

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 x301 ♦ F: 575-894-7767
www.torcnm.org*

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, JANUARY 22, 2020; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

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

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 minutes)

1. Presentation related to an Update on Elephant Butte Lake State Park. Dr. Lillis Urban, Superintendent
2. Presentation: Update on the Geronimo Trails Scenic Byways and Visitor's Center. LaRena Miller, Geronimo Trails Scenic Byways
3. Presentation/Discussion/Update: Water Projects. Alfredo Holguin, Wilson & Company, Inc
4. Presentation/Update: Police Department Operations. Police Chief Apodaca

D. CONSENT CALENDAR

1. City Commission Regular Minutes, January 8, 2020
2. Acknowledge Regular Golf Course Advisory Board Minutes, December 4, 2019
3. Acknowledge Special Golf Course Advisory Board Minutes, January 2, 2020

E. UNFINISHED BUSINESS

1. Discussion/Action: Live/Work in Downtown Buildings. City Manager Madrid and Kathy Clark, Mayor Pro-Tem

F. NEW BUSINESS

1. Discussion/Action: Consider re-appointment of C. Earl Greer to serve another term on the Housing Authority Board. City Manager Madrid
2. Discussion/Action: Ralph Edwards Park Renovation. OJ Hechler, Parks Supervisor
3. Discussion/Action: Discussion and Review of Ordinance 664, Section 14-48 (A)1. Mayor Pro-Tem Clark and City Manager Madrid
4. Presentation/Discussion/Update: Water Rate Study. Karl Pennock, RCAC

G. REPORTS

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

H. ADJOURNMENT

NEXT SPECIAL CITY COMMISSION MEETING JANUARY 29, 2020

NEXT REGULAR CITY COMMISSION MEETING FEBRUARY 12, 2020

Town Hall meeting with City Manager 6:00 pm in the City Commission Chambers.



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: C.1

SUBJECT: Presentation: Presentation related to an Update on Elephant Butte Lake State Park.
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: December 26, 2019
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: Dr. Lillis Urban, EB State Park Superintendent

Summary/Background:

As the new superintendent of Elephant Butte Lake State Park, Ms. Urban would like to introduce herself and share a few park updates.

Recommendation:

None. Presentation only

Attachments:

- Agenda Request Form

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020



CITY OF TRUTH OR CONSEQUENCES

CITY CLERK'S OFFICE

505 SIMS STREET

TRUTH OR CONSEQUENCES, NEW MEXICO 87901

PHONE: (575) 894-6673 EXT#1301 FAX: (575) 894-7767

APPLICATION FOR LISTING ON CITY COMMISSION AGENDA

DATE: 26 DEC 2019

DATE OF MEETING YOU ARE REQUESTING TO BE LISTED UNDER: 22 JAN 2020

NAME OF APPLICANT/ORGANIZATION: Elephant Butte Lake State Park ; Dr. Lillis Urban, Superintendent

ADDRESS: P.O. Box 13, Elephant Butte, NM 87935

PHONE: 575-202-8808 E-MAIL: Lillis.Urban@state.nm.us

REQUEST: (ATTACH WRITTEN REQUEST AND/OR DOCUMENTS IF AVAILABLE)

As the new Superintendent of Elephant Butte Lake State Park, I
would like to take an opportunity to briefly introduce myself to City Commission
and to share a few park updates.

WHAT RESOURCES DO YOU REQUIRE: NONE

ESTIMATED TIME FOR PRESENTATION: 5 minutes SIGNATURE: Lillis Urban

CITY MANAGER ACTION

APPROVED FOR COMMISSION AGENDA OF: _____

DENY - REASON FOR DENIAL: _____

IF YOUR REQUEST WAS DENIED AND YOU WISH TO APPEAL, YOU MAY:

- appear personally before the City Commission on the day of the meeting and during the "Comments from the Public" ask that the Commission place your item on the next available agenda (usually in 2 weeks); or,
- appeal directly to any one of the City Commissioner by contacting them (see reverse side for contact information). Any Commissioner may place your item on the agenda by notifying the City Clerk at least **7 days** prior to the Commission meeting.



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: C.2

SUBJECT: Presentation: Update on the Geronimo Trails Scenic Byways and Visitor's Center.
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: January 13, 2020
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: LaRena Miller, Geronimo Trail Scenic Byway

Summary/Background:

LaRena Miller and Joey Perry from Geronimo Trail Scenic Byway would like to report on the number of visitors from 2014-2019.

Recommendation:

None. Presentation only

Attachments:

- Agenda Request Form
- Presentation

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020



CITY OF TRUTH OR CONSEQUENCES
CITY CLERK'S OFFICE
505 SIMS STREET
TRUTH OR CONSEQUENCES, NEW MEXICO 87901
PHONE: (575) 894-6673 EXT#1301 FAX: (575) 894-7767

CITY COMMISSION MEETING PUBLIC AGENDA REQUEST

REQUEST MUST BE SUBMITTED TO CITY MANAGER AND CITY CLERK AND ALL DOCUMENTATION MUST BE
SUBMITTED BY NOON ON WEDNESDAY (7 DAYS PRIOR TO REGULAR MEETING)

ADD WORDING FOR PROCESS AND PROCEDURES.

DATE: 1-13-2020

DATE OF MEETING YOU ARE REQUESTING TO BE LISTED UNDER: Jan 22, 2020

NAME OF APPLICANT/ORGANIZATION: Geronimo Trail Scenic Byway

ADDRESS: 301 S Foch, Truth or Consequences, NM 87901

PHONE: (575) 894-1968 E-MAIL: laarena@geronimotrail.com

REQUEST: (ATTACH DOCUMENTS/PRESENTATION – **ELECTRONIC FORMAT IS PREFERRED**)

Visitor Center Report on numbers 2014-2019

Presented by LaRena Miller and Joey Perry

WHAT RESOURCES DO YOU REQUIRE: Outlet to plug in cord for laptop for Power Point

ESTIMATED TIME REQUESTED (15 MIN. MAXIMUM): 10 min SIGNATURE: LaRena Miller

CITY MANAGER ACTION

APPROVED FOR COMMISSION AGENDA OF: _____

DENY – REASON FOR DENIAL: _____



Geromino Trail Scenic Byway

Visitor Information
for 2019



Total Visitations in 2019

- 8,812 Total Visitors
 - 9% increase over 2018
 - 126 % increase over 2014

Visitation by Region and Percent Increase over 2014

● Sierra County	643	<1%
● New Mexico	3,400	111%
● United States	4,746	146%
● International	668	20%

New Mexico Visitation

- Sierra County 643
 - -9% change since 2018
 - <1% change since 2014
- New Mexico 3400
 - 15% change since 2018
 - 111% change since 2014



United States Visitation

States Providing Most Visitors in 2019

- New Mexico (3400) (42% of US visitors)
- Arizona (358) (4% of US Visitors)
- California (435) (5% of US Visitors)
- Colorado (422) (5% of US Visitors)
- Texas (918) (11% of US Visitors)



Social Media Marketing

- We are targeting marketing by affinity groups and in specific geographic areas
 - Facebook ads
 - Redirecting queries to our local assets based on demonstrated interest

Psychographic Interests

- Target 21 psychographic Interests of adults 35 and up who are interested in
 - Recreation (water sports, hot springs outdoor recreation)
 - History and Culture (historic towns & sites, museums, archaeology, cultural sites)
 - Travel (events, weekend getaways, shopping, vacation)

Markets Targeted in New Mexico

- Albuquerque
- Santa Fe
- Las Cruces
- Silver City



Markets Targeted in Arizona

- Phoenix
- Tucson



Markets Targeted in California

- San Francisco
- Las Angeles
- San Diego



Markets Targeted in Colorado

- Denver
- Colorado Springs
- Boulder



Markets Targeted in Texas

- Austin
- El Paso/Juarez
- Houston
- San Antonio



Why do People Come

- Spaceport America
- Hot Springs
- Passing Through/Curiosity about the name
- Family
- Warmth (northern seasonal visitors)



International Visitors

- Canada
- Europe
- Australia



Geronimo Trail Scenic Byway Visitor Statistics for 2019

Any Questions?



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: C.3

SUBJECT: Presentation: Water Wastewater Project Presentation
DEPARTMENT: Community Development
DATE SUBMITTED: January 17, 2020
SUBMITTED BY: Traci Burnette
WHO WILL PRESENT THE ITEM: Alfredo Holguin, PE, Project Manager Wilson & Company

Summary/Background:

Information on upcoming Water and Wastewater Projects

Recommendation:

None – Information and Update only

Attachments:

- -
- -

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: C.4

SUBJECT: Presentation: Police Department Operations.

DEPARTMENT: Police Department

DATE SUBMITTED: January 16, 2020

SUBMITTED BY: Michael S. Apodaca, Chief

WHO WILL PRESENT THE ITEM: Michael S. Apodaca, Chief

Summary/Background:

A presentation of police department projects. Active/Completed and Goals.

Recommendation:

Inform City Commissioners of activities within the Police Department.

Attachments:

- Quote-Code 3 Service
- -

Fiscal Impact (Finance): N/A

\$5,589.84

Legal Review (City Attorney): N/A

-

Approved For Submittal By: ☒ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agenda 1-22-2020



PROPOSAL

Truth or Consequences Police Dept
507 McAdoo
T OR C NM 87901

Date
Jan 7, 2020

Expiry
Feb 6, 2020

Quote Number
20200016

Reference
New Tank Repeater

CODE 3 SERVICE, LLC
2323 Aztec Rd NE - STE A
Albuquerque, NM 87107
ABQ (505) 407 2310
Taos (575) 737 8884
Roswell (575) 363 3135

Improvements at New Tank Repeater

Install new antenna to focus RF Signal into town, Install grounding system, Replace LMR-400 jumpers, and tune and alignment of repeater and duplex.

Item	Description	Quantity	Unit Price	Discount	Amount USD
DB224-A	COMMSCOPE DB224-A 150-160 MHz 6 dB 4-Bay Dipole Omni Base Station Antenna	1.00	858.00	10.00%	772.20
FSJ4-50B	COMMSCOPE FSJ4-50B 1/2" Corrugated Copper Foam HELIAX Superflex 50 Ohm Coaxial Cable	30.00	4.54	10.00%	122.58
ANDL4TNF-PSA	Positive Stop N-Female for 1/2" LDF4, AL4RPV, HL4R	6.00	24.68	10.00%	133.27
ANDSG78-12B2U	7/8" Corrugated/Smoothwall Coax Snap-On Ground Kit	2.00	23.24	10.00%	41.83
ANDUGBK1-T-0210	2x10" copper buss bar w/hardware	1.00	47.57	10.00%	42.81
588	5/8" x 8' Copper Clad Ground Rod	2.00	33.50	10.00%	60.30
MT-585-T	#2 AWG Solid Tinned Copper Ground Wire	50.00	3.16	10.00%	142.20
MT-586-G	#6 AWG THHN Green Jacket Stranded Ground Wire	200.00	1.28	10.00%	230.40
62-38-1	#6 AWG Lug	25.00	3.40	10.00%	76.50
IS-B50LN-C2	Polyphaser Bulkhead Arrestor, N/F	1.00	74.52	10.00%	67.07
252134	I-Line 1-Port Entry Panel with 4" Diameter Hole (5" x 5") Flange	1.00	34.26	10.00%	30.83
252146	I-Line 4" Cable Boot with 1-Hole for 1/2" Foam Coax	1.00	22.06	10.00%	19.85

Item	Description	Quantity	Unit Price	Discount	Amount USD
INSTALL	2 Techs	125.00	12.00		1,500.00
	Travel to T or C to install grounding system, new antenna, and tune repeater and duplexer.				
OD-50DDC	DDB Unlimited OUTDOOR CABINET 50"D x 34"D WITH 2 DOORS, PAINTED CREAM	1.00	2,350.00		2,350.00
Subtotal (includes a discount of 193.33)					5,589.84
TOTAL TAX					0.00
TOTAL USD					5,589.84

Terms

New Mexico State Contract
70-000-16-00014AD - Radio Communications

All Proposals are good for 90 Days unless otherwise dated. We reserve the right to withdraw any proposal at anytime. Shipping & Freight charges maybe added to final invoice if not listed on the Proposal.



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: D.1

SUBJECT: City Commission Regular Meeting Minutes for January 8, 2020
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: January 17, 2020
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Minutes approval.

Recommendation:

Approve the minutes.

Attachments:

- CC Minutes

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, JANUARY 8, 2020

A. CALL TO ORDER:

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

B. INTRODUCTION:

1. ROLL CALL:

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

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

Also Present: Morris Madrid, City Manager
Angela A. Torres, Interim City Clerk-Treasurer

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

2. SILENT MEDITATION:

Mayor Whitehead called for fifteen seconds of silent meditation for the loss of Albuquerque Council Member Ken Sanchez.

3. PLEDGE OF ALLEGIANCE:

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

4. APPROVAL OF AGENDA:

Commissioner Hechler moved to approve the agenda as submitted.

Commissioner Szigeti asked about the catastrophic utility failure issue that was sent to them by the Public Utility Advisory Board. He thought that item was supposed to be on this agenda.

City Manager Madrid responded by saying the issue is being handled administratively and we are currently working on the language for the Ordinance.

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

C. COMMENTS FROM THE PUBLIC:

Ron Fenn addressed the Commission related to:

- 1) He was dismayed that the Moratorium issue that was supposed to have been decided on today was not on the agenda. He understands that it was due to somebody missing a publication deadline. Given that this is a State of a New Mexico State Statute, a violation has already been done on at least one portion of it. He believes the deadline for action to be taken by the Commission on the Moratorium is January 12th.

Diane Lombardo addressed the Commission related to:

- 1) She strongly suggests that the Commission ban the single use of plastics in the City of Truth or Consequences. She volunteered to do research for the ban if needed.

Andy Underwood addressed the Commission related to:

- 1) He addressed the Commission regarding his concerns with parking along Main Street and the speed limit in the downtown area. He suggested that the speed limit be lowered to 15 mph. He would also like a stop light added to the corner of Foch and Main.

Susan Buhler addressed the Commission related to:

- 1) She spoke about a friend's car being side swiped, and she wants the speed limit to be lowered in the downtown area. She suggested a red flashing light be installed on Foch and Main to slow people down.

Ron Pacourek addressed the Commission related to:

- 1) He addressed the Commission regarding the double roundabouts by the Moose Lodge. He also feels that the median on Date Street next to Sonic should be fixed because it is now illegal to make a U-turn into Sonic.

Ariel Dougherty addressed the Commission related to:

- 1) She thanked Commissioner Clark and Commissioner Szigeti for responding to her email. She also commented on Solar and the Solar Farm costing the city tons of money.

Hans Townsend addressed the Commission related to:

- 1) He commented on the pool cover and many other things he feels the city has wasted money on. He hopes there will be changes made this year.
- 2) He suggested that we make Foch a one-way street for traffic to travel south bound only.
- 3) He commented on the parks. He thinks that our parks are for the public and they are not for any kind of display.

D. RESPONSE TO PUBLIC COMMENTS:

City Manager Madrid responded to the following:

- He agreed with Diane Lombardo's comment, and invited her to meet with him to discuss her concerns.

Mayor Pro-Tem Clark responded to the following:

- She responded to Diane Lombardo's comment about the ban of single use plastics.
- She agrees with the comment about the speed limit being lowered to 15 mph.
- She addressed Ariel Dougherty's comment about Ordinance 664. She feels that the Ordinance could be remodeled, and if we put it on the agenda before she is off this Commission, she would love to have that discussion because she feels it is a simple fix.
- She also agreed with Hans Townsend's comments about the pool cover being a waste of money.

Commissioner Szigeti responded to the following:

- He informed the public that the city's home page has information regarding solar panels.

Commissioner Hechler responded to the following:

- The downtown area has changed significantly within the years. He agrees that they should look into reducing the speed limit in the downtown area. He asked that the Police Department stop people who violate the speed limit, or at least give them a warning so they will start paying attention to the law.

Mayor Whitehead commented to the following:

- She also commented on the downtown speed limit, and she also feels that it would be a good idea reduce the speed limit in the downtown area.

City Manager Madrid stated that he will contact the NMDOT's Traffic Safety Bureau and ask them to do a re-assessment of the entire downtown pattern, speed, direction, and safety.

E. CONSENT CALENDAR:

1. City Commission Special Meeting Minutes, December 11, 2019
2. Accounts Payable, December 2019:

Commissioner Hechler moved to approve the consent calendar as noted.
Commissioner Szigeti seconded the motion. Motion carried unanimously.

F. NEW BUSINESS:

1. Discussion/Action: Approve CDBG Project and Joint CDBG Application with the Village of Williamsburg. City Manager Madrid:

City Manager Madrid called on Grant/Projects Coordinator & Designated Zoning Official Burnette to report on this item.

Grant/Projects Coordinator & Designated Zoning Official Burnette reported the CDBG application cycle is upon us and the city would like to apply. We are required to hold public hearings. The Village of Williamsburg is also looking at applying. Per CDBG regulations, public hearings are held separately. We have held our public hearings as required, and the Village of Williamsburg has also held theirs. We did not get much of a turn out on the city's side. We tried to accommodate morning meetings, evening meetings, and different locations. When the village reached out to us, we decided to look at their needs and see if we could collaborate with them. The CDBG application is \$750,000 max. However, if we do a joint application, we can apply for a \$1.5 million dollar project. The things that need to be addressed replacing our infrastructure of water and sewer, and with us collaborating with the village, that will allow us to do the roads at the same time. This also gives us the opportunity to work with the village and meet some of their needs in an all in one project.

Village of Williamsburg Mayor Stubblefield and Village of Williamsburg Clerk Cardona stated that they are happy to partner with the city and do a joint CDBG application. The water lines are in dire need, and they would not be able to do this without the city's assistance. They held three public hearings and they did not get very much input either. The main focus here is for the residents, and they would like to make sure they can replace the water and sewer lines as well as the roads. It is very important that they try and work together in this project.

Grant/Projects Coordinator & Designated Zoning Official Burnette also reported the Village of Williamsburg wants to address Mona Street and Doris Street. They need to address their sewer and streets, and by taking care of the sewer and streets on the village side, that opens up the roads. The city owns the water lines that are operated in the village so that would give the city the opportunity to go in and address our water lines at the same time.

Mayor Pro-Tem Clark thanked Village of Williamsburg Mayor Stubblefield and Village of Williamsburg Clerk Cardona for being here today. She said this is a brilliant idea, and she is on board with this joint project.

Mayor Pro-Tem Clark moved to approve CDBG Project and Joint CDBG Application with the Village of Williamsburg. Commissioner Baca seconded the motion. Motion carried unanimously.

G. ORDINANCES/RESOLUTIONS/ZONING:

- 1. Discussion/Action: Resolution No. 25 19/20 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority (NMFA) for the Colonias Infrastructure Fund. City Manager Madrid:**

City Manager Madrid stated that we went through this project last year and received some funding.

Grant/Projects Coordinator & Designated Zoning Official Burnette reported the city has been awarded a \$9.4 million dollar grant/loan by USDA for the replacement of our downtown waterlines, but that unfortunately does not include our roadways. USDA only does water and wastewater infrastructure. This is a good way to look at getting some Colonias funding which would address the streets that pertain to the water lines in the downtown area that are being address at USDA. We are looking into putting in a \$1 million dollar application to NMFA Colonias. The Colonias is a 10/10 grant/loan match combination. The NMFA Colonias does an 80% grant with a 10% loan component, and a 10% match.

Jay Armijo SCCOG explained that the under the application process for the Colonias Infrastructure Fund, you have to take 10% of the grant in the form of a loan through NMFA.

City Manager Madrid explained that we do have reserves in place for any matching requirements. We just have to do a budget adjustment to appropriate them if we receive the funding.

Mayor Pro-Tem Clark moved to approve Resolution No. 25 19/20 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority (NMFA) for the Colonias Infrastructure Fund. Commissioner Szigeti seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

- 2. Discussion/Action: Resolution No. 26 19/20 authorizing the submission of a New Mexico Community Development Block Grant (CDBG) program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the Municipality's Chief Executive Officer and Authorized Representative in all matters pertaining to the Municipality's participation in the CDBG Program. City Manager Madrid:**

City Manager Madrid reported that these next two items are requirements for eligibility by DFA. As Mayor Stubblefield said, they could not do this without us and that saying goes for us as well. While it is our system, we will be working within their boundaries. By collaborating, we double the capacity for funding. That is something that carries a lot of additional points with the community of government council. It doesn't guarantee that

we will be funded, but it is a good example of things that we can do, and although we will be using some of their funding capacity, we will be the primary grantee. When you submit an application for CDBG funding, they require that you submit two amounts. One is for a fully funded project and the other amount is for a phased project. If they think that your project is worthwhile, and you can do it in two pieces, they require that you give cost estimates for those two pieces, and they may choose to do funding for the first phase only. It doesn't guarantee the second phase, but it makes the likelihood higher. The full application amount is \$1.5 million and the phased application amount is \$1.2 million. If we get the phased funding we would build the greater area which is Mona.

Commissioner Hechler moved to approve Resolution No. 26 19/20 authorizing the submission of a New Mexico Community Development Block Grant (CDBG) program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the Municipality's Chief Executive Officer and Authorized Representative in all matters pertaining to the Municipality's participation in the CDBG Program. In the amount of \$1.5 Million and phased amount of \$1.2 Million. Commissioner Szigeti seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Resolution No. 27 19/20 and Resolution No. 27-A approving the required Community Development Block Grant (CDBG) Annual Certifications and Commitments. City Manager Madrid:

City Manager Madrid reported that this is a requirement for all applicants to receive CDBG funding. The requirement is to show that the governing body and our entity has policies, ordinances, resolutions, and procedures in place to address the following five things;

- Citizen participation.
- Compliance with informing the public.
- Compliance with the Open Meetings Act.
- Conduct public hearings in compliance with the federal regulations required by CDBG.
- Compliance with the Fair Housing Act. We have a Fair Housing Plan, The Residential Anti Displacement and re-location assistance. Although we don't have our own housing authority, we are required to have those compliance documents in place.
- Compliance with Section 3 of the Housing and Urban Development Act of 1968.
- State and reflect our compliance with both state and federal procurement so that the funding entity has assurances that these are already in place before they even consider funding. This is a declaration that they are in place.

Mayor Whitehead moved to approve Resolution No. 27 19/20 and Resolution No. 27-A approving the required Community Development Block Grant (CDBG) Annual Certifications and Commitments.

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

H. REPORTS:

City Manager Madrid reported the following:

- The City if Truth or Consequences, along with other entities were invited to a meeting with the Governor Chief of Staff. They wanted to get a better idea of what our needs are. We went over several different things such as the approval of the permit of the Copper Flat Mine, and the hospital's creation of the Governing Board. Although the 30 day session calls for primary budget items, the Chief of Staff indicated that he would approach the Governor about putting that on the Governor's call as a priority. I indicated that it was a community priority. We have our own issues that we can get assistance for administratively and primarily such as economic and tourism, infrastructure and other types of support.
- He then had Interim City Clerk Torres announce the Candidates who filed on January 7th.

Interim City Clerk Torres announced the following Candidates who filed on January 7th:

- **Position II:** Ingo Hoepfner; Carol Borsello; William K. Jacka; Julie Racow; Randall Aragon.
- **Position IV:** Kathleen Clark; Gina Kelley; William Fink Jr.; Brendan C. Tolley.
- **Position V:** Tony Archuleta; George Szigeti; Ron Fenn; Roy Ryden; Amanda Forrister; Martin E. Mijal.

City Attorney Rubin reported the following:

- He gave an update on the property of 1308 Tin which was determined to be an unsafe structure. The property was demolished by the city and a lien was placed on the property for the cost of removing the structure. We then followed with a foreclosure lawsuit in which we asked the court to allow us to foreclose our lien on the property and put a lien on the property for the amount of the judgement and then we would proceed to a foreclosure sale. After we filed the complaint, he reached out to the land owner and the lien holder and we made an agreement that they were willing to allow the property to be deemed to the city and the case has been concluded.

City Commission Reports:

Commissioner Hechler reported the following:

- He thanked City Manager Madrid and his fellow Commissioners for their hard work with getting some resolution to the road and water line repairs.

Commissioner Szigeti reported the following:

- He commented on the several local events that took place during the holiday season.

CITY COMMISSION JANUARY 8, 2020 REGULAR MEETING MINUTES

Mayor Whitehead reported the following:

- She thanked her fellow Commissioners, City Manager Madrid and City Staff for all of their hard work and patience.

M. ADJOURNMENT:

Commissioner Hechler moved to adjourn at 10:02 a.m.

Commissioner Szigeti seconded the motion. Motion carried unanimously.

Passed and Approved this 22nd day of January, 2020.

Sandra Whitehead, Mayor

ATTEST:

Angela A. Torres, CMC, Interim City Clerk



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: D.2

SUBJECT: Acknowledge Regular Golf Course Advisory Board Minutes for December 4, 2019

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: January 13, 2020

SUBMITTED BY: Angela A. Torres, Interim City Clerk

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Acknowledge Minutes

Recommendation:

Acknowledge minutes.

Attachments:

Minutes

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020

**MINUTES
TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
MEETING December 4, 2019
5:00 P.M. T OR C MUNICIPAL GOLF COURSE**

- 1. Call to Order: 11:00 a.m.**
- 2. Roll Call: Darrell Grover, Kay Thompson, Marty Towner, and Janice Gray. Absent Claudia Reames. Bart Rivers – Staff**
- 3. Guests & Public comment: None**
- 4. Approval of Agenda: Motion – Kay Thompson, 2nd- Marty Towner**
- 5. Approval of Minutes: Correction to remove “Men’s” from New Business Item A. Motion to approve as corrected – Darrell, 2nd – Kay Thompson**

Old Business:

Bart Rivers held a discussion concerning remodel of Clubhouse that would include Spray Foam of walls, Heat and upgraded table and chairs. City manager had indicated to Bart that city funds might be available to make these improvements. Darrell agreed to follow up with City Clerk, Renee Cantin, to find out status of Liquor License, type of license to be issued and if funds would be available for clubhouse improvements.


Marty reported that purchase order had been issued to Pennicle Propane Company to deliver a propane tank and fill . This will provide heat to clubhouse.

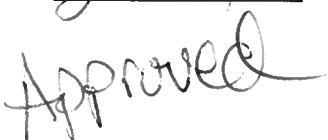
New Business:

A special meeting was scheduled for January 2, 2020 at 3:00 P.M. to discuss and set long and short terms goals for Golf Course.

The regular Golf Course Advisory meeting will follow the special meeting January 2, 2020 at 5:00 P.M. Meeting time was changed due to New Years Day.

Darrell made a motion to adjourn meeting at 5:43 P.M. , 2nd Marty Towner Motion carried.


Chairman

Date Jan 2, 2020




CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: D.3

SUBJECT: Acknowledge Special Golf Course Advisory Board Minutes for January 2, 2020
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: January 13, 2020
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Acknowledge Minutes

Recommendation:

Acknowledge minutes.

Attachments:

Minutes

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020

**MINUTES
TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
SPECIAL MEETING JANUARY 2, 2020
3:00 P.M. T OR C MUNICIPAL GOLF COURSE**

- 1. CALLED TO ORDER: 3:00 P.M.**
- 2. ROLL CALL: Darrell Grover, Marty Towner, Janice Gray – Quorum
Absent: Kay Thompson, Claudia Reames-Alternate**
- 3. No Guests present**
- 4. No Comments from the public**
- 5. Approval of Agenda: Janice Gray- Motion, 2nd Marty Towner**
- 6. Approval of December 4, 2019 Minutes: Darrell Grover-Motion
2nd – Marty Towner**

Short Term Goals:

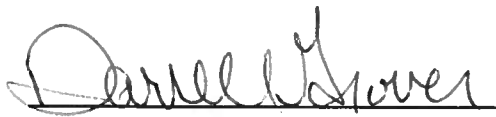
- A. Engineering and completion of Drainage through Golf Course**
- B. Replacement of Roof on Pro Shop. (Access to 2nd story to include minimal stairs)**
- C. Replacement of Cart Barn to include Cart Storage area, Work area with lift.**
- D. Purchase of Tractor, Sprayer and small tools.**
- E. Water well for Golf Course irrigation.**

Long Term Goals:

- A. Paving of Cart Paths**
- B. Installation of 5 Bridges on Hole #1, #2, #3, #6 and #9.**
- C. Paving of Parking Lot**

Motion to accept Goals: Marty Towner, 2nd Darrell Grover- Motion passed

Motion to adjourn: Marty Towner, 2nd Darrel Grover 3:20 P.M.


Chairman

Date: 



**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
SPECIAL MEETING JANUARY 2, 2020
3:00 P.M. T OR C MUNICIPAL GOLF COURSE**

**LONG & SHORT TERM GOALS
TRUTH OR CONSEQUENCES GOLF COURSE**

DEAR MR. MADRID AND COMMISSIONERS,

**THE GOLF COURSE ADVISORY BOARD MET IN A SPECIAL MEETING ON
JANUARY 2, 2020 AT 3:00 P.M.**

**WE AS A BOARD WOULD LIKE TO REQUEST THE FOLLOWING AS LONG AND
SHORT TERM GOALS FOR THE GOLF COURSE.**

**IN ORDER TO KEEP THE CITY'S INVESTMENT INTACT AND SAFE, WE FEEL THE
FOLLOWING SHORT TERM GOALS SHOULD BE MET IN 2020/2021**


Short Term Goals:

- A. Engineering and completion of Drainage through Golf Course**
- B. Replacement of Roof on Pro Shop. (Access to 2nd story to include minimal stairs)**
- C. Replacement of Cart Barn to include Cart Storage area, Work area with lift.**
- D. Purchase of Tractor, Sprayer and small tools.**
- E. Water well for Golf Course irrigation.**

Long Term Goals:

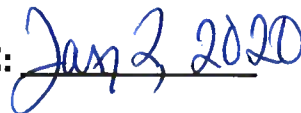
- A. Paving of Cart Paths**
- B. Installation of 5 Bridges on Hole #1, #2, #3, #6 and #9.**
- C. Paving of Parking Lot**

RESPECTFULLY SUBMITTED,



CHAIRMAN

DATE:





City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City: (575) 894-6673 • FAX: (575) 894-7767

To: City of Truth or Consequences, NM Municiple Golf Course
C/O Mr. Howie Tucker

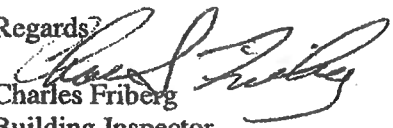
From: Charles Friberg, Building Inspector

Date: May 4, 2010

Subject: Building inspection Report for Clubhouse

This letter is to document inspection of the Clubhouse at the Golf Course at 685 Marie Av. in Truth or Consequences NM. The lower portion of this building is currently the Pro-shop of the Golf Course. The upstairs was Red-tagged by the fire department of Truth or Consequences because of Egress Code compliance over 13 years ago. The structural integrity of this building is not an issue and being condemned is only for the code violations concerning egress and fire codes. Upon correcting these violations, there is no reason that the building cannot be used as part of the Golf Course facility.

Regards,


Charles Friberg
Building Inspector



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: E.1

SUBJECT: Live/Work in Downtown Buildings
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: January 15, 2020
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: City Manager Madrid/Mayor Pro-Tem Clark

Summary/Background:

Mayor Pro-Tem Clark requested this item be brought back to the agenda. It was discussed at the October 24, 2018 and March 13, 2019, and September 25, 2019 meeting.

Recommendation:

None.

Attachments:

None.

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: F.1

SUBJECT: Consider re-appointment of C. Earl Greer to the Housing Authority Board.

DEPARTMENT: Clerk's Office

DATE SUBMITTED: January 13, 2020

SUBMITTED BY: Angela A. Torres, Interim City Clerk

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

On January 8, 2020 the housing Authority Board voted to recommend the re-appointment of C. Earl Greer to serve another term on the Housing Authority Board.

Recommendation:

Re-appointment of C. Earl Greer to the Housing Authority Board.

Attachments:

- Recommendation Letter
- -

Fiscal Impact (Finance): No

-

Legal Review (City Attorney): N/A

-

Approved For Submittal By: ☒ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020

Torres, Angela

From: Steven Rice <s.rice@torchhousing.org>
Sent: Thursday, January 09, 2020 3:57 PM
To: Cantin, Renee
Cc: Torres, Angela
Subject: Earl Greer - reappointment to TCHA Board
Attachments: greer tcha reappointment 2020.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon Renee,
Hope all is going well for you and family the holiday season and new year.
I advertised legal notice for interest in T or C Housing Authority Board and did not receive any interest forms.
Board met in special meeting last night and voted to recommend reappointment of C. Earl Greer for another term.
Please find attached letter of recommendation from TCHA Board.
Is it possible to get this on the schedule for the next City Commission meeting?
Thank you very much,

Steven Rice, RHM, HCCP
Executive Director
108 S. Cedar
Truth or Consequences, NM 87901
575-894-2244 ext. 127
575-894-0756 (fax)
website:torchhousing.org
s.rice@torchhousing.org
NMHCDC.ONE@gmail.com

Truth or Consequences Housing Authority 

Providing quality affordable housing for seniors, families, and disabled people, that promotes a secure quality of life, and opportunity for self-sufficiency.



ReThink Housing- Why Housing Matters

 Please consider the environment before printing this e-mail

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January 8, 2020

The Honorable Sandra Whitehead
Mayor
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901

RE: Appointment to Housing Authority Board of Commissioners

Dear Mayor Whitehead:

The Board of Commissioners of the Truth or Consequences Housing Authority requests the reappointment of Mr. Earl Greer to the Housing Authority Board.

Mr. Greer has been an exemplary commissioner through his active participation in the Housing Commissioner meetings and his involvement and concern with the family, senior and disabled population that the housing Authority serves, as well as the community in general.

The Board is unanimous in their request for the reappointment of Earl Greer. The Housing Commission makes every effort to solicit and nominate individuals with a wide range of knowledge, expertise, and passion for the Housing Authority's objectives. We thank you in advance for your favorable consideration.

Respectfully,



Greg D'Amour
Chair, Housing Authority Board of Commissioners

Cc: City Commission
City Manager
City Clerk





CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: F.2

SUBJECT: Discussion/Action: Ralph Edwards Park Renovation.

DEPARTMENT: Parks and Recreation Department

DATE SUBMITTED: January 15, 2020

SUBMITTED BY: O.J. Hechler, Parks Supervisor

Summary/Background: Update on Recreation Advisory Board Public Input Meeting held January 6th 2020 regarding the Ralph Edwards Park renovation.

Recommendation:

Open Discussion.

Attachments:

- Ralph Edwards Park Public Input Presentation

Fiscal Impact (Finance):

Legal Review (City Attorney):

Approved For Submittal By: Department Director: XX City Clerk: XX City Manager: XX

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____ Referred To: _____

Ordinance No. _____ Approved _____ Denied _____ Other: _____

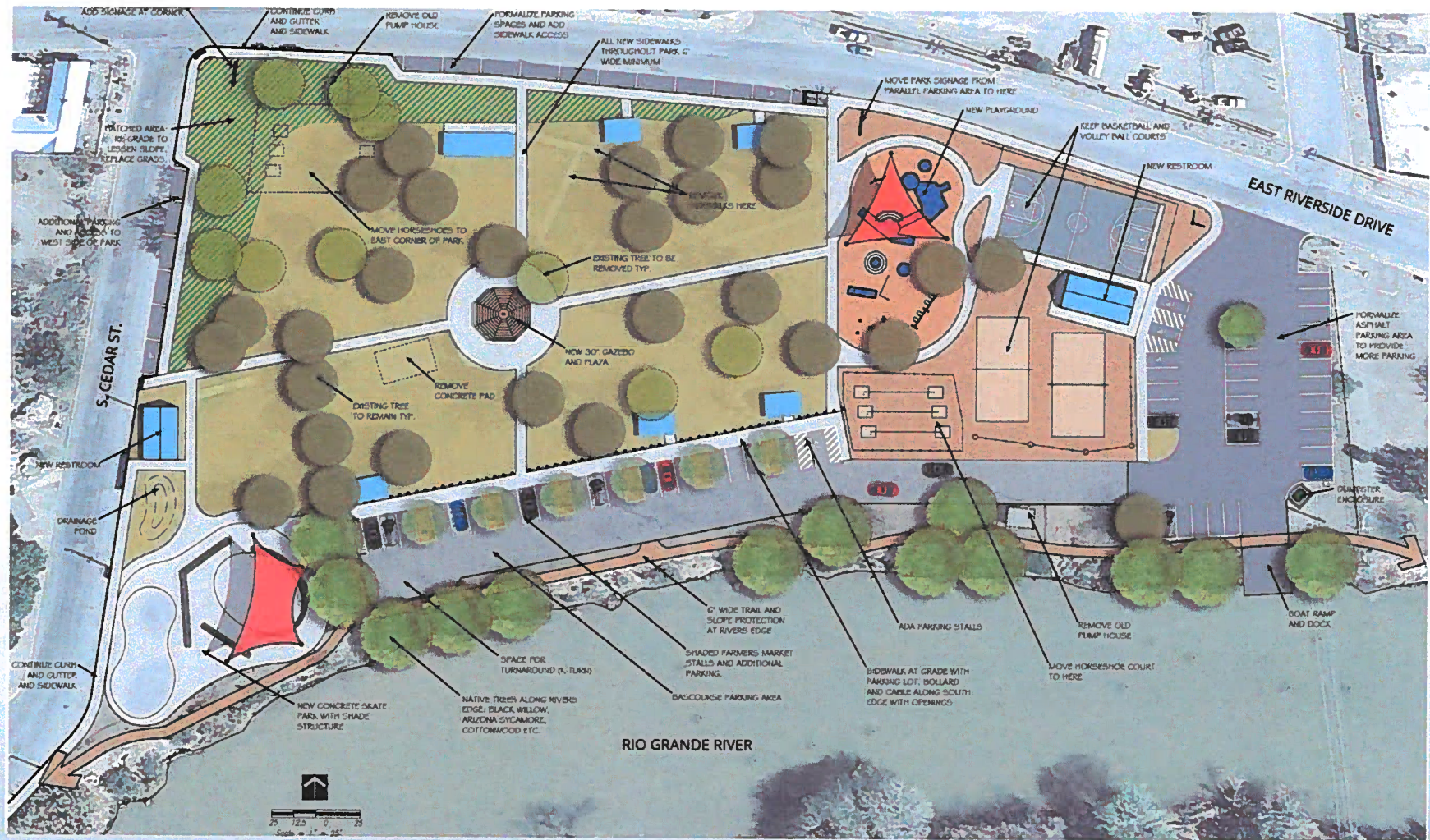
File Name: CC Agendas 1-22-2020

Ralph Edwards Park

Master Plan

Ralph Edwards Park, Truth or Consequences, New Mexico





Ralph Edwards Park, Truth or Consequences, New Mexico

Advantages to Master Plan

- Connection to Rio Grande and Beginnings of a River Trail along river
- More Parking for Events
- More Easily Irrigated and Better Irrigation Zoning
- Meets ADA
- Start of Central Control Center



Ralph Edwards Park

Master Plan Phase 1

Ralph Edwards Park, Truth or Consequences, New Mexico





Goals for Master Plan

Phase 1

- New Gazebo surrounded by quadrangles
- Hardscape to include sidewalks steps and ramps, ADA compatible
- Sprinkler System (zoned)
- Relocation of the horseshoe court
- New grass and tree replacement



PRELIMINARY PLAN- RALPH EDWARDS PARK

Phase 1

December 2019

- Contract negotiations and project set up
- Survey

January 2020 through February 2020

- Design (broken into two phases, design development and CD's)

March 2020

- Bids (through CES and a RFP)

April 2020 through May 2020

- Construction

June (and likely July) 2020

- Maintenance to get grass established before opening

Questions?

Thank You



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: F.3

SUBJECT: Discussion/Action: Discussion and Review of Ordinance 664, Section 14-48 (A) 1.
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: January 15, 2020
SUBMITTED BY: Angela A. Torres, Interim City Clerk
WHO WILL PRESENT THE ITEM: City Manager Madrid/Mayor Pro-Tem Clark

Summary/Background:

Mayor Pro-Tem Clark asked that this item be added to the agenda for discussion/review and possible action.

Recommendation:

-

Attachments:

- Ordinance 664

-

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): Yes

[Click here to enter text.](#)

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☒ Legal ☒ Other: Mayor Pro-Tem Clark

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agendas 1-22-2020

ORDINANCE NO. 664

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF TRUTH OR CONSEQUENCES, BE AMENDED BY ADDING THE FOLLOWING SECTION 14-48 PERTAINING TO CUSTOMER GENERATED RENEWABLE ENERGY:

Sec. 14-48. Customer generated renewable energy

(a) Renewable Energy Generation Customer Program

(1) Overview

- a. The City of Truth or Consequences (City) Renewable Energy Customer Program is available to any City customer, residential or commercial, that installs a qualified renewable energy system sized for the most recent twelve month average usage and has it interconnected to the City's power grid. Application is to be made to the Electrical Department Manager, blank application copies can be obtained from the electrical department or on the City website.
- b. The City reserves the right to deny interconnection for over-sized systems and in no case may the renewable energy generation system be sized such that its inverters rated capacity exceeds 90% of the most recent 12 month average of customers' usage. Denial of a customer's interconnection application may be appealed in writing once and must be done within 30 days from the notice of denial. The appeal is to be sent to; City of T or C City Commission. All supporting technical, design and support documentation for the appeal and interconnection application must be submitted in writing via hard copy or electronic format. Review and approval of system design and size will be per the T or C Electrical Department, building permit and inspection department and must conform to:
 - i. The standards and procedures described in rule 17.9.568 NMAC and the manual (<http://www.nmprc.state.nm.us/utilities/docs/NMInterconnectionManual2008.pdf>) to the interconnection of generating facilities with a rated capacity up to and including 10 MW.
 - ii. The standards and procedures described in 17.9.569 NMAC and the manual (<http://www.nmprc.state.nm.us/utilities/docs/NMInterconnectionManual2008.pdf>) apply to the interconnection of generating facilities with a rated capacity greater than 10 MW.
 - iii. Provisions of Sec. 14-33, tampering with meters of the City of Truth or Consequences existing municipal code.

(2) Metering

- a. Systems will be billed monthly from a bi-directional or net main meter at the specific facility or residence. The monthly bill will reflect a net reading which will show customer usage in excess of customer generation as positive kWh, or customer generation in excess of customer usage as negative kWh. The customer will be billed per existing City of Truth or Consequences municipal code Sec.

14-43 for installation of the net meter by the City and those costs will be billed to the customer on the first billing cycle post net meter installation.

(3) Rates

- a. Customers will be billed for service in accordance with the rate structure and monthly service charges that the customer would be assigned if the customer had not interconnected a qualifying facility.
- b. Customer kilowatt hour generation will be used to displace a customer's own kilowatt hour consumption.
- c. If electricity supplied by the City exceeds the electricity generated by the customer during a billing period, the customer will be billed for the net energy supplied by the City under the applicable rate.
- d. If electricity generated by the customer exceeds the electricity supplied by the City during a billing period, the City will credit the customer on the next billing cycle for the excess kWh generated.
- e. In the event a customer disconnects from the City's system with unused kWh in the bank, the City will pay the customer for all unused kWh credits at the Sierra Electric Cooperative Rate to be determined at the time of disconnect. (This amount will be first deducted from the customers final utility bill and then from any additional fees or fines that the customer owes to the City. Any remaining balance will be reimbursed to the customer by check.)

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS. CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 2. This Ordinance shall take effect on the 15th day of "2015.

PASSED, APPROVED AND ADOPTED this 10th day of Nov., 2015.

CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

BY: 
SANDRA WHITEHEAD - Mayor

ATTEST: 
RENEE CANTIN - City Clerk



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: January 22, 2020

Agenda Item #: F.4

SUBJECT: RCAC Water Rate Study
DEPARTMENT: Community Development
DATE SUBMITTED: January 17, 2020
SUBMITTED BY: Traci Burnette
WHO WILL PRESENT THE ITEM: Morris Madrid, City Manager and Karl Pennock; RCAC Rural Development Specialist

Summary/Background:

City staff has been working with RCAC to evaluate its municipal water rates in accordance with required operations and proposed improvements. As part of these improvements the community has received \$9.417M (including \$3.900M in grant) in conditional USDA-Rural Development funding, for which demonstrated financial capacity is required.

Recommendation:

-

Attachments:

- -
- -

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

-

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: [Click here to enter text.](#)

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: -

File Name: CC Agenda 1-22-2020