

Sandra Whitehead
Mayor

Amanda Forrister
Commissioner

Frances Luna
Commissioner



Paul Baca
Commissioner

Randall Aragon
Commissioner

Morris Madrid
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ 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, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, OCTOBER 14, 2020; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Amanda Forrister, Commissioner
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, September 23, 2020
2. Acknowledge Regular Airport Advisory Board Minutes, July 7, 2020
3. Acknowledge Special Airport Advisory Board Minutes, September 9, 2020
4. Acknowledge Regular Planning & Zoning Minutes, July 8, 2020
5. Acknowledge Regular Planning & Zoning Minutes, August 3, 2020
6. Accounts Payable, September 2020

F. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Approval of an Alternate Summary Procedure for 660 Post Street. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official
2. Public Hearing/Discussion/Action: Approval of a Variance Request for 660 Post Street. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 18 20/21 Declaration of a new Spaceport Visitor Center. City Manager Madrid

H. OLD BUSINESS

1. Discussion/Action: Consideration of amendments to Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences. City Manager Madrid

I. NEW BUSINESS

1. Discussion/Presentation: Electrical Utility Revenues. Commissioner Aragon and George Szigeti
2. Discussion/Action: Approve Waiver Request and Zoning Statement as required by the State for the Truth or Consequences Brewing Company. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official
3. Discussion/Action: Award Airport RFP to Construct Electrical Vault and Install Regulator in order to update and improve electrical service for all runway and other lighting at the Municipal Airport. Traci Alvarez, Grant Projects Coordinator/Zoning Official
4. Discussion/Action: Consider appointment of Linda DeMarino to the Lodgers Tax Advisory Board. City Manager Madrid
5. Discussion/Action: Consider appointment of Steven Zeschke to the Planning & Zoning Commission. City Manager Madrid
6. Discussion/Action: Selection of a Mayor Pro-Tem. City Manager Madrid
7. Discussion/Action: Approval to hold one meeting in November on November 18th and one meeting in December on December 16th in lieu of regular scheduled meetings for November and December 2020. City Manager Madrid

J. REPORTS

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

K. ADJOURNMENT

There will be a limited amount of in-person attendance allowed in the Commission Chambers based on COVID safe practices.

The meeting will be broadcast live through KCHS on 101.9 FM. You may also access the meeting using the information listed below:

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If you do not wish to attend the meeting, but would like to give public input, please submit your comments to torcpubliccomment@torcnm.org, by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, October 12, 2020.

NEXT REGULAR CITY COMMISSION MEETING OCTOBER 28, 2020



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E.1

SUBJECT: City Commission Regular Minutes, September 23, 2020
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: October 8, 2020
SUBMITTED BY: Angela A. Torres, Clerk-Treasurer
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 10-14-2020

**CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, SEPTEMBER 23, 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, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION:

1. ROLL CALL:

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

Hon. Sandra Whitehead, Mayor
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Amanda Forrister, Commissioner

Also Present: Morris Madrid, City Manager
Angela A. Torres, 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.

3. PLEDGE OF ALLEGIANCE:

Mayor Whitehead led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

**Commissioner Forrister moved to approve the agenda as submitted.
Commissioner Baca seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.**

C. COMMENTS FROM THE PUBLIC:

Greg Neal addressed the Commission with comments related to Hot Springs Land Development, and how they would like a business relationship with the city. He also commended City Manager Madrid for having an open communication with them. They

CITY COMMISSION SEPTEMBER 23, 2020 REGULAR MEETING MINUTES

would like to enter into an agreement with the city and have an active and productive working relationship. They do not want any confrontation with the city, and they think there is some economic opportunity around the airport which their property encompasses.

Awilta Lacey addressed the Commission and asked the city to either approve or deny electric on her property so she can move forward. She would like this issue resolved.

Rick Dumiak addressed the Commission with comments related to standing water in an arroyo behind the Wastewater Treatment Plant that is causing a mosquito problem. They put a big belly in the arroyo to do some work and it was never taken away. There is constant standing water in that area that has been here for 8 to 10 months so he's hoping the city can address that issue.

Mr. Dumiak also commented on 630 Charles Street. Supposedly they had 10 days to get the property in order. It's a dangerous situation, and they have kids living there. You can see the porch is falling down, and dogs are attacking people. Nothing has been done since the last meeting.

City Manager Madrid read public comment submitted by Isaac Eastvold. (Complete copy attached hereto and made a part hereof).

D. RESPONSE TO PUBLIC COMMENTS:

Commissioner Aragon addressed Mr. Neal's comment and asked if this matter is pending litigation.

City Attorney Rubin responded by saying we are still pending litigation, and he encourages the city not to engage in conversation with Hot Springs Land Development while litigation is pending.

Commissioner Aragon asked City Manager Madrid if he could address Ms. Lacey's comment.

City Manager Madrid responded by saying that there are certain compliance issues that we have in order to obtain utilities of any type, and we don't allow utilities until all conditions are met.

Commissioner Aragon also asked about Mr. Dumiak's comment and asked where we are with that.

City Manager Madrid responded by saying this and many other areas have been cited and put into the system which involves Municipal Court.

City Attorney Rubin also added that a Resolution has been passed in regards to 630 Charles Street, and there is a due process procedure that we have to follow before we can clean up the property.

Torres, Angela

From: ISAAC EASTVOLD <eastvolds@aol.com>
Sent: Sunday, September 20, 2020 4:52 PM
To: Torres, Angela
Cc: Sharon Eastvold; Kathleen Sloan; Diana Tittle
Subject: Eco-tourism and protection of our swallows' migrations
Attachments: Healing Waters Rotary Park, pdf..pdf; ATT00001.txt

*Dear Angela,

Please be so kind as to distribute these comments to City Commissioners and staff for review and response at their forthcoming meeting. Thank you, Isaac "Ike" Eastvold

>
> Honorable Mayor Whitehead, members of the Commission, and T or C staff,

> What are your thoughts on the recent massive die-offs of avian insectivores in NM? Many carcasses were first found at White sands, but now they are documented widely throughout just NM, not outside NM in other states.

> These beautiful, fragile species have been diminishing since at least 1970. One estimate by ornithologists is that over two billion have died between 1970 and today. Our T or C swallows migrations are one of the diminishing species among the top casualties of the recent die-offs.

> I have communicated to the Riverwalk Steering Committee and the Commission, concerns about what impacts two bridges, together with increased human traffic along the River corridor, would have on the swallows, particularly their migrations. They are a protected species under the Bird Migrations Treaty Act. They are under the jurisdiction of the US Fish and Wildlife Service.

> The 2008-10 T or C Healing Waters Trail Plan shows Rotary Park and surrounding wetlands as primarily a wildlife viewing area, not a parking lot for a bridge. That could conflict with the intent of the adopted City plan. One doesn't want to rob Peter to pay Paul.

> Developing Rotary Park to showcase the swallows' migrations and other wetlands wildlife in accordance with the intent of the Plan could create a very significant visitor destination, much like San Juan Capistrano in San Diego County, California. All accommodations are booked up at least a year in advance for their swallows' migrations. I expect you have heard about it.

> I first brought the eco-tourism potential of these migrations to the attention of the City Commission in the spring of 2017.

> The swallows migrations are very close to Earth Day, making the attraction even more potent if the two are linked, particularly since Sierra County currently has no Earth Day celebration. Since National Geographic had recognized me in their special 25th anniversary of Earth Day issue (April 1995), I volunteered to help organize the Earth Day events here.

> Nothing was done at that time, and no one followed up with me. I did not hear back from Juan Fuentes, the Commissioners, or any other City staff.

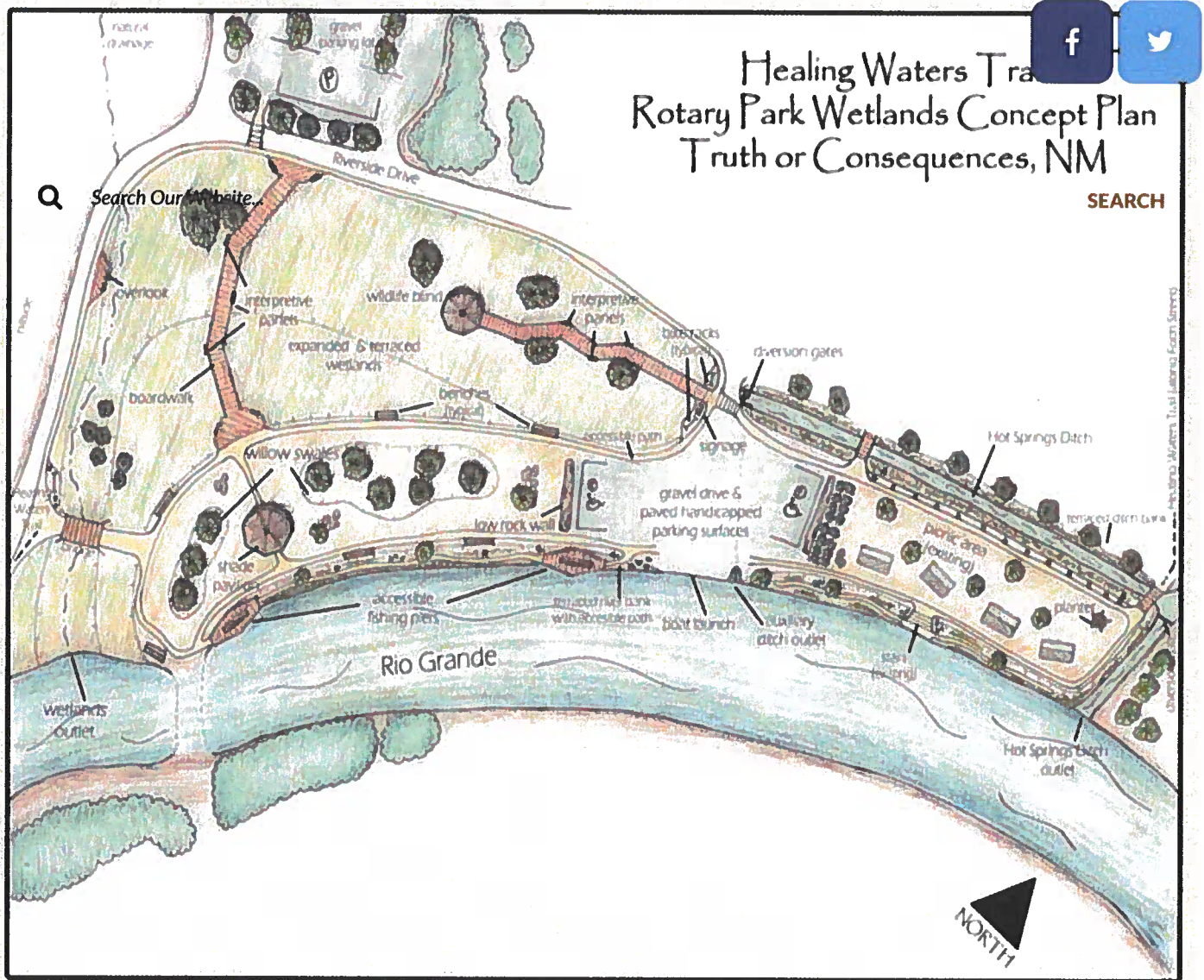
> Nonetheless, as long as the swallows continue to migrate, following insect blooms up the River from Mexico, the eco-tourism visitor potential is still present. It would just take T or C's commitment to intelligent planning of the Rotary Park and its accesses from Downtown in accordance with the Healing Waters Plan.

> I would welcome the thoughts of the Commission and City staff on these urgent matters. What steps do you see to protect these birds, and our own self-interest, of course?

> FYI, attached below is the schemata diagram for the Rotary Park wetlands from the original Healing Waters Trail Plan (chapter 7, pp 151 etc).

>

> Sincerely,
> Isaac "Ike" Eastvold
> Chihuahuan Desert Conservancy
> (505) 255-7679
>
>





City of Truth or Consequences

505 Sims, Truth or Consequences NM, 87901

Ph. 575-894-6673 ext. 3 | Fax 575-894-7767

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Commissioner Forrister and Commissioner Baca asked that we try and help the Lacey's out as best as we can.

E. CONSENT CALENDAR:

- 1. City Commission Retreat Minutes, August 19, 2020**
- 2. City Commission Regular Minutes, September 9, 2020**
- 3. Acknowledge Regular Recreation Advisory Board Minutes, August 3, 2020:**

Commissioner Forrister moved to approve the consent calendar as noted. Commissioner Baca seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

F. ORDINANCES/RESOLUTIONS/ZONING

- 1. Discussion/Action: Resolution No. 14 20/21 Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the New Mexico Finance Authority ("Finance Authority") and the City of Truth or Consequences (The "Borrower/Grantee"):**

City Manager Madrid stated that this item has previously been before you. This is a final loan agreement with the New Mexico Finance Authority for the loan portion. Exhibit A shows the grant amount of \$384,688 and a loan amount of \$256,456. The specific Debt Service Schedule is on page 3 of Exhibit A and it shows a detailed Bond Debt Service starting June 1, 2023 and ending June 1, 2042. Principal payments will begin at \$13,123 and drop down to \$12,532. He also reported that the numbers of the debt service tie to the numbers in the Exhibit.

Alfredo Holguin, Wilson & Company, explained that the funds are for the Booster Station and Austin Street Improvements. It will be improvements to the Morgan Street Booster Station, the Cielo Vista Booster Station, and the replacement of lines along Austin Street. Morgan is the Main Booster Station that transfer's water from this side of town to the twin northern tanks. The Cielo Vista Station provides water to the subdivision in that area, and there is a critical segment on Austin Street that tends to have a lot of failures so they are trying to replace that as well.

Commissioner Aragon asked that we give a better description on the agenda's to show what the loans are for. His fellow Commissioners also agreed that they would like to have detailed information listed on the agenda.

Commissioner Aragon moved to approve Resolution No. 14 20/21 Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the New Mexico Finance Authority ("Finance Authority") and the City of Truth or Consequences (The "Borrower/Grantee"). Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Resolution No. 15 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Cantrell Dam design and Rehabilitation Project:

City Manager Madrid stated that the Dam does not belong to the city. However, he found records that show we have maintained it, and in a sense accepted responsibility for the maintenance as far back as 1991. He was also informed that it goes all the way back to the construction of the I-25 Bypass. What we want to do is avoid future implications of not maintaining the Dam.

Mario Juarez-Infante, Wilson & Company reviewed a PowerPoint regarding the Cantrell Dam. (Complete copy of presentation attached hereto and made a part hereof.)

Commissioner Baca moved to approve Resolution No. 15 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Cantrell Dam design and Rehabilitation Project. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Resolution No. 16 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for planning and design services for Effluent Irrigation System Improvements Project:

Alfredo Holguin, Wilson & Company explained this Resolution is to submit an application to NMFA Water Trust Board for the design of the construction of the improvements. The Effluent Irrigation System is what the city uses to irrigate the ball fields on the southern part of town. The effluent water is treated from the Wastewater Treatment Plant in order to improve water conservation, and reduce the amount of potable water that is used for irrigation. The issues with the current system are that the controls no longer work. They were originally automated controls, and the pump was supposed to automatically turn on or be set on a timer. They are failing due to age and have to be run manually. City staff will manually turn them on at 3:00 a.m. in order to start the irrigation process. If you can irrigate before the sun comes up, and before it



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Cantrell Dam Design and Rehabilitation

September 23, 2020

**WILSON
& COMPANY**

discipline | intensity | collaboration | shared ownership | solutions



July 26, 2020 Storm Event

- Cantrell Dam overtopping
- Downstream damage to public and private property
- Significant sediment loading
- Significant soil erosion
- Coordination and communication with the New Mexico Home Land Security and Emergency Management office
- State Disaster Declaration is pending Governor's approval





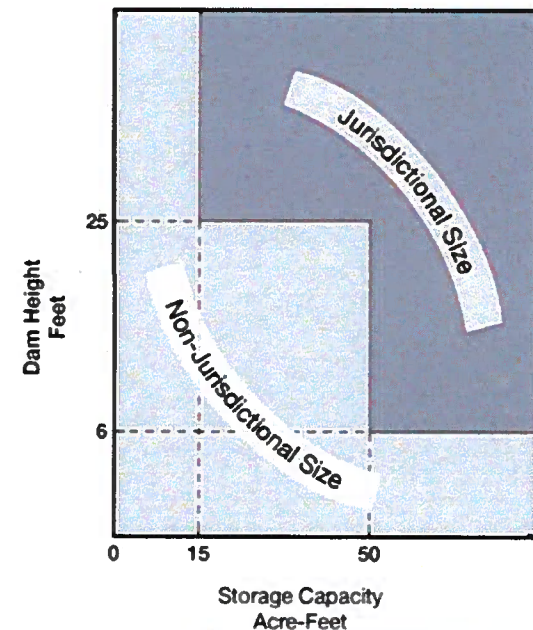
TRUTH OR
CONSEQUENCES

Cantrell Dam

- **Non-jurisdictional dam:** Any dam not meeting the height and storage requirements of a jurisdictional dam. The state engineer does not regulate the design, construction and operation of a non-jurisdictional dam unless the dam is unsafe and there is a threat to life or property, as determined by the state engineer. Waters impounded by a non-jurisdictional dam may not be exempt from water right permit requirements.
- According to the NMOSE Dam Safety Bureau, the screening level measurements using 2015 Google Earth imagery yielded an estimated height and current storage capacity of the dam and flood detention pond less than 15 to 20 feet and less than 15 acre-feet, respectively.

Wilson & Company, Inc., Engineers & Architects

New Mexico Office of the State Engineer
Jurisdictional Dam Size





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Cantrell Dam

- The roadway which also serves as the spillway at the left abutment, was severely eroded and the left (east) end of the dam did experience overtopping as a result of July 26 flood event.

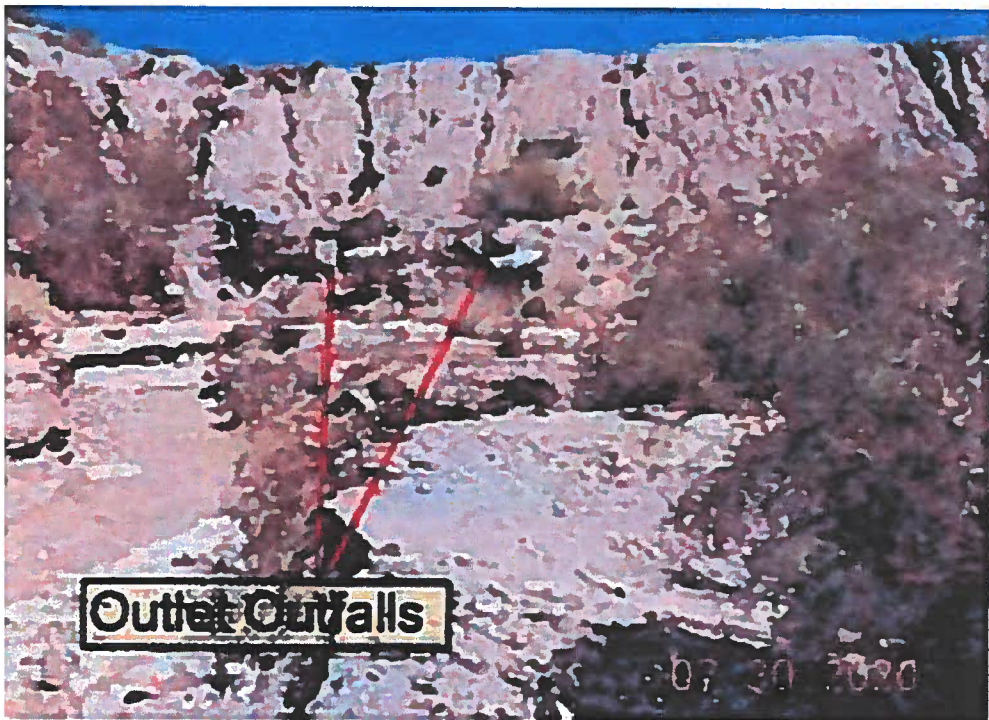


Wilson & Company, Inc., Engineers & Architects

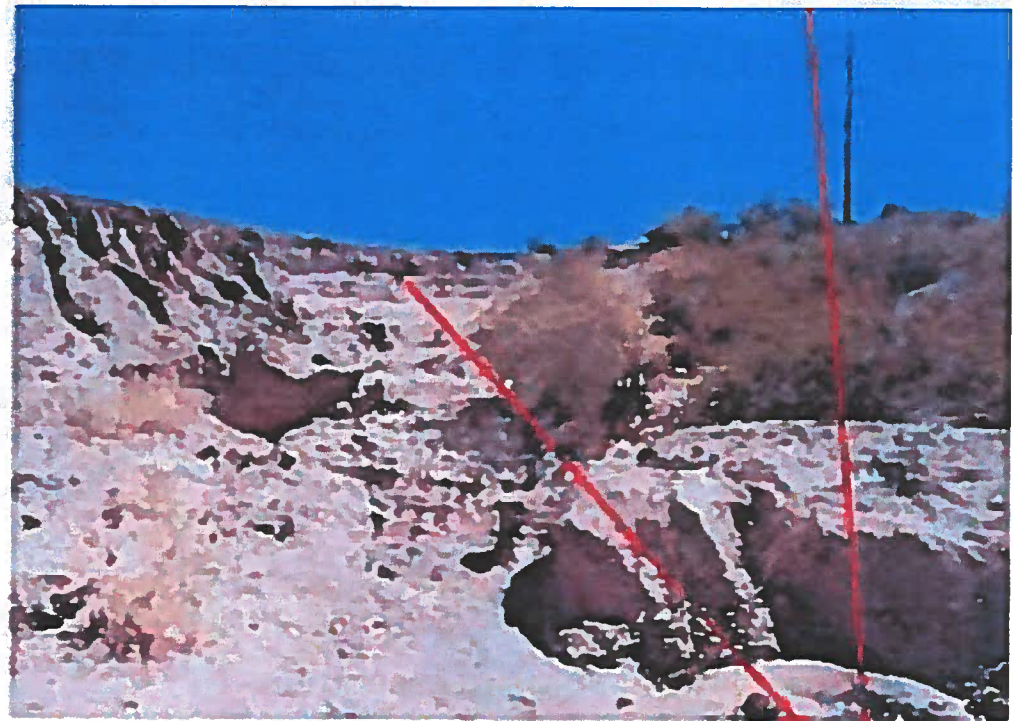


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CONSEQUENCES

Cantrell Dam



3.

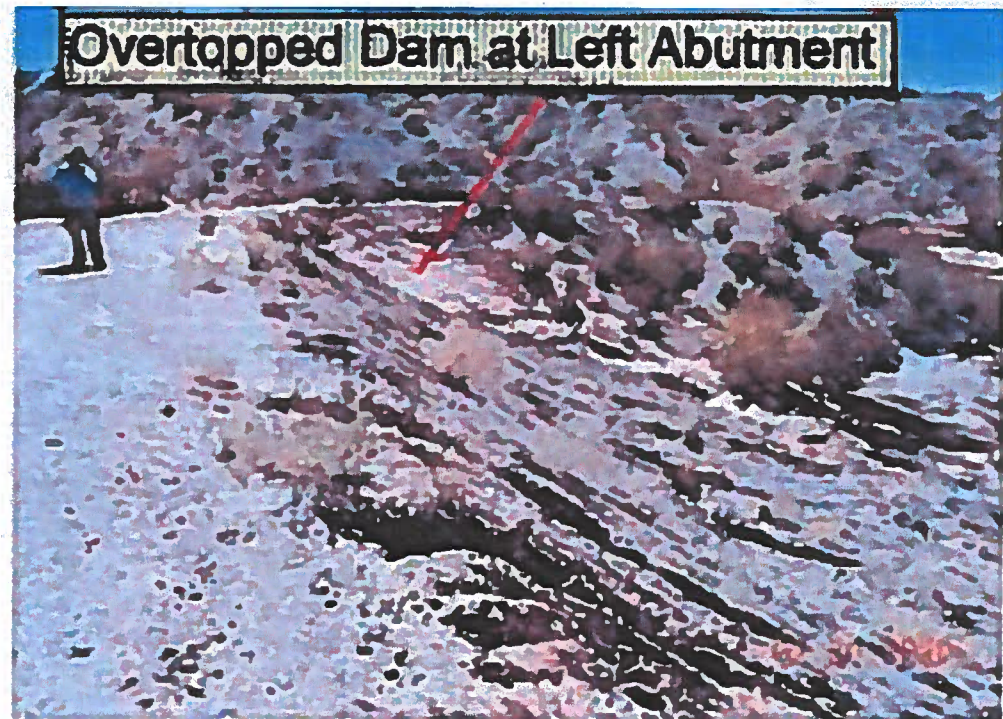
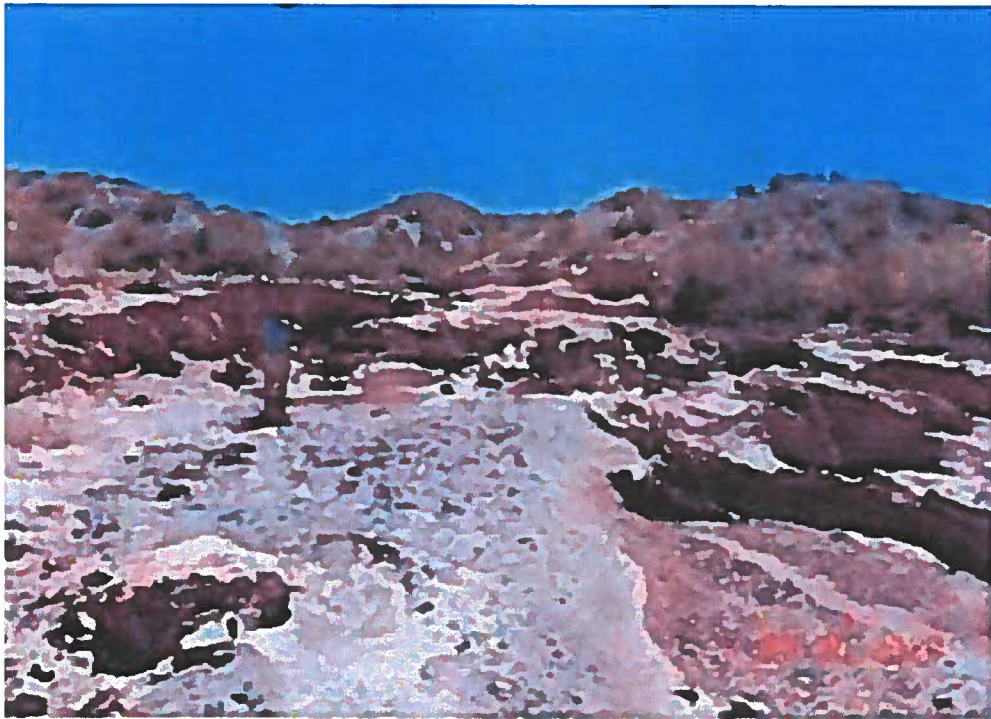


Upstream (northerly) view of the downstream slope (Images 1 through 3).



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CONSEQUENCES

Cantrell Dam



5.

Upstream view of the eroded spillway channel (Image 4); easterly view of the left abutment where over-topping occurred (Image 5).



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Sources of Funding

- FY 2021 Water Trust Board Application Cycle
 - Scope:
 - Comply with the RULES AND REGULATIONS GOVERNING DAM DESIGN, CONSTRUCTION AND DAM SAFETY, December 31
 - **Inundation map:** An inundation map delineating the areas that will be flooded as a result of dam failure. The inundation map shall be supported by a dam breach and flood routing analysis report.
 - Next steps is Design, Construction Funding application, Construction.
 - Improvements will provide flood protection to the west side of the City.
 - Funding Request Amount: \$750,000
 - Local Match Requirement: (varies 10-40%, depending on debt service)

Questions?

gets hot, you can reduce evaporation and use the water as efficiently as possible. However, because of that, we are seeing higher operation costs because the controls no longer function automatically. There is no safety for the pumps, and if the wet-well is drawn down too quickly and runs dry, you can burn out the pumps. The two pumps that are being used are two different styles because of being replaced at one point. Our goal is to restore the controls so that city staff does not have to manually turn them on at 3:00 in the morning. We also want to replace the pumps so they are identical and the system can always run on one with the second one as a backup. You would be able to use the effluent water a little bit more efficiently, and it may also reduce the electricity cost as well.

Commissioner Baca moved to approve Resolution No. 16 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for planning and design services for Effluent Irrigation System Improvements Project. Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Resolution 17 20/21 Authorizing and approving submission of a completed application to participate in the Bureau of Reclamation WaterSMART and Energy Efficiency Grants for Fiscal Year 2021 Program:

City Manager Madrid explained that this application is for the replacement of meters.

Alfredo Holguin, Wilson & Company also explained that the goal of this project is to replace water meters. A lot of the current water meters are anywhere from 30-40 years old, and they are typically being replaced as needed. Meters of that age lose about 20% of their accuracy, so you are really only metering 80% of water use. Right now with the most recent water audit the city is calculating about 35% water loss, and he believes it has to do with the age of the system. The goal is to replace the setter and the meter together as one assembly, and utilize the new automatic meter reading system which will reduce operators having to manually read the meters. It will also increase the accuracy of the meter readings, and allow you to pin point the source of a lot of these leaks and measure the water flow in a home.

City Manager Madrid stated that these items will come back to the Commission for approval if they are funded. He then thanked Traci Alvarez and Wilson & Company for their efforts and motivation because these meters, as well as our infrastructure are old and have not been addressed in years.

Commissioner Forrister moved to approve Resolution 17 20/21 Authorizing and approving submission of a completed application to participate in the Bureau of Reclamation WaterSMART and Energy Efficiency Grants for Fiscal Year 2021

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

G. UNFINISHED BUSINESS:

- 1. Discussion/Action: Consideration of amendments to Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences:**

City Manager Madrid reported that the only part of the Governor's Order that may affect us is the opening of swimming pools.

No action was taken on this item.

H. NEW BUSINESS:

- 1. Discussion/Action: Possible appointment of a qualified elector to fill the vacancy for the City Commissioner Position IV:**

City Manager Madrid stated that each person requesting consideration for the vacancy will be allowed to make a 5 minute presentation to the Commission. This is not an interview, and the questions will not be the same for everyone. This just gives the Commissioners whatever level of comfort they need to pick someone to sit in the vacant seat. The four (4) individuals who submitted their letters of interest were Merry Jo Fahl, Rick Dumiak, Ingo Hoeppner, and Frances Luna.

The Commission gave each candidate 5 minutes to explain why they are interested in serving in the vacant position.

Merry Jo Fahl, Rick Dumiak, Ingo Hoeppner, and Frances Luna one by one briefly explained why they were interested in serving in the vacant position.

Commissioner Forrister asked Ms. Luna to clear up any questions the community might have regarding her serving on both the County and City Commission.

Ms. Luna responded that she attached the Attorney Generals ruling in her letter of interest. There is a standing ruling that you can hold two elected seats, just not for the same Municipality. She also explained that she is termed out at the County level, and will only be serving as a County Commissioner until January 2021.

Mayor Whitehead asked if there were any other questions. With no further questions, she then turned it back to City Manager Madrid to explain the process.

City Manager Madrid explained that it would be appropriate for a nomination at this time.

Commissioner Aragon commended City Manager Madrid and his fellow Commissioners for putting this together in a methodical matter. He and Commissioner Forrister talked

about this, and they were hell-bent on making sure this was not a political appointee. They wanted the person to be qualified, and have experience. He is also very disappointed that Rolf Hechler did not want to continue. They have a sterling group of people who are running, and want to be a Commissioner. Obviously the vote of the people would be the best, but that's going to be fourteen (14) months from now when that will happen again so whoever gets this will have to actually run if they want to do it again.

Commissioner Aragon made a motion to appoint Frances Luna to fill the vacancy for the City Commissioner Position IV. Commissioner Forrister seconded the motion.

Mayor Whitehead then asked if there were any questions, comments, or concerns. Hearing none, she then called for Clerk Torres to take roll call.

**Hon. Paul Baca, Commissioner voted nay
Hon. Randall Aragon, Commissioner voted aye
Hon. Amanda Forrister, Commissioner voted aye
Hon. Sandra Whitehead, Mayor voted aye**

Motion carried with a 3 to 1 vote.

Mayor Whitehead stated that there were some great candidates, and this is a really hard decision. We live in a community where we all have to work together, and we all have to be united. She will be proud to work with Ms. Luna because she knows she has done a great job before. Ms. Luna is here for a year and four months as a replacement to Brendan Tolley. She will then have to run in November of 2021 for a 2 year term if she wishes to do so. Mayor Whitehead then thanked everybody for their interest. At the last meeting she nominated Rolf Hechler, and she thinks he would have also been a great candidate. He could have hit the ground running because he had just left office. However, the Commission chose at that time not to do that, and to move forward with the process we just completed.

Commissioner Aragon stated that this was a hard decision to make with all of the qualified candidates. He just wanted to make sure that the quality came to the surface and it wasn't political. He then congratulated Ms. Luna on her appointment of City Commissioner.

I. REPORTS:

City Manager Madrid called on Parks Supervisor Hechler to give a brief presentation on Ralph Edwards Park.

Parks Supervisor Hechler reported the following updates at the Ralph Edwards Park:

- The sidewalks, shelter wall, gazebo pad, and railing are complete. There are two 10 ft. sections of sidewalk that has not been formed yet, and so they can get equipment in as needed.
- Grating on the hillside, Riverside, and Cedar Street are complete as well.
- We are currently working on the irrigation system and power to the gazebo. They are also installing three (3) hydrant style Hose Bibbs throughout the park.
- They want to have the sprinkler system installed within the next couple of weeks.
- The sod will be planted in October, but unfortunately since we are late in the year, it will take a little longer to get the roots established. They hope to open up the park around Thanksgiving. He asked the public to be patient while the roots are being established because they want to get everything done right the first time.
- During the timeframe when they lay the sod, they will be working on signage, tables, pet waste stations, and trash receptacles.

The Commission commented on how pleased they are with the results of the park.

City Manager Madrid reported the following:

- Manager Madrid gave an update on the questionnaires that were sent out regarding the time of the Commission Meetings. It was not a scientific poll like you would have for an election, and this was not a random sample or a scientific thing. It was just a question. We sent out 4,000 questionnaires regarding morning or evening meetings, and we received 400 responses which is about 10%, and is not very high. We didn't have any issues with anyone turning in 10 at a time because the questionnaire was sent out per household, and not per person. The results showed, **102 responses (25%) in favor of morning meetings; 115 responses (28%) in favor of evening meetings; and 183 responses (45.8%) had no preference.** You can look at them in the context of 400 or you can look at them in the context of 4000.

Commissioner Forrister commented that she is glad we did this, and she thinks that we will probably continue to see results like this. 10% is around 2.9% of our total population in favor of evening meetings and 2.6% in favor of morning meetings. She does not believe this is close enough to say that this is what the public wants. She feels that the decision needs to be left up to the Commissioners.

City Attorney Rubin reported the following:

- He congratulated Ms. Luna on her appointment of City Commissioner.

City Commission Reports:

Commissioner Baca reported the following:

- He thanked all of the candidates who submitted their letter of interest for the Commissioner position, and he congratulated Ms. Luna on her appointment of City Commissioner.

Commissioner Forrister reported the following:

- She also thanked all of the candidates who submitted their letter of interest for the Commissioner position, and she congratulated Ms. Luna on her appointment of City Commissioner.

Commissioner Aragon reported the following:

- We ought to be impressed with everything that is going on with the infrastructure.
- Although Ms. Alvarez is doing an excellent job, we really need to look into whether or not we need an additional grant writer.

Mayor Whitehead reported the following:

- She welcomed Ms. Luna to the Commission.

J. EXECUTIVE SESSION:

1. *Threatened & Pending Litigation (current & possible Litigation) pursuant to 10-15-1(H.7).*
2. *Real Property (various properties) Pursuant to 10-15-1(H.8):*

Commissioner Aragon moved to approve going into executive session at 10:53 a.m. to discuss Threatened & Pending Litigation (current & possible Litigation) pursuant to 10-15-1(H.7) and Real Property (various properties) Pursuant to 10-15-1(H.8). Commissioner Forrister seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Whitehead reconvened the meeting in open session at 10:55 a.m.

Mayor Whitehead certified that only matters pertaining to Real Property (450 W. Riverside) Pursuant to 10-15-1.H(8) was discussed in Executive Session and no action was taken.

M. ADJOURNMENT:

Commissioner Baca moved to adjourn at 10:56 a.m. Mayor Whitehead seconded the motion. Motion carried unanimously.

Passed and Approved this 14th day of October, 2020.

Sandra Whitehead, Mayor

ATTEST:

Angela A. Torres, CMC, City Clerk



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E.2

SUBJECT: Acknowledge Regular Airport Advisory Board Minutes for July 7, 2020.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

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 10-14-2020

**AIRPORT ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

REGULAR MEETING

TUESDAY, JULY 7, 2020

TIME & PLACE:

The Airport Advisory Board of the City of Truth or Consequences, New Mexico, met in Regular Session in full conformity with the law and ordinances of said Board, at the Truth or Consequences City Commission Chambers, 405 W. 3rd St. Truth or Consequences, New Mexico on Tuesday, the 7th day of July, 2020 at 4:00 p.m.

PRESIDING OFFICER:

The meeting was called to order by Chairman Gerald LaFont, and Angela A. Torres acted as Board Secretary.

ATTENDANCE:

Upon calling the roll the following members were reported present:

Present:

Gerald LaFont, Chairman
Mark Shipley, Vice Chairman
David Senn, Member
Larry Mullenax, Member
Bill Weddle, Member

Also Present:

Morris Madrid, City Manager
Angela A. Torres, City Clerk
Orlando Saavedra, KTCS Airport Manager
Jesse Cole, Water/Wastewater Director

QUORUM:

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

PLEDGE OF ALLEGIANCE:

Chairman LaFont led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Chairman LaFont called for approval of the agenda.

Member Mullenax moved approval of the agenda as submitted. Member Senn seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:**Approval of Regular Meeting of Tuesday, October 1, 2019:**

Chairman LaFont called for approval of minutes for Tuesday, October 1, 2019.

Member Senn moved approval of the minutes as submitted. Vice-Chairman Shipley seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

NEW BUSINESS:**Discussion/Action: Re-appointment of Mark Shipley and Larry Mullenax:**

City Clerk Torres explained that both terms expired on June 30, 2020, and both members are interested in serving another term on the board.

Member Senn made a motion to recommend the re-appointment of Mark Shipley and Larry Mullenax to the board. Chairman LaFont seconded the motion. Motion carried unanimously.

Discussion/Action: Re-organization of Chairman and Vice Chairman:

City Clerk Torres explained that the board can either make a nomination for a new Chairman and Vice-Chairman or they can keep it the way it is.

Member Senn made a motion to keep Gerald LaFont as Chairman and Mark Shipley as Vice-Chairman. Member Weddle seconded the motion. Motion carried unanimously.

Discussion/Update: Airport update on various items:

Tim Archibeque, Armstrong Consultants noted that they met with the Federal Aviation Administration and State Aviation on May 20, 2020 to discuss a list of projects for the next 5 years (2021-2025). The Federal Aviation Administration always likes to see us start at the runway and work our way out when we do these types of projects. Our primary concern will be the runways (taxiway, pavement, etc.), but we also want to work on the Electrical Vault Building. They went out to bid for the construction of a new vault (specifically for electrical), and now they are just waiting on a grant for that project. The city has also been going through a Preliminary Engineering Report with another consultant to look at the water system throughout the entire city, including the Airport. They will do an inventory of what's out there, and of what you might need. They came up with four different alternatives, and the project ranges anywhere from \$300,000 to \$1.2 million dollars. However, the key to that is to try and find funding. The Federal Aviation Administration wants us to first start on the runway, and then maybe after that they will look into funding this project.

Tim Archibeque, Armstrong Consultants then updated the board on the following projects for the next 5 years:

- 2021: The pavement will be the main concern because it hasn't been rehabilitated in a few years so they are looking at doing a re-habilitation which is a pavement preservation project on the runway which will consist of crack sealing, seal coat, and re-marking of the runway.
- 2021: The State Aviation would like for us to do a signage and lighting project because some of the signs are out of compliance. We will try and get the city some state funding to help with that project.
- 2022: They will do the same process on Taxiway A. There are a few spots on that runway that may need something more, but that will be addressed when they get to that project.
- 2023: They want to do a re-habilitation on the apron. They are also looking at doing a Preliminary Engineering Report and design. The construction may have to be phased due to money restraints, and the construction will start in 2024 and may go into 2025.
- 2024: They want to do a crosswind runway study to determine the feasibility of a crosswind runway. That is going to be task, because both the Federal Aviation Administration and the state aren't too thrilled about that. Everything else has to be in tip top shape before they will even look at that.
- 2025: They also want to get a tractor with implements to help keep the vegetation down. They had an inspection which they do every three years, and they look at all of

your safety areas. The Airport got dinged a little bit due to the vegetation, so they are looking at getting some city crews to help them with the vegetation.

Discussion/Update: Airport Manager update:

Orlando Saavedra, KTCS Airport Manager gave a report on the following items:

- They installed a new electronic gate at the Airport.
- They installed a new radio system inside of the terminal.
- They installed a new system for the runway lights, and they are all fully operational.
- The Streets Department will be assisting them with the runways and getting the vegetation under control. Dirt Taxiways will be included.
- The bobcat is in the shop right now getting fixed due to the lack of maintenance.

Jesse Cole, Water/Wastewater Director gave a brief update on the water quality at the Airport:

- It's been a year and a half now since the state came in and identified the Airport as what is considered as a New Mexico Potable Water System. We had to first meet the minimum criteria with onsite visits, but now we can sample the water ourselves every month to make sure it is potable. We have not had a single violation in that regard, so it is safe to drink and to use for other various things.

Discussion/Action: Lease agreements:

Orlando Saavedra, KTCS Airport Manager reviewed the changes he made to the hangar lease agreements which included language that was removed; changing the lease agreement to a 3 year lease, with a month to month lease after that until the hangar is vacated by written notice; and they want every plane registered in the hangars to have insurance.

The board made suggestions regarding late fees, easier payment methods, the use of the hangars, the removal of Section L. in the airport hangar lease; language added upon approval of the city manager or airport manager; and item 6 of the lease under termination should be changed from 7 days to 15 days.

No action was taken on this item.

Discussion/Action: Insurance requirements for pilots:

This item was discussed during the topic of hangar leases.

COMMENTS FROM THE BOARD:

Member Weddle asked about the fuel truck at the Airport.

Orlando Saavedra, KTCS Airport Manager responded that there are a lot of things wrong with our current fuel truck so they are looking into getting a new one.

COMMENTS FROM STAFF:

City Manager Madrid reported that the City Clerk will be updating our city website, so if the board has any input of what type of content they want added to the airport page, please relay that information to Orlando.

ADJOURNMENT:

There being no further business to come before the board, Chairman Gerald LaFont asked for a motion to adjourn the meeting.

Chairman LaFont made a motion to adjourn the meeting. Motion Seconded by Member Senn. Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 6th day of October, 2020.

Gerald LaFont, Chairman



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E.3

SUBJECT: Acknowledge Special Airport Advisory Board Minutes for September 9, 2020.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

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 10-14-2020

**AIRPORT ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 9, 2020

TIME & PLACE:

The Airport Advisory Board of the City of Truth or Consequences, New Mexico, met in a Special Session in full conformity with the law and ordinances of said Board, at the Truth or Consequences City Commission Chambers, 405 W. 3rd St. Truth or Consequences, New Mexico on Wednesday, the 9th day of September, 2020 at 4:00 p.m.

PRESIDING OFFICER:

The meeting was called to order by Chairman Gerald LaFont, and Angela A. Torres acted as Board Secretary.

ATTENDANCE:

Upon calling the roll the following members were reported present:

Present:

Gerald LaFont, Chairman
Mark Shipley, Vice Chairman
David Senn, Member
Larry Mullenax, Member
Bill Weddle, Member

Also Present:

Morris Madrid, City Manager
Angela A. Torres, City Clerk
Traci Alvarez, Grant/Projects Coordinator & Designated Zoning Official

QUORUM:

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

PLEDGE OF ALLEGIANCE:

Chairman LaFont led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Chairman LaFont called for approval of the agenda.

Member Senn moved approval of the agenda as submitted. Member Mullenax seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Discussion/Action: Recruitment of a new Airport Manager.

City Manager Madrid explained that our Airport Manager Orlando Saavedra is resigning for personal reasons, and we need to replace his position. A concern that has been brought up in regards to an Airport Manager is us choosing someone who is qualified and experienced, rather than hiring someone who needs training. In order to do that he needs the boards help, because advertising in the Sentinel is not going to completely do it. We need to cast a bigger net in a larger area, and that's what he needs the boards help with. He would also like for the board to appoint a representative to be on the interview committee. The idea is to have a pilot and local representation on the committee when we get to the point to where we want to interview the candidates.

The board made the following suggestions:

- Advertising outside of the city.
- Advertising on Facebook.
- Advertising with the America Association of Airport Executives.
- Using zip recruiter to advertise.
- Making sure we have a list of qualifications and a list of goals for the new Airport Manager.
- Possibly splitting up the position, or making it a management group.
- Using the Pippen hangar for a flight school or using it as an aviation maintenance shop which will bring people into the city.

City Manager Madrid asked that the Board send any recommendations to himself or City Clerk Torres.

No action was taken on this item.

Discussion/Update: Airport update on various items.

Traci Alvarez, Grant/Projects Coordinator & Designated Zoning Official reported the following:

- The city was approved for the Federal Aviation Administration Grant for the Electrical Vault.
- The courtesy car that's at the Airport is in need of repairs. Whitehead Auto will be doing the repairs. We will update the website to let people know that the courtesy car is not available at the Airport, but they can make arrangements through Whitehead Auto.

COMMENTS FROM THE BOARD:

Vice Chairman Shipley commented on the septic system at the Airport and noted that NMED has updated their codes starting July 1st, and they are not being kind in regards to the septic systems. It not only became more expensive, but they have stricter codes for meeting the requirements.

City Manager Madrid responded that he will follow up on that.

COMMENTS FROM STAFF:

City Manager Madrid reported that the Streets Department will be at the Airport in the next week or so to take care of the erosion on the dirt runways that took place during the storm.

ADJOURNMENT:

There being no further business to come before the board, Chairman Gerald LaFont asked for a motion to adjourn the meeting.

Member Senn made a motion to adjourn the meeting. Motion Seconded by Member Weddle. Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 6th day of October, 2020.

Gerald LaFont, Chairman



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E.4

SUBJECT: Acknowledge Regular Planning & Zoning Minutes for July 8, 2020.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

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 10-14-2020

**CITY OF TRUTH OR CONSEQUENCES
PLANNING & ZONING COMMISSION
MINUTES**

WEDNESDAY, JULY 08, 2020

REGULAR MEETING MINUTES

Regular meeting of the Planning & Zoning Commission of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Wednesday, July 8, 2020 at 5:30 p.m.

ROLL CALL:

Lillis Urban, Chairman
Dennis Dunnum, Vice Chairman - **RESIGNED**
James Bush, Member
Richard Dumiak, Member
Merrill Dicks, Member - **ABSENT**

ALSO PRESENT:

Morris Madrid, City Manager
Angela A. Torres, City Clerk
Traci Alvarez, Grants/P&Z Coordinator
Jay Rubin, City Attorney
Lisa Gabaldon, Secretary

1. APPROVAL OF AGENDA

Chairman Urban noted that there was no public comment on the agenda. City Clerk Torres apologized and reassured her that it would be included in all future agendas.

Member Bush made a motion to approve the agenda as submitted.

Member Dumiak seconded the motion.

Motion carried unanimously.

2. APPROVAL OF MINUTES:

- a. Special meeting of Wednesday, June 24, 2020

Chairman Urban moved to approve the Minutes from June 24, 2020.

Member Dumiak seconded the motion.

Motion carried unanimously.

3. NEW BUSINESS:

- a. Discussion/Action: Appointment of a second Vice Chairman.

Chairman Urban stated that Vice-Chair Dennis Dunnum resigned as of July 3, 2020 via email.

City Clerk Torres suggested that the board table the item since it is calling for a 2nd Vice-Chairman and at the next meeting they can reappoint a new Vice-Chairman and she will do a publication in the newspaper. She will advertise for the P&Z Commission and will also contact any applicants who applied prior to the board being adopted by bringing to the current members the applications that were submitted.

Chairman Urban agreed that it was a smart idea altogether and tabled the item until the next meeting.

b. Discussion: MainStreet District

Chairman Urban: The Main Street District is mentioned many times in the downtown master plan. And I believe that there may be a map of the Main Street district on page 109 of the downtown master plan. I'm really hoping that the city staff particularly Ms. Alvarez or the city manager might be able to orient a bit more on the Main Street district.

City Manager Madrid: I'm not sure what direction you would like to take with this discussion, it wasn't clear on the agenda.

Chairman Urban: I'm hoping to understand the designation of the Main Street district, its boundary and how that impacts potentially Planning & Zoning. Based on reading the downtown master plan, I certainly need some orientation on this. My understanding is that the Main Street district became designated as a metropolitan redevelopment zone and therefore that enables the city to be eligible for certain grants and funds. Really I'm just asking for a general orientation that the city might be able to provide us or a discussion on the Main Street district and its relevance to Planning & Zoning.

City Manager Madrid: In regard to the Main Street district and the Planning & Zoning Commission, there really is not a connection because the commission has authority throughout the city regardless of the district. In regards to the discussion on Main Street, the expert is the director of the Main Street program would be the one best to addressing the issues. Although I am familiar with it, she should be included in the discussion.

Chairman Urban: My questions are arising in part by my careful read of the downtown masterplan and on page 109 it mentions that in September of 2014 the City Commission adopted the designation of the Main Street district as a metropolitan redevelopment area. Per the requirements of the New Mexico metropolitan redevelopment code, the downtown masterplan was subsequently adopted by the city commission as the metropolitan redevelopment plan. I know that there's a MainStreet program but I seem to think that it's different from the Main Street district, although I am not certain. Maybe the Main Street program acts as a principally interested in their redevelopment and revitalization and preservation of our Main Street district, but it sounds like the Main Street district is actually an area that the City Commission recognized.

City Manager Madrid: Absolutely, it does recognize the district. The Main Street program has a primary responsibility for the Main Street district, in all areas. In generating public input and trying to generate development, they also are very active in applying for funding for the development of the Main Street district and coordinating that with both tourism and economic development.

Chairman Urban: Thank you City Manager Madrid. Perhaps I think some of this might make a little more sense in terms of its relevance that I'm seeing for planning & zoning. Are there anymore thoughts regarding this from the Planning & Zoning Commission members or the City staff?

Member Dumiak: I agree with Mr. Madrid that it would be really beneficial if we got a look at this Main Street district to get the Main Street district representative in here. She could definitely give us a lot more information.

Chairman Urban: I would be more than willing to invite our MainStreet representative to provide us with a presentation and an orientation in an upcoming meeting.

The board would like to invite Linda DeMarino for this item in the future.

c. Discussion: Downtown Master Plan goals

Chairman Urban made reference to the Down Town Master Plan pages 73-75, sections 4.2 of the downtown vision in the Downtown Master Plan which was approved and adopted by our City Commission. She referenced 5 goals as being:

- 1) Work with the City to provide for a variety of complimentary land uses that support a vibrant downtown including art and entertainment venues, restaurants and vertical mixed use that limits new residential uses to the second floor of commercial buildings. Elsewhere in the document it also mentions horizontal mixed use with residential use for the back.
- 2) Focus redevelopment efforts on Broadway and Main Street by promoting, providing and encouraging incentives for redevelopment and/or reuse of vacant and underutilized buildings and properties.
- 3) Work with the City and housing nonprofits on attracting a private sector developer to construct a mixed use project specifically geared towards working artists.
- 4) Ensure vacant buildings are maintained, secured, and safe through the adoption of a vacant building ordinance.
- 5) Update the C-1 zoning regulations to provide for a downtown overlay zone that addresses permissive uses, setbacks, development standards, etc.

She also read the historic preservation header under the downtown master plan:

- 1) Pursue becoming a Certified Local Government
- 2) Work with the City on updating the Zoning Ordinance to include a design overlay zone specifically crafted for the Historic District
- 3) Develop walking tours and other materials that highlight and celebrate the history of Truth or Consequences.

Member Dumiak made his concerns known that he thinks that the P&Z Commission should wait on making any decisions until they have a full board. Chairman Urban stated that she is not looking to make any resolutions or motions, she just wants to share information and set goals. Member Bush agreed that this is all good food for thought.

d. Discussion: Possibility of creating zoning overlays within the C-1 district

Chairman Urban: So again, I'm not anticipating or even supportive of our commission making any specific motions or taking any action this evening. This is simply an opportunity for an orientation and discussion. I am leaning heavily on the downtown master plan documents that the City has already adopted and approved. As recommended and noted in 3 places in the downtown master plan, there is recommendation to create building overlays in the C-1 district for 2 areas. Both areas are:

- 1) Main Street District, which is also referred to as 'The Downtown Overlay Zone'
- 2) Hot Springs and Commercial Historic District

As noted in the downtown master plan, the Hot Springs and Commercial Historic District has significant overlap with the Main Street District. And the Main Street District is contained within the historic district however the historic district is larger. The downtown master plan does provide what I believe to be that map of the Main Street district on page 109, although it's a little bit unclear. The boundaries of the Hot Springs & Commercial Historic District are provided in the designation for the downtown historic district but the Commission members now have access to online. Before I open it up to discussion, and I really welcome comments from the Commission and discussion and likewise from city staff. In addition to the adoption of the downtown master plan, there are a number of specific recommendations on these overlays, moreover how the code of ordinance for 'The Main Street District' in particular is to be amended. I've started to flag the specific lines in placements for recommendations and I'm curious if the City can the Planning & Zoning Commission to understand. The code of ordinances is going to be updated by way of a contract potentially then amending the code of ordinances. I certainly don't want to duplicate the effort, I want for the Planning & Zoning Commission to be in step with the efforts of the City. It appears in terms of amending the code and/or considering the potential overlay of the zoning districts, the first step would be to establish the boundaries of any zoning overlay and decide if the Planning & Zoning Commission is in favor of creating them and then develop the zoning codes for those new overlay districts, keeping to the recommendations of the downtown master plan which has been adopted and approved by the City Commission. We would then send any approved recommendation to the City Commission for final approval but, being as this is potentially a bigger process with what might be significant changes, I welcome the City staff insight on how this might unfold and meetings with the City Commission and the public would be really advisable. I welcome input from Ms. Alvarez and the City staff.

Member Dumiak: If I understand this correctly, Wilson & Company is working on this already, correct; as far as amending the code?

City Manager Madrid: We've had some discussion with them, we haven't given them that chart yet.

Member Dumiak: Has a contract been signed with them yet, or is that just part of the existing contract?

City Manager Madrid: We have an existing contract with them; we have not engaged them for this particular scope of work.

Member Dumiak: It sounds like a good opportunity to get on the ground floor with them.

Chairman Urban: Is it the City's plan to engage Wilson & Company on this specific task?

City Manager Madrid: Probably; we want to make sure that we have the resources available and that the update of the code should be a priority in relation to any of these other discussions. I want to caution the Commission, I absolutely respect gaining knowledge and doing your homework and understanding every part of the city that may impact Planning & Zoning, however I do want to caution you that the Planning & Zoning Commission exists to provide interpretation and rulings of the code. Not primarily to engage in the planning process or the formulation of additional districts or anything like that. The master plan is mentioned, and that's a community wide process and of course the Planning & Zoning Commission members are invited to be a part of that. The Main Street district is also a different undertaking that you are absolutely welcome to participate with, but I just want to caution the Commission that this is not the purpose of the Commission and you should be very careful in staying within your boundaries of responsibility. If I were members, just initially engaging the Commission after being dormant for so long, I would probably take a different focus on making sure that the Commission is prepared to address any of these issues that come out city wide and I think that you're doing that, but also maybe instead of being so forward looking so soon, I think it would be wise to work with the City on doing an assessment of what we have in place now. We have situations that I think have deteriorated in some of our areas that need to be addressed. There are questions as to whether or not they are grandfathered in? What kind of action can we take to give T or C a better zoning enforcement, upgrade, and promotion of our downtown area? I know that wasn't really your question, but I think that these are tangential items and not essential items. That's really my comment. I believe that the Commission should stay with the basics for a little while until the Commission and the community can figure out roles, rights, and responsibilities. I hope that my comment wasn't too long or too political.

Chairman Urban: My understanding in part was that as the Planning & Zoning Commission we would make recommendations to the City regarding zoning and planning and in my opinion, these are elements that the Planning & Zoning Commission are formed and placed to assist with. I very much understand that we don't make any final decisions and we would be working in report and concert with the city and the public. Your comments about that there's issues and circumstances needing the Planning & Zoning Commissions attention, I think that issues pertaining to the C-1 district in particular do need attention and as the downtown master plan is pointing out that from a zoning perspective can be remedied by the potentiality of adopting these overlays with their own discreet sets of exceptions. I see it as very connected. We're all well aware that the zoning code is rather outdated and I was hoping that our Planning & Zoning Commission could assist with the updating of that code by way of recommendations.

City Manager Madrid: I think the commission would be an essential part of upgrading and updating the code.

Member Dumiak: If indeed Wilson & Company is given this task that would be a great opportunity to work with them. Obviously they're the experts, so we'd be listening to them; they'd take the lead, I would assume. And as the Planning & Zoning committee, we could make recommendations to the City Commission.

Chairman Urban: Correct, that's my understanding as well.

City Manager Madrid: Your City Manager is nodding his head Madam Chair, yes.

Chairman Urban: My understanding is that the City or any member of the public can bring before the Planning & Zoning Commission a request or a proposal or a point of discussion for an amendment to the code of ordinances and as a Planning & Zoning Commission, we would consider that, discuss it, and potentially make recommendations to the City. As an extension, it seems that internally within the Planning & Zoning Commission membership we can be similar.

City Manager Madrid: That is technically correct Madam Chair, however what the Commission prefers as I'm sure you would also, is that in the revisions to the code be done more in a broad swipe rather than a piecemeal. I would caution against updating this little piece and then that little piece and another little piece. I think it should be incorporated into one major overhaul.

Chairman Urban: Yes, I agree to that approach entirely and I propose that as the Chairman of the Planning & Zoning Commission the reason why this orientation discussion is focused on the C-1 district and specifically the downtown master plan in looking at those areas first. Certainly if you have a contractor that's gonna come on board and be able to take into hand the entire code of ordinances and rework the entire code of ordinances; with the downtown master plan, the comprehensive plan, and the affordable housing plan as guiding documents for that effort, that is 100% the way to go. However if that's gonna take many many years for the code of ordinance to be revised by an external contractor, I think it might be worth discussing with the City staff and the City Commission to trying to do some work internally, but again, if you have a contractor that can take all of this on, absolutely. But I do think that we might have capacity to at least begin to discuss or look at the overlay zones within the C-1 district and a potential revision of the code for the C-1 district and then potentially for subsequent overlay zones within that district. That's only but a couple of pages of text in the code of ordinances and in my opinion potentially a really helpful way of moving forward to ensure that the City is growing in a positive way, that we're encouraging thoughtful planning and developments and entrepreneurial effort. I see that we are really fortunate to have in hand the downtown master plan, the comprehensive plan, and the affordable housing plan. My opinion on those documents is that they are actually quite excellent. Very few times do you get to be handed really great planning documents that are still current. I would encourage the City Commission and our Planning & Zoning Commission and the City staff to become familiar with them and help that guide any efforts that are undertaken in a revision of the code of ordinance. City Manager Madrid, did you have any thoughts?

City Manager Madrid: No, I don't disagree with it, I just think that it's gonna end up being a matter of priority and a matter of 'what do we address first'. I think for the City, the code is a priority. We're also due to update both the comprehensive plan and the master plan within the next year. I don't think that the proposed revision of the code would not take more than 6 months. I think that working with Wilson & Company we can develop a strategy to do it in large sections, where they would draft proposed language, bring it to you for your review and recommendation and then go onto the next section. I think that should be our priority, let's bite that bullet first. I'm not sure if there are reasons to have other priorities than of course the Commission can act and make any recommendations that it wishes to. I think we should work together on that because anything that goes to Commission will carry my recommendation. And if there's a conflict in priorities than instead of both getting done it will probably be neither one, so I look forward to making this progress in coordination with all of you. Just as a side note, there was a question earlier about being able to operate without members. As long as you have a quorum, the quorum being a majority of the members that are in attendance, you could have 3 and operate and make all of the rulings that you needed to because you do have a quorum. You do not need

to wait. Of course, we all want to follow the process in taking the applications, you all reviewing them, being comfortable with the recommendations that you make as a commission and have the commission make the appointments. However you want to fast track that is fine with us. The Clerk's office and my office will assist with that. I just want to reassure you that during the shortage of membership, we are not gonna hesitate to bring items to you that need your attention and you have the full capability to make the rulings that you need as you see. Thank you.

Member Bush: I have listened and understood what City Manager Madrid said and you also Madam Chair. I know that we are orientating right now, this meeting is orientating. I think for me so far, this has been a very good orientation. I'm formulating, as we all are, because we haven't had this commission in some years now.

Chairman Urban: I have one question City Manager Madrid, you mentioned just now that the City was potentially undertaking in the next year an update of the downtown master plan and the comprehensive plan; I was wondering if you could clarify that for us. In a past meeting I asked for clarification from Ms. Alvarez and I understood from her that the city code of ordinances was going to be updated but not at present the downtown master plan, the comprehensive plan, or affordable housing plan being as those documents are 2014, which in the realm of planning is unfortunately or fortunately very recent.

City Manager Madrid: Actually, we are overdue in updating some of those plans. We're in the process right now of trying to identify the funding to pay for the update of those plans. That's something that we do need a consultant to do and it is a fairly lengthy process. It requires numerous community hearings and input from the different facets of the community; private, personnel, business owners, realtors, tourist personnel, the whole spectrum. Where we are right now is trying to identify the funding.

Chairman Urban: Does the City feel that there's a particular reason to update those documents now? As a planner, my interpretation is that they're very strong documents; they seem very current and in terms of planning documents and the date on them, 2014 is actually really quite recent. I'm wondering if there are specific things about those plans that the City staff feels that there's a priority need to acquire funds and spend resources on updating them.

City Manager Madrid: I can't quote a statute Madam Chair, but it is standard practice for all local governments to update those plans every 5 years.

Chairman Urban: Ok, thank you. Without any further discussion, we'll move onto our next item.

e. Discussion: Potential Funding Opportunity: Land and Water Conservation Fund

Chairman Urban: This item is on our agenda in part to a written public comment from Ike & Sharon Eastvold that were submitted to the members of the Planning & Zoning Commission as well the City staff, thank you very much to the City Clerk for passing that on to us. This dealt with the opportunity for funding to come to the City, should the City develop an open space plan. City Manager Madrid, can you bring us up to speed on if the City is developing one or has one.

City Manager Madrid: I'm not aware that we have one and no we are not in the process of developing one.

Chairman Urban: Commissioner Dumiak or Commissioner Bush, I'm not sure if you received the comments from Eastvold's, but if either of you have any concerns pertaining to that comment. And now I'm a little bit hesitant because of the feedback that you had from City Manager Madrid with regard to the role of our Planning & Zoning Commission, to discuss this point but the reason why I put it on the agenda is again I thought it was in the purview of the Planning & Zoning Commission to discuss such things, to talk about the potentiality of having an open space plan and potentially working with the City to help develop one.

Member Bush: This has been an orientation meeting and I frankly what I'm feeling right now is the City is not ready for a Planning & Zoning Commission and they haven't had in many years. They reformed it and we were selected and I think I'm at kind of at a loss. I feel like I'm at a loss, and I feel Madam Chair that you're at a loss, as far as our job. City Manager Madrid, if I may, I'm just wondering, you said the City is supposed to update every 5 years, well we're into our 6th year and there's no criticizing here because I'm new to this, and I'm certainly new to the political scene but I'm just; wow. If you haven't done it and there's not this other plan in place, it's a little deservating to me.

Member Dumiak: I saw the original email when it came out and I thought about this in the funding and the land and water conservation and my first immediate thought was is this really in our wheelhouse? Also, I'm not clear entirely what our duties are. I have a fairly good understanding of it. This is something that I think yes we could recommend to the City Commission. Quite honestly, it's their prerogative if they want to move forward with it or not. I don't think it's really our wheelhouse to apply for a grant or anything else. I assume the City already has grant writers that go in search of this. Some of my comments on this grant were from my own knowledge was, I don't know the terms or the conditions of the grant. Can it be used for land purchase only? Can it be used for improvements on existing open space that we may own, that maybe is not defined as open space but is City owned property? I do have a lot of questions on this, but my first thing was I'm not really sure that this is in our wheelhouse as far as going for the grant money.

Chairman Urban: I certainly agree with you that our Planning & Zoning Commission wouldn't necessarily be putting in for grant money. The City certainly has a grant writer. Ms. Alvarez is as I understand, one of the many roles that serve for the City. I do think that it may be in our wheelhouse but again I'm hesitant now on not quite knowing what the roles of the Planning & Zoning Commission but as open space is a part of planning & zoning and certainly coming up with an open space plan has everything to do with planning & zoning, I thought that it was relevant to us in that respect. Again, with the City, as a Planning & Zoning Commission, we are volunteers who are here to be helpful to the City and the City Commission with respect to planning & zoning issues. I put this on the agenda in part in the hope of discussing with the City if we had an open space plan might the City care to think about developing one; how could our Planning & Zoning Commission help in that effort, more to be helpful than anything else. With the bandwidth of people on the commission that perhaps someone could take that as something that they could work with the City and the commission to begin discussion about for example, just mapping the city owned properties that are vacant. Seeing how that might make sense in an open space plan for trails or bike routes or new trails on the river. There is the meeting that is underway to create a trail between the Village of Williamsburg and the city or Truth or Consequences with 2 foot bridges. One of them near Rotary Park and to potentially consider how that might intersect with our city's open space. To be perfectly honest, City Manager Madrid, this type of work, the higher level of bigger picture work for planning & zoning for the city of Truth or Consequences, that's largely why I came before the commission to serve. I absolutely understand that we review actions and have very specific duties with

respect reviewing compliance with the code of ordinance and I see that is very clearly our task and also my thought is that we're here to help the City with planning & zoning from many levels and perspectives. I do welcome your thoughts on that. My hope is that as chairman of the Planning & Zoning Commission is that we're helpful to the City and we're helpful to the citizens. I understand that we're not an advisory board but we do function in a sense as an advisory board in some capacities and the Planning & Zoning Commission can provide some expertise or recommendations to the City Commission because the City Commission itself, what a hard job. They can't be expected to know things electricity and waste water and planning & zoning, and all of these issues that they're asked to make decisions about, so the City has advisory boards and we're one of them.

City Manager Madrid: Let me clarify my earlier comments. In no way do I want to diminish or muzzle or short leash any members of this commission or the commission as a whole. My comments are intended to provide some guidance hopefully and assist the commission to maintain a focus; a focus of your primary responsibility. For example, in the email from the Eastvold's, there is already a process to study and to obtain some funding for a path along the river. There's a group that has undertaken that, they've been active for at least 6-8 months maybe a year now. Now that the pandemic was starting to let up now, the group has become active again. You will see some signs along the river that will be posted in the next couple of weeks, soliciting ideas from anybody that uses that area. The core group that was formed about 6-8 months ago and it includes the city. These are important things to us. The applications for funding, yes we can undertake those. The city always needs to be the applicant in the fiscal agent. In regard to the open space, that is also something that we can look at. We don't want to limit ourselves or you, we want to provide the support and help you because this commission is new, maintain the focus so that neither one of us is overwhelmed. I think that's very important when any organization is formed newly that the priority is to maintain focus and to serve the primary purpose. Of course, this commission could be an essential part especially in updating the code; you will be an essential part of that. In these other areas, I just want to make sure, that the appropriate parties are included; I don't want to exclude anyone, especially this commission.

Chairman Urban: I had a question in regard to the meetings that are being held for the potential trail along the river between The Village of Williamsburg and the city of Truth or Consequences. I have been attending those but in a different capacity and I wondered, is there a City representative that attends those meetings regularly or would it be advisable for a Planning & Zoning commission member to attend as a representative?

City Manager Madrid: We haven't had a regular representative. Initially it was the Mayor. We haven't had representation the last few meetings. Our representative will be OJ Hechler because he is in charge of our Parks division and that's the most relevant person to be able to participate and provide the support. I'm gonna try and attend some of those meetings myself but the City will have representation at these meetings as that group becomes active again.

Chairman Urban: Great, thank you for that. Are there any other comments from the Planning & Zoning Commission?

Member Dumiak: I'd be actually very interested in seeing when those meetings do take place again, if they can get them up and running. Of course with this COVID, everything's up in the air, but I'd certainly like to go for my own benefit, just as a regular citizen representative.

4. COMMENTS FROM THE P&Z COMMISSION

Member Bush: I have nothing further to add other than what I have already added. Listening to City Manager Madrid, Commissioner Dumiak and yourself it was indeed fact finding. I'm a little somewhat disconcerted with I'm not quite sure that the City is ready for this Planning & Zoning. Mr. Madrid, this is with all due respect, but you've made a few points that are very clear and we are here, I am speaking for myself and I think for the others, I myself have been a resident for 30 years and I love the city or Truth or Consequences so I want it to flourish and grow, that's why I applied and hopefully that's one of the reasons I was picked to serve. That's my comments tonight.

Member Dumiak: I think that we're a new commission, we're going through some growing pains, there's no question about it. I don't necessarily think that the City is putting us down or putting handcuffs on us or asking us to do anything or not do anything, I think they're just pointing out, we do have specific duties and chores that need to be done; basic housekeeping. It's fine for us to look at other things but I think that we're just so new right now that there's just a little on both sides of contention if you will like wow what's going on? I think we'll both get into this as we move forward down the path; we'll start working together a lot more closely. It's all new for all of us right now as well as the commission having new commissioners. I think we're just in a learning curve, I think we'll pick the ball up and run. There's a lot of discussion tonight and I appreciate it all but initially I'll admit I wasn't sure that this was all ours. And that may be my misinterpretation.

Member Bush: May I address Commissioner Dumiak? I agree entirely, you made it very clear, we are on a learning curve; the City has not had planning & zoning for a number of years. This was very good information received tonight. City Manager Madrid made it fairly clear what he or at least what the City Commission expects of Planning & Zoning at the first meeting with the city attorney. We're all in this together, there's no disrespect at all here. I'm very happy to be a member of this board and I want it to proceed smoothly and forward always. We will have a few little glitches now and then because, as you said, we're all on a learning curve. City Manager Madrid, I think that you're doing one hell of a job; I'm just throwing my two-sense in there. That's my comment.

Chairman Urban: In response to the discussion, I would like to add that in formulating the agenda this evening and also in part leading the discussion. Again, as I process the items in the agenda for discussion, it's just simply a place of orienting, a place of sharing information, getting us on the same page, making us aware of the elements of the downtown master plan which was adopted by the City Commission, that I believe to be relevant to the Planning & Zoning Commission. I acknowledge and how we undertake any project or analyze an issue and I certainly appreciate the idea of not taking on more than we can undertake and also very much appreciate not undertaking what we do not have the authority to. We're learning what our role is and just to assure you City Manager Madrid, my principal goal as the Chairman of the Planning & Zoning Commission is to be of assistance to the City and to be of assistance to the City Commission and to the public and our visitors. I do take a broader view of Planning & Zoning in that respect and how we may be of assistance and I also by no means am proclaiming that we undertake anything at this time, it's simply orientations, discussions about how best the city can plan and zone. I have a lot of questions because we are a new commission. I'm really happy to be a part of the Planning & Zoning Commission. My 2 questions that I do have is I'm curious do new well permits in the hot springs district, do those come before the Planning & Zoning Commission and also any sales of city owned property?

City Manager Madrid: Neither one Madam Chair.

Chairman Urban: Then I wanted to share with the Planning & Zoning Commission moving forward for all the public hearings that we have, my intention is to follow the batter shell process in its entirety. And that hopefully will allow for a really consistent and sensible procedure.

Chairman Urban stated that maybe a member of the P&Z Commission should be in attendance of the City Commission meetings should any of the Commissioners have any questions or concerns in regard to any decisions that they made. City Manager Madrid advised her that they are not required to attend any meetings, as he or Traci or the city attorney are there to address anything that may come up, but they are more than welcome to attend. He stated that if there is an appeal that it would be a good idea for one of the commissioners to be present at the City Commission meeting for that. Chairman Urban asked that a discussion/action item be added to the agenda for August 3 with regard to live/work permits in the downtown.

5. COMMENTS FROM STAFF

City Manager Madrid: Madam Chair, just one. Haven't you heard enough from me tonight?

Chairman Urban: Yes.

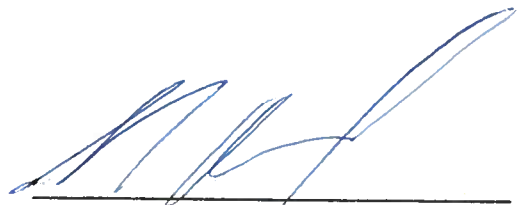
6. ADJOURNMENT

There being no further business to come before the Planning & Zoning Commission, Member Dumiak declared the meeting adjourned.

Member Bush seconded the motion.

Motion carried unanimously.

PASSED AND APPROVED this 5th day of October 2020.



Chairman
Planning & Zoning Commission



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E.5

SUBJECT: Acknowledge Regular Planning & Zoning Minutes for August 3, 2020.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

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 10-14-2020

**CITY OF TRUTH OR CONSEQUENCES
PLANNING & ZONING COMMISSION
MINUTES
MONDAY, AUGUST 3, 2020**

REGULAR MEETING MINUTES

Regular meeting of the Planning & Zoning Commission of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday August 3, 2020 at 5:30 p.m.

INTRODUCTION:

ROLL CALL:

Lillis Urban, Chairman
James Bush, Member
Richard Dumiak, Member – Via Phone
Merrill Dicks, Member - **RESIGNED**

ALSO PRESENT:

Morris Madrid, City Manager
Angela A. Torres, City Clerk – Via Phone
Traci Alvarez, Grants/P&Z Coordinator – Via Phone
Lisa Gabaldon, Secretary

1. APPROVAL OF AGENDA

**Member Bush made a motion to approve the agenda as submitted.
Chairman Urban seconded the motion.
Motion carried unanimously.**

2. APPROVAL OF MINUTES

a. Regular meeting of July 8, 2020

**Member Bush moved to approve the Minutes from July 8, 2020 as submitted with amendments.
Member Dumiak seconded the motion.
Motion carried unanimously.**

3. COMMENTS FROM THE PUBLIC

No comments.

4. RESPONSE TO COMMENTS FROM THE PUBLIC

No response.

5. NEW BUSINESS:

- a. Discussion/Action: Appointment of Vice-Chairman and 2nd Chairman.

The Commission decided to table this item until the next meeting.

- b. Discussion/Action: Recommendation of a new board member to fill vacancy.

Ron Fenn and Chris Sisney both took a few minutes to introduce themselves and give some background information.

Member Bush made a motion to recommend both members to the City Commission to fill the vacancies.

Member Dumiak seconded the motion.

Motion carried unanimously.

- c. Discussion: MainStreet District.

Linda DeMarino was present via phone to orient the P&Z Commission on MainStreet Truth or Consequences and her background as well as answer questions from the P&Z Commission.

- d. Discussion/Action: Set time and date for future meeting.

Due to the Labor Day holiday falling on the first Monday of September, the P&Z Commission agreed to meet on Tuesday, September 8, 2020 at 5:30 p.m.

The meetings will resume to the first Monday of every month thereafter.

6. COMMENTS FROM THE PLANNING & ZONING COMMISSION

Member Bush addressed City Manager Madrid by stating that he is doing a hell of a job; that he wears many hats. He went on to say that he felt as though City Manager Madrid had stifled the P&Z Commission at their last meeting. Member Bush stated that he's not sure if City Manager Madrid is ready for a P&Z Commission that wants to proceed. He said that Chairwoman Urban and Mr. Dicks as well as himself are very passionate and want to see the city progress and move forward. He asked City Manager Madrid to respect the P&Z Commission.

Member Dumiak said that he wished the agenda was a little clearer where Linda DeMarino was concerned.

Chairman Urban thanked her fellow commissioners for their service as well as the potential applicants. She thanked everyone who is there on a volunteer basis and that care about the city. She hopes that we can all find common ground.

7. COMMENTS FROM STAFF

City Clerk Torres made a comment in regards to the minutes. She stated that she noted that the commissioners tabled the item because they wanted some verbiage added; according to the Open Meetings Act, we are supposed to have the minutes approved at the following meeting for every single meeting. In the future, if anyone has any amendments that they would like, during the meeting or even before the meeting they can send whatever amendments you have and then voice it during the meeting that you would approve the minutes with whatever amendments you may have at that time. Chairwoman Urban asked the City staff to have a look at the minutes again and also particularly the end where there's a real drop off of either the verbatim and/or a summary of substantial content. City Clerk Torres agreed. Member Bush stated that Ms. Gabaldon said that the minutes do not have to be verbatim. He agrees with Chairwoman Urban that the last paragraph in the minutes is paraphrased. If it's gonna be recorded and transcribed it should be correct; it's either paraphrased or it's accurate. City Clerk Torres stated that according to the Open Meetings Act we are not required to do verbatim minutes unless it's for a public hearing, so we can do them if we would like or we can also summarize the minutes. P&Z Commission gets the minutes in the same amount of time as the City Commission, that's why they are sent out on Friday. Member Dumiak stated that if they have a choice between verbatim or summary, he will pick verbatim. City Clerk Torres advised the Commissioners that if there is something specific that they want included in the minutes, they could state that during the meeting. Chairman Urban concurred with Member Dumiak that she prefers verbatim transcripts. She said that if the City Commission is getting verbatim minutes than she doesn't see why the Planning & Zoning Commission can't get them as well. She knows it's more work however it's a really accurate record. City Clerk Torres advised Chairman Urban that the City Commission meeting minutes are summarized. The only time we do verbatim is during public hearing, she just wanted to make that clear. Chairman Urban stated that was an important clarification. She said that she could add that if the City staff elects to summarize the P&Z Commission minutes because they are not obligated to do verbatim in accordance with the Open Meeting Act, we have a recording of the meeting and she would propose that they make it common and regular practice to post that to the website, just as the City Commissions audio/video posted. City Clerk Torres stated that she will make sure that the audio is posted to the website.

City Manager Madrid wanted to address Commissioner Bush's comments and started off by saying that it was not his intention to stifle the commission in any way. You are a new commission and his purpose is to try and make suggestions early on, because in a few months, the P&Z Commissioners probably won't see him unless they really need him. He's there to guide and help the members focus. As a City Manager, it is his duty to make sure that everyone is walking in the same direction and on the same page. That was his objective. He apologized if he came on a little bit strong, that wasn't his intent. His intent was to make the point to stay focused and everyone should move in the same direction. Member Bush asked City Manager Madrid to let the P&Z Commission to work with him and they all agreed.

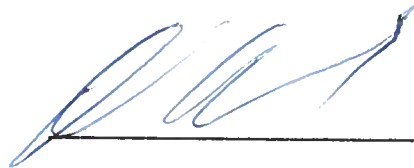
8. ADJOURNMENT

There being no further business to come before the Planning & Zoning Commission, Member Dumiak declared the meeting adjourned.

Chairman Urban seconded the motion.

Motion carried unanimously.

PASSED AND APPROVED ON THIS 5th day of October 2020.

A handwritten signature in blue ink, consisting of several loops and a final vertical stroke, positioned above a horizontal line.

**Chairman
Planning & Zoning Commission**



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: E6

SUBJECT: Accounts Payable – September 2020
DEPARTMENT: Finance
DATE SUBMITTED: October 6, 2020
SUBMITTED BY: Ruby Otero-Vallejos, Accounts Payable
WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

According to Sec. 2-28 of the Municipal Code related to Publication of expenditures:
Each month there may be published a summary of expenditures made during the preceding calendar month, which shall include a list of the total expenditures during the month, the amount spent in connection with each budgetary item, and a summary of all receipts; provided, however, that the publication mentioned in this section shall be made only at the discretion of the Commission if it shall deem such publication necessary in the public interest.

Recommendation:

Approve the Accounts Payable summary for September 2020

Attachments:

- End of Month Accounts Payable Report by Fund

Fiscal Impact (Finance): Yes

All Funds Summary is a total of \$ 1,555,233.16

Legal Review (City Attorney): N/A

N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☒ Finance ☐ Legal ☒ Other: Ruby Otero-Vallejos, Account Payable

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. N/A Ordinance No. N/A

Continued To: - Referred To: -

☐ Approved ☐ Denied ☐ Other: [Click here to enter text.](#)

File Name: CC Agendas 10-14-2020



Truth or Consequences

Expense Approval Report

By Fund

Payable Dates 9/1/2020 - 9/30/2020

PAYABLE APPROVAL

I hereby approve the issuance of these payments.

FINANCE DIRECTOR OR DESIGNEE

DATE:

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
KING'S LOCKSMITH	007424	09/03/2020	REPAIR SAFE DOOR PARTS/LAB...	101-1014-43403	178.50
T OR C FIRE DEPARTMENT	090120	09/03/2020	FIRE DEPARTMENT ALLOTMENT...	101-1005-48599	21,500.00
CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	101-1018-43780	7,135.06
SIERRA COUNTY SENTINEL	106148	09/03/2020	HELP WANTED ADS FY20-21 - O...	101-1004-43740	40.99
SIERRA COUNTY SENTINEL	106224	09/03/2020	HELP WANTED ADS FY20-21 - O...	101-1004-43740	65.99
SIERRA COUNTY SENTINEL	106225,106215,106209	09/03/2020	OPEN PO FOR FY 20/21 PUBLIC...	101-1001-43740	375.58
SIERRA COUNTY SENTINEL	106228	09/03/2020	HELP WANTED ADS FY20-21 - O...	101-1004-43740	20.50
MANANA	108-20	09/03/2020	OPEN PO-LANDSCAPING SERVI...	101-1009-47415	900.00
SUN VALLEY, INC.	153914/6	09/03/2020	SINK FAUCET	101-1014-43403	52.24
SUN VALLEY, INC.	153929/6,154018/6,154104/6,...	09/03/2020	OPEN PO - FIELD SUPPLIES/AU...	101-1009-44607	380.66
COOPERATIVE EDUCATIONAL S...	24-104879	09/03/2020	PROF SERVICES CONTRACT -DAR...	101-1010-48598	26,605.73
COOPERATIVE EDUCATIONAL S...	24-105659	09/03/2020	ENGINEERING SERVICES WATER...	101-1010-48598	71,325.56
BAE SYSTEMS	411485-SI	09/03/2020	EMAIL SERVICE OPEN PO FY20/...	101-1018-43815	171.12
SIERRA AUTO/CARQUEST	6016-270060	09/03/2020	BATTERY UNIT G-6102	101-1007-47420	135.46
SIERRA AUTO/CARQUEST	6016-270060	09/03/2020	FUEL PUMP G-04787	101-1007-47420	48.84
SIERRA AUTO/CARQUEST	6016-270227	09/03/2020	MICRO FIBER TOWELS 12 PACK	101-1009-44607	14.03
SIERRA AUTO/CARQUEST	6016-270227	09/03/2020	T-BAR WATER BLADE	101-1009-44607	18.16
SIERRA AUTO/CARQUEST	6016-270227	09/03/2020	NO TOUCH ORIGINAL TI	101-1009-44607	9.32
SIERRA AUTO/CARQUEST	6016-270227	09/03/2020	GLASS CLEANER	101-1009-44607	5.86
SIERRA AUTO/CARQUEST	6016-270227	09/03/2020	DETAILER / INTERIOR	101-1009-44607	13.64
JCG TECHNOLOGIES, INC.	7674	09/03/2020	JCG SUPPORT PACKAGE RENE...	101-1001-47410	450.00
JAY RUBIN ATTORNEY AT LAW	90120	09/03/2020	OPEN PO FOR LEGAL SERVICES ...	101-1000-43597	7,637.22
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1001-43775	276.15
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1002-43775	166.53
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1003-43775	295.58
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1004-43775	352.21
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1007-43775	1,062.86
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1008-43775	274.34
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1009-43775	103.31
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1010-43775	93.13
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1011-43775	87.22
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1012-43775	28.48
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	101-1014-43775	171.24
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	PARCHMENT CERTIFICATES	101-1001-44606	24.70
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	POST-IT YELLOW SIGN-HERE TA...	101-1001-44606	22.38
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	STANDARD STAPLES	101-1001-44606	19.36
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	TELEPHONE SHOULDER REST	101-1001-44606	16.01
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	SHEET PROTECTORS	101-1001-44606	15.29
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	PILOT G2 BLUE PENS	101-1001-44606	15.29
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	PROCLAMATION PARCHMENT ...	101-1001-44606	39.59
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	AAA DURACELL BATTERIES	101-1001-44606	35.99
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	AA DURACELL BATTERIES	101-1001-44606	35.99
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	LETTER SIZE MANILLA FOLDERS	101-1001-44606	29.37
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	BIC CORRECTION TAPE	101-1001-44606	26.99
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	HAMMERMILL COPY PAPER	101-1001-44606	124.95
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	RED RIBBON ROLL	101-1001-44606	13.49

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	METALIC GOLD SEALS	101-1001-44606	11.68
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	MEDIUM BINDER CLIPS	101-1001-44606	11.65
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	JUMBO PAPER CLIPS	101-1001-44606	9.89
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	TELEPHONE CORD DETANGLER	101-1001-44606	9.53
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	SHARPIE YELLOW HIGHLIGHTERS	101-1001-44606	3.59
QUILL CORPORATION	9915412,9872888,9874226,986...	09/03/2020	P-TOUCH LABEL TAPE	101-1001-44606	37.78
STEVE BELL CONSTRUCTION	C17832	09/03/2020	6 END DUMP LOADS OF PEA GR...	101-1009-47415	4,198.95
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	101-1007-44615	288.78
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	101-1008-44615	73.40
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	101-1009-44615	1,816.25
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	101-1009-44615	294.96
TURTLEBACK PEST CONTROL, I...	09082020	09/10/2020	OPEN PO FOR PEST CONTROL S...	101-1014-43403	728.04
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/NM WORKFORCE C...	101-1018-43780	26.16
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/GENERAL	101-1018-43780	314.39
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/ANIMAL SHELTER	101-1018-43780	37.45
CITY UTILITIES	09092020	09/10/2020	CITY LANDFILL BILLS/OPEN PO F...	101-1018-43780	75.94
LANFORD INVESTIGATIVE SOLU...	105	09/10/2020	OPEN PO DETECTIVE SERVICES...	101-1007-48599	4,908.54
THE LINE, LLC	1174	09/10/2020	5.11 ATAC 2.0 8' BOOT	101-1008-42620	99.99
THE LINE, LLC	1174	09/10/2020	DISCOUNT	101-1008-42620	-9.99
COOPERATIVE EDUCATIONAL S...	24-105656/24-106399	09/10/2020	ENGINEERING SERVICES DW-47...	101-1010-48598	111,174.40
RIO GRANDE AUTOMOTIVE	2689	09/10/2020	PARTS AND SERVICE FOR FORD...	101-1014-47420	676.16
JERRY D. WATTS, MSFPE	40693	09/10/2020	FIRE ALARM INSPECTION	101-1014-43403	1,575.00
TRANS UNION RISK & ALTERNAT...	485949-20208-1	09/10/2020	MONTHLY CHARGE FOR TLO SO...	101-1007-43815	110.00
INTEGRATED TECHNOLOGIES G...	6962	09/10/2020	INSTALLATION AND SET UP	101-1002-60840	136.98
INTEGRATED TECHNOLOGIES G...	6962	09/10/2020	APC UPS SMX1000	101-1002-60840	640.00
INTEGRATED TECHNOLOGIES G...	6965	09/10/2020	LOGITECH HD WEBCAM	101-1002-60840	495.00
REED'S TIRE CENTER	8245	09/10/2020	IRONMAN TIRES	101-1008-47420	540.00
VERIZON WIRELESS	9861533296	09/10/2020	PHONE BILLS/OPEN PO FY 20/21	101-1007-43775	404.81
WATCHGUARD INC.	ACCINVO026727	09/10/2020	FRIGHT	101-1007-44607	15.00
WATCHGUARD INC.	ACCINVO026727	09/10/2020	VISTA SLIDE LATCH WIFI & V2	101-1007-44607	49.00
WATCHGUARD INC.	ACCINVO026727	09/10/2020	VISTA CENTER MOUNT, MAGNE...	101-1007-44607	690.00
SOUTH CENTRAL COUNCIL OF ...	FY20-SCCOG-13	09/10/2020	FY 20-21 MEMBERSHIP DUES TO...	101-1003-43770	2,187.00
BLUE 360 MEDIA, LLC	INV-200813-SF-02522	09/10/2020	NM CRIMINAL LAW BOOKS 2020	101-1007-42720	328.63
LASTING PAWS PET MEMORIAL ...	LC10391-I-0006	09/10/2020	ANIMAL CREMATION	101-1006-48599	282.75
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1001-41226	92.11
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1002-41226	79.99
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1003-41226	191.84
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1004-41226	187.13
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1006-41226	88.80
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1007-41226	871.52
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1008-41226	145.08
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1009-41226	182.47
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1010-41226	45.60
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1011-41226	301.66
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1014-41226	168.00
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	101-1016-41226	174.49
BANK OF AMERICA	081820	09/17/2020	BIG RED ADULT CPR MAINIKIN ...	101-1003-44613	1,895.00
BANK OF AMERICA	081820	09/17/2020	AED TRAINER	101-1003-44613	359.80
BANK OF AMERICA	081820	09/17/2020	PRESTAN INFANT MAIKIN W/ C...	101-1003-44613	518.64
BANK OF AMERICA	081820	09/17/2020	LUNB BAGS FOR BIG RED MANIK...	101-1003-44615	39.00
BANK OF AMERICA	081820	09/17/2020	FIRST AID/CPR COMBO TRAINI...	101-1003-44615	130.99
BANK OF AMERICA	081820	09/17/2020	SHIPPING	101-1003-44615	49.61
COPPLER LAW FIRM PC	10635/10640	09/17/2020	OPEN PO FOR LEGAL SERVICES ...	101-1010-48598	4,092.16
BANK OF AMERICA	112-0732436-3229023	09/17/2020	PET RAMP FOR ACO UNIT	101-1008-44607	108.97
BANK OF AMERICA	112-0732436-3229023	09/17/2020	SNAKE TONGS	101-1008-44607	75.98
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	1" X 3" RED DAMP ERASE WRITE...	101-1006-44607	61.96
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	GLAD FORCEFLEX TALL KITCHEN...	101-1006-44607	49.11
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	1" X 3" WHITE DAMP ERASE WR...	101-1006-44607	44.79
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	1" X 3" YELLOW DAMP ERASE ...	101-1006-44607	34.50
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	TAX	101-1006-44607	2.52

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	DRY ERASE MARKERS	101-1006-44607	5.98
BANK OF AMERICA	112-2001157,112-0134046-296...	09/17/2020	1" X 3" GREEM DAMP ERASE W...	101-1006-44607	15.49
BANK OF AMERICA	112-2359842-1106666	09/17/2020	HP 952 3 INK CARTIDGESS	101-1006-44606	137.78
BANK OF AMERICA	112-2359842-1106666	09/17/2020	HP 952XL INK CARTRIDGE	101-1006-44606	93.78
BANK OF AMERICA	112-2359842-1106666	09/17/2020	TAXES - LINE 01	101-1006-44606	11.86
BANK OF AMERICA	112-2359842-1106666	09/17/2020	QUARTET MAGNETIC WHITEBO...	101-1006-44613	227.99
BANK OF AMERICA	112-2359842-1106666	09/17/2020	TAXES - LINE 03	101-1006-44613	11.68
ALARM CONTROL TECHNOLOGI...	190167,190166	09/17/2020	MONTHLY ALARM MONITORING	101-1014-48599	53.94
COOPERATIVE EDUCATIONAL S...	24-106943	09/17/2020	ENG SERVICES RALPH EDWARDS..	101-1010-48598	14,521.33
B & H OIL CO.	50401	09/17/2020	OPEN PO FOR UNLEADED FUEL ...	101-1003-43316	21.79
B & H OIL CO.	50402	09/17/2020	UNLEADED FUEL - OPEN PO FY ...	101-1007-43316	2,363.22
B & H OIL CO.	50409	09/17/2020	OPEN P.O. FOR UNLEADED FUEL	101-1014-43316	364.02
B & H OIL CO.	50410	09/17/2020	ULEADED FUEL PURCHASES	101-1009-43316	540.74
B & H OIL CO.	50410	09/17/2020	DIESEL FUEL PURCHASES	101-1009-43316	267.76
B & H OIL CO.	50411	09/17/2020	UNLEADED FUEL- OPEN PO FY 2...	101-1008-43316	261.36
BANK OF AMERICA	81220	09/17/2020	GRANITE PLAQUE 10X8X0.4"	101-1003-44606	83.00
BANK OF AMERICA	81220	09/17/2020	SHIPPING	101-1003-44606	17.09
BANK OF AMERICA	8-24-2020	09/17/2020	ONLINE TRAINING COURSE - IN...	101-1010-42720	25.00
PUBLIC SAFETY PSYCHOLOGICAL...	075-025	09/18/2020	NMGRT	101-1007-48598	24.28
PUBLIC SAFETY PSYCHOLOGICAL...	075-025	09/18/2020	PSYCH EVAL MICHAEL LANFORD	101-1007-48598	350.00
WEX BANK	090920	09/18/2020	OPEN PO FOR FUEL FY 20/21	101-1003-43316	42.77
TDS	0912020	09/18/2020	INTERNET SERVICE/PD OPEN PO...	101-1007-43775	149.00
VALLEY VET SUPPLY	1439160-1,14391640-2	09/18/2020	NEMEX-2 ORAL LIQUID DOG W...	101-1006-44607	89.99
VALLEY VET SUPPLY	1439160-1,14391640-2	09/18/2020	HOMEAGAIN PET MICROCHIP 2...	101-1006-44607	234.99
VALLEY VET SUPPLY	1439160-1,14391640-2	09/18/2020	BRONCHI-SHIELD III DOG VACCI...	101-1006-44607	136.25
VALLEY VET SUPPLY	1439160-1,14391640-2	09/18/2020	DURAMUNE MAX 5 DOG VACCI...	101-1006-44607	260.00
M&M MECHANICAL	2617	09/18/2020	REPAIR A/C AT THE LEE BELLE	101-1014-43403	331.50
STAPLES CONTRACT & COMME...	3455898656	09/18/2020	POST IT SIGN HERE FLAGS, ASS...	101-1004-44606	6.78
STAPLES CONTRACT & COMME...	3455898656	09/18/2020	SMEAD POLY WALLET EXPANSI...	101-1004-44606	24.12
STAPLES CONTRACT & COMME...	3455898656	09/18/2020	PRESSBOARD CLASSIFICATION ...	101-1004-44606	36.90
STAPLES CONTRACT & COMME...	3455898656	09/18/2020	STAPLES OSGOOD HIGH-BACK ...	101-1004-44606	146.70
STAPLES CONTRACT & COMME...	3455898656	09/18/2020	STAPLES 3 POCKET PLASTIC WAL...	101-1004-44606	5.31
SIERRA VETERINARY SERVICES,L...	56287,56201,56267,56407	09/18/2020	VETERINARY SERVICES OPEN PO...	101-1006-48598	422.07
INDUSTRIAL PRODUCTS MFG,IN...	63156	09/18/2020	8 PLTS-00 BUCK	101-1007-44607	283.00
INDUSTRIAL PRODUCTS MFG,IN...	63156	09/18/2020	1 OUNCE SLUG LOW RECOIL	101-1007-44607	253.80
INTEGRATED TECHNOLOGIES G...	6970	09/18/2020	OPEN PO FOR IT SERVICES JULY ...	101-1018-48598	984.84
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	DYMO LETRATAG PORTABLE LA...	101-1004-44606	48.34
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	PENDAFLEX PAPERBOARD FOLD...	101-1004-44606	46.04
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	PENDAFLEX FILE SORTER, BEIGE	101-1004-44606	15.15
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	PENDAFLEX LETTER FILE FOLDER...	101-1004-44606	48.14
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	WILL RETURN CLOCK	101-1004-44606	1.79
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	BIC WHITE-OUT CORRECTION T...	101-1004-44606	3.47
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	ACCU-STAMP, ONE COLOR PRE...	101-1004-44606	7.35
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	DYMO LETRATAG LABEL MAKER...	101-1004-44606	6.77
STAPLES CONTRACT & COMME...	7312762244-000003	09/18/2020	SMEAD FILE POCKETS ASSORTE...	101-1004-44606	38.05
I'LL DO IT ELECTRIC	9220	09/18/2020	3 PHASE ELECTRICAL SERVICE AT...	101-1014-43403	195.30
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	101-1018-43780	4,566.42
TAC10, INC.	MN1800709	09/18/2020	ANNUAL MAINTENANCE-NOV...	101-1007-43815	9,109.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1001-41226	92.11
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1002-41226	79.99
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1003-41226	191.84
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1004-41226	138.95
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1006-41226	103.20
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1007-41226	979.88
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1008-41226	116.28
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1009-41226	182.47
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1010-41226	50.40
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1011-41226	315.10
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1014-41226	168.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	101-1016-41226	174.49

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
XEROX CORP.	011275203	09/24/2020	BASE CHARGE/METER USAGE/...	101-1001-43465	331.57
XEROX CORP.	011275204/011275201	09/24/2020	BASE CHARGE/METER USAGE - ...	101-1004-43465	434.23
XEROX CORP.	011275206	09/24/2020	BASE CHARGE - METER USAGE ...	101-1007-43465	258.72
XEROX CORP.	011275226	09/24/2020	BASE CHARGE & METER USAGE ...	101-1009-43465	212.96
XEROX CORP.	011327526/011161252	09/24/2020	METER USAGE OPEN PO 20/21	101-1003-43465	254.23
XEROX CORP.	011357943	09/24/2020	ANNUAL METER USAGE OPEN ...	101-1012-43465	27.42
WINDSTREAM CORPORATION	09182020	09/24/2020	PHONE BILLS/OPEN PO FY 20/21	101-1003-43775	112.51
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN..	101-1018-43780	3,744.83
SOUTHWEST SIGN SERVICE	11346	09/24/2020	THREE COLOR VINYL LOGO 1-12...	101-1007-43403	50.00
SOUTHWEST SIGN SERVICE	11346	09/24/2020	REMOVE OLD LOGO INSTALL N...	101-1007-43403	95.00
ALARM CONTROL TECHNOLOGI...	190205	09/24/2020	REPAIR FIRE ALARM AT SANITAT...	101-1014-43403	358.68
O'REILLY AUTO PARTS, INC.	2162-430918	09/24/2020	3PKAUTO CLOTH	101-1012-44607	5.60
O'REILLY AUTO PARTS, INC.	2162-430918	09/24/2020	SPONGES	101-1012-44607	2.20
O'REILLY AUTO PARTS, INC.	2162-430918	09/24/2020	16OZ WASH WAX	101-1012-44607	5.00
O'REILLY AUTO PARTS, INC.	2162-430918	09/24/2020	CRUB MITT	101-1012-44607	2.80
O'REILLY AUTO PARTS, INC.	2162-430918	09/24/2020	BUCKET	101-1012-44607	4.40
SIERRA VISTA HOSPITAL	30247C15467	09/24/2020	COLLECTION FEE FY20-21 OPEN...	101-1004-48599	350.00
CARROT TOP INDUSTRIES, INC.	47380100/47380101	09/24/2020	5X9.5' POLYESTER U.S. FLAG	101-1009-44607	280.22
CARROT TOP INDUSTRIES, INC.	47380100/47380101	09/24/2020	3X5' POLYESTER NEW MEXICO F...	101-1009-44607	136.50
CARROT TOP INDUSTRIES, INC.	47380100/47380101	09/24/2020	3X5 ' POLYESTER U.S FLAG	101-1009-44607	256.50
BRADY INDUSTRIES, LLC	6597483	09/24/2020	CENTERPULL PAPER TOWELS C...	101-1014-44607	450.00
BRADY INDUSTRIES, LLC	6597483	09/24/2020	TOILET PAPER CASE	101-1014-44607	186.16
BRADY INDUSTRIES, LLC	6597483	09/24/2020	URINAL SCREENS 6X10 CITRUS ...	101-1014-44607	190.70
BRADY INDUSTRIES, LLC	6597483	09/24/2020	DISINFECTANT GERMICIDAL CLA...	101-1014-44607	225.00
BRADY INDUSTRIES, LLC	6597483	09/24/2020	FUEL CHARGE	101-1014-44607	4.00
BRADY INDUSTRIES, LLC	6597483	09/24/2020	PINK HAND SOAP CASE	101-1014-44607	55.60
QUILL CORPORATION	8-24-2020	09/24/2020	FILING TABS, 2" WIDE 24 TABS/...	101-1010-44606	10.42
MIRACLE RECREATION EQUIPM...	826922	09/24/2020	TIC-TAC-TOE PANEL	101-1009-44607	1,351.11
MIRACLE RECREATION EQUIPM...	826922	09/24/2020	5' SIDE-BY-SIDE SLIDE W/CANO...	101-1009-44607	1,588.00
LYNN'S LANDSCAPE	8574	09/24/2020	BASE COURSE	101-1009-80845	2,300.20
LYNN'S LANDSCAPE	8574	09/24/2020	ADDITIONAL WORK DUE TO PL...	101-1009-80845	4,860.80
LYNN'S LANDSCAPE	8575	09/24/2020	SUB GRADE PREPATATION	101-1009-80845	1,280.00
LYNN'S LANDSCAPE	8575	09/24/2020	SALES TAX	101-1009-80845	1,411.20
LYNN'S LANDSCAPE	8575	09/24/2020	ADA SIGNING AND REINFORCED...	101-1009-80845	5,120.00
LYNN'S LANDSCAPE	8575	09/24/2020	MEDIAN CURB & GUTTER	101-1009-80845	7,680.00
LYNN'S LANDSCAPE	8575	09/24/2020	CONCRETE FLAT WORK	101-1009-80845	2,840.00
LYNN'S LANDSCAPE	8576	09/24/2020	FORM & POUR 3 RETAINING W...	101-1009-80845	10,763.20
ID WHOLESALER	INV6444178	09/24/2020	COMPOSITE PVC-PET CARDS QT...	101-1003-44606	192.00
ID WHOLESALER	INV6444178	09/24/2020	HOLOGRAPHIC POLYGUARD LA...	101-1003-44606	233.32
ID WHOLESALER	INV6444178	09/24/2020	CLEAR FILM	101-1003-44606	254.52
ID WHOLESALER	INV6444178	09/24/2020	COLOR RIBBON	101-1003-44606	454.50
Fund 101 - General Total:					370,507.08

Fund: 201 - Corrections

NM JUDICIAL EDUCATION CENT...	9220	09/03/2020	PAY JUDICIAL FEES FY20/21 OP...	201-1903-45555	24.00
ADMINISTRATIVE OFFICE OF	9220	09/03/2020	PAY DWI & COURT AUTO FEES ...	201-1903-45555	48.00
Fund 201 - Corrections Total:					72.00

Fund: 209 - Fire

CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN..	209-1603-43780	197.06
LIGHTNING MECHANICAL, LLC	2817	09/03/2020	LABOR TAX	209-1603-47420	1,360.00
LIGHTNING MECHANICAL, LLC	2817	09/03/2020	2 - 6.5 TON COMMERCIAL AIR ...	209-1603-47420	7,320.00
SIERRA AUTO/CARQUEST	6016-270470	09/03/2020	12 VOLT COMMERCIAL BATTERY	209-1603-47420	270.22
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	209-1603-43775	188.52
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/FIRE STATION	209-1603-43780	34.36
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/FIRE SOUTH STATION	209-1603-43780	26.16
MEGAHERTZ COMPUTER CONS...	34217	09/10/2020	INTERNET SERVICE/NORTH FIRE...	209-1603-43775	54.25
XEROX CORP.	011275228	09/24/2020	BASE CHARGE/METER USAGE O...	209-1603-43465	258.61
SUN VALLEY, INC.	090920	09/24/2020	DISCOUNT	209-1603-47420	-1.80
SUN VALLEY, INC.	090920	09/24/2020	MOTOMIX BY THE QUART	209-1603-47420	35.96
EMERGENCY SERVICES MAKETI...	091820	09/24/2020	1 YEAR PHONE SUPPORT	209-1603-43770	10.00
EMERGENCY SERVICES MAKETI...	091820	09/24/2020	1 YEAR SUBSCRIPTION/PAGER D...	209-1603-43770	800.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
WINDSTREAM CORPORATION	09182020	09/24/2020	PHONE BILLS/OPEN POS FY 20/...	209-1603-43775	117.16
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN..	209-1603-43780	372.76
LIGHTNING MECHANICAL, LLC	2843	09/24/2020	2 - 6.5 TON COMMERCIAL AIR ...	209-1603-47420	8,680.00
TESTON'S FREEWAY CHEVRON	3084	09/24/2020	FUEL ALL TRUCK - OPEN PO FY ...	209-1603-43316	66.03
LYNN'S LANDSCAPE	8510	09/24/2020	COMPLETE CLEAN-UP NORTH F...	209-1603-47415	835.00
LYNN'S LANDSCAPE	8510	09/24/2020	COMPLETE CLEAN-UP NORTH F...	209-1603-47415	70.98
Fund 209 - Fire Total:					20,695.27

Fund: 211 - Law Enforce Prot

THE LINE, LLC	1175	09/03/2020	DISCOUNT	211-2003-44573	-95.54
THE LINE, LLC	1175	09/03/2020	MEN'S HELIOS POLO SIZE M	211-2003-44573	79.98
THE LINE, LLC	1175	09/03/2020	CHEST NAME EMBROIDERY	211-2003-44573	17.50
THE LINE, LLC	1175	09/03/2020	CHEST EMBROIDERY	211-2003-44573	25.00
THE LINE, LLC	1175	09/03/2020	MEN'S PERFORMANCE POLO SI...	211-2003-44573	44.99
THE LINE, LLC	1175	09/03/2020	5.11 STRYKE PANTS SIZE 31X36	211-2003-44573	74.99
THE LINE, LLC	1175	09/03/2020	SHORT SLEEVE UNIFORM SHIRT...	211-2003-44573	159.98
THE LINE, LLC	1175	09/03/2020	GOLD THREE STARS COLLAR PINS	211-2003-44573	15.56
THE LINE, LLC	1175	09/03/2020	MEN'S LS PERFORMANCE POLO...	211-2003-44573	89.98
THE LINE, LLC	1175	09/03/2020	5.11 ATAC 2.0 8' BOOTS SIZE 12	211-2003-44573	99.99
THE LINE, LLC	1175	09/03/2020	5.11 STRYKE PANTS SIZE 34X34	211-2003-44573	149.98
THE LINE, LLC	1175	09/03/2020	ATLAS 8' SIZE 13W BOOTS	211-2003-44573	149.99
THE LINE, LLC	1175	09/03/2020	MEN'S PERFORMANCE POLO SI...	211-2003-44573	89.98
BLUE TO GOLD, LLC	RNM1013-IGS0007	09/17/2020	TRAINING REGISTRATION SGT. ...	211-2003-42535	349.00
Fund 211 - Law Enforce Prot Total:					1,251.38

Fund: 214 - Lodgers Tax

GRIFFIN & ASSOCIATES MARKET...	15099/15157	09/03/2020	GRANT MANAGEMENT	214-2503-47597	1,375.41
ELITE MEDIA GROUP LLC	19492/19490/19825/19828	09/03/2020	CITY ADVERTISING-OPEN PO-FY...	214-2503-47597	1,689.68
GERONIMO TRAIL SCENIC BYW...	9072020	09/10/2020	OPEN PO FOR LODGERS TAX SE...	214-2503-48815	416.66
Fund 214 - Lodgers Tax Total:					3,481.75

Fund: 216 - Muni Street

BORDER TIRE, LLC	3005273	09/03/2020	8.25x24.5 ALUMINUM RIM	216-4503-47420	300.00
BORDER TIRE, LLC	3005273	09/03/2020	11R24.5 XZE2 TIRE	216-4503-47420	484.00
BORDER TIRE, LLC	3005273	09/03/2020	ST235/80R16 TIRE	216-4503-47420	212.00
BORDER TIRE, LLC	3005273	09/03/2020	LT245/75/17 TIRES	216-4503-47420	250.00
BORDER TIRE, LLC	3005273	09/03/2020	9.50-16.5 TIRE	216-4503-47420	120.00
SIERRA AUTO/CARQUEST	6016-269217	09/03/2020	BATTERY- 6S-1	216-4503-47420	133.16
REED'S TIRE CENTER	8200	09/03/2020	FLAT REPAIR	216-4503-47420	45.00
REED'S TIRE CENTER	8200	09/03/2020	TIRE REPAIR	216-4503-47420	52.36
MESILLA VALLEY COMMERCIAL ...	82701	09/03/2020	14.00-24 OTANI G-46	216-4503-47420	1,420.00
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	216-4503-44615	230.77
REED'S TIRE CENTER	8230	09/10/2020	TIRE MOUNT	216-4503-47420	281.29
BARTOO SAND & GRAVEL, INC.	M33069	09/10/2020	HOTMIX	216-4503-43550	1,588.98
B & H OIL CO.	50404,50192,50218,50273,502...	09/17/2020	UNLEADED FUEL PURCHASES O...	216-4503-43316	284.83
B & H OIL CO.	50404,50192,50218,50273,502...	09/17/2020	DIESEL FUEL PURCHASES OPEN ...	216-4503-43316	3,430.55
O'REILLY AUTO PARTS, INC.	2162-430069	09/18/2020	TAIL LAMP	216-4503-47420	22.49
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	LH END BIT	216-4503-47420	32.40
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	RH END BIT	216-4503-47420	32.40
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	BLADE	216-4503-47420	270.00
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	WASHER 5/8	216-4503-47420	2.22
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	BOLT 5/8x2 1/4	216-4503-47420	5.10
SOUTHWEST CONSTRUCTION P...	87742	09/18/2020	NUT 5/8	216-4503-47420	2.52
WESTERN FIX, LLC	000000000000000003	09/24/2020	BOOTS	216-4503-42620	166.00
TRACTOR SUPPLY COMPANY	09182020	09/24/2020	DENIM JEANS- 50X30	216-4503-42620	161.94
TRACTOR SUPPLY COMPANY	09182020	09/24/2020	DENIM SHIRT- 3XL	216-4503-42620	83.94
O'REILLY AUTO PARTS, INC.	2162-429575	09/24/2020	GOVERNOR	216-4503-47420	15.97
O'REILLY AUTO PARTS, INC.	2162-429575	09/24/2020	CORE CHARGE	216-4503-47420	150.00
O'REILLY AUTO PARTS, INC.	2162-429575	09/24/2020	COMPRESSOR	216-4503-47420	472.27
Fund 216 - Muni Street Total:					10,250.19

Fund: 294 - State Library

VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	294-5003-43775	166.53
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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TDS	09012020	09/18/2020	INTERNET SERVICE LIBRARY OP...	294-5003-48830	211.90
OCLC, INC.	1000066964	09/18/2020	INTERLIBRARY LOAN SERVICE FY...	294-5003-60834	197.71
XEROX CORP.	011275221	09/24/2020	METER USAGE - OPEN PO FY 20...	294-5003-43465	8.99
Fund 294 - State Library Total:					585.13
Fund: 295 - Muni Pool					
CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	295-4803-43780	947.03
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/SWIMMING POOL	295-4803-43780	26.04
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	295-4803-41226	36.50
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	295-4803-43780	606.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	295-4803-41226	36.50
XEROX CORP.	011275212	09/24/2020	METER USAGE OPEN PO 20/21	295-4803-43465	29.47
Fund 295 - Muni Pool Total:					1,681.54
Fund: 303 - Vet Wall					
WINDSTREAM CORPORATION	09182020	09/24/2020	PHONE BILLS/OPEN PO FY 20/21	303-4703-43775	132.18
Fund 303 - Vet Wall Total:					132.18
Fund: 320 - USDA WATER SYSTEM IMPROVEMENTS					
WILSON & COMPANY, INC. ENG...	92623	09/24/2020	ENGINEERING SERVICES MSD ...	320-6603-80805	18,941.02
Fund 320 - USDA WATER SYSTEM IMPROVEMENTS Total:					18,941.02
Fund: 403 - Pledge State					
NEW MEXICO FINANCE AUTHOR...	090320	09/03/2020	NMFA TORC 2 LOAN PYMT	403-1203-12902	10,023.53
NEW MEXICO FINANCE AUTHOR...	090320	09/03/2020	NMFA LOAN PYMT TORC 18	403-1203-12918	690.58
NEW MEXICO FINANCE AUTHOR...	090320	09/03/2020	NMFA LOAN PYMT TORC 19	403-1203-12919	7,598.77
NEW MEXICO FINANCE AUTHOR...	090320	09/03/2020	NMFA LOAN PYMT PPRF-4967	403-1203-12967	10,545.66
Fund 403 - Pledge State Total:					28,858.54
Fund: 501 - Cemetary					
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN...	501-1803-43780	537.73
Fund 501 - Cemetary Total:					537.73
Fund: 502 - Util Office - Pool					
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	502-3601-43775	161.43
POSTMASTER	09092020	09/10/2020	POSTAGE/OPEN PO FY 20/21	502-3601-43735	10,000.00
DATAMATIC, INC.	INV2202	09/10/2020	DATAMATIC ANNUAL LICENSE ...	502-3601-43815	4,839.23
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	502-3601-41226	272.40
B & H OIL CO.	50405	09/17/2020	GAS/OIL/ OPEN PO FY 2020/21	502-3601-43316	239.30
INSTA-COPY IMAGING	544682	09/18/2020	10,000- # 9 RETURN # 10 WIND...	502-3601-43740	1,389.93
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	502-3601-41226	272.40
PITNEY BOWES INC.	3311891067	09/24/2020	PITNEY BOWES LEASE AGREEM...	502-3601-43465	683.04
PITNEY BOWES INC.	3311966350	09/24/2020	PITNEY BOWES LEASE AGREEM...	502-3601-43465	3,036.81
XEROX CORP.	718940216	09/24/2020	BASE CHARGE/METER USAGE/...	502-3601-43465	468.39
Fund 502 - Util Office - Pool Total:					21,362.93
Fund: 503 - Electric					
TRIPLE H SOLAR, LLC	0230	09/03/2020	ENGINEERING SERVICES- OPEN ...	503-3702-48598	1,750.00
CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	503-3702-43780	4,945.07
SUN VALLEY, INC.	153898/6	09/03/2020	DISCOUNT	503-3702-44607	-26.36
SUN VALLEY, INC.	153898/6	09/03/2020	6ML THREADLOCKER BLUE	503-3702-44607	7.49
SUN VALLEY, INC.	153898/6	09/03/2020	19" PLASTIC TOOL BOX	503-3702-44607	18.99
SUN VALLEY, INC.	153898/6	09/03/2020	1/3 OZ TERMINAL COMPOUND	503-3702-44607	18.98
SUN VALLEY, INC.	153898/6	09/03/2020	1"X15' RATCHET	503-3702-44607	26.99
SUN VALLEY, INC.	153898/6	09/03/2020	CABLE TIES	503-3702-44607	29.98
SUN VALLEY, INC.	153898/6	09/03/2020	20A NON CARTRIDGE FUSE	503-3702-44607	32.90
SUN VALLEY, INC.	153898/6	09/03/2020	4' LADDER	503-3702-44607	56.99
SUN VALLEY, INC.	153898/6	09/03/2020	SCOOPING SHOVEL	503-3702-44607	71.97
SUN VALLEY, INC.	153898/6	09/03/2020	ME50' 12/3 EXTENSION CORD	503-3702-44607	72.99
SUN VALLEY, INC.	153898/6	09/03/2020	50' 15A 12GA EXTENSION CORD	503-3702-44607	75.99
SUN VALLEY, INC.	153898/6	09/03/2020	32" BYPASS LOOPER	503-3702-44607	113.98
BAE SYSTEMS	411485-SI	09/03/2020	EMAIL SERVICE OPEN PO FY20/...	503-3702-43815	171.13
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	STANDOFF BRACKET 12"	503-3702-44607	670.00
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	70W HPS LAMP	503-3702-44607	423.00
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	INSUL. DE POLYMER 15KV	503-3702-44607	540.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	150W MOGUL HPS LAMP	503-3702-44607	170.40
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	DE SHOE SIDE OPEN CLAMP 6-2...	503-3702-44607	544.00
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	BOLT CARRIAGE 1/2x6	503-3702-44607	68.00
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	INSU. PIN SEVES 261-S	503-3702-44607	70.56
WESTERN UNITED ELECTRIC	6015374,6016305,6016520	09/03/2020	MACHINE BOLT 5/8x14	503-3702-44607	1,360.14
WESTERN UNITED ELECTRIC	6016983	09/03/2020	45FT DB CORTEN POLE CLASS 1	503-3702-44607	7,036.00
MARTO ELECTRIC, LLC	8262020-1	09/03/2020	ASH & RIVERSIDE POLE REPLAC...	503-3702-47415	26,950.00
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	503-3702-43775	220.51
BORMAN AUTOPLEX	FOCS945604	09/03/2020	REPLACE FUEL FILTER	503-3702-47420	205.57
BORMAN AUTOPLEX	FOCS945604	09/03/2020	TRANSMISSION OIL CHANGE	503-3702-47420	133.17
BORMAN AUTOPLEX	FOCS945604	09/03/2020	OIL & FILTER CHANGE	503-3702-47420	103.04
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	503-3702-44615	129.32
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/ELECTRIC	503-3702-43780	23.95
CITY UTILITIES	09092020	09/10/2020	CITY LANDFILL BILLS/OPEN PO F...	503-3702-43780	28.00
SHARE CORP.	143804	09/10/2020	GRANULAR WEED KILLER	503-3702-44607	505.00
ZIA ELECTRICAL PRODUCTS	17860	09/10/2020	TROUBLESHOOT PME SETUP- H...	503-3702-47415	608.00
SSA SOLAR OF NM 4, LLC	4000934	09/10/2020	POWER SERVICES- OPEN PO FY...	503-3702-50795	22,947.38
REED'S TIRE CENTER	8242	09/10/2020	AIR FILTER	503-3702-47420	18.00
REED'S TIRE CENTER	8242	09/10/2020	LABOR	503-3702-47420	43.20
REED'S TIRE CENTER	8242	09/10/2020	OIL FILTER	503-3702-47420	47.21
REED'S TIRE CENTER	8269	09/10/2020	FLAT REPAIR	503-3702-47420	32.35
REED'S TIRE CENTER	8269	09/10/2020	OIL/FILTER CHANGE	503-3702-47420	78.00
WESTERN AREA POWER ADMIN	JJP81798A0820	09/10/2020	POWER SERVICES OPEN PO FY2...	503-3702-50795	52,196.86
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	503-3702-41226	379.44
B & H OIL CO.	50408	09/17/2020	DIESEL FUEL- OPEN PO FY20/21	503-3702-43316	364.32
B & H OIL CO.	50408	09/17/2020	UNLEADED FUEL OPEN PO FY 2...	503-3702-43316	463.06
SIERRA ELECTRIC CO-OP, INC.	09102020	09/18/2020	MIMS CITY LIGHTS- OPEN PO FY...	503-3702-43780	590.87
SIERRA ELECTRIC CO-OP, INC.	09102020	09/18/2020	POWER SERVICES- OPEN PO FY...	503-3702-50795	287,998.01
ZIA ELECTRICAL PRODUCTS	17864	09/18/2020	13T PREWIRED SOCKET W/10 P...	503-3702-47415	829.59
TRI-STATE GENERATION & TRA...	302686	09/18/2020	POWER SERVICE- OPEN PO FY2...	503-3702-50795	42,555.27
INTEGRATED TECHNOLOGIES G...	6970	09/18/2020	OPEN PO FOR IT SERVICES JULY ...	503-3702-48598	984.85
LANDIS+GYR TECHNOLOGY, INC	9032190,90321391	09/18/2020	RXRS4x 4S W/R GDSM RF	503-3702-80845	1,752.00
LANDIS+GYR TECHNOLOGY, INC	9032190,90321391	09/18/2020	RXRS4x 16Se W/R GDSM RF	503-3702-80845	1,872.00
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	503-3702-43780	606.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	503-3702-41226	379.44
XEROX CORP.	011275225	09/24/2020	BASE CHARGE & METER USAGE...	503-3702-43465	43.17
VERIZON WIRELESS	090320	09/24/2020	PHONE BILLS/OPEN PO FY 20/21	503-3702-43775	50.10
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN...	503-3702-43780	256.56
DESERT GRAPHICS INC.	5999	09/24/2020	CITY ELECTRIC DEPT.- MAGNETI...	503-3702-47420	100.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	MACHINE BOLT 5/8x12	503-3702-44607	117.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	#4 DUPLEX	503-3702-44607	162.50
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	CONDUIT IMC 2 W/COUPLING	503-3702-44607	218.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	BOLT OVALEYE 5/8x8	503-3702-44607	172.50
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	4 SD BARE CU SOLID	503-3702-44607	792.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	VENTILATOR CAP, 4" 2 HOLE	503-3702-44607	630.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	COVER BUSHING- OUTAGE PRO...	503-3702-44607	456.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	CONN. COMP PG #2-#2	503-3702-44607	215.00
WESTERN UNITED ELECTRIC	6016519,6018146	09/24/2020	DE GRIP #2 ACSR	503-3702-44607	360.00
LANDIS+GYR TECHNOLOGY, INC	90323448,90323449,90323808	09/24/2020	FOCUS AXRe GDSM G5 2K	503-3702-80845	784.00
LANDIS+GYR TECHNOLOGY, INC	90323448,90323449,90323808	09/24/2020	FOCUS AXRe GDSM G5 2Se CL3...	503-3702-80845	4,116.00
LANDIS+GYR TECHNOLOGY, INC	90323448,90323449,90323808	09/24/2020	FOCUS AXRe/SD GDSM G5 2S 2...	503-3702-80845	481,425.00
Fund 503 - Electric Total:					951,191.43
Fund: 504 - Water					
CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	504-3803-43780	10,660.94
BAE SYSTEMS	411485-SI	09/03/2020	EMAIL SERVICE OPEN PO FY20/...	504-3803-43815	171.12
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	504-3803-43775	74.98
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	504-3803-44615	356.71
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/WATER	504-3803-43780	30.07
TAXATION AND REVENUE	090920	09/10/2020	WATER CONSERVATION FEE FY...	504-3803-43797	1,531.95
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	504-3803-41226	130.80

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
B & H OIL CO.	50406	09/17/2020	UNLEADED FUEL/ OIL	504-3803-43316	625.11
B & H OIL CO.	50406	09/17/2020	DIESEL FUEL	504-3803-43316	101.19
B & H OIL CO.	50407,50291,50199	09/17/2020	DIESEL FUEL	504-3803-43316	686.80
B & H OIL CO.	50407,50291,50199	09/17/2020	UNLEADED FUEL/ OIL	504-3803-43316	430.05
DPC INDUSTRIES, INC.	DE74000566-20	09/17/2020	MONTHLY CHLORINE AND DE...	504-3803-43465	60.00
INTEGRATED TECHNOLOGIES G...	6970	09/18/2020	OPEN PO FOR IT SERVICES JULY ...	504-3803-48598	984.85
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	504-3803-43780	606.00
STEVE BELL CONSTRUCTION	c17841	09/18/2020	ANNUAL USE OF BASECOURSE	504-3803-47415	576.00
STEVE BELL CONSTRUCTION	c17841	09/18/2020	ANNUAL USE OF CRUSHER FINES	504-3803-47415	456.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	504-3803-41226	130.80
XEROX CORP.	011275215	09/24/2020	BASE CHARGE/METERED USAGE	504-3803-43465	163.90
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN...	504-3803-43780	782.62
PIPESTONE EQUIPMENT, LLC	10048	09/24/2020	CLA VAL CRD PRV CONTROL VA...	504-3803-44607	434.13
PIPESTONE EQUIPMENT, LLC	10048	09/24/2020	CLA VAL REBUILD KIT	504-3803-44607	2,983.00
MAULDIN DRILLING, LLC	7375	09/24/2020	PRESSURE SWITCH, NIPPLE, AN...	504-3803-44607	32.00
MAULDIN DRILLING, LLC	7375	09/24/2020	SERVICE CALL TO AIRPORT	504-3803-48598	130.20
BAKER UTILITY SUPPLY CORP.	INV280027	09/24/2020	6" HYMAX 2 COUPLINGS	504-3803-44607	1,052.00
Fund 504 - Water Total:					23,191.22

Fund: 505 - Solid Waste

CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	505-3904-43780	646.74
NM DEPT OF AGRICULTURE	2020-1	09/03/2020	WEIGHMASTER LICENSE RENE...	505-3904-43770	350.00
AUTOZONE	2529823916	09/03/2020	EXTRA HEAVY DUTY GREASE FO...	505-3904-47420	210.96
BAE SYSTEMS	411485-SI	09/03/2020	EMAIL SERVICE OPEN PO FY20/...	505-3904-43815	171.12
NORTHERN TOOL & EQUIPMEN...	45816464	09/03/2020	NORTON CHOP SAW BLADES- 1...	505-3904-44607	68.97
NORTHERN TOOL & EQUIPMEN...	63926	09/03/2020	DIAGNOSTICS ON PRESSURE W...	505-3904-47420	40.00
INTEGRATED TECHNOLOGIES G...	6963	09/03/2020	APC BACK UPS	505-3904-44613	80.00
CITY OF LAS CRUCES	73977	09/03/2020	SCSWA FY 2020-2021 OPEN PO	505-3904-45601	30,169.65
REED'S TIRE CENTER	8214	09/03/2020	NEW TIRE MOUNT 6518-07368...	505-3904-47420	37.87
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	505-3904-43775	164.62
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	505-3904-44615	397.05
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/RECYCLE CENTER	505-3904-43780	24.18
CITY UTILITIES	09092020	09/10/2020	CITY LANDFILL BILLS/OPEN PO F...	505-3904-45601	25,891.26
CNA SURETY	9-10-2020	09/10/2020	RENEWAL BOND # 62153207 ...	505-3904-43770	100.00
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08...	505-3904-41226	443.14
B & H OIL CO.	50403	09/17/2020	DIESEL FUEL OPEN PO FY20-21	505-3904-43316	2,305.89
B & H OIL CO.	50403	09/17/2020	UNLEADED FUEL OPEN PO FY20...	505-3904-43316	513.99
PARADIGM SOFTWARE, LLC	12396	09/18/2020	TCNM -ANNUAL STANDARD SU...	505-3904-48599	1,323.96
TALON SEPTIC & POTTY SERVICE	1-SEPT-20	09/18/2020	RENTAL OF HAND WASHING ST...	505-3904-43465	150.00
RUSTY'S WEIGH SCALES & SERV...	200904-1018	09/18/2020	CALIBRATE SCALE	505-3904-47410	609.49
NORTHERN TOOL & EQUIPMEN...	669005658	09/18/2020	MAINTENANCE ON PRESSURE ...	505-3904-47420	522.66
WEX BANK	67216953	09/18/2020	WEX DIESEL & GASOLINE -SANI...	505-3904-43316	80.24
INTEGRATED TECHNOLOGIES G...	6970	09/18/2020	OPEN PO FOR IT SERVICES JULY ...	505-3904-48598	984.85
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	505-3904-43780	606.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	505-3904-41226	455.69
XEROX CORP.	011275211	09/24/2020	RENT OF EQUIPMENT/MACHIN...	505-3904-43465	106.93
CHERRILL'S WESTERN APPAREL	9014-43	09/24/2020	STEEL TOE BOOTS	505-3904-44615	199.00
CHERRILL'S WESTERN APPAREL	9014-43	09/24/2020	STEEL TOE BOOTS	505-3904-44615	179.00
CHERRILL'S WESTERN APPAREL	9014-43	09/24/2020	STEEL TOE BOOTS	505-3904-44615	165.00
CHERRILL'S WESTERN APPAREL	9014-43	09/24/2020	STEEL TOE BOOTS	505-3904-44615	338.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	UNIFORMS	505-3904-42620	69.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	UNIFORMS	505-3904-42620	135.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	UNIFORMS	505-3904-42620	243.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	JACKET	505-3904-42620	79.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	UNIFORMS	505-3904-42620	78.00
CHERRILL'S WESTERN APPAREL	9014-44	09/24/2020	UNIFORMS	505-3904-42620	150.00
Fund 505 - Solid Waste Total:					68,090.26

Fund: 506 - WWTP

CITY UTILITIES	090220	09/03/2020	CITY UTILITIES CYCLE C&D/OPEN...	506-4005-43780	8,530.45
SUN VALLEY, INC.	154404/6	09/03/2020	UNSTOCKED PARTS FOR WW D...	506-4005-44607	113.93
BAE SYSTEMS	411485-SI	09/03/2020	EMAIL SERVICE OPEN PO FY20/...	506-4005-43815	171.12

Expense Approval Report

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
DPC INDUSTRIES, INC.	747001976-20	09/03/2020	SODIUM BISULFITE	506-4005-44607	602.07
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	506-4005-43775	266.49
INTERNAL SERVICE FUND	090320	09/04/2020	ANNUAL SAFETY- FIRE EXTINGU...	506-4005-44615	356.72
NEW MEXICO GAS COMPANY, I...	090920	09/10/2020	GAS BILLS/VACUUM STATION	506-4005-43780	25.99
VILLAGE OF WILLIAMSBURG	090920	09/10/2020	SEWER RECEIPTS FY20-21 OPEN...	506-4005-48798	3,684.05
CITY UTILITIES	09092020	09/10/2020	CITY LANDFILL BILLS/OPEN PO F...	506-4005-43780	12.00
GRAINGER, INC.	9629411373	09/10/2020	58V BATTERIES	506-4005-47420	831.92
GRAINGER, INC.	9629411373	09/10/2020	CHARGER FOR BATTERIES	506-4005-47420	199.56
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	506-4005-41226	247.30
DPC INDUSTRIES, INC.	747002035-20	09/17/2020	CHLORINE TABS FOR EFFLUENT	506-4005-44607	1,634.75
TDS	091320	09/18/2020	MONTHLY SERVICE-INTERNET ...	506-4005-43780	60.95
INTEGRATED TECHNOLOGIES G...	6970	09/18/2020	OPEN PO FOR IT SERVICES JULY ...	506-4005-48598	984.85
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	506-4005-43780	606.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	506-4005-41226	272.43
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN.	506-4005-43780	430.31
IDEXX DISTRIBUTION, INC	3070782229	09/24/2020	20 PAK COLILERT/QTRAY	506-4005-44605	418.56
IDEXX DISTRIBUTION, INC	3070782229	09/24/2020	20 PACK VESSELS	506-4005-44605	52.40
Fund 506 - WWTP Total:					19,501.85

Fund: 508 - Golf Course

MPG SERVICES, LLC	2088	09/03/2020	DIAGNOSE AND CHECK OPERAT...	508-4303-43403	103.08
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	OIL 15W40-DELO	508-4303-47420	89.95
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	CQ RED GREASE 14OZ	508-4303-47420	45.90
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	CONV. 2 CYCLE 2.6OZ	508-4303-47420	6.24
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	CRIMP PLIERS	508-4303-47420	10.99
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	SLIME SD 1 GAL W/PUMP	508-4303-47420	58.84
SIERRA AUTO/CARQUEST	6016-269624	09/03/2020	SHOP TOWEL - BOX	508-4303-47420	13.60
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	508-4303-43775	79.69
MASEK ROCKY MOUNTAIN GOL...	02-63637	09/10/2020	YAM - KEYSWITCH, YDR, COM...	508-4303-47420	128.64
MASEK ROCKY MOUNTAIN GOL...	02-63637	09/10/2020	FRIEGHT CHARGES	508-4303-47420	18.16
AUSTIN TURF & TRACTOR, INC.	991918	09/10/2020	HIGH LIFT BLADE	508-4303-47420	69.06
AUSTIN TURF & TRACTOR, INC.	991918	09/10/2020	V-BELT	508-4303-47420	141.56
AUSTIN TURF & TRACTOR, INC.	991918	09/10/2020	SPINDLE	508-4303-47420	239.32
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	ARM	508-4303-47420	550.10
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	ARM	508-4303-47420	548.23
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	ARM	508-4303-47420	407.80
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	LABOR SALES	508-4303-47420	540.00
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	BUSHING	508-4303-47420	50.49
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	ENVIRONMENTAL DISPOSAL FEE	508-4303-47420	3.75
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	SHOP SUPPLIES	508-4303-47420	27.00
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	BUSHING	508-4303-47420	89.76
AUSTIN TURF & TRACTOR, INC.	991950	09/10/2020	TRAVEL	508-4303-47420	250.00
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	508-4303-41226	57.69
BANK OF AMERICA	081220	09/17/2020	PORTABLE AIR CONDITIONER	508-4303-44613	428.00
B & H OIL CO.	50320	09/17/2020	DIESEL	508-4303-43316	561.96
B & H OIL CO.	50320	09/17/2020	UNLEADED	508-4303-43316	484.98
TDS	AUG/SEPT-2020-TDS	09/18/2020	TDS FIBER INTERNET OPEN PO ...	508-4303-43775	606.00
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	508-4303-41226	57.69
CITY UTILITIES	092520	09/24/2020	CITY UTILITIES CYCLE A&B/OPEN.	508-4303-43780	2,117.14
YAMAHA MOTOR FINANCE COR...	718393	09/24/2020	OPEN PO FOR FY 20/21 YAMAH...	508-4303-43465	903.51
Fund 508 - Golf Course Total:					8,689.13

Fund: 509 - Muni Airport

SIERRA AUTO/CARQUEST	6016-269556	09/03/2020	20AMP FUSES FOR THE FORD F-...	509-4403-47420	71.72
VERIZON WIRELESS	9860806685	09/03/2020	PHONE BILLS/OPEN PO FY 20/21	509-4403-43775	186.88
NM RETIREE HEALTH CARE	PPE 2020-08-28	09/15/2020	RETIREE HEALTHCARE- PPE 08-...	509-4403-41226	115.20
BANK OF AMERICA	112-8638910-3251457	09/17/2020	TAX	509-4403-44607	12.63
BANK OF AMERICA	112-8638910-3251457	09/17/2020	GORILLA CLEAR 100 PERCENT SI...	509-4403-44607	8.80
BANK OF AMERICA	112-8638910-3251457	09/17/2020	LIBERTY PUMP 331 PORTABLE T...	509-4403-44607	198.03
BANK OF AMERICA	112-8638910-3251457	09/17/2020	KOOTANS 24 SIZE RUBBER O RI...	509-4403-44607	21.59
BANK OF AMERICA	112-8638910-3251457	09/17/2020	PROXICAST PRO-GRADE EXTRA ...	509-4403-44607	17.95
B & H OIL CO.	50412	09/17/2020	AIRPORT GROUND VEHICLE FUE...	509-4403-43316	102.88

Expense Approval Report**Payable Dates: 9/1/2020 - 9/30/2020**

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
NM RETIREE HEALTH CARE	PPE 2020-09-11	09/18/2020	RETIREE HEALTHCARE PPE 2020...	509-4403-41226	115.20
WINDSTREAM CORPORATION	09182020	09/24/2020	PHONE BILLS/OPEN PO FY 20/21	509-4403-43775	324.17
SIERRA ELECTRIC CO-OP, INC.	91520	09/24/2020	AIRPORT UTILITIES OPEN PO FY ...	509-4403-43780	1,093.52
Fund 509 - Muni Airport Total:					2,268.57
Fund: 600 - Internal Serv					
SAFETY FLARE, INC.	117446,117116,117107,117117...	09/03/2020	ANNUAL FIRE EXTINGUISHER IN...	600-7003-44615	3,943.96
Fund 600 - Internal Serv Total:					3,943.96
Grand Total:					1,555,233.16

Report Summary

Fund Summary

Fund	Payment Amount
101 - General	370,507.08
201 - Corrections	72.00
209 - Fire	20,695.27
211 - Law Enforce Prot	1,251.38
214 - Lodgers Tax	3,481.75
216 - Muni Street	10,250.19
294 - State Library	585.13
295 - Muni Pool	1,681.54
303 - Vet Wall	132.18
320 - USDA WATER SYSTEM IMPROVEMENTS	18,941.02
403 - Pledge State	28,858.54
501 - Cemetery	537.73
502 - Util Office - Pool	21,362.93
503 - Electric	951,191.43
504 - Water	23,191.22
505 - Solid Waste	68,090.26
506 - WWTP	19,501.85
508 - Golf Course	8,689.13
509 - Muni Airport	2,268.57
600 - Internal Serv	3,943.96
Grand Total:	1,555,233.16

Account Summary

Account Number	Account Name	Payment Amount
101-1000-43597	ATTORNEY FEES-GOVERN...	7,637.22
101-1001-41226	RETIREE INSURANCE-OFF ...	184.22
101-1001-43465	RENT OF EQUIPMENT	331.57
101-1001-43740	PRINTING/PUBLISHING	375.58
101-1001-43775	TELEPHONE	276.15
101-1001-44606	OFFICE SUPPLIES	503.52
101-1001-47410	MAINTENANCE CONTRAC...	450.00
101-1002-41226	RETIREE INSURANCE-MUN..	159.98
101-1002-43775	TELEPHONE	166.53
101-1002-60840	OTHER CAP PUR/AOC/JID ...	1,271.98
101-1003-41226	RETIREE INSURANCE-OFF ...	383.68
101-1003-43316	GAS & OIL	64.56
101-1003-43465	RENT OF EQUIPMENT	254.23
101-1003-43770	SUBSCRIPTION & DUES	2,187.00
101-1003-43775	TELEPHONE	408.09
101-1003-44606	OFFICE SUPPLIES	1,234.43
101-1003-44613	NON-CAPITAL ITEMS	2,773.44
101-1003-44615	SAFETY EQUIPMENT	219.60
101-1004-41226	RETIREE INSURANCE-ADM...	326.08
101-1004-43465	RENT OF EQUIPMENT	434.23
101-1004-43740	PRINTING/PUBLISHING	127.48
101-1004-43775	TELEPHONE	352.21
101-1004-44606	OFFICE SUPPLIES	434.91
101-1004-48599	OTHER CONTRACTUAL SE...	350.00
101-1005-48599	OTHER CONTRACTUAL SE...	21,500.00
101-1006-41226	RETIREE INSURANCE-COD...	192.00
101-1006-44606	OFFICE SUPPLIES	243.42
101-1006-44607	FIELD SUPP-CODE ENF/AN...	935.58
101-1006-44613	NON-CAPITAL ITEMS	239.67
101-1006-48598	PROFESSIONAL SERVICES	422.07
101-1006-48599	OTHER CONTRACTUAL SE...	282.75
101-1007-41226	RETIREE INSURANCE-POLI...	1,851.40
101-1007-42720	EMPLOYEE TRAINING-POL...	328.63

Account Summary

Account Number	Account Name	Payment Amount
101-1007-43316	GAS & OIL	2,363.22
101-1007-43403	REGULAR BUILDING MAI...	145.00
101-1007-43465	RENT OF EQUIPMENT	258.72
101-1007-43775	TELEPHONE	1,616.67
101-1007-43815	SOFTWARE	9,219.00
101-1007-44607	FIELD SUPPLIES	1,290.80
101-1007-44615	SAFETY EQUIPMENT	288.78
101-1007-47420	MAINTENANCE VEHICLE/...	184.30
101-1007-48598	PROFESSIONAL SERVICES	374.28
101-1007-48599	OTHER CONTRACTUAL SE...	4,908.54
101-1008-41226	RETIREE INSURANCE-COD...	261.36
101-1008-42620	UNIFORMS LINEN-CODE ...	90.00
101-1008-43316	GAS & OIL	261.36
101-1008-43775	TELEPHONE	274.34
101-1008-44607	FIELD SUPP-CODE ENF/AN...	184.95
101-1008-44615	SAFETY EQUIPMENT	73.40
101-1008-47420	MAINTENANCE VEH/EQUI...	540.00
101-1009-41226	RETIREE INSURANCE-MUN..	364.94
101-1009-43316	GAS & OIL	808.50
101-1009-43465	RENT OF EQUIPMENT	212.96
101-1009-43775	TELEPHONE	103.31
101-1009-44607	FIELD SUPPLIES-MUNI RE...	4,054.00
101-1009-44615	SAFETY EQUIPMENT	2,111.21
101-1009-47415	MAINTENANCE-GROUNDS	5,098.95
101-1009-80845	CAPITAL IMPROVEMENTS	36,255.40
101-1010-41226	RETIREE INSURANCE-BUIL...	96.00
101-1010-42720	EMPLOYEE TRAINING-BL...	25.00
101-1010-43775	TELEPHONE	93.13
101-1010-44606	OFFICE SUPPLIES	10.42
101-1010-48598	PROFESSIONAL SERVICES	227,719.18
101-1011-41226	RETIREE INSURANCE-STRE...	616.76
101-1011-43775	TELEPHONE	87.22
101-1012-43465	RENT OF EQUIPMENT	27.42
101-1012-43775	TELEPHONE	28.48
101-1012-44607	FIELD SUPPLIES-FLEET MA...	20.00
101-1014-41226	RETIREE INSURANCE-FACI...	336.00
101-1014-43316	GAS & OIL	364.02
101-1014-43403	REGULAR BUILDING MAI...	3,419.26
101-1014-43775	TELEPHONE	171.24
101-1014-44607	FIELD SUPPLIES-FACILITY ...	1,111.46
101-1014-47420	MAINTENANCE-VEHICLE/...	676.16
101-1014-48599	OTHER CONTRACTUAL SE...	53.94
101-1016-41226	RETIREE INSURANCE-LIBR...	348.98
101-1018-43780	UTILITIES	15,900.25
101-1018-43815	SOFTWARE LIC/SOFTWAR...	171.12
101-1018-48598	PROFESSIONAL SERVICES	984.84
201-1903-45555	DO NOT USE Miscellaneu...	72.00
209-1603-43316	GAS & OIL	66.03
209-1603-43465	RENT OF EQUIPMENT	258.61
209-1603-43770	SUBSCRIPTION & DUES	810.00
209-1603-43775	TELEPHONE	359.93
209-1603-43780	UTILITIES	630.34
209-1603-47415	MAINTENANCE - GROUN...	905.98
209-1603-47420	MAINTENANCE VEHICLE/...	17,664.38
211-2003-42535	EMPLOYEE TRAINING	349.00
211-2003-44573	UNIFORM & EQUIPMENT	902.38
214-2503-47597	9% ADVERTISING/MARKET..	3,065.09
214-2503-48815	SERVICE CONTRACTS-LO...	416.66

Account Summary

Account Number	Account Name	Payment Amount
216-4503-42620	UNIFORM LINEN-MUNI S...	411.88
216-4503-43316	GAS & OIL	3,715.38
216-4503-43550	ROADWAY MAINTENANCE	1,588.98
216-4503-44615	SAFETY EQUIPMENT	230.77
216-4503-47420	MAINT.VEHICLE/FURN/E...	4,303.18
294-5003-43465	RENT OF EQUIPMENT	8.99
294-5003-43775	TELEPHONE	166.53
294-5003-48830	LIBRARY ACQUISITION (B...	211.90
294-5003-60834	STATE LIBRARY GRANT-ST...	197.71
295-4803-41226	RETIREE INSURANCE-MUN..	73.00
295-4803-43465	RENT OF EQUIPMENT	29.47
295-4803-43780	UTILITIES-MUNI POOL	1,579.07
303-4703-43775	TELEPHONE	132.18
320-6603-80805	BUILDINGS & STRUCTURES	18,941.02
403-1203-12902	CWPA TORC 2 OPERATING	10,023.53
403-1203-12918	CWPA TORC 18 OPERATI...	690.58
403-1203-12919	CWPA TORC 19 OPERATI...	7,598.77
403-1203-12967	PPRF-4967 OPERATING	10,545.66
501-1803-43780	UTILITIES	537.73
502-3601-41226	RETIREE INSURANCE-UTIL...	544.80
502-3601-43316	GAS & OIL	239.30
502-3601-43465	RENT OF EQUIPMENT	4,188.24
502-3601-43735	POSTAGE & MAIL SERVICE...	10,000.00
502-3601-43740	PRINTING/PUBLISHING	1,389.93
502-3601-43775	TELEPHONE	161.43
502-3601-43815	SOFTWARE LIC/SOFTWAR...	4,839.23
503-3702-41226	RETIREE INSURANCE-ELEC...	758.88
503-3702-43316	GAS & OIL	827.38
503-3702-43465	RENT OF EQUIPMENT	43.17
503-3702-43775	TELEPHONE	270.61
503-3702-43780	UTILITIES	6,450.45
503-3702-43815	SOFTWARE LIC/SOFTWAR...	171.13
503-3702-44607	FIELD SUPPLIES	15,010.99
503-3702-44615	SAFETY EQUIPMENT	129.32
503-3702-47415	MAINTENANCE/GROUNDS..	28,387.59
503-3702-47420	MAINTENANCE-VEHICLE/...	760.54
503-3702-48598	PROFESSIONAL SERVICES	2,734.85
503-3702-50795	WHOLESALE POWER COS...	405,697.52
503-3702-80845	OTHER CAPITAL PURCHAS...	489,949.00
504-3803-41226	RETIREE INSURANCE-WAT...	261.60
504-3803-43316	GAS & OIL	1,843.15
504-3803-43465	RENT OF EQUIPMENT	223.90
504-3803-43775	TELEPHONE	74.98
504-3803-43780	UTILITIES	12,079.63
504-3803-43797	WATER CONSERVATION-...	1,531.95
504-3803-43815	SOFTWARE LIC/SOFTWAR...	171.12
504-3803-44607	FIELD SUPPLIES-WATER D...	4,501.13
504-3803-44615	SAFETY EQUIPMENT	356.71
504-3803-47415	MAINTENANCE-GROUNDS..	1,032.00
504-3803-48598	PROFESSIONAL SERVICES	1,115.05
505-3904-41226	RETIREE INSURANCE-SOLI...	898.83
505-3904-42620	UNIFORM/LINEN-SOLID ...	754.00
505-3904-43316	GAS & OIL	2,900.12
505-3904-43465	RENT OF EQUIPMENT	256.93
505-3904-43770	SUBSCRIPTION & DUES	450.00
505-3904-43775	TELEPHONE	164.62
505-3904-43780	UTILITIES	1,276.92
505-3904-43815	SOFTWARE LIC/SOFTWAR...	171.12

Account Summary

Account Number	Account Name	Payment Amount
505-3904-44607	FIELD SUPPLIES-SOLID WA...	68.97
505-3904-44613	NON-CAPITAL ITEMS	80.00
505-3904-44615	SAFETY EQUIPMENT	1,278.05
505-3904-45601	WASTE DISPOSAL	56,060.91
505-3904-47410	MAINTENANCE CONTRAC...	609.49
505-3904-47420	MAINTENANCE-VEHICLE/...	811.49
505-3904-48598	PROFESSIONAL SERVICES	984.85
505-3904-48599	OTHER CONTRACTUAL SE...	1,323.96
506-4005-41226	RETIREE INSURANCE-WAS...	519.73
506-4005-43775	TELEPHONE	266.49
506-4005-43780	UTILITIES	9,665.70
506-4005-43815	SOFTWARE LIC/SOFTWAR...	171.12
506-4005-44605	CHEMICALS/LABORATORY...	470.96
506-4005-44607	FIELD SUPPLIES-WASTEW...	2,350.75
506-4005-44615	SAFETY EQUIPMENT	356.72
506-4005-47420	MAINTENANCE-VEHICLE/...	1,031.48
506-4005-48598	PROFESSIONAL SERVICES	984.85
506-4005-48798	VILLAGE OF WILLIAMSBU...	3,684.05
508-4303-41226	RETIREE INSURANCE	115.38
508-4303-43316	GAS & OIL	1,046.94
508-4303-43403	REGULAR BUILDING MAI...	103.08
508-4303-43465	RENT OF EQUIPMENT	903.51
508-4303-43775	TELEPHONE	685.69
508-4303-43780	UTILITIES	2,117.14
508-4303-44613	NON-CAPITAL ITEMS	428.00
508-4303-47420	MAINTENANCE VEHICLE/...	3,289.39
509-4403-41226	RETIREE INSURANCE-AIR...	230.40
509-4403-43316	GAS & OIL	102.88
509-4403-43775	TELEPHONE	511.05
509-4403-43780	UTILITIES	1,093.52
509-4403-44607	FIELD SUPPLIES	259.00
509-4403-47420	MAINTENANCE VEH/EQUI...	71.72
600-7003-44615	SAFETY EQUIPMENT	3,943.96
	Grand Total:	1,555,233.16

Project Account Summary

Project Account Key	Payment Amount
None	1,555,233.16
Grand Total:	1,555,233.16



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: F.1

SUBJECT: Public Hearing/Discussion/Action: Approval of an Alternate Summary Procedure for 660 Post Street.

DEPARTMENT: Community Development

DATE SUBMITTED: October 7, 2020

SUBMITTED BY: Traci Alvarez

WHO WILL PRESENT THE ITEM: Morris Madrid/Traci Alvarez

Summary/Background:

See Attached P&Z Discussion Action Form – (Public Hearing originally set for the P & Z meeting on 9-8 but was rescheduled due to lack of a board – new Public Hearing Date Notifications were posted and mailed)

Recommendation:

Approve Alternate Summary Procedure

Attachments:

- See attached P & Z Action Form
- .

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. [Click here to enter text.](#) Ordinance No. [Click here to enter text.](#)

Continued To: [Click here to enter a date.](#) Referred To: [Click here to enter text.](#)

☐ Approved ☐ Denied ☐ Other: [Click here to enter text.](#)

File Name: CC Agendas 10-14-2020



CITY OF TRUTH OR CONSEQUENCES
PLANNING AND ZONING COMMISSION ACTION FORM
DATE: 09-08-2020

ITEM: Discussion/Action – Recommendation by the Planning and Zoning Commission to the City Commission to Approve/Deny Alternate summary procedure.

BACKGROUND:

Complete application has been received, public hearing notice published, fees paid and certified mailings have been sent out.

Applicant/property owner is requesting the property located at 660 Post Street – specifically Lots 30, 31 and 32, Palomas Hot Springs Townsite be split into 2 parcels. Property is located in the R-3 Zone.

Parcel two will have to have a line built to supply electric power, and sewer would not be available to the parcel two without having to either cut across the other lot, or installing a main extension up Post Street to accommodate it (see attached email correspondence with utility location map). Costs associated with supplying electrical and sewer access would be the responsibility of the property owner.

SUPPORT INFORMATION:

- **Public Hearing Notice**
- **Alternate Summary Procedure Survey**
- **Utility Verification Email**
- **Water/Wastewater Location Map**
- **Municipal Code References**
 - **Sec. 11-9-4. - R-3 High Density Residential District**
 - **Sec. 15-15. - Alternate summary procedure**

Name of Drafter: Traci Alvarez	:	Meeting date: 09-08-2020
E-mail: tburnette@torcnm.org	Phone: 575-894-6673	

Sandra K. Whitehead
Mayor



Paul Baca
Commissioner

Mayor Pro-Tem

Randall Aragon
Commissioner

Amanda Forrister
Commissioner

Morris Madrid
City Manager

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

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the City of Truth or Consequences City Commission will hold a Public Hearing during their Regular Meeting scheduled on Wednesday, October 14, 2020 in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

Public Hearing/Discussion/Action: Summary Plat Amendment and Variance Request at 660 Post Street, Truth or Consequences, NM, pursuant to Chapter 15, Sec. 15-17, Amendment of Plats. Applicant wishes to amend the property line.

If you are an interested party, please note that a limited amount of in-person attendance will be allowed in the Commission Chambers based on Covid safe practices. You may also attend the meeting via teleconference or submit your comments via email to torcpubliccomment@torcnm.org. Please submit any public comment via email no later than Monday, October 12, 2020.

The agenda and information to join the meeting via teleconference may be obtained on Friday, October 9, 2020 on the city website at www.torcnm.org; by contacting the City Clerk's Office at 575-894-6675; or by email to: aatorres@torcnm.org.

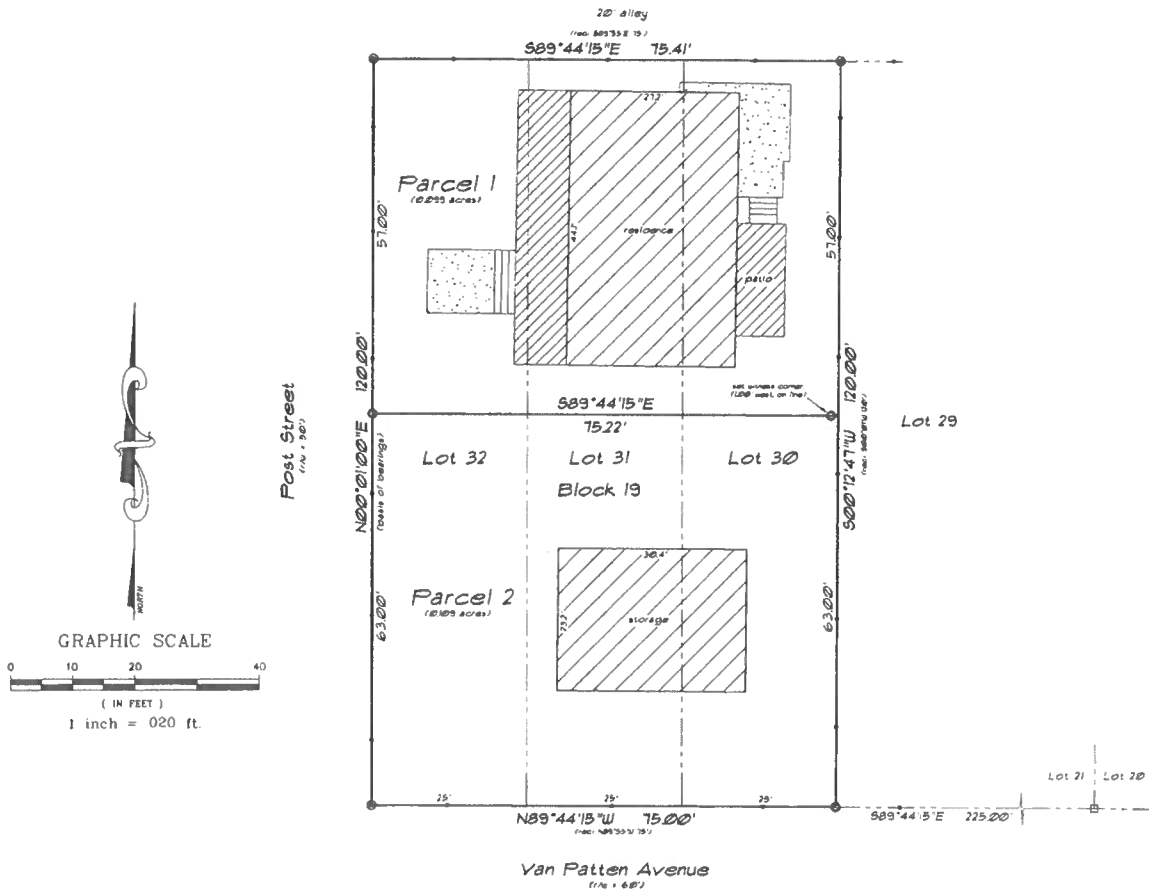
/s/ Angela A. Torres, CMC, City Clerk

Publish on the following date:

- Sentinel– Friday, September 18, 2020

ALTERNATE SUMMARY PROCEDURE-SUMMARY PLAT

of the division of Lots 30, 31 and 32, Block 19, Palomas Hot Springs Townsite,
into Parcel 1, (north 57.00' of Lots 30, 31 and 32), and Parcel 2, (south 63.00 feet of Lots 30, 31 and 32), Block 19,
in the City of Truth or Consequences, Sierra County, New Mexico



Notes:

These parcels are subject to easements, restrictions and reservations of record

The parcels shown hereon are located within the boundaries of Flood Zone AE, "special flood hazard area inundated by 100-year flood, base flood elevations determined"

The hereon described parcels were created under the City of Truth or Consequences Subdivision Codes, Ordinance Number 555, (Chapter 15, Section 15, Alternate Summary Procedure)

On rebars found without survey identification, an aluminum tag stamped "NPLS 1229" was applied

Property address is 660 Post Street

Use drawing scale to determine measurements when not labeled

Reference

Account No. 17192

Book 129, Page 156, (Personal Representative Deed)

The City of Truth or Consequences Subdivision Codes, Ordinance Number 555, adopted May 23, 2006

National Flood Insurance Program, Flood Insurance Rate Map for the City of Truth or Consequences, Sierra County, New Mexico, Community Parcel No. 358013 0005 C, map revised: July 16, 1996, (revised to reflect LOMR effective: April 23, 2008)

Revised and Amended Plat of Palomas Hot Springs Townsite, recorded on May 8, 1923, (Plat No. 28, Slide No. 68)

Legend:

found 1/2" rebar, (no survey identification)

found 5/8" rebar w/survcap "JL Richter NPLS 13984"

set 1/2" rebar w/survcap "NPLS 1229"

chain link fence

ACKNOWLEDGEMENT

I, the undersigned owner of the hereon described property do hereby acknowledge, with my free consent and in accordance with my wishes and desires, the division of lots as shown on this plat.

Sidney S. Bryan
Sidney Bryan

STATE OF NEW MEXICO)
COUNTY OF SIERRA)

The foregoing instrument was acknowledged before me this 28 day of July, 2020, by Sidney Bryan

My Commission expires: 7/27/24

Notary Public



OFFICIAL SEAL
KRISTEL D. COX
NOTARY PUBLIC - STATE OF NEW MEXICO
My commission expires 7-27-24

ACKNOWLEDGEMENT

The City of Truth or Consequences does hereby acknowledge the division of lots as shown on this plat.

Mayor

Date

July 23, 2020

Chaparral Surveying, LLC
Professional Land Surveying

P.O. Box 679 Elephant Butte New Mexico 87535

CERTIFICATE

This is to certify that I am a registered Professional Land Surveyor, that this plat is prepared from notes of field surveys made by me or under my supervision that said surveys and this plat are true and correct to the best of my knowledge and belief. I further certify that this survey is an Alternate Summary Procedure of an existing tract or tracts.

This plat meets the minimum requirements of the Standards of Land Surveys in New Mexico

David M. Bon
David M. Bon
New Mexico Professional Surveyor
License Number 1229

INDEXING INFORMATION FOR COUNTY CLERK
Sidney Bryan (17192)
Palomas Hot Springs Townsite
Section 4, T28N, R14E, S28E, 4 West

From: [Cole, Jesse](#)
To: [Traci Burnette; Easley, Bo](#)
Cc: [Fuentes, Priscilla](#)
Subject: RE: 660 Post
Date: Tuesday, August 11, 2020 9:54:59 AM
Attachments: [van patten and post.pdf](#)

Sewer would not be available to the proposed lot to the south without having to either cut across the other lot, or installing a main extension to up Post street to accommodate it. We only have sewer in the alleyways in that part of town.

Water could be accommodated from either Van Patten or Post based on customers preference.

I have marked out the location on the attached map of both for reference.

Thanks,

Jesse Cole

Water/Wastewater Director
City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901
(575) 894-7331
Fax-894-0366



From: Traci Burnette <tburnette@torcnm.org>
Sent: Monday, August 10, 2020 3:58 PM
To: Cole, Jesse <jcole@torcnm.org>; Easley, Bo <beasley@torcnm.org>
Cc: Fuentes, Priscilla <PFuentes@torcnm.org>
Subject: RE: 660 Post

Thank you Bo!

Jesse, I do not need this information before the Commission meeting. I will need it prior to my planning and zoning meeting on September 8th.

Traci

Traci Alvarez
Grant/Projects Coordinator
Designated Zoning Official
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901

(575) 894-6673 Ext. 353
(575) 894- 6690 - Fax
tburnette@torcnm.org



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From: Cole, Jesse <jcole@torcnm.org>
Sent: Monday, August 10, 2020 3:44 PM
To: Traci Burnette <tburnette@torcnm.org>; Easley, Bo <beasley@torcnm.org>
Cc: Fuentes, Priscilla <PFuentes@torcnm.org>
Subject: RE: 660 Post

Traci,

I will have the guys looking into this tomorrow. Do you need this before commission on Wed?

Jesse Cole

Water/Wastewater Director
City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901
(575) 894-7331
Fax-894-0366



From: Traci Burnette <tburnette@torcnm.org>
Sent: Monday, August 10, 2020 2:21 PM
To: Easley, Bo <beasley@torcnm.org>; Cole, Jesse <jcole@torcnm.org>
Cc: Fuentes, Priscilla <PFuentes@torcnm.org>
Subject: 660 Post

Good Afternoon,

Please review the attached survey. Applicant wishes to divide the plat at 660 Post. I just need to verify that splitting this lot will allow for both parcels to have unobstructed access to Utilities. Please reply via email so I can have it for my file.

If you have any questions, please let me know.

Traci

Traci Alvarez

Grant/Projects Coordinator

Designated Zoning Official

City of Truth or Consequences

505 Sims Street

Truth or Consequences, NM 87901

(575) 894-6673 Ext. 353

(575) 894- 6690 - Fax

tburnette@torcnm.org



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From: [Easley, Bo](#)
To: [Traci Burnette](#); [Cole, Jesse](#)
Cc: [Fuentes, Priscilla](#)
Subject: RE: 660 Post
Date: Monday, August 10, 2020 3:43:47 PM
Attachments: [image003.png](#)

Traci,

The person that buys Parcel two will have to have a line built to supply power, It can be done. Might be a little pricy. Other than that it will be ok.

Thank you

Bo Easley - Electric Department Director
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901
Off: 575-894-6673 Ext. 372
Cell: 575-740-3824
Beasley@torcnm.org



From: Traci Burnette
Sent: Monday, August 10, 2020 2:21 PM
To: Easley, Bo; Cole, Jesse
Cc: Fuentes, Priscilla
Subject: 660 Post

Good Afternoon,

Please review the attached survey. Applicant wishes to divide the plat at 660 Post. I just need to verify that splitting this lot will allow for both parcels to have unobstructed access to Utilities. Please reply via email so I can have it for my file.

If you have any questions, please let me know.

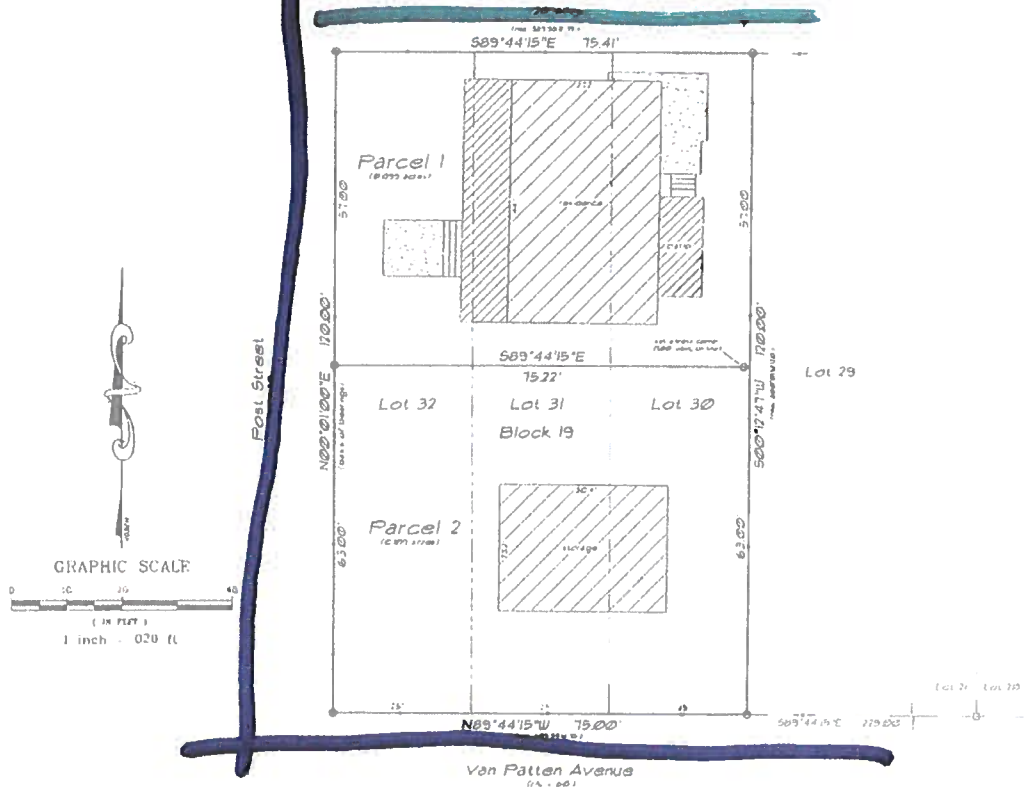
Traci

Traci Alvarez
Grant/Projects Coordinator
Designated Zoning Official
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901
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ALTERNATE SUMMARY PROCEDURE-SUMMARY PLAT
of the division of Lots 30, 31 and 32, Block 19, Palomas Hot Springs Townsite,
into Parcel 1, (north 57.00' of Lots 30, 31 and 32), and Parcel 2, (south 63.00' feet of Lots 30, 31 and 32), Block 19,
in the City of Truth or Consequences, Sierra County, New Mexico



Notes

These parcels are subject to easements, restrictions and reservations of record.
The parcels shown herein are located within the boundaries of Flood Zone AE, "Special Flood Hazard Area Inundated by 100-year Flood Based Flood Elevation Determined".
The herein described parcels were created under the City of Truth or Consequences Subdivision Codes, Ordinance Number 555, (Chapter 15 Section 15.1 Alternate Summary Procedure).
On repairs found without survey identification an annual tag stamped "NPLS 12129" was applied.
Property address is 6610 Post Street.
Use drawing scale to determine measurements when not labeled.

Reference

Account No. 17192
Book 12, Page 756, (Personal Representative Deed)
The City of Truth or Consequences Subdivision Codes, Ordinance Number 555, adopted May 23, 2006.
National Flood Insurance Program Flood Insurance Rate Map for the City of Truth or Consequences, Sierra County, New Mexico, Community Parcel No. 350073 0005 C, map revised July 6, 1996, revised to reflect LOMR effective April 23, 2006.
Revised and Amended Plat of Palomas Hot Springs Townsite recorded on May 8, 1979, (Plat No. 28, Side No. 68).

Legend

found 12" rebar, (no survey identification) ●
found 5/8" rebar, (no survey identification) ○
set 12" rebar, (no survey identification) ○
chain link fence

ACKNOWLEDGEMENT

I, the undersigned owner of the herein described property do hereby acknowledge, with my free consent and in accordance with my wishes and desires, the division of lots as shown on this plat.

Sidney S. Bryan
Sidney Bryan

STATE OF NEW MEXICO)
COUNTY OF SIERRA)

The foregoing instrument was acknowledged before me this 20 day of July, 2020 by Sidney Bryan.

My Commission expires 7/27/21 *Kristel D. Cox*
Kristel D. Cox

ACKNOWLEDGEMENT

The City of Truth or Consequences does hereby acknowledge the division of lots as shown on this plat.

Mayor _____ Date _____



OFFICIAL SEAL
KRISTEL D. COX
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires 7-27-21

July 23, 2020

Chaparral Surveying, LLC
Professional Land Surveying

P.O. Box 671, Escondido, New Mexico 87515

CERTIFICATE

This is to certify that I am a registered Professional Land Surveyor and that this plat is prepared from notes of field survey made by me or under my supervision and that said survey and this plat are true and correct to the best of my knowledge and belief.
I further certify that this survey is an Alternate Summary Procedure of an existing tract of lands.

Sidney S. Bryan
David P. Bohn
New Mexico Professional Surveyor
License Number 1215

INDEXING INFORMATION FOR COUNTY CLERK
Sidney Bryan (17192)
Palomas Hot Springs Townsite
Section 4, Tship. 14 South, Rge. 4 West

Sec. 11-9-4. - R-3 High Density Residential District.

- A. *PURPOSE.* The R-3 District is intended to accommodate multiple family dwelling units and accessory structures and uses. The District is intended to maintain and protect high density residential development that is characteristic of apartment, townhouses, condominiums and manufactured home subdivisions. This District also permits one and two family homes, modular homes, and manufactured homes.
- B. *DEVELOPMENT STANDARDS.* Development standards and other requirements are provided in Articles X through XIV.
- C. *R-3 PERMITTED USES:* The following uses are permitted by right in R-3 Districts:
 - 1. Accessory Buildings.
 - 2. Apartments.
 - 3. Boarding House.
 - 4. Condominiums (Residential and Professional).
 - 5. Child Care Center, Nursery or Similar Use: Play areas shall be in accord with state licensing requirements and enclosed with a solid wall or fence five (5) feet in height.
 - 6. Construction Yard or Building (Temporary Use): Such yard or building shall be removed upon the completion of construction or within three (3) years from date of permit, whichever is sooner. Construction yards and buildings shall be maintained in a neat and orderly fashion and open yards shall be enclosed by a sight-obscuring fence at least six (6) feet in height. However, there shall be no fence or wall more than three (3) feet in total height above street-curb located within the clear sight-triangle of a street intersection as defined in this Code.
 - 7. Dwellings: Single or multi-family units, apartments, townhouses and condominiums.
 - 8. Garage or Yard Sale or Similar Use: Three (3) sales are permitted in a one (1) year period at a single address. A sale shall not exceed three (3) consecutive days.
 - 9. Greenhouses (Non-Commercial), Garden Sheds, and Tool Sheds: When detached from the main dwelling, such structures are subject to the provisions of Accessory Buildings.
 - 10. Home for Handicapped, Disabled, Retarded or Retired: Subject to state requirements of the New Mexico Statutes, Section 3-21-1, Paragraph C, as amended. A minimum of two (2) parking spaces must be provided, in addition to one space for each five (5) persons.
 - 11. Home Occupation.
 - 12. Manufactured Home Subdivision.
 - 13. Manufactured Home Park.
 - 14. Manufactured Homes.
 - 15. Kennel (Private, Residential).
 - 16. Private Club or Lodge: Permitted when used in conjunction with non-profit organizations such as Lions Club, Elks Lodge, and the like. Building(s) shall not be located within one hundred (100) feet of an R-1 or R-2 District. Private clubhouses and game rooms are also permitted when used as a part of an apartment, condominium, or townhouse complex, provided such building(s) shall not be located within fifty (50) feet of an R-1 or R-2 District.
 - 17. Public Park, Playground, Ball Field and Tennis Courts.
 - 18. Real Estate Office (Temporary): Permitted only when used in conjunction with a residential subdivision provided such use shall be discontinued upon the completion of the development or within three (3) years from date of permit, whichever is sooner.

19. **Storage (Recreational Vehicles):** Storage of personal recreational vehicles, boats, trailers, or similar uses shall be limited to a maximum of one (1) per dwelling unit in the side yard, with no limit in the rear yard, separated at least five (5) feet from any property line.
 20. **Swimming Pool (Private):** Permitted only when a protective fence four (4) feet in height is provided around the yard, lot or pool area. The pool shall be no closer than five (5) feet from any property line, and approval from all utilities is required to insure overhead safety.
 21. **Tennis Courts (Private for residential use).**
 22. **Townhouses (Maximum of eight (8) attached units).**
- D. ***R-3 SPECIAL USES.*** The following uses require a public hearing and approval of the City Commission after a recommendation by the Planning and Zoning Commission. Provisions for special use permits are stated in Section 11-5-6 of this Code.
1. **Athletic Clubs and Bathhouses.**
 2. **Barber and Beauty Shops.**
 3. **Bed and Breakfast Inn.**
 4. **Church.**
 5. **Community Building (Public or Private).**
 6. **Gas Regulating Station (Public or Private Utility).**
 7. **Golf Course and Country Club.**
 8. **Halfway House and Quasi-Institutional Houses.**
 9. **Offices in Historical Structures.**
 10. **Offices:** Offices which provide health services such as medical, chiropractic, or rental and certain professional offices which have a low traffic volume such as attorneys or accountants, provided such offices maintain the residential character of the neighborhood where they are located.
 11. **Residential Vehicle Park.**
 12. **School (Public, Private, or Parochial).**
 13. **Swimming Pool (Public or Commercial).**
 14. **Telephone Exchange Station.**
 15. **Television and Radio Towers, and all other Free-standing Towers (Private Use):** Towers shall have manufacturer's specifications to withstand a 75 mph wind and shall be constructed to meet New Mexico Building Code standards.

Sec. 15-15. - Alternate summary procedure.

- A. *Approvals by Planning and Zoning Commission:* The Planning and Zoning Commission may approve or deny the following types of subdivisions:
1. A re-plat of a previously filed subdivision when:
 - a. No more lots are created than exist in the area at the time of the submittal of the replat application; and,
 - b. All lots to be created have direct, legal, unobstructed access to an existing City maintained street;
 - c. All lots to be created have direct, unobstructed legal access to existing City water and wastewater lines;
 - d. The subdivider files with the City a Letter of Credit for funds adequate to pay for connecting the lots to the City's water and wastewater lines, or, pays to the City the City's fees for connecting the lots to the City's water and wastewater lines;
 - e. The new lots comply in all ways with the standards for lots contained within the City's Comprehensive Planning and Zoning Code;
 - f. All new lots are laid out in a manner which allows utility service to be provided to the purchasers of said lots;
 - g. All lots to be eliminated or created exist within the area of a single block of lots in a previously platted and filed subdivision; and,
 - h. No vacation of street dedications or utility easements is proposed; or,
 - i. Lots are to be eliminated.
 2. The subdivision of previously unsubdivided land when:
 - a. No more than two lots are created;
 - b. Both lots to be created have direct, legal, unobstructed access to an existing City maintained and paved street with curb gutter and sidewalk;
 - c. Both lots to be created have direct, unobstructed legal access to existing City water and wastewater lines;
 - d. The subdivider files with the City a Letter of Credit for funds adequate to pay to connect both lots to the City's water and wastewater lines, or, pays to the City funds for connecting both lots to the City's water and wastewater lines;
 - e. The new lots comply in all ways with the standards for lots contained within the City's Comprehensive Planning and Zoning Code;
 - f. The new lots are laid out in a manner which allows utility service to be provided to the purchasers of said lots; and,
 - g. No vacation of street dedications or utility easements is proposed.
- B. *Limit on number of summary procedures:* The summary procedure shall be used only once on any one property, or within any group of contiguous or adjacent properties owned by a subdivider, unless the property has been master-planned, legally subdivided, and is zoned for industrial uses, and wherein the streets within those subdivisions have been dedicated to and accepted by the City. No subdivider who has received approval of a subdivision shall utilize the summary procedure to subsequently increase the number of lots within said subdivision.
- C. *Elective pre-application procedure:*
1. Prior to filing a summary plat, the subdivider may submit a conceptual plan of the proposed subdivision to the City's Zoning Administrator. The conceptual plan shall provide enough

information for the Zoning Administrator to locate the proposed subdivision and to comprehend its scope and potential impacts. Neither a written application nor an application fee are required for submittal of a conceptual plan.

2. The City's Zoning Administrator shall place the proposed summary subdivision on the next possible agenda of the Planning and Zoning Commission for discussion, when the Planning and Zoning Commission shall consider the proposal with the subdivider or the subdivider's representative and shall indicate changes, if any, that will be required for the submittal process.

D. *Summary plat submittal requirements summary plat submittal requirements are:*

1. Application, signed by all property owners, including all parties having an equitable interest, trustees of an estate and all persons having a specific "power of attorney" in such land;
2. A record of any pending litigation or any final order entered by any court of law regarding the ownership of the subject property;
3. Application fee as established by the City;
4. Documentation from the Sierra County Assessor's Office that the current year's property taxes are paid and that no taxes are owed on the property;
5. A plat conforming to section 15-13.A of this Code; and,
6. Releases by the Public Utilities Advisory Board, and all utility companies which are proposed as providers for the subdivision.

E. *Submittal and review procedures:*

1. Incomplete submittals will not be accepted for review.
2. The subdivider shall submit all required materials to the City's Zoning Administrator.
3. The City's Zoning Administrator shall review all materials, and shall within three working days from the date the application is determined to be complete, request opinions of applicable City departments, other governmental agencies, and utility companies for review, comments and recommendations. City departments shall have ten calendar days in which to review and respond in writing to any such request. Within three working days of receiving any written reports, comments or recommendations from any City department, governmental agency, or utility company, the Zoning Administrator shall make available to the subdivider a copy of such materials.
4. The Zoning Administrator shall have the right to require that the subdivider provide additional information or to make amendments to the plat and supporting information if the Zoning Administrator determines that the information originally submitted by the subdivider was incomplete, incorrect or invalid.
5. The subdivider shall have ten working days in which to make any corrections or additions required by the Zoning Administrator, or to request a postponement of action by the Zoning Administrator for up to 135 days.
6. If a subdivision application does not meet the requirements of this Code within 180 days of its original submittal, the Zoning Administrator shall summarily reject the application and notify the applicant in writing of the reasons for the rejection.
7. At such time as the subdivider meets the requirements of this Code, the subdivider shall provide the Zoning Administrator with a copy of the final plat.
8. At such time as receiving a submittal that meets all requirements of this Code, the Zoning Administrator shall recommend that the Planning and Zoning Commission approve the final plat by consent agenda action during its next regularly scheduled meeting, and the Planning and Zoning Commission shall approve the subdivision by consent agenda action during its next regularly scheduled meeting.

9. The subdivider shall file a signed copy of the final plat in the records of the County Clerk of Sierra County, and shall provide the City with one of the signed copies.
- F. *Divisions for the purpose of mortgage:* Divisions for purposes of mortgage are not allowed. If a property is to be mortgaged it must be done so in its entirety or properly subdivided as required in this chapter.

(Ord. No. 555, 5-23-06)



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: F.2

SUBJECT: Public Hearing/Discussion/Action: Approval of a Variance Request for 660 Post Street.
DEPARTMENT: Community Development
DATE SUBMITTED: October 7, 2020
SUBMITTED BY: Traci Alvarez
WHO WILL PRESENT THE ITEM: Morris Madrid/Traci Alvarez

Summary/Background:

See Attached P&Z Discussion Action Form – (Public Hearing originally set for the P & Z meeting on 9-8 but was rescheduled due to lack of a board – new Public Hearing Date Notifications were posted and mailed)

Recommendation:

Approve Variance Request

Attachments:

- See attached P & Z Action Form
- .

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other: .

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 10-14-2020



CITY OF TRUTH OR CONSEQUENCES
PLANNING AND ZONING COMMISSION ACTION FORM
DATE: 09-08-2020

ITEM: Discussion/Action – Recommendation by the Planning and Zoning Commission to the City Commission to Approve/Deny variance request 660 Post.

BACKGROUND:

Complete application has been received, public hearing notice published, fees paid and certified mailings have been sent out.

Applicant has applied for a Summary Plat Amendment at 660 Post and requests a variance from Sec. 15-15. -A.2. b - Both lots to be created have direct, legal, unobstructed access to an existing City maintained and paved street with curb gutter and sidewalk;

No sidewalk/curb/gutter is adjacent to current or proposed parcel and therefore would cause undue hardship on the applicant to develop sidewalk/curb/gutter to the required NMDOT Specifications.

SUPPORT INFORMATION:

- **Public Hearing Notice**
- **Municipal Code References**
 - **Sec. 11-5-5. – Variance**
 - **Sec. 15-8. – Variances**
 - **Google Map**

Name of Drafter: Traci Alvarez	:	Meeting date: 09-08-2020
E-mail: tburnette@torcnm.org	Phone: 575-894-6673	

Sec. 11-5-5. - Variance.

A Variance may be authorized by the City Commission after hearing the recommendation of the Planning and Zoning Commission. The variance shall provide relief from the strict application of dimension, distance, parking or setback requirements of this Code.

A. *Provisions for variance.*

1. The subject property must be 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.
2. The applicant shall notify all property owners of his/her intent in a manner specified in Section 11-7-2 and shall be subject to a public hearing as specified therein.
3. Variance shall not be granted in such cases where it would adversely affect adjoining properties, impair established property values, or endanger public safety.
4. Variances shall not be granted where spot zoning would occur.

B. *Fee.* A non-refundable application fee as set by City Commission Resolution must accompany each application.

C. *Submission requirements.* The application for variance shall be in the format stipulated by the City and shall contain plans and other information as required by the designated Zoning Administrator. The completed application for a variance, shall be submitted to the City Clerk for placement upon the agenda of the Planning and Zoning Commission.

D. *Revocation.* A variance shall be automatically revoked in the event of building permit for the approved Variance has not been obtained within ninety (90) days, or construction has not begun within one hundred eighty (180) days after the building permit has been issued. The Planning and Zoning Commission may grant ninety (90) days extension if deemed appropriate.

E. *Re-application for variance.* In the event of a denial decision by the City Commission, there shall be no re-application for the same variance for a period of one (1) year after the date of the decision of the Commission.





City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: G.1

SUBJECT: Discussion/Action: Resolution No. 18 20/21 Declaration of a new Spaceport Visitor Center.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Commissioner Baca requested that this Resolution be added to the agenda. The Resolution is in support of a newly designed Spaceport Visitor Center located adjacent to Interstate 25 in northern Truth or Consequences.

Recommendation:

Approve Resolution No. 18 20/21

Attachments:

- Resolution 18 20/21
- .

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): Yes

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other: .

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. 18 20/21 Ordinance No. .

Continued To: . Referred To: .

☐ Approved ☐ Denied ☐ Other: .

File Name: CC Agendas 10-14-2020



RESOLUTION NO. 18 20/21

DECLARATION OF A NEW SPACEPORT VISITOR CENTER

WHEREAS, Spaceport America, built in 2012, is the first commercial spaceport in the world; and

WHEREAS, Spaceport America has become home to space industry tenants such as Virgin Galactic, HAPSMobile/AeroVironment, UP Aerospace, and SpinLaunch; and

WHEREAS, the City of Truth or Consequences is the closest geographic population center in the area; and

WHEREAS, local Spaceport Visitor facilities will bring tourism and economic growth to our community; and

WHEREAS, a Spaceport Visitor Center promotes an educational involvement and opportunities for students of all ages; and

WHEREAS, a new larger Spaceport Visitor Center has been designed and accepted by the New Mexico Spaceport Authority; and

WHEREAS, the facility has been proposed to be located adjacent to Interstate 25 in northern Truth or Consequences.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, BY THIS RESOLUTION STANDS IN SUPPORT OF THE SPACEPORT VISITOR CENTER.

PASSED, APPROVED and ADOPTED this 14th day of October, 2020.

ATTEST:

Sandra Whitehead, Mayor

Angela A. Torres, City Clerk-Treasurer



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: H.1

SUBJECT: Discussion/Action: Consideration of Amendments to Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

This is a re-occurring item that will be presented at each meeting during the COVID-19 Pandemic.

Recommendation:

Review of Resolution 33 19/20.

Attachments:

Resolution 33 19/20.

Fiscal Impact (Finance): TBD

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☒ Legal ☐ Other: -

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 10-14-2020



RESOLUTION NO. 33 19/20

A RESOLUTION ADOPTING A GET BACK TO WORK PLAN

WHEREAS, the City of Truth or Consequences City Commission met upon notice of meeting duly published on May 27, 2020, at 5:30 P.M. in the City Commission Chambers, 405 W. 3rd Street, Truth or Consequences, New Mexico 87901 via teleconference; and

WHEREAS, on March 11, 2020, the Governor of New Mexico issued Executive Order 2020-04, in response to an outbreak of a novel coronavirus identified as COVID-19, declaring a state of public health emergency under the Public Health Emergency Response Act and invoking powers under the All Hazards Emergency Management Act and the Emergency Licensing Act; and

WHEREAS, pursuant to the declaration of a public health emergency, the Secretary of the New Mexico Department of Health has issued several Public Health Emergency Orders, including the Order of March 23, 2020, in which the Secretary defined essential business and ordered that all "non-essential" businesses, including non-profits, reduce their in-person workforce by 100%; and

WHEREAS, on April 6, 2020 the Secretary amended the March 23, 2020, Order and ordered that all "non-essential" businesses, including non-profits, close "office spaces, retail spaces, or other public spaces" of the businesses; and

WHEREAS, on April 6, 2020, the Governor of New Mexico issued Executive Order 2020, which among other actions, extended the declaration of a public health emergency until May 1, 2020, unless rescinded or extended; and

WHEREAS, the Governor of New Mexico amended Executive Order 2020 on May 15, 2020, effective until rescinded or amended; and

WHEREAS, in rural areas, small businesses are the primary, and sometimes the sole, provider of essential goods and services; and

WHEREAS, the blanket closure of small businesses deemed "non-essential" has had a significant impact on those businesses and continues to have, and the local economy in general; and

WHEREAS, data related to COVID-19 shows that the virus has impacted different areas in New Mexico; and

WHEREAS, Sierra County currently has a low number of confirmed cases; and

WHEREAS, The City of Truth or Consequences acknowledges that the best safe health practices are a shared responsibility of all its citizens and visitors; and

WHEREAS, the City of Truth or Consequences appears to be positioned to allow businesses to re-open in progressive degrees and timing; and

WHEREAS, the City of Truth or Consequences supports maximum testing and requests maximum support from the State of New Mexico; and

WHEREAS, data related to Covid-19 shows that the virus has impacted different areas in New Mexico, and continues to be a serious health risk; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, THAT IT IS HEREBY ADOPTING THE FOLLOWING AS ITS GET BACK TO WORK PLAN:

The following safe practices shall be followed as appropriate:

- 1 Continue social distancing of six feet while working, shopping, and all other times possible.
- 2 Employees of business establishments shall wear masks. Businesses have the right to require customers to wear masks
- 3 Gatherings of 10 persons or more are prohibited
- 4 Sanitation supplies and/or facilities shall be available at all businesses
- 5 Vulnerable individuals should continue to stay at home.
- 6 Travel shall be reduced as much as possible

Specifically:

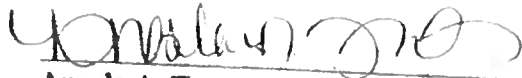
- a. Previously closed Bars, Restaurants and Lodging may operate at Fifty percent (50%) of capacity as designated by the New Mexico State Fire Marshal. Distances between tables/barstools less than six feet is prohibited
- b. Previously closed Retail Stores may operate at Fifty percent (50%) of capacity as designated by the New Mexico State Fire Marshal.
- c. Medical facilities may operate at full (100%) capacity while maintaining safe distancing and sanitizing requirements
- d. Close contact businesses such as Cosmetologists, Barbers, Manicurists, etc. may service customers on a one to one basis. No waiting areas will be permitted
- e. Recreational facilities may open at 50% capacity if they are able to follow safe distancing requirements

The Civic Center May be used for essential meetings at the discretion of the City Manager. This Resolution shall go into effect commencing May 27, 2020 unless otherwise superseded by an Executive Order from State Authority.

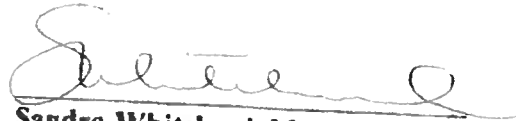
This Resolution may be amended by the City Commission in its discretion

PASSED, APPROVED, and ADOPTED this 27th day of May, 2020.

ATTEST:



Angela A. Torres, City Clerk-Treasurer



Sandra Whitehead, Mayor



City of Truth or Consequences

AGENDA REQUEST FORM

Agenda Item #: *I.1*

MEETING DATE: October 14, 2020

SUBJECT: Discussion/Presentation: Electrical Utility Revenues.
DEPARTMENT: City Commission
DATE SUBMITTED: October 5, 2020
SUBMITTED BY: Commissioner Randall Aragon
WHO WILL PRESENT THE ITEM: Randall Aragon, City Commissioner (Introduction)/George Szigeti

Summary/Background:

Over the past 2-3 years there has been a great deal of concerns relating to our city transitioning *Enterprise* funds (revenues) from the Electrical Utility to the General Fund to be used to finance city operations.

Recommendation:

Unquestionably there are options that would preclude the transfer of Enterprise Funds. Mr. George Szigeti (former Chairman of the *Public Utilities Advisory Board*) has conducted in-depth research on such options and it is recommended that the City Commissioners and public be apprised of such alternatives via a brief presentation by Mr. Szigeti. This entire *agenda item* is for discussion only.

Attachments None

Fiscal Impact (Finance).

Not applicable.

Legal Review (City Attorney)

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other.

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 10-14-2020



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: I.2

SUBJECT: Approve Waiver Request and Zoning Statement as required by the State for the Truth or Consequences Brewing Company.

DEPARTMENT: Community Development

DATE SUBMITTED: October 7, 2020

SUBMITTED BY: Traci Alvarez

WHO WILL PRESENT THE ITEM: Morris Madrid

Summary/Background:

T or C Brewing Company is adding a new state license to their existing Small Brewery license allowing them to sell their beer to restaurants and grocers. They are asking for a reduction of the 300 foot distance to a distance of not less than 150 feet from the subject site. The brewery is located within 300 feet of a church (230 ft. from Methodist Church) and therefore requires a waiver. The City Commission approved the waiver for the original small brewery license on Feb 9, 2016.

All required documentation has been submitted; fees paid and applicant has sent the required certified mailings.

Recommendation:

Approve Waiver request

Attachments:

- Email request for waiver
- Sec._7_62.Alcoholic_beverage_license_restrictions
- Zoning Statement

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): Yes

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 10-14-2020



October 7th, 2020

Dear Neighbor,

T or C Brewing Company is applying for a license that will permit us to sell our delicious beer to restaurants and grocers, something that we are not allowed to do right now. Because the brewery is located within 300' of a church, we need to get waiver from the city, just like we got back in 2016 to open the brewery. Applying for the city waiver requires us to notify by certified mail all property owners within three hundred feet of the brewery.

Our request for the new waiver will be presented to the City Commission during their regular scheduled meeting on October 14th, 2020, and you have until October 12th to provide any comments to the city about our application.

- Via email: torcpubliccomment@torcnm.org
- Postal mail: City Clerk's Office, 505 Sims Street, Truth or Consequences, NM 87901
- In person or online: Please contact the City Clerk's office at 894-6673 or torcclerk@torcnm.org for teleconference and attendance information.

During these difficult times, we'd also like to take this opportunity to thank you for your patronage and welcoming us into this community. Feel free to contact us at john@torc.beer with any questions.

Sincerely,

John Masterson & Marianne Blaue

Truth or Consequences Brewing Company

P.S., We sent you a certified copy of this same letter on September 28th. We're required to send both by local ordinance.

October 2, 2020

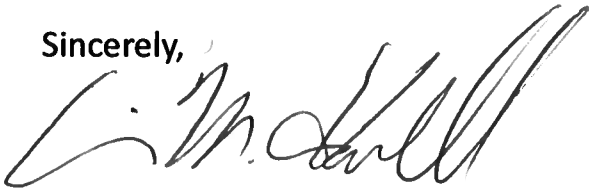
City Clerk's Office
505 Sims Street
Truth or Consequences, NM 87901

Re: T or C Brewing Company

To Whom It May Concern:

We fully support the endeavors of the Truth or Consequences Brewing Company and support their attempt to gain a waiver in order to sell their brews to restaurants and grocers in our community.

Sincerely,

A handwritten signature in black ink, appearing to read 'William M Howell', with a stylized, cursive script.

William M Howell

A handwritten signature in black ink, appearing to read 'Mercy Howell', with a cursive script.

Mercy Howell

/sak

cc: T or C Brewing Company
John Masterson and Marianne Blaue

From: [John Masterson](#)
To: [Madrid, Morris](#)
Cc: [Gardner, Tammy](#); [Traci Burnette](#); [TorC City Clerk](#)
Subject: city commission waiver request for brewery
Date: Monday, September 21, 2020 2:21:45 PM
Attachments: [image.png](#)

Mr. Madrid,

T or C Brewing Company is seeking to expand our revenue streams by adding a new state license to our existing Small Brewery license. It is a [Limited Wholesaler License \(Beer\)](#) license -- it will simply allow us to sell our delicious beer to restaurants and grocers, something we are not permitted to do now.

Having this license will not change our footprint or services in any way -- it's just a state licensing formality that will allow us to sell our beer to other businesses.

Because the brewery is within 230' of the Methodist Church on Austin Street, we will need a city waiver to include with our application for this license. I asked the state if our 2016 waiver (minutes below) would suffice and was informed that no, a new waiver from the city must be submitted with this application.

So, I am asking that this be added to the next commission agenda and ask if you need anything else from me to do so.

Feb 9, 2016 city commission minutes:

H. NEW BUSINESS

- 1. Discussion/Action: Approve the waiver for the Microbrewery at 410 Broadway from the minimum distance of 300 ft. to 230 ft. from the Methodist Church for alcoholic beverage license. Robbie Travis, Building Inspector**

Page 10 of 18

CITY COMMISSION FEBRUARY 9, 2016 REGULAR MEETING MINUTES

Building Inspector Travis gave a little background on this. Every response he received has been positive. They did talk to the Methodist Church and they don't have any problems at all.

Mayor Pro-Tem Green wished them great success and open soon.

City Manager Fuentes had no comments or questions and recommended approval.

Mayor Pro-Tem Green moved to approve the waiver for the Microbrewery at 410 Broadway from the minimum distance of 300 ft. to 230 ft. from the Methodist Church for alcoholic beverage license. Commissioner Clark seconded the motion. Motion carried unanimously.

Thank you!

--

John Masterson
Chief Beer Officer
Truth or Consequences Brewing Co.
575-297-0289 / 575-297-9797
<https://www.torc.beer>

Sec. 7-62. - Alcoholic beverage license restrictions.

Pursuant to NMSA 1978, § 60-6B-10, no license shall be approved for the sale of alcoholic beverages at premises that are located within 300 feet of any church or school unless a waiver is granted by the Governing Body. The Governing Body may grant a waiver of the 300 foot distance requirement only under the following circumstances:

- (1) The proponent must fill out a duly established application form as provided by the City Clerk's Office.
- (2) The applicant must notify all property owners within 300 feet of the location of the proposed waiver request (subject site) by use of both certified and regular mail. The certified mail stubs and the list of property owners shall be provided to the City Clerk by the applicant at the applicant's expense. The City Clerk shall notify the Governing Body of any undelivered mail that the Clerk's Office is made aware of.
- (3) The Commission may grant a waiver if:
 - a. The applicant is asking for a reduction of the 300 foot distance to a distance of not less than 150 feet from the subject site; and
 - b. The waiver is for the sale and consumption on-site of beer and wine in conjunction with restaurant service at the subject site.
- (4) In considering the waiver request, the Commission may consider any protest made by a church(s) or a school(s) within the 300 radius of the subject site.
- (5) The waiver may be revoked at any time at the discretion of the Governing Body if said waiver is deemed to cause problems related to crime that negatively affect the church(s) or the school(s).

This restriction does not apply to special dispensers' permits commonly referred to as "picnic licenses."

(Ord. No. 541, 11-8-04; Ord. No. 565, §§ 1, 2, 12-12-06)



City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City (575) 894-6673 Fax (575) 894-0363

October 14, 2020

Re: 410 North Broadway Street, Truth or Consequences, NM 87901

TO WHOM IT MAY CONCERN,

The property at 410 North Broadway Street, Truth or Consequences, NM 87901 is the complete physical address and is Zoned C-1 General Commercial District.

The intent of the C-1 District is to provide for certain commercial/retail uses which serve both transient and local trade. The District is intended for areas surrounding major arterial or collector streets where a wide range of automobile-related service facilities, convenience goods and personal services are desirable and appropriate. Liquor Store - Taverns and Package Stores are specifically allowed within the C-1 District.

Truth or Consequences Brewing Co. located at 410 North Broadway Street, Truth or Consequences, NM 87901 meets all of the requirements and restrictions as defined above at this location and the following is permitted; manufacture of alcoholic beverages, storage of alcoholic beverages, on-premises sale and consumption of alcoholic beverages, sale of packaged alcohol for offsite consumption, and wholesaling of alcoholic beverages

If you have any further questions, please feel free to contact me.

Traci Alvarez
Designated Zoning Official
Grant/Projects Coordinator
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901
(575) 894-6673 Ext. 353
(575) 894- 6690 - Fax
tburnette@torcnm.org



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: I.3

SUBJECT: Discussion/Action – Award Airport RFP Construct Electrical Vault and Install Regulator
DEPARTMENT: Community Development
DATE SUBMITTED: October 7, 2020
SUBMITTED BY: Traci Alvarez
WHO WILL PRESENT THE ITEM: Morris Madrid

Summary/Background:

The project includes the construction of a new 12' X 12 'vault building and the installation of a new 10KW regulator and moving all electrical cables to operate out of the new vault building.
The project was bid August 23, 2019 but due to FAA funding we did not receive a grant until this year.
The contractor has been contacted and will hold their bid price from last year.

Recommendation:

Approve Award of RFP and Execute Notice of Award Letter

Attachments:

- Bid tab
- Sponsor budget sheet
- Letter of recommendation
- Notice of Award

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 10-14-2020

NOTICE OF AWARD
FOR IMPROVEMENTS TO
TRUTH OR CONSEQUENCES MUNICIPAL AIRPORT
CONSTRUCT ELECTRICAL VAULT AND INSTALL REGULATOR
TRUTH OR CONSEQUENCES, NEW MEXICO

AIP NO. 3-35-0042-019-2020
NMDOT NO. TCS-19-02

TO: RCI Power and Lighting, Inc.
3100 Harrelson St.
Las Cruces, NM 88005

The OWNER has considered the Bid submitted by you for the above described Work in response to its Invitation for Bids and Instructions to Bidders.

You are hereby notified that your Bid for Schedule I has been accepted in the amount of One Hundred Fifty-Seven Thousand, One Hundred Eighty-One and 00/100 Dollars (\$157,181.00). (Bid amount does not include NMGR). (Bid amount does not include NMGR).

You are required by the Instructions to Bidders to execute the Agreement and furnish the required Contractor's Performance, Payment and Maintenance Bonds and Proofs of Insurance within fifteen (15) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said Bonds and Proofs of Insurance within fifteen (15) days from the date of this Notice, said Owner will be entitled to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the Owner.

Dated this _____ day of _____, 2020.

CITY OF TRUTH OR CONSEQUENCES
(OWNER)

By _____, Mayor
505 Sims Street
Truth or Consequences, New Mexico 87901
(575) 849-6673

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

_____, Contractor

By: _____

Date: _____

Title: _____

Telephone: _____



BID TABULATION

T or C Municipal Airport
T or C, New Mexico
Construct Electrical Vault and Install Regulator

ACI No. 196541
Bid Opening: August 23, 2019 at 2:00 p.m.

					Engineer's Estimate		RCI Power and Lighting, Inc.		Bixby Electric	
Item No.	Spec No.	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Schedule I - Construct Electrical Vault and Install Regulator										
1	C-105	Mobilization	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 14,016.00	\$ 14,016.00	\$ 23,400.00	\$ 23,400.00
2	P-151	Clearing and Grubbing	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 6,325.00	\$ 6,325.00	\$ 2,900.00	\$ 2,900.00
3	L-108a	No. 10 AWG THWN-2 Cable, Installed in Conduit	1,250	LF	\$ 2.00	\$ 2,500.00	\$ 4.24	\$ 5,300.00	\$ 1.20	\$ 1,500.00
4	L-108b	Bare No. 6 Ground Wire, Installed in Conduit	1,050	LF	\$ 2.00	\$ 2,100.00	\$ 2.10	\$ 2,205.00	\$ 1.40	\$ 1,470.00
5	L-109a	Vault Building and Foundation, Complete in Place	1	LS	\$ 110,000.00	\$ 110,000.00	\$ 99,349.00	\$ 99,349.00	\$ 183,800.00	\$ 183,800.00
6	L-109b	10 KW Regulator and Control Equipment, Complete in Place	1	LS	\$ 45,000.00	\$ 45,000.00	\$ 29,986.00	\$ 29,986.00	\$ 26,100.00	\$ 26,100.00
TOTAL SCHEDULE I					\$ 189,600.00		\$ 157,181.00		\$ 239,170.00	

Bid Total - Schedule I	Engineer's Estimate		RCI Power and Lighting, Inc.		Bixby Electric	
	\$	189,600.00	\$	157,181.00	\$	239,170.00

SPONSORS BUDGET ANALYSIS

LOCATION: Truth or Consequences Municipal Airport

AIP PROJECT NUMBER: 3-35-0042-019-2020

PROJECT TITLE: Construct Electrical Vault and Install New Regulator

ENGINEERING (incl. NMGR)	\$25,130.31
CONSTRUCTION SERVICES (incl. NMGR)	\$11,228.44
ENVIROMENTAL (incl. NMGR)	\$8,345.00
CONSTRUCTION (incl. NMGR)	\$168,085.43
ADMINISTRATION	\$2,000.00
TOTAL	\$214,789.18

TOTAL PROJECT COSTS: \$214,789.18

FAA share (90%): \$193,310.00 *Rounded to the nearest dollar

FAA CARES ACT (10%): \$21,478.00



October 7, 2020

Ms. Traci Alvarez
City of Truth or Consequences
505 Sims Street
Truth or Consequences, NM 87901

RE: **Award Recommendation Letter**
Schedule I – Construct Electrical Vault and install Regulator
Truth or Consequences Municipal Airport – Truth or Consequences, NM
AIP No. 3-35-0042-018-2020 | NMDOT No. TCS-19-02

Project No. 196541

Dear Ms. Alvarez:

Bids were received for the above referenced project on August 23, 2019. Two (2) bids were received and are shown in the attached bid tabulation.

The bids were reviewed for math errors, bid bonds, and other items of responsiveness. All two (2) bids appear to be responsive. A general review of each bid is summarized below:

CONTRACTOR	5% Bid Bond Included	Req'd Proposal Sheets Included	Addenda Ack'd	Listed on Federal Disbarred Contractors List ¹	Proper Contractor Licensing ² (NM)	
RCI Power & Lighting Inc.	Yes	Yes	Yes	No	Yes	
Bixby Electric Inc.	Yes	Yes	Yes	No	Yes	
¹ Based on information from the Federal System for Award Management website, accessed on August 2019.						
² Based on information from the New Mexico Regulation and Licensing Department website, accessed on August, 2019.						

No DBE goal was established for this project.

A great deal of effort was put forth to attract bidders to this project. A total of 3 potential bidders were sent the Invitation for Bids, and a total of six (6) sets of plans and specifications were sent out to potential bidders, plan rooms, and suppliers. The advertisement for bids for the project was published for two (2) consecutive weeks prior to the bid opening. A pre-bid conference was held onsite to answer questions and show the project to potential bidders.

Our recommendation is to award Schedule I to RCI Power and Lighting, Inc for a total contract amount of \$157,181.00 upon receiving concurrence from the FAA Program Manager.

The following budget needs to be developed for AIP No. 3-35-0042-019-2020 consisting of:

Schedule I: Construct Electrical Vault and install Regulator

DESCRIPTION	AMOUNT
Construction	
Schedule I (including NMGR)	\$168,085.43
Construction Total	\$168,085.43
Engineering	
Design Engineering (including NMGR)	\$25,130.31
Environmental (including NMGR)	\$8,345.00
Construction Engineering (including NMGR)	\$11,228.44
Engineering Total	\$44,703.75
Administration	
Admin Expenses (Estimated)	\$2,000.00
Administration Total	\$2,000.00
Total Project Cost	\$214,789.18
Budget Summary	
FAA Share 100.00%	\$214,788.00

We will send the Notice of Award for signature once approval is received from the FAA Program Manager and a FAA Grant Agreement is executed.

If you have any questions regarding this matter, please contact our office. We look forward to getting this project completed.

Sincerely,

ARMSTRONG CONSULTANTS, INC.



Tim J. Archibeque, P.E.
Director of Aviation Services NM

TJA:tt

Enclosures: Bid Tabulation

cc: Mr. Jean Gamarra, FAA - Fort Worth ADO
Mr. Dan Moran, NMDOT
Mr. Anthony Gilbert, NMDOT



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE October 14, 2020

Agenda Item #: I.4

SUBJECT: Consider the appointment of Linda DeMarino to the Lodgers Tax Advisory Board.

DEPARTMENT: Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

On September 29, 2020 the Lodgers Tax Advisory Board voted to recommend the appointment of Linda DeMarino to serve as a member on the Lodgers Tax Advisory Board.

Recommendation:

Consider the appointment of Linda DeMarino to serve as a member on the Lodgers Tax Advisory Board.

Attachments:

- Linda DeMarino Application

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 10-14-2020



City of Truth or Consequences

City Boards Application

Name: Linda DeMarino Address: 618 Lincoln

Phone: 575-740-6180 Email: ldemarino@hotmail.com

I am interested in serving as a member of one the following Boards:

- ☐ Airport Advisory Board ☐ Public Arts Advisory Board ☐ Golf Course Advisory Board
- ☐ Public Utility Advisory Board ☐ Library Advisory Board ☐ Recreation Advisory Board
- ☒ Lodger's Tax Advisory Board ☐ Planning & Zoning Commission ☐ Impact Fee Board
- ☐ Other: _____

My qualifications are:

I have ten years of utilizing Lodger's Tax. With that perspective, I know the issues that the recipients have faced. Further, as I have attended so many Lodgers' Tax Board meetings over the year, I have a good understanding of the history of Lodgers' Tax in Sierra County. I have worked with the Lodger's Tax Board to make changes to the packet and policies.

Additionally, I have assisted several other organizations/events with the process of requesting and utilizing Lodgers' Tax.

I hereby certify that my appointment to this board neither creates, nor should create, any personal conflict of interest for myself or the Board. I further confirm that any possible conflict of interest that may arise will be reported to the Board and the City Clerk.

Signature: *Linda DeMarino*



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE October 14, 2020

Agenda Item #: I.5

SUBJECT: Consider the appointment of Steven Zeschke to the Planning & Zoning Commission.

DEPARTMENT: Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

On October 5, 2020 the Planning & Zoning Commission voted to recommend the appointment of Steven Zeschke to serve as a member on the Planning & Zoning Commission.

Recommendation:

Consider the appointment of Steven Zeschke to serve as a member on the Planning & Zoning Commission.

Attachments:

- Steven Zeschke Application

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 10-14-2020



City of Truth or Consequences

City Boards Application

Name: Steven Zeschke Address: 1019 Parkway Street
Phone: 708-606-2993 Email: am.zeschke@gmail.com

I am interested in serving as a member of one the following Boards:

- ☐ Airport Advisory Board ☐ Public Arts Advisory Board ☐ Golf Course Advisory Board
☐ Public Utility Advisory Board ☐ Library Advisory Board ☐ Recreation Advisory Board
☐ Lodger's Tax Advisory Board ☒ Planning & Zoning Commission ☐ Impact Fee Board
☐ Other: _____

My qualifications are:

I became full time Nov in Jan 2018 was a snowbird since 2012. Also own 3 vacant lots on Parkway on 1st Fairway.
I have a undergraduate degree from University of Illinois in Urban Geography. I run a snowplowing + Lawn Service in The South Suburbs of Chicago for 31 years and owned + rented several Duplexes for 34 years in different Suburbs. One had a commercial 1st Floor, upstairs apt. and 4 car garage out back where I ran the business out of. I am familiar with various land use strategies and challenges of small business. I also think lack of railroad in town makes it harder to draw intermodal warehouses, assembly + packaging jobs. Got nothing to do on Monday nights.
I hereby certify that my appointment to this board neither creates, nor should create, any conflict of interest for myself or the Board. I further confirm that any possible conflict of interest that may arise will be reported to the Board and the City Clerk.

Signature: Steven Zeschke



UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Urbana, Illinois 61801

STUDENT NAME

Zeschke, Steven Mitchell

STUDENT NUMBER

DATE OF BIRTH

APRIL 28, 1960

HIGH SCHOOL: HOMEWOOD FLOSSMOOR HS
FLOSSMOOR IL 60422 6/78

OFFICIAL TRANSCRIPT: ISSUED TO STUDENT 12/2/83

CRSE NUMB	CRSE DESCRIPTION	CREDIT	GRD NTE
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LIBERAL ARTS AND SCIENCES
SCIENCES AND LETTERS- GEOGRAPHY

COLLEGE LEVEL EXAM PGM

SOCIAL SCIENCE [50]	CREDIT	PASS
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FALL SEMESTER 1978

BIOL	100	BIOL SCI	4.00	B
ECON	101	INTRO TO ECONOMICS	4.00	B
GEOG	105	INTRO ECONOMIC GEOG	4.00	C
MATH	112	COLLEGE ALGEBRA	3.00	D

SPRING SEMESTER 1979

BIOL	102	BIOLOGICAL SCIENCES	3.00	B
HIST	112	W CIV 1660 TO PRES	4.00	A
MATH	114	PLANE TRIGONOMETRY	2.00	D
PHET	105	PRINCIPLES OF COMP	4.00	C

FALL SEMESTER 1979

GEOG	104	PERSPECT-HUMAN BEHAV	4.00	B
HIST	111	W CIV ANTIQUITY-1660	4.00	A
MATH	124	FINITE MATH	3.00	D
SPAN	101	ELEMENTARY SPANISH	4.00	D

SPRING SEMESTER 1980

GEOG	103	EARTH PHYSICAL SYST	4.00	C
GEOG	271	SPATIAL ANALYSIS	4.00	D
PE	103	RACQUETBALL I	1.00	B
PCL S	150	AMER GOVT ORG&POWERS	3.00	C

CREDIT TRANSFERRED FROM:
PRAIRIE STATE COLLEGE
SS80

ELEM SPANISH	4.00	**
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TR HRS EARNED= 4.00 GPA=3.00

FALL SEMESTER 1980

LCIV	112	ROMAN ACHIEVEMENT	2.00	C
GEOG	210	CONTEMP SOC ENV PROB	3.00	A
PE	104	FIGURE SKATING I	1.00	A
PSYCH	100	INTRO TO PSYCHOLOGY	3.00	B
LP	171	PLAN-C TIES & REGION	3.00	D

SPRING SEMESTER 1981

LCIV	110	INTRO GREEK CULTURE	2.00	C
GEOG	314	REG PROB RES MANAG	3.00	C
PAN	123	READ-SPEAK SPANISH I	4.00	D
PCOM	178	ARTS-THEAT-INTERP-SP	4.00	C

FALL SEMESTER 1981

LCIV	111	MYTHOL GREECE & ROME	2.00	C
GEOG	290	INDIVIDUAL STUDY	2.00	A
GEOG	332	GEOG-SOUTH AMERICA	3.00	C
GEOG	383	URBAN GEOGRAPHY	3.00	A
PE	100	WEIGHT TRAINING	1.00	B
PE	104	FIGURE SKATING II	1.00	B

--- CONTINUED NEXT COLUMN ---

UIUC DEGREE INFORMATION

DEGREE: A.B. (L.A.S.)
FIELD OF CONCENTRATION:
GEOGRAPHY

DATE: JANUARY 15, 1983

CRSE NUMB	CRSE DESCRIPTION	CREDIT	GRD NTE
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SPRING SEMESTER 1982

GEOG	326	AM LANDSCAPE FR 1880	4.00	B
GEOG	380	URBAN FORM/FUNCTION	3.00	A
SOC	100	INTRO TO SOCIOLOGY	3.00	C
SPAN	124	READ-SPEAK SPAN II	4.00	C

FALL SEMESTER 1982

GEOG	373	MAP COMPILA & CONSTR	4.00	C
HED	206	HUMAN SEXUALITY	2.00	B
HUMAN	171	WOMEN IN CHANGE	3.00	A
SOC	276	CITIES AND SUBURBS	3.00	A

UIUC UNDERGRADUATE GPA=3.475 BASED ON 118.00 HOURS
UNDERGRAD TRANSFER GPA=3.00 BASED ON 4.00 HOURS
TOTAL UNDERGRADUATE HOURS EARNED=125.00

--- END OF TRANSCRIPT ---

A CERTIFIED TRANSCRIPT WILL HAVE THE UNIVERSITY SEAL
EMBOSSSED AND THE REGISTRAR'S SIGNATURE IN BLUE BELOW.

OFFICIAL TRANSCRIPT: ISSUED TO STUDENT 12/2/83

PAGE 05 1



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: I.6

SUBJECT: Selection of a Mayor Pro-Tem.

DEPARTMENT: Clerk's Office

DATE SUBMITTED: October 14, 2020

SUBMITTED BY: Angela A. Torres, City Clerk

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Due to the resignation of Commissioner/Mayor Pro-Tem Brendan Tolley, the Commission will need to appoint a new Mayor Pro-Tem.

Recommendation:

Appoint a new Mayor Pro-Tem.

Attachments:

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): Yes

Approved For Submittal By: ☐ Department Director

Reviewed by: ☒ City Clerk ☐ Finance ☐ Legal ☐ Other: _

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 10-14-2020



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 14, 2020

Agenda Item #: I.7

SUBJECT: Approval to hold one meeting in November on November 18th and one meeting in December on December 16th in lieu of regular scheduled meetings for November and December 2020.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 8, 2020

SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Each year the Commission determines whether to combine meetings and only hold one meeting during the months of November and December due to the Thanksgiving and Christmas Holidays.

If any important issues arise a Special Meeting can be called if needed. Attached is the Open Meetings Act Resolution that allows the Commission to make the change in a meeting.

Recommendation:

Approval to hold one meeting on November 18, 2020 and one meeting on December 16, 2020.

Attachments:

- OMA Resolution.

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 10-14-2020



CITY OF TRUTH OR CONSEQUENCES

RESOLUTION NO. 01 20/21

A RESOLUTION DESIGNATING THE MANNER IN WHICH ALL MEETINGS OF THE CITY COMMISSION, ITS BOARDS, COMMISSION AND COMMITTEES WILL BE HELD AND THE METHOD OF PUBLIC NOTIFICATION.

WHEREAS, pursuant to the requirements of the Open Meetings Act ("Act"), Section 10-15-1 et seq. NMSA 1978, all meetings of the City Commission, its boards, commissions or committees held for the purpose of formulating public policy or for the purpose of taking any action within the authority of or the delegated authority of any board, commission, committee, or other policymaking body are declared to be public meetings open to the public at all times, except as otherwise provided in the state constitution or the Act; and

WHEREAS, all meetings subject to the provision of the Act at which the formation of public policy, such as discussion or adoption of any proposed resolution, rule, regulation, or formal action occurs and at which a majority of quorum of the body is in attendance shall be public meetings and shall be held only after reasonable Notice/Agenda to the public; and

WHEREAS, the Act requires the City Commission to determine annually in a public meeting what Notice/Agenda for a public meeting is reasonable when applied to the City Commission, its boards, commissions and committees.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Truth or Consequences:


1. Regular meetings of the City Commission shall be held on the second and fourth Wednesdays of each month at 9:00 a.m., or upon such times as the Commission agrees to change the meeting date or time. If said meeting falls on a holiday, the meeting shall then be held on Thursday, immediately following. All meetings will be held at the City Commission Chambers, 405 W. 3rd Street unless due Notice/Agenda is given to the public.
2. Regular meeting of any board, commission or committee shall be established by formal action of the respective body as to date, time and location. Consideration shall be given to holding such meetings at a date, time and location, which promotes the active participation of the community.
3. Notice/Agenda requirements for all meetings shall be in accordance with the following:


- A. **Regular Meetings** – Notice of the meetings, indicating the date, time, and location of the meetings shall be published in one or more newspapers of general circulation within the community at least once per month. The Notice/Agenda shall be given at least 5 days prior to the meeting. The final Notice/Agenda shall be posted in the City Clerk's Office and posted on the City's web site.
- B. **Special Meetings** – May be called only by the majority of the members of the City Commission. Notice/Agenda shall be given with no less than 72 hours' Notice/Agenda before such meeting. The Notice/Agenda shall specify the business to be conducted and shall be broadcast over the radio, or in the alternative, be posted in the following places: 1) Bulletin board at the City Utilities Office; 2.) the north bulletin board at the Sierra County Administrative Building; 3) First Savings Bank; 4) Bank of the Southwest at T or C; 5) U.S. Post Office located on Main Street; and 6) City Clerk's Office and on the City's web site.
- C. **Emergency Meetings** – May be called only under circumstances that, if not addressed immediately by the City Commission, will likely result in injury or damage to persons or property or substantial financial loss to the City. Emergency meetings maybe called by the Mayor or a majority of the Commission by giving 24 hours' Notice/Agenda prior to meeting, and is possible and reasonable under the circumstances.

Emergency meeting Notice/Agenda shall include an agenda containing a list of specific items of business to be discussed or transacted at the meeting or information on how the public may obtain a copy of such an agenda.

4. Pursuant to the Open Meetings Act 10-15-1 (C) NMSA if otherwise allowed by law or rule of the public body, a member of a public body may participate in a meeting of the public body by means of a conference telephone, or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.

PASSED, APPROVED AND ADOPTED this 8th day of July, 2020.


Sandra Whitehead, Mayor


Angela A. Torres, City Clerk

