

*Steven Green*  
*Mayor*

*Sandra Whitehead*  
*Mayor Pro-Tem*

*Kathy Clark*  
*Commissioner*



*Rolf Hechler*  
*Commissioner*

*Paul Baca*  
*Commissioner*

*Renee Cantin*  
*Interim City Manager*

*505 Sims St.*  
*Truth or Consequences, New Mexico 87901*  
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## SPECIAL MEETING

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup> ST., ON WEDNESDAY, DECEMBER 19, 2018; TO START AT 3:00 P.M.

### A. CALL TO ORDER

### B. ROLL CALL

Hon. Steve Green, Mayor  
Hon. Sandra Whitehead, Mayor Pro-Tem  
Hon. Rolf Hechler, Commissioner  
Hon. Kathy Clark, Commissioner  
Hon. Paul Baca, Commissioner

### C. NEW/UNFINISHED BUSINESS:

1. Discussion/Action: Appointment of Traci Burnette as the temporary designated Zoning Official. Renee Cantin, Interim City Manager
2. Discussion/Action: Approve the proposed Golf Course Plan. Rolf Hechler, Commissioner
3. Discussion/Action: Publication of Ordinance No. 701 for Elected Officials Salaries. Kathy Clark, Commissioner
4. Discussion/Action: Approve the contract for the new City Manager. City Commission
5. Discussion/Action: Selection of a process to fill the vacancy for the Position V City Commissioner. Renee Cantin, Interim City Manager

### D. EXECUTIVE SESSION

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

### E. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

### F. ADJOURNMENT

C1



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

**ITEM:**

Appointment of Traci Burnette as the temporary designated Zoning Official.

**BACKGROUND:**

According to Section 11-2-1 of the Code of Ordinances pertaining to an Administrative Official, the City Commission is required to designate a "Zoning Official" who can carry out the duties as directed in the Code.

At this time with the vacancy of the Planning & Zoning Coordinator, Traci Burnette has so graciously agreed to provide these services for the benefit of the citizens so that those duties are taken care of.

**STAFF RECOMMENDATION:**

Appoint Traci Burnette as the temporary designated Zoning Official.

**SUPPORT INFORMATION:**

None.

Submitted by: Angela A. Torres	Department: City Clerk's Office	Meeting date: 12/19/2018
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C2



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

**ITEM:**

Discussion/Action: Approve the proposed plan for the Golf Course.

**BACKGROUND:**

Commissioner Hechler prepared the attached proposal to consider bringing the oversight of the Golf Course in-house. And also creating two additional employees positions.

The Airport Advisory Board has also discussed it at their meeting on Wednesday, December 12<sup>th</sup>.

**STAFF RECOMMENDATION:**

Approve the plan as presented including one new Full-Time Parks employee and one Full-Time Golf Course Supervisor

Submitted by: Renee Cantin	Department: City Clerk-Treasurer	Meeting date: 12/19/2018
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C3.



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

**ITEM:**

Publication of Ordinance No. 701 for Elected Officials Salaries.

**BACKGROUND:**

This item was added to the December 12, 2018 Meeting. The Commission asked that this item be added back to the agenda.

**STAFF RECOMMENDATION:**

None.

**SUPPORT INFORMATION:**

None.

Submitted by: Angela A. Torres	Department: City Clerk's Office	Meeting date: 12/19/2018
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Sec. 2-25. - Compensation.

Each Commissioner shall receive as annual compensation for services such an amount not to exceed the annual compensation paid to a member of the Board of County Commissioners of Sierra County, New Mexico.

(Code 1962, § 1-5-5)

ORDINANCE NO. 232

AN ORDINANCE AMENDING SECTION 1-9-3 OF THE CITY CODE OF TRUTH OR CONSEQUENCES, NEW MEXICO AND PROVIDING FOR A CHANGE IN COMPENSATION FOR THE MAYOR.

BE IT ORDAINED by the Governing Body, of the City of Truth or Consequences, as follows:

Section 1-9-3 of the City Code of Truth or Consequences, New Mexico, shall be amended and will read as follows:

"1-9-3 - COMPENSATION: The Mayor shall receive as an annual compensation for services, an amount not to exceed \$1,800.00 per annum."

PASSED and ADOPTED this 17<sup>th</sup> day of May, 1973.

CITY OF TRUTH OR CONSEQUENCES

By: John R. Guthrie  
John R. Guthrie, Mayor

ATTEST:

Evelyn B. Renfro  
Evelyn B. Renfro, City Clerk

C4



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

**ITEM:**

Approve the contract for the new City Manager

**BACKGROUND:**

On Wednesday, November 28, 2018, the City Commission interviewed Vicki Ballinger, Paul Tooley and Morris Madrid for the City Manager position.

**STAFF RECOMMENDATION:**

None.

**SUPPORT INFORMATION:**

Contract will be provided at the meeting.

Submitted by: Angela A. Torres	Department: City Clerk's Office	Meeting date: 12/19/2018
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C5



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

**ITEM:**

Discussion/Action: Selection of a process to fill the vacancy for the Position V City Commissioner.

**BACKGROUND:**

Mayor Steve Green submitted his resignation on December 12<sup>th</sup>, 2018.

Because he has served more than half of his term, the Commission can appoint a qualified elector to serve for the remainder of his term which will be the next Regular Election.

The process will be presented at the meeting. One discussion that will need to be considered is how long the Commission would prefer to allow for submitting the documents such as a Letter of Interest and Declaration of Candidacy.

**STAFF RECOMMENDATION:**

Select or agree upon a process including the timeline.

Submitted by: Renee Cantin	Department: City Clerk-Treasurer	Meeting date: 12/19/2018
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**Sec. 2-29. - Vacancies.**

Vacancies in the Commission shall, by majority vote, be filled by the remaining Commissioners for the period intervening between the occurrence of the vacancy and the next regular election.

(Code 1962, § 1-5-9)

**State Law reference— Vacancies in Commission, NMSA 1978, § 3-14-9.**

**3-14-9. Vacancies in commission.**

If a vacancy occurs in the commission, the remaining elected and appointed commissioners shall, by a majority vote, appoint a qualified elector to fill the vacancy until the next regular local election, at which time a qualified elector shall be elected to fill the remaining unexpired term, if any.

**History:** 1953 Comp., § 14-13-9, enacted by Laws 1965, ch. 300; 1973, ch. 129, § 2; 1985, ch. 208, § 112; 2018, ch. 79, § 57.