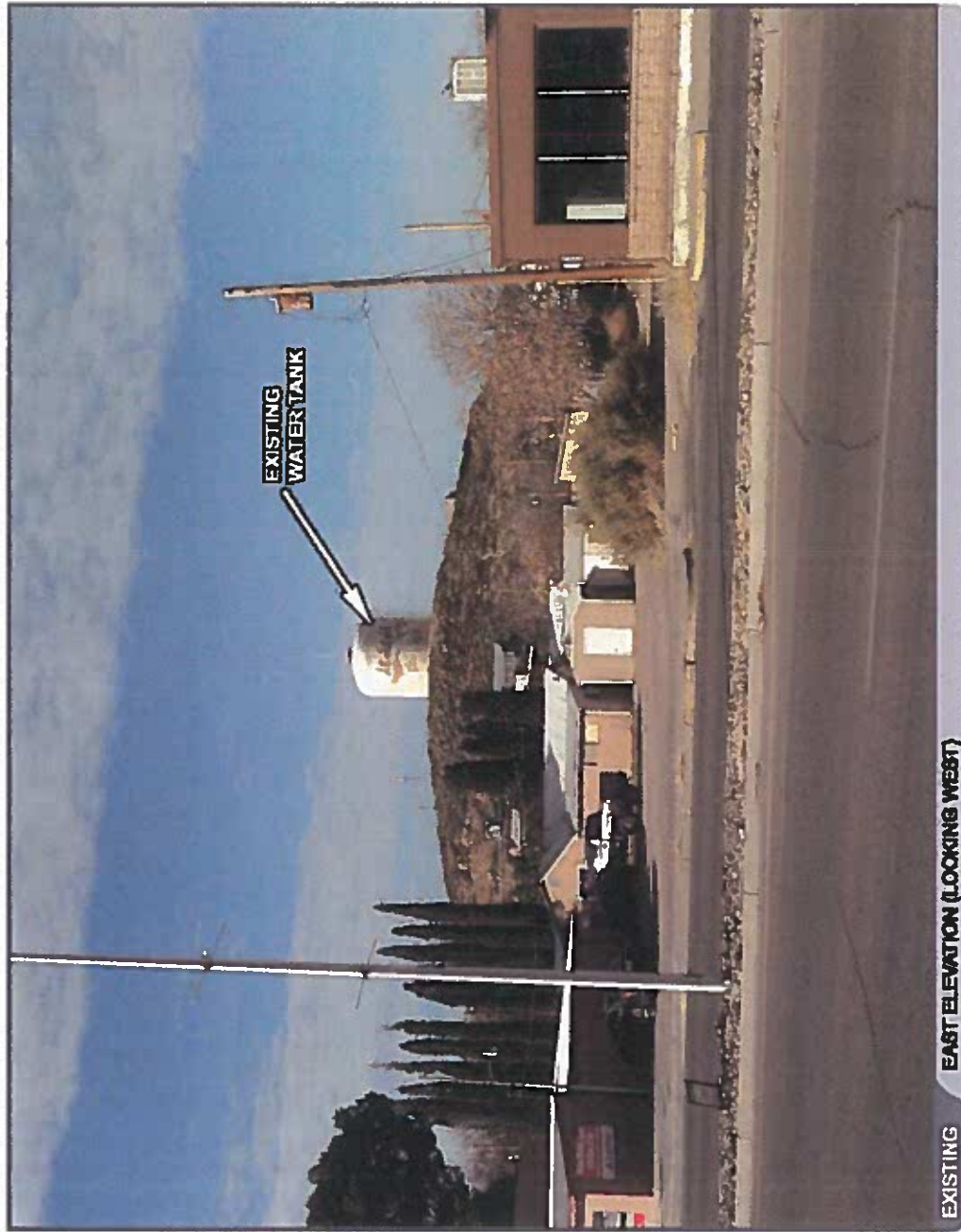
AZ - CA - CO - ID - NM - NV - TX - UT
707 N STAR ROAD STAN, ID 83069

TRUTH OR CONSEQUENCES, NEW MEXICO 87901

PAGE 2



Disclaimer: These photographs and letters have been provided in aid of the ongoing investigation. While these materials are not on court records, they have been provided digitally to accurately reflect documents, notes, text, e-mails, and other important elements in the proposed design process as the digital medium allows. When together with the engineering drawings and other materials submitted with the application, they are fair and accurate visual evidence of how the proposed site would appear.

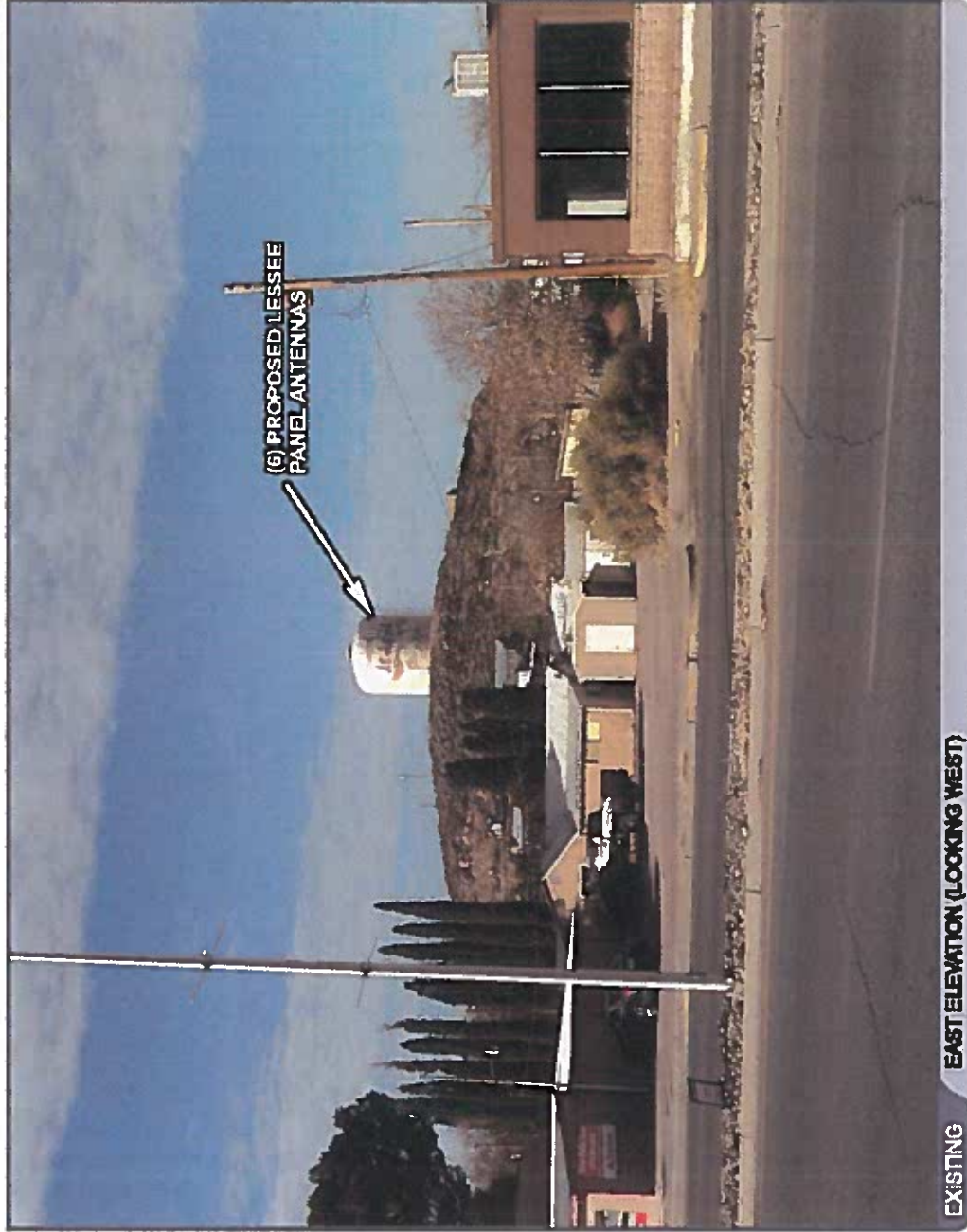


Disclaimer: These photographs and/or maps have been provided to aid in visualizing how the proposed wireless telecommunication facility shows herein would appear if constructed. While these renderings are not an exact science, they have been prepared slightly to accurately reflect dimensions, scale, depth, coloring, features, and other important elements in the proposed design to be the digital medium shown. Taken together with the engineering drawings and other materials identified with the application, they are for and represent visual depictions of how the proposed site would appear.

NM3 BEAVERVILLE

WATERTANK COLLOCATION

TRUTH OR CONSEQUENCES, NEW MEXICO 87801

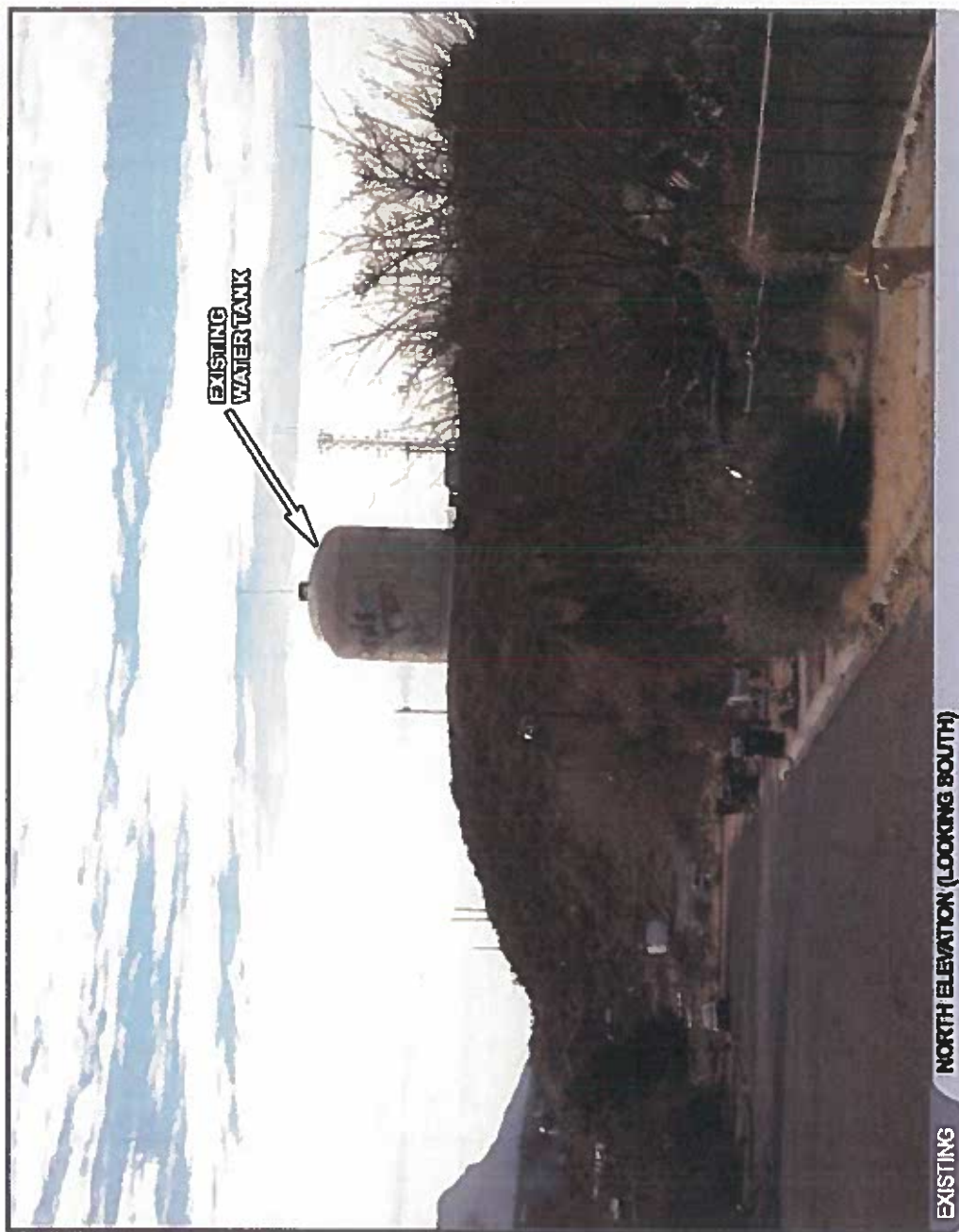


EXISTING EAST ELEVATION (LOOKING WEST)

Disclaimer: These photographs are provided to aid in illustrating how the proposed wireless telecommunications facility would appear if constructed. While these photographs are not an exact likeness, they have been prepared diligently to accurately reflect dimensions, make, draft, coloring, materials, and other important elements in the proposed design. Together with the engineering drawings and other materials submitted with the application, they are fair and reasonable visual depictions of how the proposed site would appear.

NM3 BEAVERVILLE WATERTANK COLLOCATION

TRUTH OR CONSEQUENCES, NEW MEXICO 87901



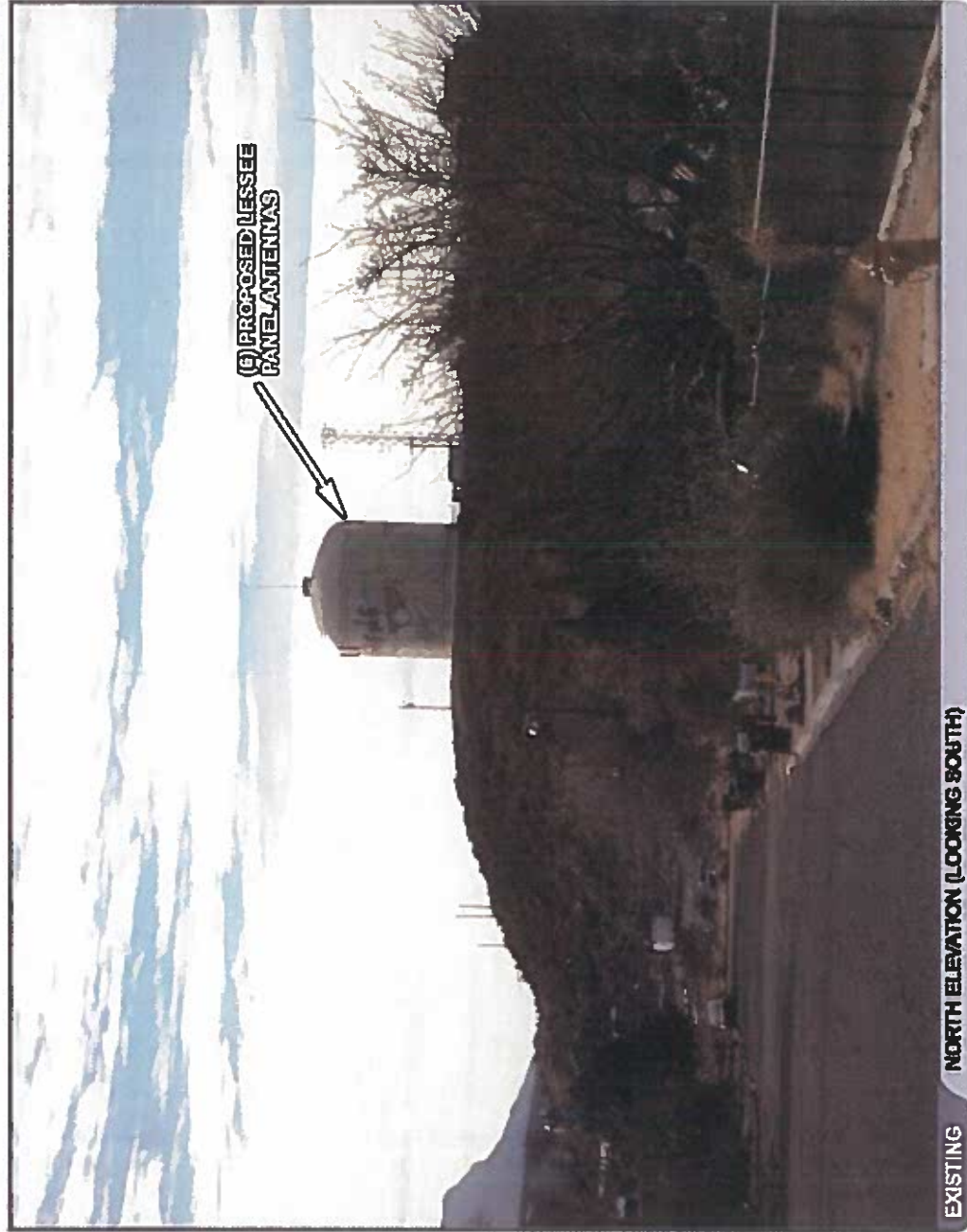
EXISTING NORTH ELEVATION (LOOKING SOUTH)

Disclaimer: These photographic drawings have been provided to aid in visualizing how the proposed wireless telecommunications facility shown would appear if constructed. While these renderings are not an exact science, they have been prepared diligently to accurately reflect dimensions, scale, depth, coloring, texture, and other important elements to the proposed design based on the digital imagery shown. Taken together with the engineering drawings and other materials submitted with this application, they are fair and reasonable visual depictions of how the proposed site would appear.

NM3 BEAVERVILLE

WATERTANK COLLOCATION

TRUTH OR CONSEQUENCES, NEW MEXICO 87901

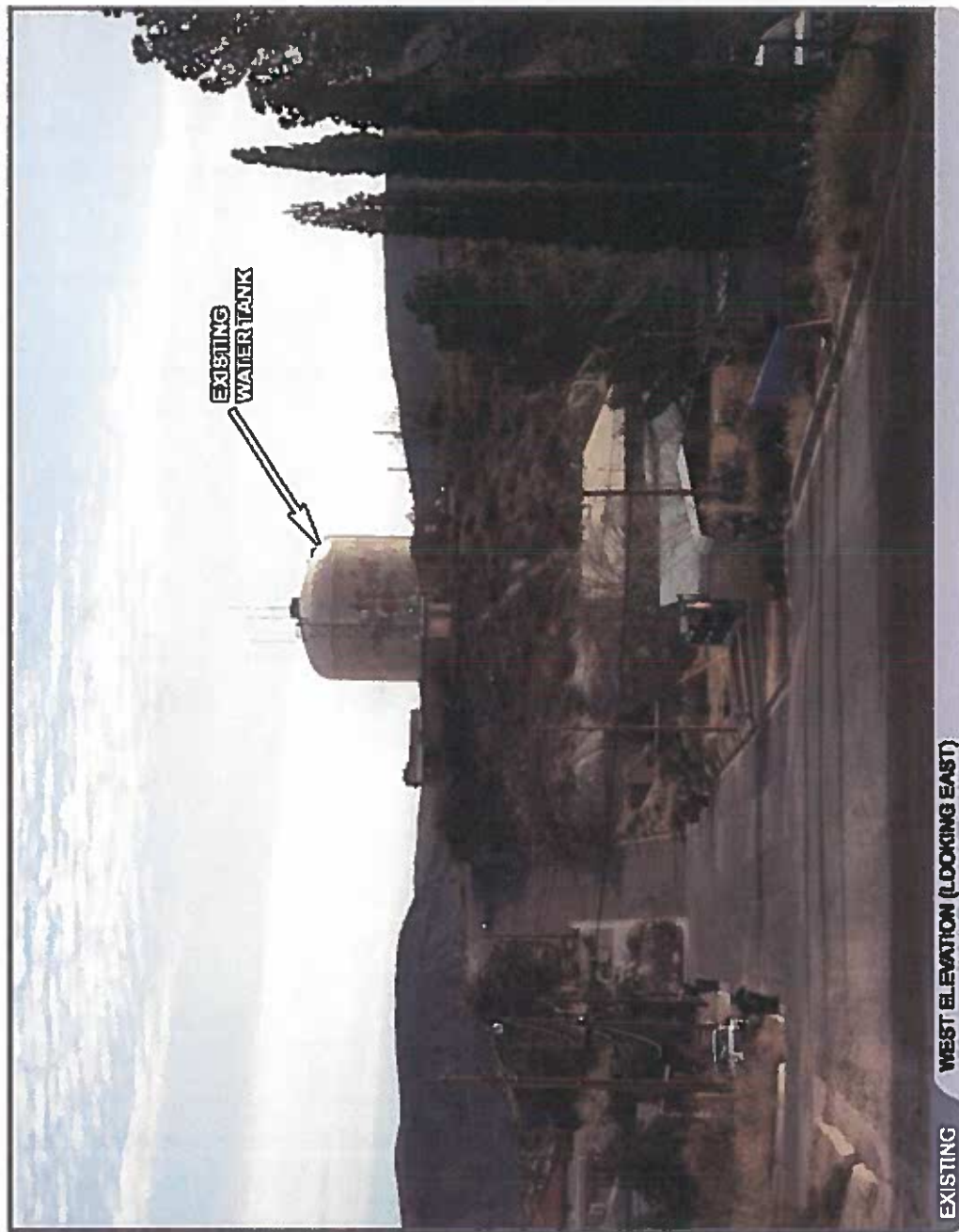


Disclaimer: These photographic simulations have been provided to aid in visualizing how the proposed wireless telecommunications facility design would appear if constructed. While these simulations are not an exact science, they have been prepared diligently to accurately reflect dimensions, scale, depth, coloring, texture, and other important elements to the proposed design. These simulations are not intended to be used for engineering purposes or for any other purpose where the proposed design is used for engineering purposes or for any other purpose where the proposed design is used for engineering purposes.

NM3 BEAVERVILLE WATERTANK COLLOCATION

TRUTH OR CONSEQUENCES, NEW MEXICO 87801

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EXISTING WEST ELEVATION (LOOKING EAST)

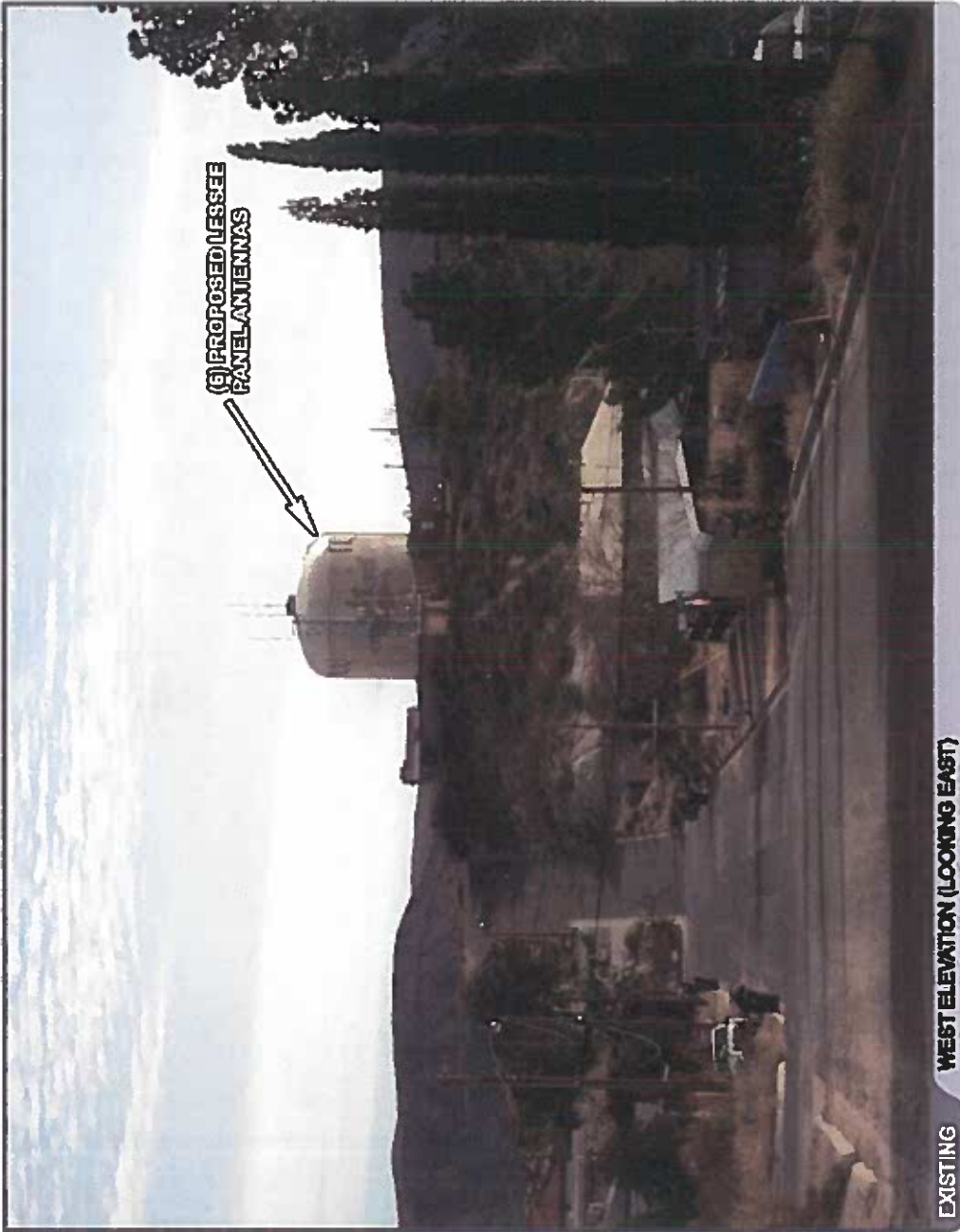
Disclaimer: These photographic simulations have been provided to aid in visualizing how the proposed wireless telecommunications facility shown herein would appear if constructed. While these renderings are not an exact address, they have been prepared diligently to accurately reflect dimensions, scale, depth, coloring, texture, and other important elements to the proposed design based on the digital medium shown. When together with the engineering drawings and other materials submitted with the application, they are for and measurable visual depictions of how the proposed site would appear.

NM3 BEAVERVILLE

WATERTANK COLLOCATION

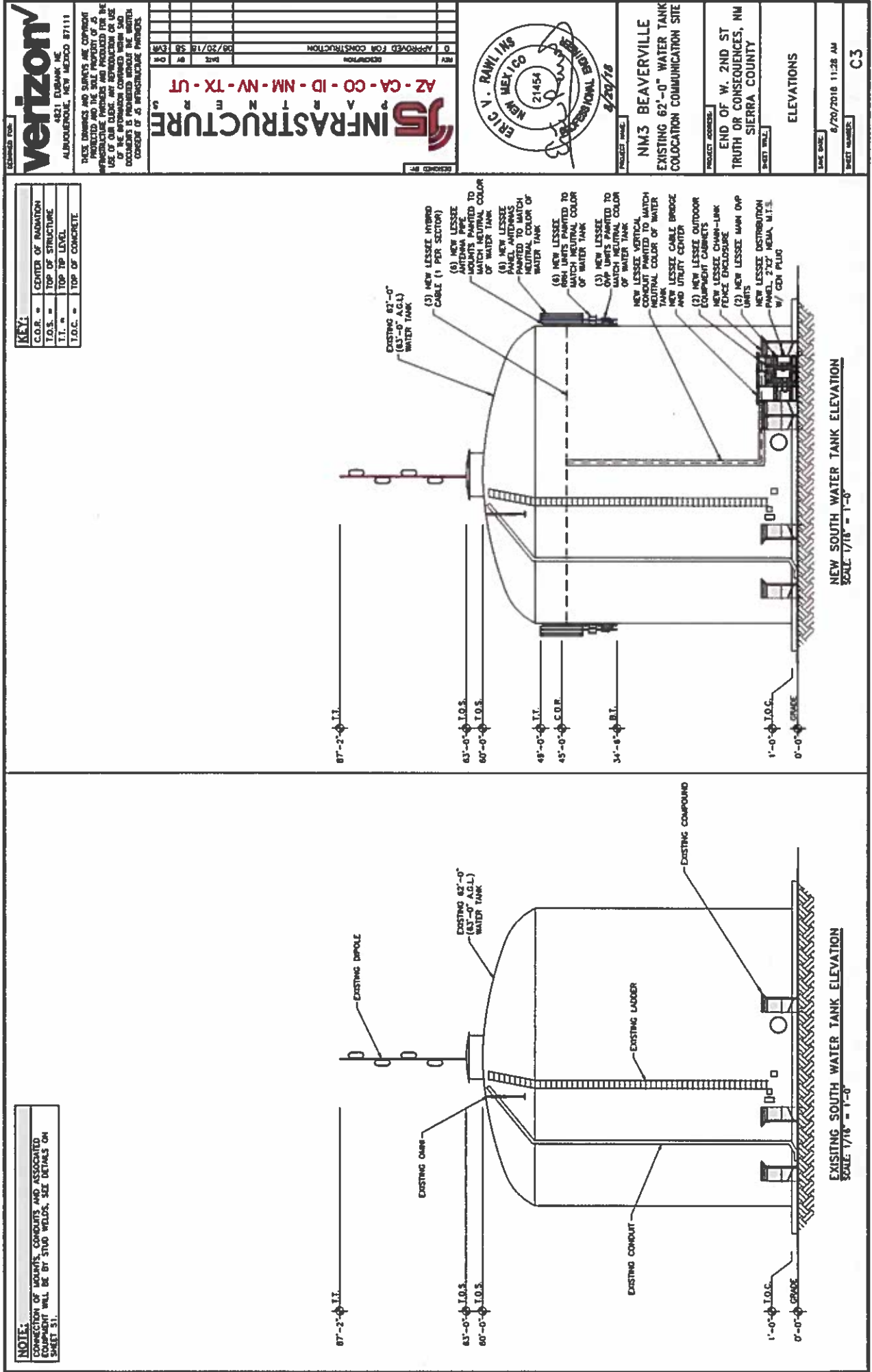
TRUTH OR CONSEQUENCES, NEW MEXICO 87801

PAGE 8



Disclaimer: These photographic simulations have been provided to aid in visualizing how the proposed system infrastructure would appear if constructed. While these simulations are not an exact likeness, they have been prepared diligently to accurately reflect dimensions, scale, layout, coloring, texture, and other important elements in the proposed design based on the digital model above. When taken together with the engineering drawings and other materials submitted with the application, they are for and representable visual depictions of how the proposed site would appear.

Elevations



Verizon Wireless Application Should be Approved

- Meets all Code and legal requirements.
- City Staff recommends approval.
- Verizon thoroughly explored all options to fill the capacity and coverage gap in the City, and has worked extensively with City staff, and through the City's land use process, on these options. This is the best workable location because it uses an existing structure, at the same height, and is camouflaged.
- Verizon recognizes the historic and landmark status of the water tank and its importance to the City. Collocating on the water tank is the least visually impactful location because it utilizes an existing structure with no additional height, and the antennas will be painted to blend in with the existing mural. Any minimal negative impacts to the water tank will be substantially outweighed by the positive impacts to improved wireless coverage and capacity for the City's citizens, emergency service providers, travelers, and tourists.
- Verizon respectfully requests that the City Commission approve Verizon's Special Use Permit Application so that they may continue to best serve the people of Truth or Consequences, its visitors, and its emergency first responders.



G.2
d
H.3

CITY OF TRUTH OR CONSEQUENCES COMMISSION ACTION FORM

ITEM:

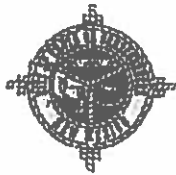
Summary Plat Amendment for lot split at 2205 N Date Street (Denny's and Comfort Inn). Applicant is Stephen Rouke (SRC Property).

BACKGROUND:

Mr. Rouke is applying for a Summary Plat Amendment to split his property at 2205 N Date Street. All required documents have been submitted as required and required fees have been paid. Splitting this lot does not significantly alter the impacts on utilities, drainage, or traffic. Public Hearing notice was posted 10/31/18 and Certified Mailings were sent out to area properties.

SUPPORT INFORMATION:

Summary Plat Amendment Application, Alternate Summary Procedure Survey



COMMUNITY DEVELOPMENT DEPARTMENT
Voice - (575) 894-6673 x 316 Fax - (575) 894-0363
E-mail sdiller@torcnm.org
505 Sims Street - Truth or Consequences, NM 87901

(Staff Use Only)
Case No

Related Case(s)

PLANNING APPLICATION FORM

The completeness of this application, which includes accompanying plans, shall be subject to the review of the Building/Planning Department. This application is used for a variety of application processes and not all items may apply to your project. If you feel a requirement is not applicable to your project, write "N/A." If you have any questions while completing this application please ask a member of the Planning Department for assistance. Incomplete applications will not be accepted (or the process may be delayed.) (PLEASE PRINT OR TYPE)

CHECK APPLICATION TYPE(S) REQUESTED

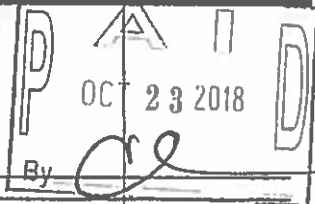
- | | | |
|--|--|---|
| <input type="checkbox"/> Master Plan (\$100 + \$200/lot) | <input type="checkbox"/> Annexation (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> CUP/SUP (\$25) |
| <input type="checkbox"/> Master Plan Amendment (\$200) | <input type="checkbox"/> Appeal (\$50) | <input type="checkbox"/> Prelim. Plat or Replat (\$100 + \$200/lot) |
| <input type="checkbox"/> Development Agreement (\$1,000) | <input type="checkbox"/> Variance (\$25) | <input type="checkbox"/> Final Plat (\$50) |
| <input type="checkbox"/> Change of Zone (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> Zone Ordinance Amendment (\$250) | <input type="checkbox"/> Summary Plat (\$50) |
| | | <input checked="" type="checkbox"/> Plat Amendment (\$50) |

PROJECT SUMMARY:

Project/Business Name (if any): SRCLLC Property LLC

Project Description (add extra page(s) if needed):

Developing Comfort Inn + Denny's



Property Address/Location:

Assessor's Parcel Number(s): Sec 28 T13S, R4W

Total Gross Lot Area: 3.77 acres

Total Net Lot Area: _____

Existing Master Plan/Comprehensive Plan Designation: _____

Existing Zoning Designation: _____

Proposed Master Plan Designation (if applicable): _____

Proposed Zoning Designation: _____

Existing Uses and/or Structures on Site: Comfort Inn + Denny's

Surrounding Uses: North: _____

South: _____

East: Southwest Date Street

West: South East McDonalds

APPLICANT/ REPRESENTATIVE Name: <u>SRCLLC Property</u>		REPRESENTATIVE(S):	
Address: <u>2205 N Date</u>		Telephone No.: <u>575 894-1660</u>	
City: <u>Torr</u>		Fax No.: _____	
Contact Person: <u>Stephen Rouke</u>		State: <u>NM</u> Zip Code: <u>87901</u>	
E-mail Address: <u>SroukeCSLGAOL.COM</u>		I certify under penalty of perjury that all the application information is true and correct:	
Applicant's Signature: <u>[Signature]</u>		Date: <u>10/23/2018</u>	
PROPERTY OWNER/ AGENT Name: <u>Stephen Rouke</u>		Telephone No.: <u>575-740-1821</u>	
Address: <u>2205 N Date</u>		Fax No.: _____	
City: <u>Torr</u>		State: <u>NM</u> Zip Code: <u>87901</u>	
Contact Person: <u>Stephen Rouke</u>		E-mail Address: _____	
The City will provide the applicant with hearing notices and staff reports unless another party is identified.			
Date/Time Received: <u>10/23/18</u>		Receipt No(s): _____	
Received By: <u>[Signature]</u>		Amount Received: \$ <u>5000</u>	

PLANNING APPLICATION FORM -page 2

I, SRC Property LLC am the owner of the property described in this application and hereby authorize
Print Name
Stephen Rouke to act on my behalf on matters pertaining to this application.
Name of applicant or representative

Property Owner's Signature: [Signature] Date: 10/23/2018

Note: If more than one owner, a separate page must be attached listing the names and addresses of all persons (if a corporation, list officers, and principals) having interest in the property ownership.

ARCHITECT Name: _____ Telephone No.: _____
Address: _____ Fax No.: _____
City: _____ State: _____ Zip Code: _____
Contact Person: _____ E-mail Address: _____

ENGINEER Name: _____ Telephone No.: _____
Address: _____ Fax No.: _____
City: _____ State: _____ Zip Code: _____
Contact Person: _____ E-mail Address: _____

APPLICANT'S AGREEMENT:

Processing of this application will not begin unless this application is complete and all signatures are provided: I, the undersigned as project Applicant or Representative of the project Applicant, hereby authorize the City of Truth or Consequences to review the submitted plans and specifications for this Application in accordance with the City of Truth or Consequences Municipal Code.

Applicant(s) acknowledge and agree that by filing this application City staff may enter upon the subject property and make examinations and surveys, provided that the entries, examinations and surveys do not unreasonably interfere with the use of the land by those persons lawfully entitled to the possession thereof. Applicant(s) certify under penalty of perjury that I am the legal owner(s) (all individual owners must sign as they appear on the deed to the land), Corporate Officer(s) empowered to sign for the corporation, Owner's Legal Agent having power of Attorney (a notarized Power of Attorney document must accompany this application), or the owner's authorized representative (include a notarized consent form from the owner).

Applicant(s) acknowledge and agree that I have included all of the required items and understand that missing items may result in delaying the processing of my application.

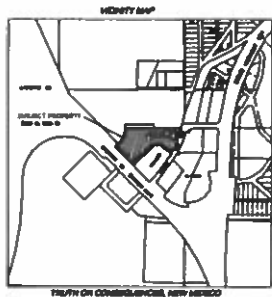
Applicants agree to defend, indemnify and hold harmless the City of Truth or Consequences ("City") and its agents, officers, consultants, independent contractors and employees ("City's Agents") from any and all claims, actions or proceedings against the City or the City's Agents to attack, set aside, void, or annul an approval by the City, or the City's Agents concerning the Project (collectively "Claim"). The City shall promptly notify the Applicant of any Claim and the City shall cooperate fully in the defense. If the City fails to promptly notify the Applicant of any Claim or if the City fails to cooperate fully in the defense, the Applicant shall not thereafter be responsible to defend, indemnify, or hold harmless the City. Nothing in this paragraph shall obligate the City to defend any Claim and the City shall not be required to pay or perform any settlement arising from any such Claim not defended by the City, unless the settlement is approved in writing by the City. Nothing contained in this paragraph shall prohibit the City from independently defending any Claim, and if the City does decide to independently defend a Claim, the City shall bear its own attorney's fees, expenses of litigation and costs for that independent defense. The Applicant may agree to reimburse the City for attorney's fees, expenses of litigation and costs for that independent defense. Should the City decide to independently defend any Claim, the Applicant(s) shall not be required to pay or perform any settlement arising from any such Claim unless the settlement is approved by the Applicant.

IT IS SO AGREED:

[Signature]
Applicant's Signature

10/23/2018
Date

Stephen Rouke
Name of Applicant (Print)



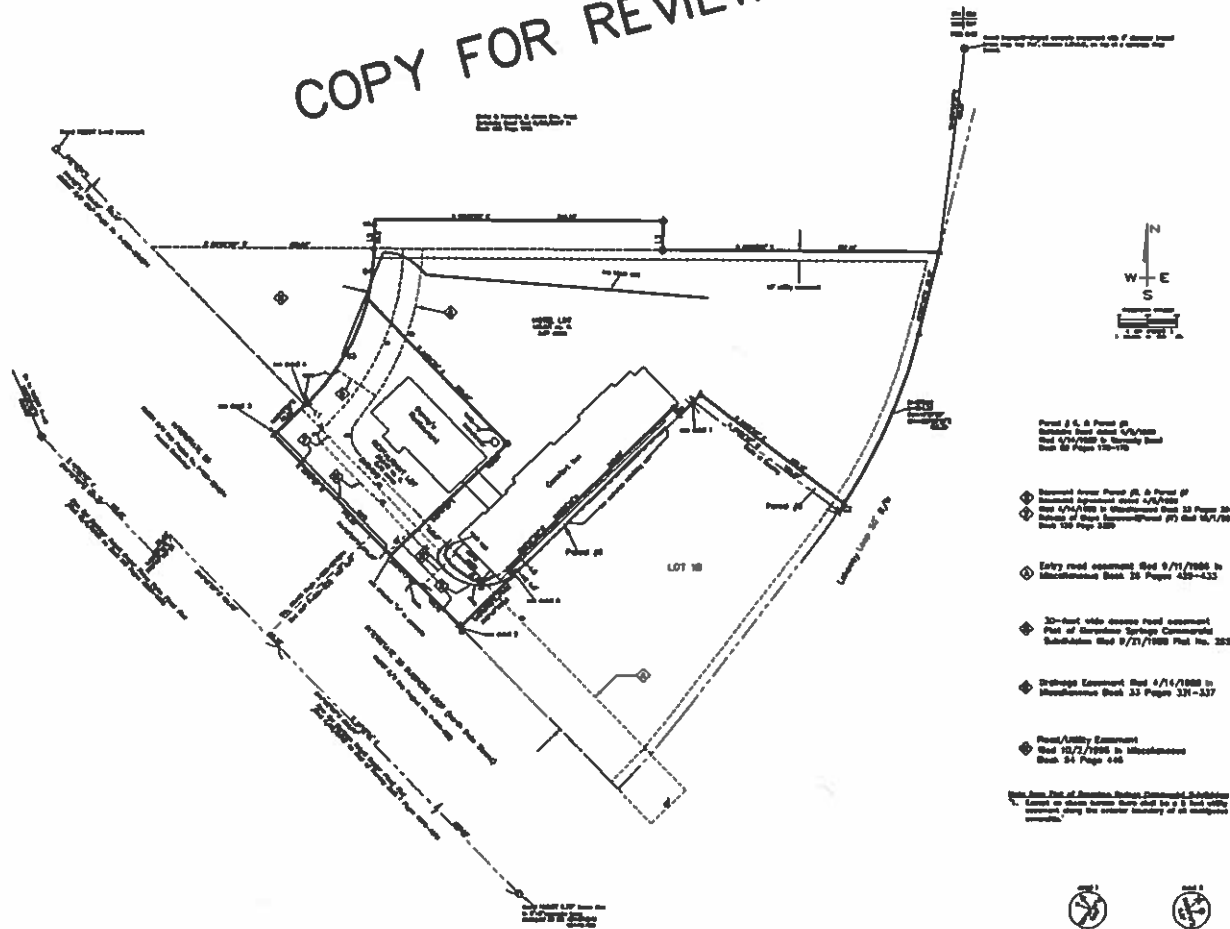
The division of land as shown and described herein is in accordance with the wishes and desires of the undersigned tract.

S.F. Property LLC, a Texas Real Estate Company

COUNTY OF SIERRA
STATE OF NEW MEXICO
The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by Stephen R. Rouse.

NOTARY PUBLIC

COPY FOR REVIEW ONLY



Point 1 & Point 2
Surveyed from old 1/4 section
See 1/4 section 1, Township 36N
Range 10E, T13N, R10E

Surveyed from Point 1 & Point 2
Surveyed from old 1/4 section
See 1/4 section 1, Township 36N
Range 10E, T13N, R10E

Entry road easement dated 9/11/1988 in
Shoshonee Book 25 Pages 429-432

20-foot wide access road easement
Part of Shoshone Springs Commercial
Subdivision dated 9/21/1988 Plat No. 385

Drainage Easement dated 4/14/1988 in
Shoshonee Book 25 Pages 331-337

Point/Utility Easement
dated 10/2/1988 in Shoshonee
Book 24 Page 446

See also Plat of Shoshone Springs Commercial Subdivision
dated 9/21/1988 in Shoshonee Book 25 Pages 331-337
which shows the location of the easements.



NO.	SECTION	TOWNSHIP	RANGE	ACRES	DATE
1	36	13N	10E	36.00	10/2/1988
2	36	13N	10E	36.00	10/2/1988
3	36	13N	10E	36.00	10/2/1988
4	36	13N	10E	36.00	10/2/1988
5	36	13N	10E	36.00	10/2/1988
6	36	13N	10E	36.00	10/2/1988
7	36	13N	10E	36.00	10/2/1988
8	36	13N	10E	36.00	10/2/1988
9	36	13N	10E	36.00	10/2/1988
10	36	13N	10E	36.00	10/2/1988

NO.	SECTION	TOWNSHIP	RANGE	ACRES	DATE
1	36	13N	10E	36.00	10/2/1988
2	36	13N	10E	36.00	10/2/1988
3	36	13N	10E	36.00	10/2/1988
4	36	13N	10E	36.00	10/2/1988
5	36	13N	10E	36.00	10/2/1988
6	36	13N	10E	36.00	10/2/1988
7	36	13N	10E	36.00	10/2/1988
8	36	13N	10E	36.00	10/2/1988
9	36	13N	10E	36.00	10/2/1988
10	36	13N	10E	36.00	10/2/1988

See also Shoshone Springs Commercial Subdivision dated 9/21/1988 in Shoshonee Book 25 Pages 331-337

NO.	SECTION	TOWNSHIP	RANGE	ACRES	DATE
1	36	13N	10E	36.00	10/2/1988
2	36	13N	10E	36.00	10/2/1988
3	36	13N	10E	36.00	10/2/1988
4	36	13N	10E	36.00	10/2/1988
5	36	13N	10E	36.00	10/2/1988
6	36	13N	10E	36.00	10/2/1988
7	36	13N	10E	36.00	10/2/1988
8	36	13N	10E	36.00	10/2/1988
9	36	13N	10E	36.00	10/2/1988
10	36	13N	10E	36.00	10/2/1988

NO.	SECTION	TOWNSHIP	RANGE	ACRES	DATE
1	36	13N	10E	36.00	10/2/1988
2	36	13N	10E	36.00	10/2/1988
3	36	13N	10E	36.00	10/2/1988
4	36	13N	10E	36.00	10/2/1988
5	36	13N	10E	36.00	10/2/1988
6	36	13N	10E	36.00	10/2/1988
7	36	13N	10E	36.00	10/2/1988
8	36	13N	10E	36.00	10/2/1988
9	36	13N	10E	36.00	10/2/1988
10	36	13N	10E	36.00	10/2/1988

ALTERNATE SUMMARY PROCEDURE
RESTAURANT LOT & HOTEL LOT
(FORMERLY LOT 1A, A 30' X 300' TRACT, EXCEPT PARCEL #6 & PARCEL #9)
GERONIMO SPRINGS COMMERCIAL SUBDIVISION
TRUTH OR CONSEQUENCES, SIERRA COUNTY, NEW MEXICO

RICHTER LAND SURVEYING
614 BROADWAY, P.O. BOX 1640
TRUTH OR CONSEQUENCES, NM 87801
878-884-2340

RECORDING INFORMATION FOR COUNTY CLERK
SAC Property
Box 20, T13N, R10E
Shoshone Springs Commercial Subdivision

Page 10027	Sheet
	1 OF 1
Date	11-07

COPY

Steven L. Green
Mayor

Sandra K. Whitehead
Mayor Pro-Tem

Kathleen Clark
Commissioner



505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org

Rolf Hechler
Commissioner

Paul Baca
Commissioner

Renee Cantin
Interim City Manager

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the City of Truth or Consequences City Commission will hold a Public Hearing during their regular scheduled Meeting on Wednesday, November 14, 2018 in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

Discussion/Action: Request for a Plat Amendment at 2205 N Date Street, Truth or Consequences, NM pursuant to Chapter 15, Sec. 15-17. - Amendment of plats. Applicant wishes to amend the property line to separate the property between Denny's and Comfort Inn. Applicant is SRC Property LLC.

All interested parties are welcome to attend.

The Agenda for this meeting may be obtained on Friday, November 9, 2018 by contacting the City Clerk's Office at 575-894-6673 or by email to:
aatorres@torcnm.org.

/s/ Angela A. Torres, CMC, Acting City Clerk

- Published on the following date:
- o Herald – Wednesday, October 31, 2018



H.1

CITY OF TRUTH OR CONSEQUENCES COMMISSION ACTION FORM

ITEM:

Resolution No. 19 18/19, Budget Adjustments transferred, as listed below

BACKGROUND:

Reconciling Budget Adjustments Request (based on Chapter 6, Article 6 NM Statue) needed for increasing expenses as listed below.

STAFF RECOMMENDATION:

Description	Amount	Recommendation
Vet Wall Perp Care– Transfer Out Fund 293 293-5103-49930	\$16,000	Transfer Out – From Ending Cash Balance – Additional Costs to Finish Vet Wall Project – Change order Smithco Addition, Replacement Panel, Metal for Top of Panels
PD GRT– Expense Fund 296 296-2403-80845	\$32,800	Increase Expense - From Ending Cash Balance – Purchase Vehicles Additional Costs
Vet Wall– Expense Fund 303 303-4703-60840	\$16,000	Increase Expense – Additional Costs to Finish Vet Wall Project – Change order Smithco Addition, Replacement Panel, Metal for Top of Panels
Vet Wall – Transfer In Fund 303 303-4703-39935	\$16,000	Increase Transfer In – Additional Costs to Finish Vet Wall Project – Change order Smithco Addition, Replacement Panel, Metal for Top of Panels
Electric – Expense Fund 503 503-3702-48598	\$24,750	Increase Expense- Ending Cash Balance – YESCO for Electric Meter Infrastructure Project
Water – Expense Fund 504 504-3803-48598	\$24,750	Increase Expense- Ending Cash Balance – YESCO for Water Meter Infrastructure Project

SUPPORT INFORMATION:

Finance Documents as presented.



RESOLUTION NO. 19-18/19

A RESOLUTION REQUESTING BUDGET ADJUSTMENTS IN THE REVENUE AND EXPENDITURE BUDGET FOR FISCAL YEAR 2018-2019.

WHEREAS, the final budget for was approved by the City Commission of the City of Truth or Consequences, New Mexico, pursuant to Chapter 6, Article 76 NMSA 1978; and

WHEREAS, the City Commission resolve to request a budget adjustment in the 2018-2019 Fiscal Year Revenue and Expenditure Budget as per the Schedule of Budget Adjustments.

NOW THEREFORE, approval of the above is hereby requested of the New Mexico Department of Finance and Administration, Local Government Division.

PASSED, ADOPTED AND APPROVED this 14th day of November, 2018.

Steven Green, Mayor

ATTEST:

Angela A. Torres, CMC Acting City Clerk

(Date)



H. 2

CITY OF TRUTH OR CONSEQUENCES COMMISSION ACTION FORM

ITEM:

Resolution No. 20 2018/2019 approving the Second Amendment and Restatement of the Joint Powers Agreement between Sierra County, T or C, Williamsburg and Elephant Butte (JPA No. 97-059) for the construction and improvement of the Sierra Vista Hospital.

BACKGROUND:

The member entities (T or C, Sierra County, Williamsburg, and Elephant Butte) of the Sierra Vista Hospital (SVH) Joint Powers Commission (JPC) all adopted an ordinance in 2016 to obtain a loan for the construction and improvement of a new Hospital. The City's Ordinance was Ordinance No. 670 15/16.

This resolution approves the Second Amendment and Restatement of the Joint Powers Agreement between Sierra County, T or C, Williamsburg and Elephant Butte (JPA No. 97-059) adopted May 14, 1998 and Revised on July 15m 2009 and May 23, 2016. This amendment provides for the dedication of the City's Municipal Gross Receipts Tax for the repayment of the 2018 Loan and that when the 2018 Loan is paid in full, the Participants will amend the JPA to determine their respective financial obligations to use the revenues dedicated to the hospital for operation and maintenance of the new hospital. Without this amendment, upon the repayment of the 2016 Loan with the funds from the 2018 Loan, the dedication would not secure the 2018 Loan and the Participants would need to determine their financial obligations to use dedicated revenues for the operation and maintenance of the hospital. This basically extends the dedication until the date the 2018 Loan is paid off and delays the need for re-determining the use of the pledged revenues until the 2018 Loan is paid off.

STAFF RECOMMENDATION:

Approve Resolution No. 20 2018/2019

SUPPORT INFORMATION:

Resolution No. 20 2018/2019 and the Second Amendment to the Joint Powers Agreement..

**CITY OF TRUTH OR CONSEQUENCES
RESOLUTION NO. 20 18/19**

**SIERRA VISTA HOSPITAL JOINT POWERS AGREEMENT/
SIERRA VISTA HOSPITAL LOAN AND INTERCEPT AGREEMENTS**

RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF SECTION 7 OF THE JOINT POWERS AGREEMENT (THE "JPA") ADOPTED MAY 14, 1998 AND REVISED JULY 15, 2009 (NO. 97-059) AND MAY 23, 2016 BETWEEN AND AMONG THE COUNTY OF SIERRA, THE CITY OF TRUTH OR CONSEQUENCES, THE VILLAGE OF WILLIAMSBURG AND THE CITY OF ELEPHANT BUTTE (COLLECTIVELY, THE "PARTICIPANTS") PROVIDING FOR THE DEDICATION OF CERTAIN GROSS RECEIPTS TAX REVENUES OF THE CITY OF TRUTH OR CONSEQUENCES (THE "CITY") TO BE PLEDGED PURSUANT TO AN ORDINANCE ADOPTED BY THE CITY FOR THE PAYMENT OF A LOAN FROM THE NEW MEXICO FINANCE AUTHORITY (THE "FINANCE AUTHORITY") IN AN AMOUNT OF UP TO \$25,495,991 PURSUANT TO A LOAN AGREEMENT AND AN INTERCEPT AGREEMENT TO BE ENTERED INTO AMONG THE FINANCE AUTHORITY, THE SIERRA VISTA JOINT POWERS COMMISSION (THE "JPC") AND THE SIERRA VISTA HOSPITAL GOVERNING BOARD (THE "GOVERNING BOARD") (THE JPC AND THE GOVERNING BOARD COLLECTIVELY BEING THE "GOVERNMENTAL UNIT") AS AUTHORIZED UNDER THE JPA, AND EACH OF THE PARTICIPANTS WITH THE PROCEEDS OF SUCH LOAN TO BE APPLIED FOR THE PURPOSE OF REFUNDING AND DEFEASING FINANCE AUTHORITY LOAN NO. 3416-PP DATED MAY 24, 2016 IN THE OUTSTANDING PRINCIPAL AMOUNT OF \$29,505,000, AND INCLUDING THE COMPLETION OF IMPROVEMENTS TO THE SIERRA VISTA HOSPITAL CONTEMPLATED BY SUCH LOAN AND PROVIDING FOR THE SUBMISSION OF THE JPA AS AMENDED AND RESTATED TO THE SECRETARY OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR APPROVAL PURSUANT TO THE JOINT POWERS AGREEMENTS ACT.

RECITALS

WHEREAS, on May 14, 1998, the County of Sierra (the "County") and the Village of Williamsburg ("Williamsburg") adopted and entered into the JPA pursuant to the authority in the Joint Powers Agreements Act, NMSA 1978 Sections 11-1-1 to -7 (1961, as amended through 1984) and the Hospital Funding Act, NMSA 1978, Sections 4-48B-1 to -29 (1981, as amended through 1993) (the "HFA"), and;

WHEREAS, on July 15, 2009, the Participants agreed to revise the JPA to include the City and the City of Elephant Butte ("Elephant Butte") as parties to the JPA, and;

WHEREAS, under the JPA, as revised, the Participants agreed to provide adequate and appropriate hospital facilities for the citizens and visitors of Sierra County and for providing flexibility in financing the acquisition, ownership, construction, operation and maintenance of necessary hospital facilities and to minimize the cost of constructing new hospital facilities, and

maintain adequate hospital facilities and to avoid unnecessary duplication of expenditure of public funds for health care facilities and services pursuant to the HFA, and;

WHEREAS, the revised JPA vests control of the fiscal oversight of the Sierra Vista Hospital ("Hospital") in, and establishes as its appointed governing body, the Sierra Vista Hospital Joint Powers Commission (the "Governmental Unit"), comprised of certain members of the County Commission, Williamsburg Village Trustees, City Commission and Elephant Butte Council, and;

WHEREAS, the County financed the acquisition of the Hospital through a 1997 loan from the Finance Authority (the "1997 Loan"), and each of the Participants dedicated certain revenues specified therein to the Hospital for acquisition, loan for purchase, building code upgrade and operations costs, and;

WHEREAS, Section 7 of the revised JPA contains certain limitations on the time in which the Participants' dedication of the revenues specified therein would remain in effect (i.e., for a specified number of years or until the 1997 Loan was paid in full), and;

WHEREAS, the 1997 Loan was fully repaid and retired on March 16, 2012, and under certain provisions within Section 7 of the revised JPA the obligation of the Participants to continue the dedication of specified revenues to the Hospital was set to expire or imminently expire upon payment of the 1997 Loan, and;

WHEREAS, on May 24, 2016, the Governmental Unit and the Finance Authority entered into a loan agreement whereby the Finance Authority lent to the Governmental Unit \$30,220,000 to be used for the planning, design and construction of a new hospital that would be adequate to meet the needs of the citizens and visitors of Sierra County (the "2016 Loan") that would be secured by and repaid, in part, by the revenues that each of the Participants dedicated to the Hospital for the account of the Governmental Unit under the JPA; and

WHEREAS, the Finance Authority is willing to loan the Governmental Unit up to \$25,495,991 to be used for the purpose of refunding and defeasing the 2016 Loan, and including the completion of the improvements to the Hospital contemplated by the 2016 Loan (the "2018 Loan"), and;

WHEREAS, the 2018 Loan contemplates that the Governmental Unit will pledge its net system revenues, and the Participants will pledge certain of their revenues similar to the revenues dedicated to the repayment of the 1997 Loan and the 2016 Loan, as security and repayment for the 2018 Loan, and;

WHEREAS, it is necessary to amend and restate the JPA to ensure that the Participants dedicate sufficient revenues to the Governmental Unit as security for the repayment of the 2018 Loan for the duration of its term or until its retirement prior to maturity, and;

WHEREAS, NMSA 1978, Section 11-1-3 (1983) requires that any joint powers agreement be approved by the secretary of finance and administration and reported to the state board of finance, and;

WHEREAS, the terms of the 2018 Loan require that the Participants individually, together with the Governmental Unit, approve and execute the Loan and Intercept Agreements for the 2018 Loan in the forms to be presented to the City, and;

WHEREAS, the Participants wish to amend and restate the JPA to make adequate provisions to secure the 2018 Loan and effectuate the refunding and defeasance of the 2016 Loan and the completion of the improvements to the Hospital contemplated by the 2016 Loan.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the City of Truth or Consequences, New Mexico (the "City"):

1. That the City hereby authorizes and approves the amendment and restatement of the JPA in the form attached to this Resolution as Exhibit A (the "Second Amended and Restated JPA") by modifying Section 7 to dedicate certain revenues to the Governmental Unit as security for the repayment of the 2018 Loan for its term or retirement prior to maturity, the proceeds of such loan to be applied by the Governmental Unit and used by the Hospital for the purpose of refunding and defeasing the 2016 Loan, including the completion of the improvements to the Hospital contemplated by the 2016 Loan.

2. That the Mayor is hereby authorized to execute and deliver and the City Clerk is hereby authorized to attest to the Second Amended and Restated JPA on behalf of the City and to submit the Second Amended and Restated JPA as executed and attested by the City to the secretary of finance and administration for approval, and once approved, to be reported to the state board of finance.

PASSED, ADOPTED AND APPROVED this 14th Day of November, 2018.

Steve Green, Mayor

Attest:

Angela A. Torres, Acting City Clerk

EXHIBIT A

Second Amendment and Restatement of the Joint Powers Agreement between the County of Sierra, and the City of Truth or Consequences and the Village of Williamsburg and the City of Elephant Butte Amending the Existing JPA No. 97-059 Between the County of Sierra and the Village of Williamsburg, Adopted May 14, 1998 Revised July 15, 2009 and May 23, 2016 (the "Amendment")

Pursuant to Section 15 of the Joint Powers Agreement between the County of Sierra, and the City of Truth or Consequences, the Village of Williamsburg and the City of Elephant Butte (collectively, the "Participants"), the Participants hereby amend and restate Section 7 of the Existing JPA No. 97-059, adopted May 14, 1998 and Revised July 15, 2009 and May 23, 2016 (the "JPA" or "Agreement"), to read as follows:

Section 7. Funding Obligations.

- 7.1 The parties to this Agreement shall participate in the funding of a new facility for Sierra Vista Hospital ("Hospital"), including but not limited to the planning, design and construction of such facility, together with financial support for the operation and maintenance of the current hospital facility, pending construction of the new facility to the extent permitted by and within the legally authorized mechanisms provided by statute.
- 7.2 To the extent permitted by law, the parties to this Agreement shall participate in any funding necessary for the new hospital facility in accordance with a loan from the New Mexico Finance Authority (the "2018 Loan" and together with the intercept agreement, the "2018 Loan Documents") to be entered into between and among the New Mexico Finance Authority ("Finance Authority"), the Sierra Vista Hospital Joint Powers Commission (the "JPC"), the Sierra Vista Hospital Governing Board (the "Governing Board" and together with the JPC, the "Governmental Unit") and the Participants whereby the Governmental Unit will pledge the net revenues of the Hospital and the Participants shall pledge certain revenues (as identified below) pursuant to appropriate resolutions and ordinances adopted by the Governmental Unit and Participants, as applicable, to the payment of debt service on the 2018 Loan in accordance with the 2018 Loan Documents for the purpose of refunding and defeasing Finance Authority Loan No. 3416PP, dated May 24, 2016, in the outstanding principal amount of \$29,505,000 (the "2016 Loan"), including completion of improvements to the Hospital contemplated by the 2016 Loan.
- 7.3 The parties to this Agreement shall dedicate the revenues identified in Section 7.3 (a)(2) and 3, (b), (c), and (d) below to the Governmental Unit as security for the repayment of the 2018 Loan, the proceeds of which are to be applied by the Governmental Unit for the purpose of refunding and defeasing the 2016 Loan, including the completion of improvements to the

Hospital contemplated by the 2016 Loan in accordance with the JPA, and shall dedicate the revenues identified in Section 7.3 (a)(1) below for ongoing operations and maintenance of the new hospital facility, consistent with legal allowable limits or restrictions placed upon such revenues.

a. Sierra County:

- (1) Revenue from \$2 mill levy for operations and maintenance. The term of such mill levy may not exceed eight years without approval by public referendum.
- (2) 0.25% County Hospital Emergency Gross Receipts Tax pursuant to NMSA 1978, Section 7-20E-12.1 (2010) to be dedicated for the term of the 2018 Loan, or for the period prior to the expiration of such tax, whichever is the first to occur. The revenue dedication stipulated in this Section 7.3(a)(2) shall not be effective beyond May 1, 2046.
- (3) Upon the expiration of the County Hospital Emergency Gross Receipts Tax specified in Section 7.3(a)(2) above, subject to any extensions or amendments thereto, two thirds (2/3) of the 0.375% County Hold Harmless Gross Receipts Tax pursuant to NMSA 1978, Section 7-20E-28 (2013) to be dedicated for the remainder of the term of the 2018 Loan. The revenue dedication stipulated in this Section 7.3(a)(3) shall not be in effect until the County Hospital Emergency Gross Receipts Tax specified in Section 7.3(a)(2) above has expired, subject to any extensions or amendments thereto, or is no longer available for repayment of the 2018 Loan, and such revenue dedication stipulated in this Section 7.3(a)(3) shall not be effective beyond May 1, 2046.

b. City of Truth or Consequences:

0.1875% Municipal Gross Receipts Tax pursuant to NMSA 1978, Section 7-19D-9 (2007) to be dedicated for the term of the 2018 Loan. The revenue dedication stipulated in this Section 7.3(b) shall not be effective beyond May 1, 2046.

c. Village of Williamsburg:

0.25% Municipal Gross Receipts Tax pursuant to NMSA 1978, Section 7-19D-9 (2007) to be dedicated for the term of the 2018 Loan. The revenue dedication stipulated in this Section 7.3(c) shall not be effective beyond May 1, 2046.

d. City of Elephant Butte:

- (1) 0.125% Municipal Gross Receipts Tax pursuant to NMSA 1978, Section 7-19D-9 (2007) to be dedicated for the term of the 2018 Loan. The revenue dedication stipulated in this Section 7.3(d)(1) shall not be effective beyond May 1, 2046.
- (2) 0.0625% Municipal Infrastructure Gross Receipts Tax pursuant to NMSA 1978, Section 7-19D-11 (2003) to be dedicated for the term of the 2018 Loan. The revenue dedication stipulated in this Section 7.3(d)(2) shall not be effective beyond May 1, 2046.

7.4 When the 2018 Loan from the New Mexico Finance Authority is paid in full (at maturity or retirement prior to maturity), the parties to this Agreement will, upon such payment, determine by subsequent amendment and restatement of Section 7 of this JPA their respective financial obligations to use the revenues dedicated to the Governmental Unit pursuant to Section 7.3(a)(2) and (3), (b), (c) and (d) of this JPA for operation and maintenance of the new hospital facility, consistent with allowable limits or restrictions placed upon such revenues.

7.5 The parties to this Agreement shall not jeopardize the solvency of the Governmental Unit or the Hospital or the efficient use of funding for its intended and lawful purposes by failing to disburse timely revenue payments to the Hospital, for the account of the Governmental Unit in accordance with agreements established in this Section 7 and for financial support for the ongoing operation and maintenance of the new hospital facility.

7.6 The parties shall endeavor to seek other legally authorized funding sources, such as through loans, legislative appropriations, grants, donation or gifts, to supplement revenues of the Hospital and provide for continued operations of the Hospital.

IN WITNESS THEREOF

The Board of County Commissioners of the County of Sierra meeting in public session on November 20, 2018, passed, approved and adopted this Amendment.

Attest:

County Clerk

Chairperson

The City Commission of the City of Truth or Consequences, meeting in public session on November 14, 2018, passed, approved and adopted this Amendment.

Attest:

City Clerk

Mayor

The Board of Trustees of the Village of Williamsburg, meeting in public session on November 8, 2018, passed, approved and adopted this Amendment.

Attest:

Village Clerk

Mayor

The City Council of the City of Elephant Butte, meeting in public session on November 7, 2018, passed, approved and adopted this Amendment.

Attest:

City Clerk

Mayor

The members of the Joint Powers Commission, meeting in public session on November 20, 2018, passed, approved and adopted this Amendment; subject to the final approval of the Department of Finance and Administration.

Attest:

Secretary

Chairperson, Joint Powers Commission

Approved:

Department of Finance and Administration

Date



I.1

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Tri-State/Sierra Electric Cooperative New rate Schedule.

BACKGROUND:

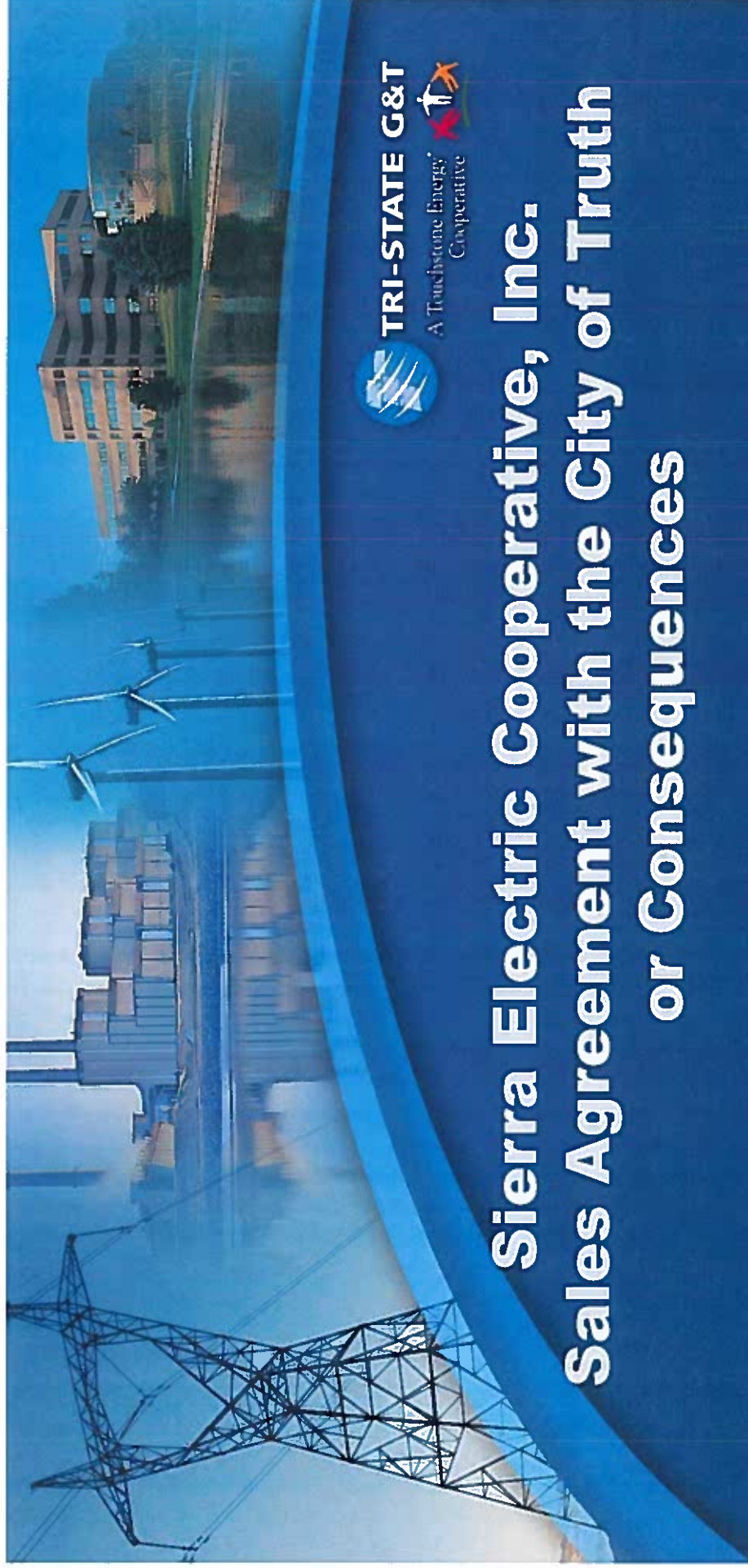
Tri-State and Sierra Electric Cooperative are proposing a new rate schedule and Power Purchase Agreement (PPA) termination date to December 2031.

STAFF RECOMMENDATION:

Review and approve proposed rate change and PPA termination date.

SUPPORT INFORMATION:

Sierra Electric Cooperative Sales Agreement proposal.



TRI-STATE G&T

A Touchstone Energy
Cooperative



Sierra Electric Cooperative, Inc. Sales Agreement with the City of Truth or Consequences

November 8, 2018

Confidential

Topics



- Introductions
- Tri-State Background
- Contract Review
- Tri-State / Sierra Proposal
- Next Steps

Tri-State Background

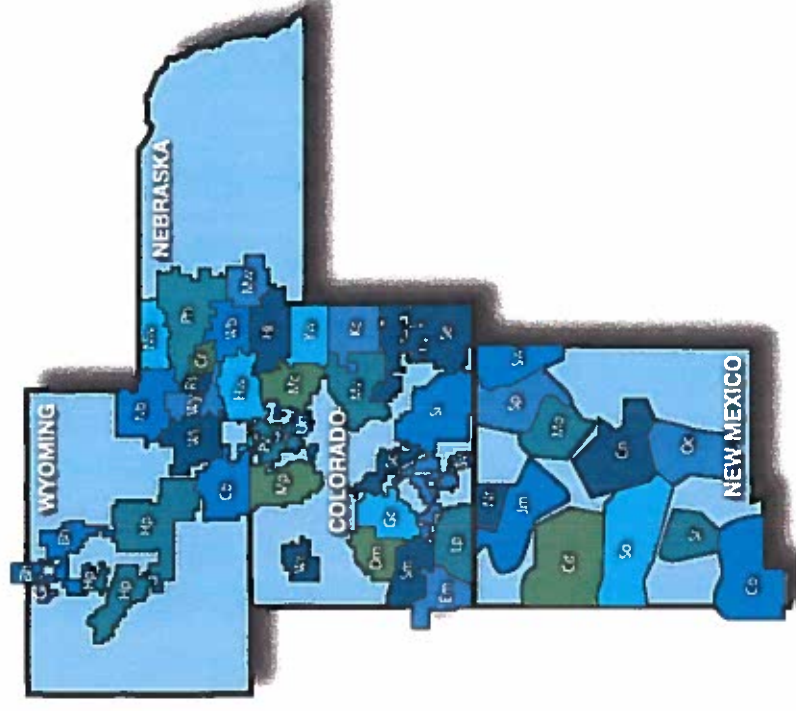


- Founded in 1952
- Not-for-profit, cooperative wholesale power supplier owned by the 43 distribution cooperatives it serves
- Serve >1.5 million customers
- Generation and purchased power portfolio
 - 4,000 MW including coal, gas, oil, wind, solar & hydro
- Transmission: > 5,500 miles of 115, 230, & 345 kV
- Employees: 1,585

Tri-State 2017 Financial Data



- Revenue: \$1.4B
- Assets: \$4.9B
- Liabilities: \$3.8B
- Equity: \$1.1B
- Financial Ratings:
 - “A” with Stable Outlook



Tri-State Renewable Resources



Solar

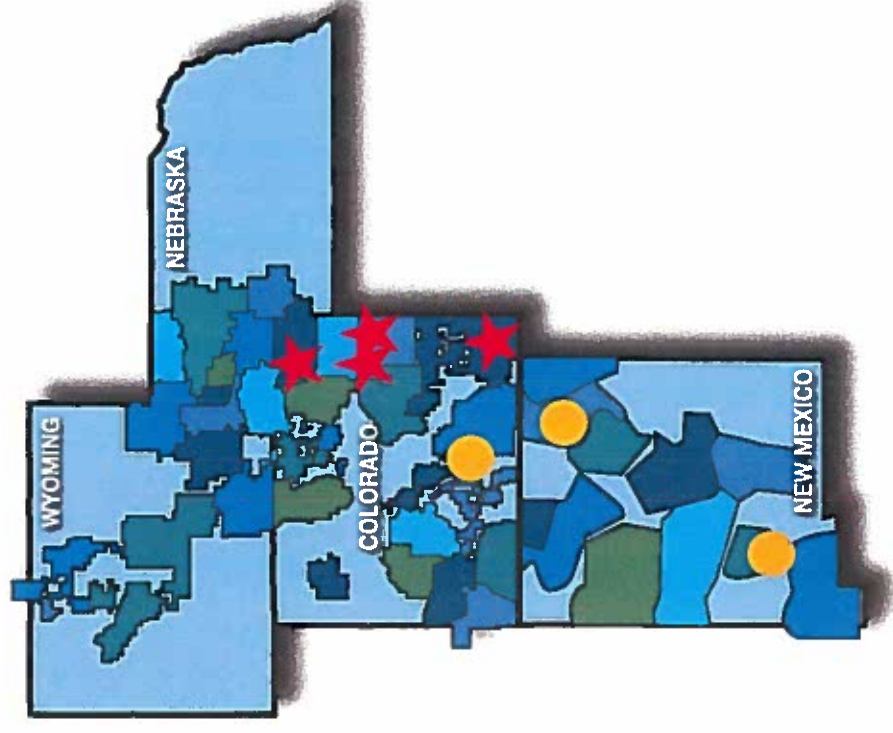


- Cimarron, 30 MW
- San Isabel, 30 MW
- Alta Luna, 25 MW

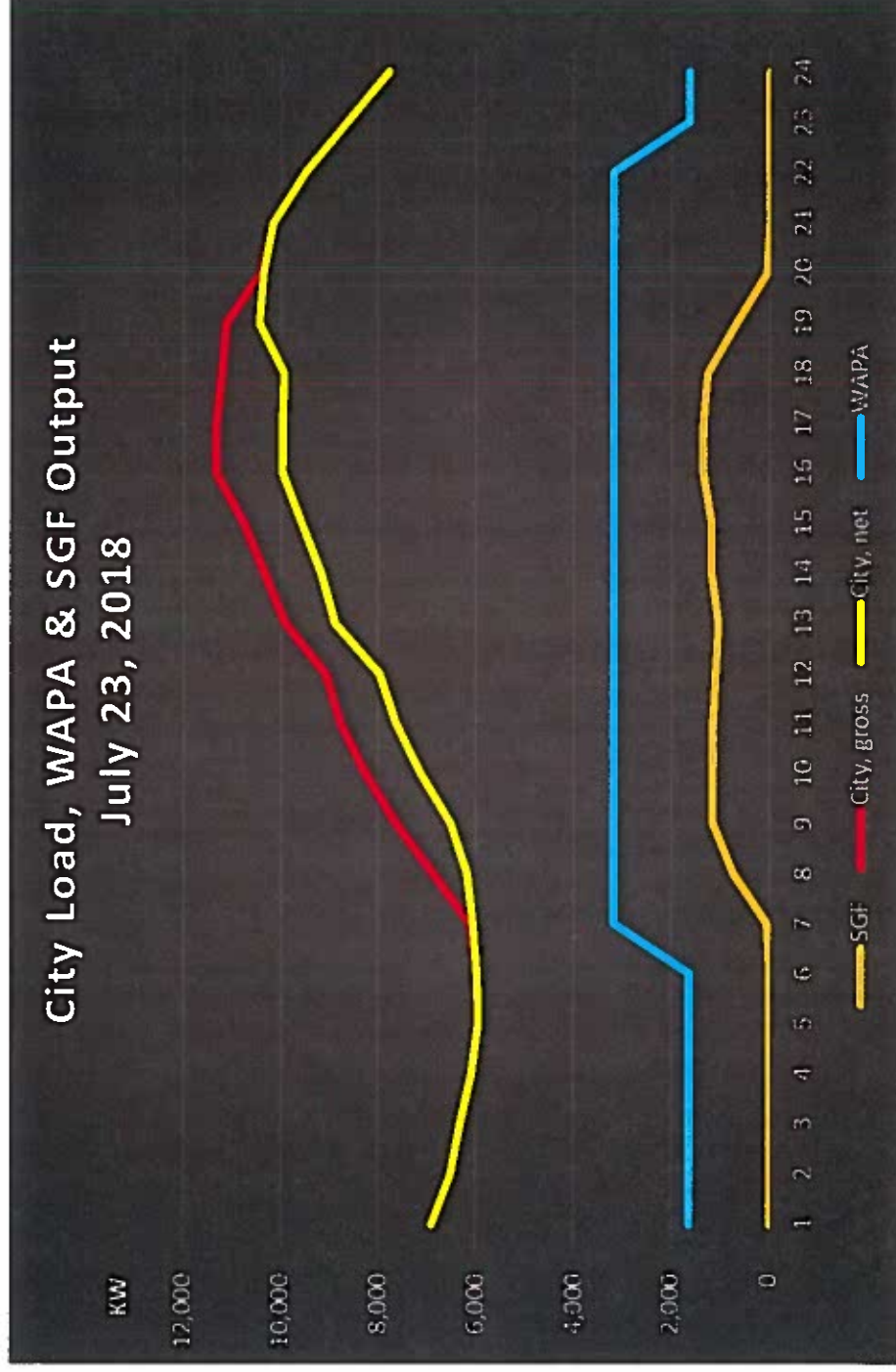
Wind



- Kit Carson, 51 MW
- Colorado Highlands, 91 MW
- Carousel, 150 MW
- Twin Buttes II, 75 MW



Sierra – Truth or Consequences



Confidential

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*Sierra Electric
Cooperative, Inc.*

A Touchstone Energy® Cooperative 



**TRUTH OR
CONSEQUENCES**
NEW MEXICO

- Sierra power sale to the City dates to 1985
- 2007: Tri-State contract with Sierra establishes rate for sale of power to Sierra for resale to City
 - Sierra contract with City establishes power sale and rates to supply supplemental power
- 2013 - City approaches Sierra and Tri-State expressing a desire to modify the existing agreement to allow installation of a solar generation facility
- Tri-State, Sierra, and the City, negotiated amendments to the existing power sale agreements, resulting in:
 - The City's installation of a 1.5 MW solar generation facility (COD in Feb-2015)
 - The Power Rate being fixed for four years, followed by a reversion to the previous rate methodology
 - Fixed Rate Term: December 2014 – November 2018
 - The contract term being extended for 10 years through December 31, 2026

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- Tri-State Sale For Resale/Load Retention Rate
- Existing rate to T or C is the greater of:
 - The Tri-State Class-A Average Rate, or
 - The sum of the following two rate components
 - Administrative & Transmission Rate Component
 - Most Recent Base Load Generation Rate Component (Springerville Unit #3)
 - Plus Sierra adder and NM PRC Inspection and Supervision Fee
 - Rate set from March to following February billing periods, with monthly true up for previous years actuals vs budgeted amounts.

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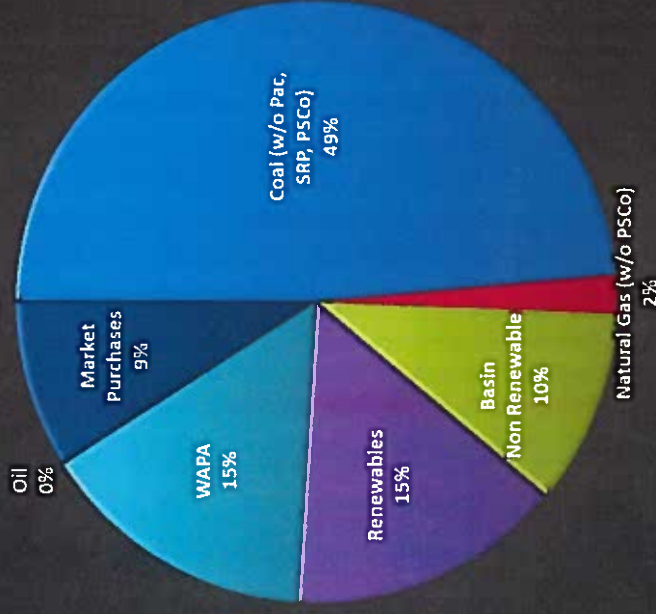


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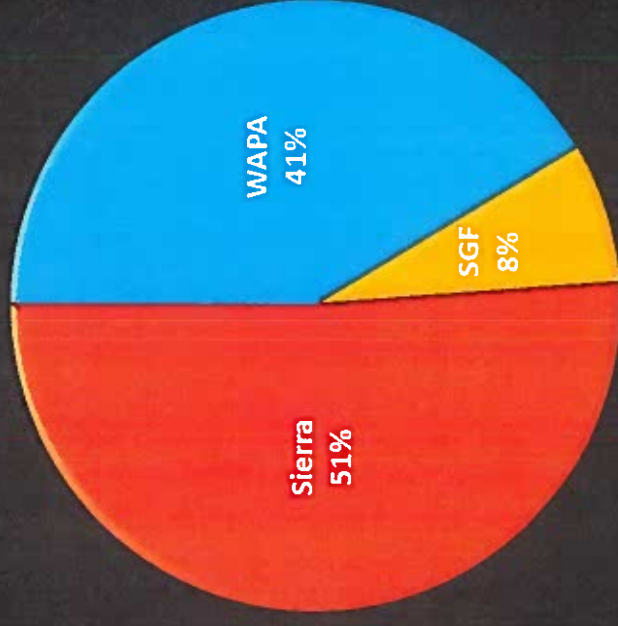
Tri-State / T or C - Power Supply



Tri-State 2017 Energy Sources to Members



City Power Supply Oct-17 to Sep-18



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- Current Sierra/City Rate for Power :
 - Fixed through November 2018 billing period:
 - Tri-State portion: 7.555 cents/kWh
 - Sierra portion: 0.36 cents/kWh
 - Total 7.915 cents/kWh *

* excludes New Mexico PRC Inspection & Supervision Fee

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- Contractual Sierra/City Rate for Power :

- Dec-2018 thru Feb-2019:

□ Tri-State portion:	9.186 cents/kWh
□ Sierra portion:	<u>0.36 cents/kWh</u>
□ Total	9.546 cents/kWh *

- Mar-2019 thru Feb-2020:

□ Tri-State portion:	10.029 cents/kWh
□ Sierra portion:	<u>0.36 cents/kWh</u>
□ Total	10.389 cents/kWh *

* excludes New Mexico PRC Inspection & Supervision Fee

Impact of Rate Increase



- This rate increase would result in an additional
~ \$675,000 of electricity costs for Truth or
Consequences over the period December 2018
through February, 2020

Tri-State / Sierra Proposal



- Mitigate Rate Increase
 - Stabilize Future Rates
 - Simplified Rate Calculation
 - Likelihood of Contract Extension
-
- **Subject to Approval by Tri-State and Sierra Board of Directors**

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- Propose to Amend Existing Agreement to change the rate
 - Tri-State Power Rate to Sierra for T or C:
 - Equal to the Tri-State Class A Average Rate
 - **Forecasted** Rate to City, excluding NMI&S fee:

Sierra/City Rate	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
c/kWh	7.999	7.990	8.144	8.144	8.216	8.216	8.216	8.216	8.216	8.304

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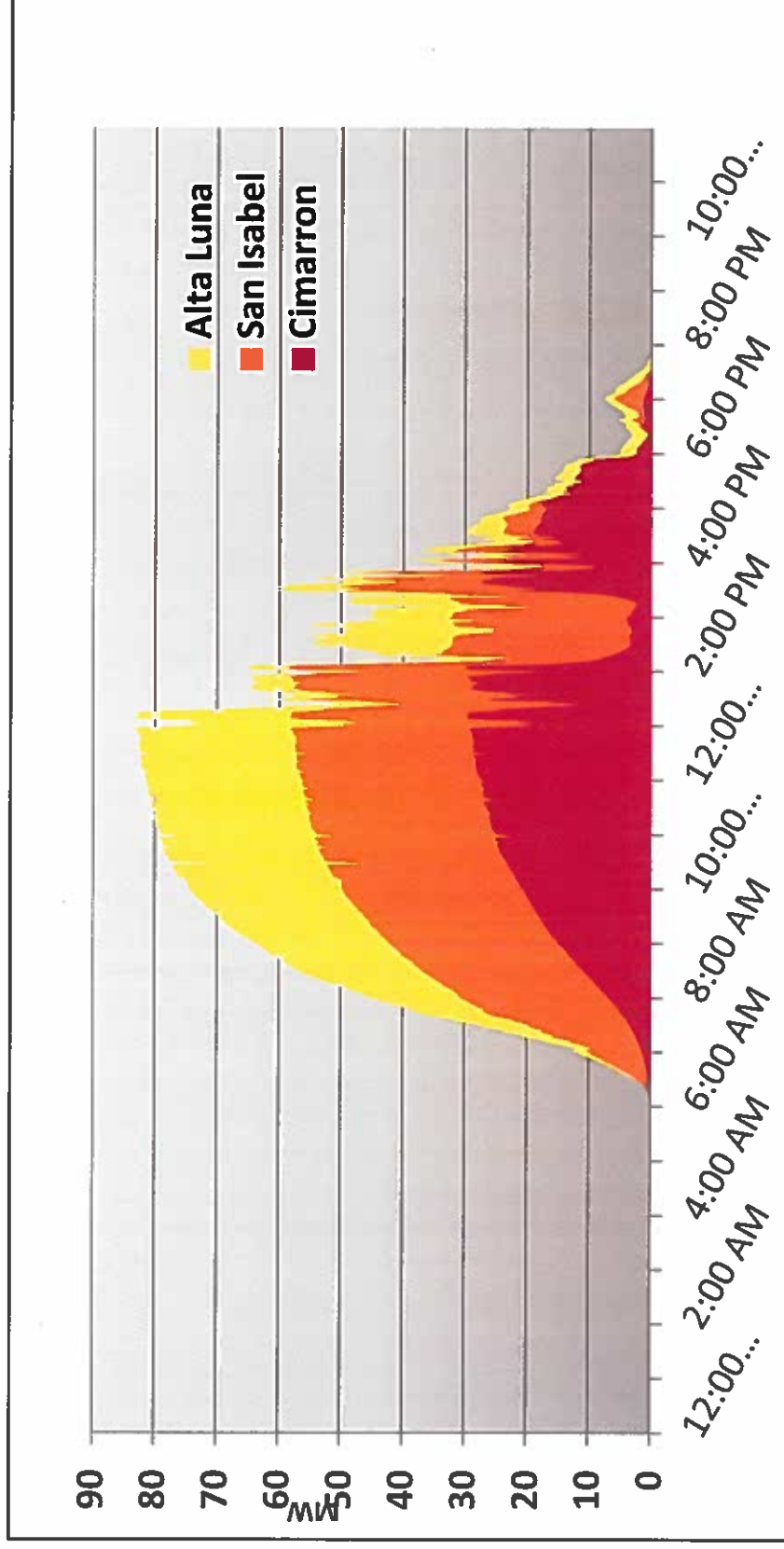
- Also propose to change the agreements to establish a Tri-State right, but not obligation, to extend PPA termination date to December 31, 2031 (5 years), by providing notice to City prior to December 31, 2024.

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- Included in Tri-State/Sierra Power Rate:
 - Network Transmission Service across PNM and Tri-State
 - Losses, 8.4%
 - Tri-State pays for PNM & Tri-State Network Transmission Service based on “gross” load (Not gross load - SGF)
 - Ancillary Services - VAR/Voltage, Regulation, Reserves, Energy Imbalance
 - Standby Service for City SGF
 - Filing Integrated Resource Plan with WAPA-CRSP
 - Scheduling Agent for City’s WAPA-CRSP allocation

August 1, 2018 - Solar

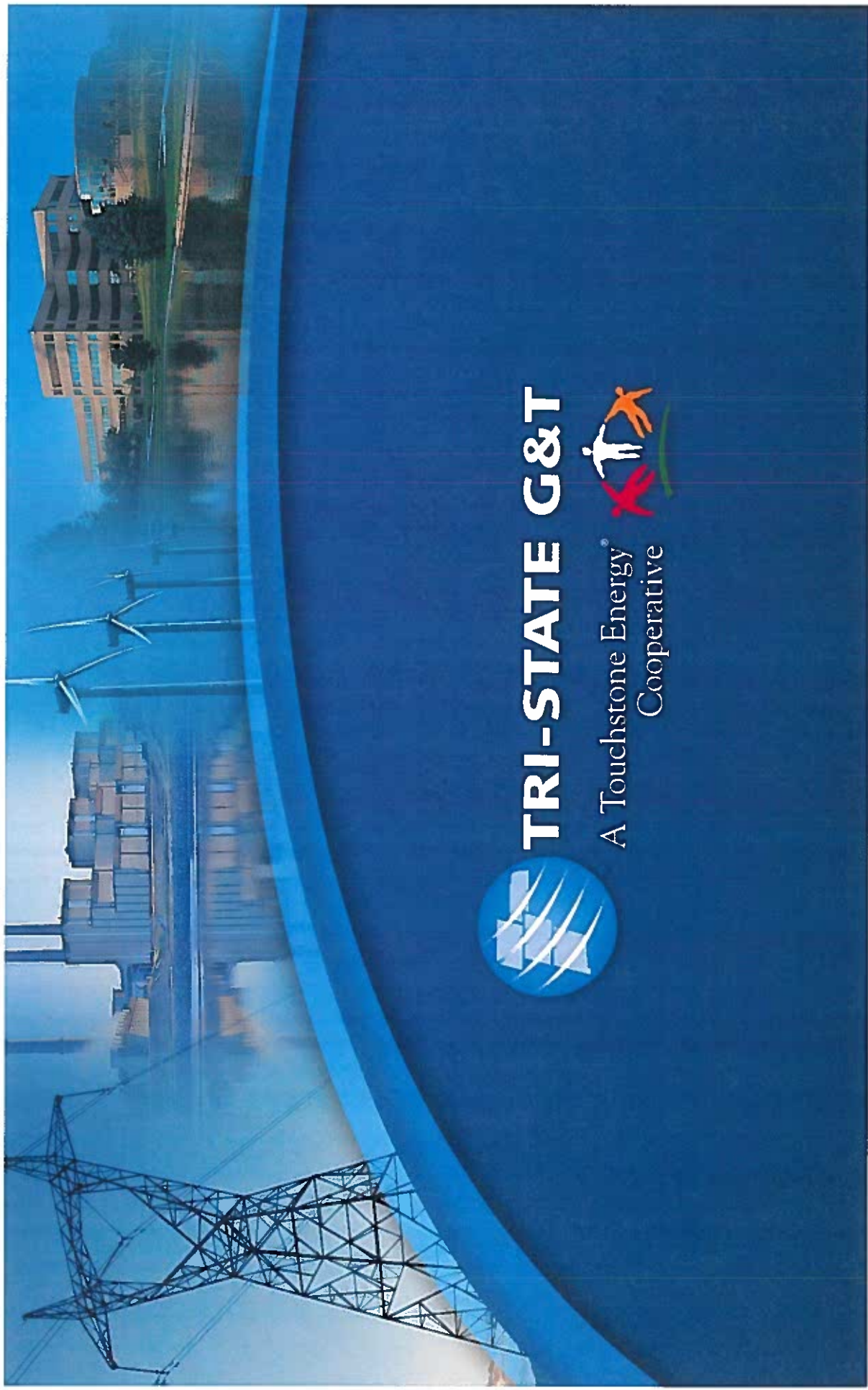


August 9, 2018

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- Timing and Next Steps
 - Tri-State Board Meeting: November 13-14
 - Sierra Board: November 16
 - Truth or Consequences: November 14



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