

*Sandra Whitehead  
Mayor*

*Amanda Forrister  
Commissioner*

*Frances Luna  
Commissioner*



*Paul Baca  
Commissioner*

*Randall Aragon  
Commissioner*

*Morris Madrid  
City Manager*

*505 Sims St.  
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## 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. 3<sup>RD</sup> 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 18<sup>th</sup> and one meeting in December on December 16<sup>th</sup> 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](mailto: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**