

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, JANUARY 9, 2019

A. CALL TO ORDER

The meeting was called to order by Acting Mayor Sandra Whitehead at 9:00 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting. Mayor Whitehead began by wishing everyone a Happy New Year and welcomed new City Manager Morris Madrid and our new Commissioner George Szigeti.

OPENING CEREMONIES

ADMINISTRATION OF THE OATH OF OFFICE BY THE HONORABLE MUNICIPAL JUDGE BEATRICE SANDERS

Position V City Commissioner – George Szigeti

Mayor Whitehead announced Commissioner Szigeti was officially sworn in on January 2nd by Clerk-Treasurer Cantin and today we will have the ceremonial Swearing In. Judge Bobbie Sanders administered the Oath of Office for Commissioner Szigeti.

Mayor Whitehead mentioned as you may have noticed, there is a typo in the agenda under B.1 for Roll call where it still has Steve Green's name. That has been amended.

B. INTRODUCTION

1. ROLL CALL

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

Hon. Sandra Whitehead, Acting Mayor
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, Commissioner

Also Present: Morris Madrid, City Manager
 Renee Cantin, City Clerk-Treasurer

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

2. SILENT MEDITATION

Acting Mayor Whitehead called for fifteen seconds of silent meditation. She asked everyone to keep Mayor Green in your thoughts and prayers for his continued health and hopefully he will be back and up and around very soon.

3. PLEDGE OF ALLEGIANCE

Acting Mayor Whitehead called for City Manager Madrid to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Commissioner Clark requested to pull the Accounts payable from consent for further discussion.

Commissioner Hechler requested to combine items F.1 & F.2 which are Public Hearings for the same property and also combine G.1 & G.2 action items. We would also like to postpone the Executive Session, Item K until the next meeting to give more time for updating the City Manager.

Commissioner Szigeti asked to pull the November Minutes from Consent for corrections. Mayor Pro-Tem Clark asked for clarification as to whether he's requesting to pull it from the entire agenda or just the Consent Calendar for more discussion. Commissioner Szigeti responded he only intended to discuss further after the Consent.

Commissioner Hechler moved to approve the agenda as amended. Commissioner Clark seconded the motion. Motion carried unanimously.

5. REORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM

Commissioner Clark nominated Sandra Whitehead to serve as the Mayor for the remainder of this term. Commissioner Baca seconded the motion.

Acting Mayor Whitehead asked if there were any other nominations, there being none, she called for a vote.

Motion carried unanimously.

Mayor Whitehead thanked the Commission for their support and appreciates their thoughtfulness.

Commissioner Hechler nominated Commissioner Clark to serve as the Mayor Pro-Tem. Commissioner Szigeti seconded the motion.

Mayor Whitehead asked if there were any other nominations. With there being none, she called for a vote.

Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC

Ron Fenn addressed the Commission related to:

- 1) Variances being discussed are a violation of our municipal code as you are all sworn to follow. The Municipal Code requires that there is a Planning & Zoning Board. There is no exception for there not being a Planning & Zoning Board. This

issue needs to be brought before them. Therefore every Planning & Zoning issue this Board decides to override the Municipal Code is a violation of that code. And every decision made by this board could be overturned. The Planning & Zoning Commission which is under Section 11-2-2 is unequivocal in its mandate. It says, under A. A Municipal Planning and Zoning Commission is hereby established... It also has much language which says they must and they shall. These are not terms that are discretionary. You are supposed to be making the final decision, but the recommendation should come from the Planning & Zoning Board. You, as Commission should be taking steps to make sure this community is protected as best as possible.

- 2) Secondly, and he's glad Commissioner Hechler postponed but they need to eliminate the discussion for 450 Riverside from Executive Session because this is not about a purchase. He spoke to the owner yesterday and this has nothing to do with a purchase of property, and it's not been established by the city. Therefore, this should be eliminated or discussed in open session.
- 3) He is putting in an application for the Planning & Zoning Board.

Ron Pacourek addressed the Commission related to:

- 1) Congratulated Mayor Whitehead and Mayor Pro-Tem Clark.
- 2) When are you planning to have another Town Hall Meeting?
- 3) He is telling another story for the third time. A different couple from a different state went to the Golf Course and went into the building and the Pro Shop. You can't call the Club House and nobody was there for them to pay. So they told them to go ahead and play and if someone is here when they get back they could pay. It doesn't say anything good about our Golf Course.

D. RESPONSE TO PUBLIC COMMENTS

Commissioner Hechler responded to Member Pacourek's issue with the Golf Course and they are working on the issues and he's had two meetings with the Golf Course and they have a new plan of action. He is meeting with City Manager Madrid to update him and will try to deal with the issues as expediently as they can.

Commissioner Clark said about the Public Forum, Mayor Whitehead started that years ago and it's been her specialty and she started the process a few years ago. She suggested that they get together and do it again because its a great thing to do.

Commissioner Szigeti responded to Mr. Fenn and his comments about the Planning & Zoning Board. It requires volunteers. The Commission cannot force people to serve on that board. The vacancies are due to nobody applying to serve on that board. He notified the City Clerk several years ago that he would be willing to take a position on that Board if he could stay on the Public Utility Advisory Board. If we do not have a Planning & Zoning Board, it is the fault of the citizens for not getting involved. And it is no attempt for the Commission to get around the law.

E. CONSENT CALENDAR

1. City Commission Special Meeting Minutes, October 22, 2018
2. City Commission Regular Minutes, November 14, 2018

CITY COMMISSION JANUARY 9, 2019 REGULAR MEETING MINUTES

3. City Commission Regular Minutes, December 12, 2018
4. Accounts Payable, December 2018

Commissioner Hechler moved to approve items E.1 and E.3 of the consent calendar. Commissioner Clark seconded the motion. Motion carried unanimously.

E.2 City Commission Regular Minutes, November 14, 2018

Commissioner Szigeti pulled this for corrections.

Page 6 there are values in percent's and they should be cents instead. Mayor Pro-Tem Clark agreed his suggestions were correct, they should be cents, not a percentage.

Commissioner Szigeti moved to approve the November 14, 2018 Minutes as amended. Mayor Pro-Tem Clark seconded the motion. Motion carried unanimously.

E.4 Accounts Payable, December 2018

Mayor Pro-tem Clark wanted to comment that the new Manager hasn't really had much time to take much of a look at the budget and our Accounts Payable and where we are. There are a few that are over and that is concerning to her. She suggested the City Manager get with the Finance Director to see what some of those issues were and get them corrected. City Manager Madrid agreed Mayor Pro-Tem Clark is absolutely right, that's one of the reasons he's asked the Finance Director to be here today. He also has some concerns and they will be working closely on it.

Mayor Pro-Tem Clark moved to approve the Accounts Payable for December 2018 with Mayor Pro-Tem Clark's comments noted. Commissioner Szigeti seconded the motion. Motion carried unanimously.

F. PUBLIC HEARINGS

1. Public Hearing: Request for a Plat Amendment at 1700 E Riverside Drive, applicants John & Gayle Jones. Traci Burnette, Grant/Projects Coordinator
2. Public Hearing: Request for a Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area. Applicant is John and Gayle Jones. Traci Burnette, Grant/Projects Coordinator

Mayor Whitehead announced we will be holding these public hearings together for the same property, Battershell process will be used and both items will be combined as approved. Mayor Whitehead notified them of the Battershell process. City Attorney Rubin announced it was his suggestion to combine both Public Hearings to make the process easier. He asked the Commission to consider in the background where the variance requested includes the neighborhood does not have sidewalks or curb and gutter. 15-15-A.2 reads, "Both lots to be created have direct, legal, unobstructed access to an existing City maintained and paved street with curb gutter and sidewalk". The Variance Section 11-5-5 the provisions for Variance indicates, if there is a finding where "the subject

property is irregular, narrow, shallow, or steep or otherwise, have physical conditions where application of the requirements of this Code would result in practical difficulty or unnecessary hardship to the owner in the use of his land or building.” He brought this up to their attention now so they can determine whether it’s within the legal regulations that have been set.

City Clerk Cantin did the swearing in for John and Gayle Jones; Ron Fenn, Ariel Daugherty; and Traci Burnette (staff).

Staff:

Grant/Projects Coordinator Burnette congratulated the Mayor and Mayor Pro-Tem and presented the information related to the two items. They are here for a lot split and a variance at 1700 East Riverside. He is applying for a plot amendment and a variance for the property as requested. The variance is being requested because the streets within the neighborhood do not have sidewalk, curb and gutter at this time and it would definitely be a financial hardship to request the residents to do the curb, gutter, and sidewalk for the entire city street to meet city code. All required documentation has been received and they see no reason to deny the request at this time. She also reported the public hearing notice was posted on the property and published in the newspaper. Seven certified letters within 100 feet of the property were sent out. She also verified those with the County Assessor’s office. Six out of those seven were received.

Mayor Pro-Tem Clark mentioned they looked at that part of Riverside to create a bike path. They had conversations with the Streets Department and the Department of Tourism. That street is barely within the width that it needs to be and to narrow it at all we may get ourselves into a problem if we wanted to do that in the future. It would almost have to be a condemnation or usage of private property. That is a concern to her.

Proponents:

John Jones submitted the application and the only reason the variance is there is because of the sidewalk and the gutter. There has been so many variances in that area and are really not asking anything special than what is already going on in that area. As far as the bike path, he doesn’t see how they could do one at this time because the road is so narrow.

Gayle Jones: no additional comments.

Mr. Randy Spear, lives on Arrowhead Rd. He wanted to know what the reason was for the changes or what the residents plan was.

Grants Projects Coordinator Burnette responded the property owner is looking at dividing the property and possibly selling it. If someone else buys the property they would have to follow our standards.

Mr. Jones responded they are retired and want to travel and they want to reduce the work it takes to keep up the property. The front half takes mowing and upkeep to keep it up to

city standards. That would be one less thing he would have to do around there. As far as what would go there, it would be up to code. Right now it's Family 1 and they aren't requesting to change it at this time.

Opponents:

Ron Fenn is challenging this because of his previous comment he explained this is a violation of the Municipal Code and the Commission is charged with following the Municipal Code, it's a law that has to be changed or it has to be obeyed. You are the people the rest of the community looks at when they get charged with violating codes. Why should they obey codes when you don't? Concerning the variance for the sidewalk and curbs, the very reason we don't have them in the city is because you folks keep granting variance after variance. The city will never improve itself as long as we give variances when the Comprehensive Plan is in place. We need to improve the look of our community so we can bring people to live in those homes. If you get rid of the codes you won't have to violate them. Until you ditch the Municipal Code, you are sworn to uphold it. The reason there are no Planning & Zoning folks is because you don't approve them. These are violations that are untenable and will destroy or city faster than anything else he can think of. He also noticed there is also a recommendation from staff to approve the recommendation and there should not be a recommendation for the Public Hearing. Ms. Burnette is not a Planning & Zoning Board and for her to make a recommendation should not add weight to what happens. If you folks would stop holding hearings and making variances and giving Planning & Zoning required rulings, then there will be no Planning & Zoning. If you say sorry we can't do that until we have a Planning & Zoning Board, it's up to you. The buck stops there.

Ariel Dougherty wished them a Happy New Year and welcomed the new members. She announced she is on the fence about this issue. She doesn't have a problem with the need for dividing the property as he requested. She then read a statement about she is here for the Beavers on Riverside Dr. She stopped last week to see how they are progressing on building their new dam. They put logs and sticks across the low river at this time of year. It was hard to park and catch a glimpse of their ingenuity, so she sat at a spot on the far side of the road from the Rio Grande. That's when she spotted a white sheet of paper attached to a fence at an odd angle. That was a notice about this hearing and she would like to remark it says, "Hearing", it doesn't say "Hearings". So finding out there were two simultaneous hearings here is an added complication. One had to be standing right in front of this notice to catch any core information and read its content. She checked with a few neighbors in the area and nobody seemed to know about the proposed subdivision or the public hearing. The property sits in a RR Zone (Riverside Residential District). It reads that it's mostly for single family dwellings. The 2014 Comprehensive Plan reads, "The District is intended for a low density, residential, composed of mostly single family dwellings. The strip of land along the Rio Grande starting at the foot of Arrowhead, where it junctions with East Riverside all the way down where Riverside bends slightly to the North and East again is undeveloped and natural at this point. There is no building structure or anything on it. That's unique for that part of the river. About 1050 feet is unique in the Eastern section of the Rio Grande in our city. She requested the city make a caveat in this subdivision that this Riverside strip of land

at 1700 East Riverside perpetually remain an open space never to be built on. Infrequently do they provide the protection of the section of land for the public good? Understanding the cities process in this plat request and whether all codes are properly followed has been a challenge. The process to notify neighbors of seven who were identified on the planning application form, implies it's following Section 15-8 variances regarding mailing. It's curious given the mailings that no green cards exist in the files she was shown. The code here however, requires that all property within 300 feet be notified. Some eight more properties should've received notice and at least eight others have not received notice. But if it falls under section 15-15 as stated in the hearing notice, three items were also missing from the file as required by that code. One, there exists no letter of credit for the funds to cover the connection of water and waste lines; Two, there is no documentation from the Sierra County Assessor's Office that taxes are not owed; and Three a release should be provided from the Public Utility Board and all utility companies who were proposed for the subdivision. Those are written right in the code. Maybe it's time to reinvestigation the Planning & Zoning Committee who can be more on top of such details and maintain expertise to make sure all codes are properly followed and to make educated and informed recommendations to the City Commission. A number of them during many planning processes in the latest 2014 Comprehensive Plan suggested ideas to preserve the river walk but nothing exists in the Comprehensive Plan much to their aggravation, about the Rio Grande as a center point of community activity, enjoyment, and preservation. In the opinion of many, this plan neglects the cities greatest asset. Again, if you choose now to go ahead with this decision despite the gaps in process she outlined, she urges the land in this property on the River side of the road be set aside as permanently opened for all of the people to enjoy the river and the beautiful beavers.

Mayor Pro-Tem Clark said it's so good to see Ariel Dougherty in this building again.

Grants Projects Coordinator Burnette responded all required documents were submitted, but not all of those they have are presented for the public. The certified mailings are in there as well as utility payments that are up to date. City Manager Madrid wanted to provide his assurance that all of the requirements have been met.

Ms. Dougherty said she specifically requested to review that file and was not shown the items she referred to. So she would seriously question the procedure it was handled with. She had to come back twice because the limited file was only there. Grants Projects Coordinator Burnette responded the full file was in process of being prepared and the Clerk's Office only had the documents provided for the agenda at that time. The full file is put together in the Planning Department.

Ron Fenn is concerned there is no time for rebuttal for those who are not here. He is proposing the Commission wait for the approval of the items following a public hearing. As we have seen before there is a period of time for input for people who cannot be there and they have identified eight other property owners in that section that should have been notified. In that same manner, we had the OHV's and if we waited for the approval, we could have avoided a referendum election. Mayor Whitehead asked him to get back to

the public hearings. Mr. Fenn said your rush to pass things when there are two or three people speaking and eight other property owners who may sway the vote on the items.

City Attorney Rubin added the appropriate thing to do is to close the Public Hearing and proceed with the next items.

City Manager Madrid has no more to add, he feels the process has been followed, the record is complete, and we are ready to go to the next step.

Mayor Whitehead closed the Public Hearings.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Request for a Plat Amendment at 1700 E Riverside Drive, applicants John & Gayle Jones. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Request for a Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area. Applicant is John and Gayle Jones. Traci Burnette, Grant/Projects Coordinator

Grants Projects Coordinator Burnette feels everything was stated in the public hearing portion and they stand for any questions at this time. City Attorney Rubin said the 100 foot zone was the correct area for this hearing.

City Manager Madrid added staff recommends approval.

Commissioner Hechler moved to approve the request for a Plat Amendment and Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area for applicants John and Gayle Jones. Commissioner Szigeti seconded the motion. Motion carried by a vote of 4-1-0. Mayor Pro-Tem Clark voted nay. She explained she is concerned with putting a bunch of variances in there, she wonders if there is something else we should be considering. She's not confident about that narrow street and it is very near the river.

City Attorney Rubin recommended one additional motion to include the particular grounds you are approving the items for as under Section 11-5-5 of the Municipal Code.

Commissioner Baca moved to approve the request for a Plat Amendment and Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area according to Section 11-5-5 of the Municipal Code for applicants John and Gayle Jones. Commissioner Hechler seconded the motion. Motion carried by a vote of 4-1-0. Mayor Pro-Tem Clark voted nay.

3. Discussion/Action: Resolution No. 22 2018/2019 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Public Project Revolving Funds for Law Enforcement Equipment. Traci Burnette, Grant/Projects Coordinator

Grant/Projects Coordinator Burnette presented the item. This will authorize us to submit a completed application for in car camera systems and radios, so they will work areas they are not working at, at this time.

City Manager Madrid notified the Commission one of the questions that was asked yesterday about the GRT fund. After further review one of the questions he had is whether some charges to the fund may not have been appropriate to be taken out of that fund and he would like to look into that further to determine whether the Animal Shelter should be taken out of Public Safety funds. He is in full support of this application and we should proceed.

Mayor Whitehead inquired about the actual amount for the application. Grants Projects Coordinator Burnette reported our full application was for \$103,053.54, then they would assess whether we would be eligible to forgive a portion of the loan. Or we might qualify for a 1.2% loan.

Mayor Pro-Tem Clark asked if we made the application does it obligate us if we decide not to accept it. City Manager Madrid said no, it just authorizes the application not the final acceptance.

Mayor Pro-Tem Clark moved to approve Resolution No. 22 2018/2019 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Public Project Revolving Funds for Law Enforcement Equipment. Commissioner Szigeti seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

H. UNFINISHED BUSINESS

1. Discussion/Action: 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. Traci Burnette, Grant/Projects Coordinator

Ms. McKenzie gave an overview of the previous four presentations she has made before the Commission. Fire Chief Tooley had asked them to get a modulation study which they have done. She announced there will be no harmful interference predicted as a result of Verizon's proposed location. Just to go one step further if there ends up being any interference it is Verizon's responsibility to mitigate that. They respectfully requested their request for the Special Use Permit be approved.

Mayor Pro-Tem Clark discussed the request for a note of confidence from Fire Chief Tooley which was not received. She would like the requirement for modification to be included in the motion. Fire Chief Tooley notified the Commission the one thing that is not in there is the Noise Floor Analysis Report that needs to be done up there and their engineers are coming this week to do that. He explained the reason for that report to get a baseline for the noise and interference.

Discussion was held on the shape of the tank including some previous concerns about structural integrity.

Commissioner Szigeti moved to approve the Special Use Permit for the mounting of Verizon antennas on the painted water tank at the end of West 2nd Street contingent upon the successful completion of a lease agreement with the concerns noted by the Commission and also the sound table. Mayor Pro-Tem Clark asked City Attorney Rubin if he needed those listed in the motion. City Attorney Rubin indicated he understands their requests. **Mayor Pro-Tem Clark seconded the motion. Motion carried unanimously.**

2. Discussion/Action: Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is AT&T Mobility with Sean Milks of Gravity Pad being the agent. Traci Burnette, Grant/Projects Coordinator

Kevin Winter is also a representative of Gravity Pad and Sean had to be at a hearing at another place.

City Manager Madrid proposed that we take a non-committal stance on this item. He would prefer to review it further. City Attorney Rubin provided some clarification on the negotiations for the lease agreement. Mr. Winter said he would agree to the same conditions that were given in H.1 and would still need to come up with an agreement that would be acceptable by all. He added it's shifted from competing to more collaborating.

Ms. McKenzie requested to try to offer some clarification for them. Her view is today they are requesting two separate SUP's and you have two choices going forward. You could enter into an individual agreement with each of them or you could enter into a lease with Gravity Pad who would work with the other entities and subcontract with each of them and they would do the work, administration, placement, etc. that will be needed.

Commissioner Hechler clarified if we approve this today he would recommend the City Manager negotiate it the best as possible in favor of the city. City Manager Madrid responded he believes this leaves all of our options open and that would be his recommendation.

Commissioner Hechler moved to approve Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is AT&T Mobility. Mayor Pro-Tem Clark seconded the motion.

City Attorney Rubin brought to their attention this is just for the Special Use Permit and it would be contingent upon entering into a subsequent lease with both companies.

Motion carried unanimously.

City Attorney Rubin added if we decided to work with Gravity Pad, Ms McKenzie has already mentioned she would not be opposed to that.

I. NEW BUSINESS

1. Discussion/Review: Review the Impact Fee Study and approve staff to proceed forward with final adoption procedures. Traci Burnette, Grant/Projects Coordinator

Grant/Projects Coordinator Burnette presented the Impact Fee Study which is included in your packet. It's been reviewed and approved by the Public Utility Advisory Board and the staff, as well as, City Attorney Appel and City Attorney Rubin. The plan is to allow us to proceed forward with the final adoption procedures by ordinance.

Mayor Pro-Tem Clark has a little bit of a problem of discussing this in open session and the reason for that is because we are in court for the Impact Fee issue. She also asked whether the study recommends a change in the Impact Fees. Grants Projects Coordinator Burnette responded the way they worked out, there will not be a change in the fees.

Commissioner Szigeti said they spent a lot of time to work on the basic parameters and there were a lot of negotiations that were involved. Also the items that could be included in the cost amounts that would determine that. It was just coincidentally that when they put the numbers in it came out to the same amount per unit that we have now. Which is \$150 per fixture unit for the Impact Fees and would be the same as the rate we have now. Based on the projected growth, the numbers could go up or down.

City Attorney Rubin announced this was just a review and an ordinance will be brought back for a public hearing and for final adoption. Grants Projects Coordinator Burnette announced Mr. Appel will be at the meeting where we bring it back for approval. If we could consolidate all questions for Mr. Appel into one email for his response. We would use less of his time.

Other discussion was held about the study. And it was reiterated that this was just a simple review and did not require action, so the Commission would have more time to review it before the Ordinance adopting the study is brought to them to approve for publication.

J. REPORTS

1. City Manager

City Manager Madrid presented his small report for the last two days which is filled with knowledge gained, people met, and learning so much. He complimented staff and Renee has been amazing and he will be leaning on her for assistance. He also met with the Elephant Butte City Manager; County Manager; and Williamsburg Mayor. They will be working on a collaboration and will be meeting monthly and already discussed combining resources for some positions that need to be filled. He also attended a Rotary Meeting and the Airport Board meeting. Everywhere he goes, he learns more and meets more people. He thanked the Commission for the opportunity.

2. City Attorney

City Attorney Rubin commented he is looking forward to working with Mr. Madrid.

3. City Commission

Commissioner Szigeti thanked the Commission for their confidence in nominating him for this position. It took a lot of arm twisting and he specially thanked Steve Green and he finally agreed to do this for him. Since he retired 8 years ago he has learned no matter what you do somebody won't be happy, but it's important to remember there will be somebody who is happy.

He gave some history of events for about 7 months beginning with July 2010 when Commissioner Freddie Torres passed away which included the many things he has volunteered for and been a part of.

Mayor Pro-Tem Clark thanked Commissioner Szigeti because she knows it was not an easy decision. There are three people in this room she would like to address.

She commented to Clerk Cantin that she's done an extraordinary job working until 7, 8, 9:00 in the evening and weekends and 7:30 in the morning, every morning and it says an awful lot about your heart.

She also commented to Traci Burnette for not only taking care of Grants/Projects Coordinator duties, but for also taking on the Planning & Zoning and she really appreciates her going the extra mile.

And to Finance Director Torres she wanted to thank her for handing in there also because she knows it hasn't been easy. And she is glad she's feeling better and that she's here to back up our new City Manager.

Commissioner Hechler wanted to thank City Manager Madrid and welcome him. He appreciated Commissioner Szigeti's History lesson. We have come a long way in this Commission and although we don't always agree, we do agree to work hard and to work together. He thanked the other Commissioners for their service.

Mayor Whitehead thanked her fellow Commissioners for their support in nominating her to serve as their Mayor. She looks forward to working together with everyone for the next 14 months. She echoes Mayor Pro-Tem Clark's comments. City Clerk Cantin, you have done an outstanding job, and Melissa and Traci have all gone over and above your call of duty and thank you.

There was a Facebook post where we got some donated service and she asked Chief Aragon to come forward and report. He gave some details on the volunteer donation from Chris Sisney who fixed the dryer at the Shelter which is used every day. We didn't

CITY COMMISSION JANUARY 9, 2019 REGULAR MEETING MINUTES

ask for his noble action, he just did it and we really appreciate him and his donation and time.

Mayor Whitehead also thanked Angela Torres, Acting as City Clerk for all of her hard work and doing not only part of the Clerk's Job, but her own job, and also managing a Special Election during all of this time.

She then proposed some items she would like to the Commission to consider as a change to the Rules of Procedures including the items that would be included on both the first meeting of the month being more for the Public Comment and working session and on the second meeting of the month would be only a business meeting. She wanted to bring it to their attention so they could think about it and maybe go from there.

She thanked the Law Enforcement Agencies that were involved in the recent case and brought it to a close and under control with no incident. She thanked all of our Law Enforcement Agencies in our area.

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property (450 W. Riverside)
Pursuant to 10-15-1.H(8)

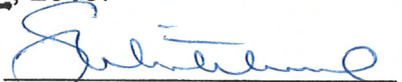
Postponed.

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

M. ADJOURNMENT

Commissioner Hechler moved to adjourn at 11:13 a.m. Commissioner Szigeti seconded the motion. Motion carried unanimously.

Passed and Approved this 27th day of February, 2019.


Sandra Whitehead, Mayor

ATTEST:


Renee L. Cantin, CMC, City Clerk