Sandra Whitehead Mayor

Brendan Tolley Mayor Pro-Tem

Amanda Forrister Commissioner



Paul Baca Commissioner

Randall Aragon Commissioner

Morris Madrid City Manager

505 Sims St. Truth or Consequences, New Mexico 87901 P: 575-894-6673 x 301 ♦ 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, AUGUST 26, 2020; TO START AT 9:00 A.M.

- A. CALL TO ORDER
- **B. INTRODUCTION**
 - 1. ROLL CALL

Hon. Sandra Whitehead, Mayor Hon. Brendan Tolley, Mayor Pro-Tem Hon. Paul Baca, Commissioner Hon. Randall Aragon, Commissioner Hon. Amanda Forrister, 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, August 12, 2020
 - 2. Acknowledge Regular Public Utility Advisory Board Minutes, July 20, 2020
- F. PUBLIC HEARINGS
 - 1. Public Hearing/Discussion/Action: Application with the USDA Rural Development Community Facilities Grant Application for financial assistance for various equipment needs. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official

- G. ORDINANCES/RESOLUTIONS/ZONING
 - 1. Discussion/Action: Approve list, ranking, and Resolution No. 06 20/21 for the ICIP for FY 2022-2026 as required by DFA. Traci Alvarez, Grant Projects Coordinator/Zoning Official and City Manager Madrid
 - 2. Discussion/Action: Resolution No. 12 20/21 Request to the City of Truth or Consequences for membership in the South Central Council of Governments (SCCOG) for FY 2020-2021. City Manager Madrid and Angela Torres, City Clerk
- 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/Update: Annual Expenditure and Revenue Reports. City Manager Madrid and Carol Kirkpatrick, Finance Director
 - 2. Discussion/Action: Lodger's Tax Initial Funding Allocations for Fiscal Year 2020/2021. City Manager Madrid
 - 3. Discussion/Action: Consider the appointment of George Szigeti to the Public Utility Advisory Board. City Manager Madrid
 - 4. Discussion/Action: Consider the appointment of Ron Fenn and Chris Sisney to the Planning & Zoning Commission. 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:

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/390540141

You can also dial in using your phone. United States: <u>+1 (224) 501-3412</u> Access Code: 390-540-141

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NEXT REGULAR CITY COMMISSION MEETING SEPTEMBER 9, 2020

CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: August 26, 2020

Agenda	Item	#:	E .	1
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SUBJECT:	City Commission Regular Meeting Minutes for August 12, 2020	
DEPARTMENT:	City Clerk's Office	
DATE SUBMITTED:	August 20, 2020	
SUBMITTED BY:	Angela A. Torres, Clerk-Treasurer	
WHO WILL PRESENT THE ITEM: City Manager Madrid		
Summary/Backgro	ound:	
• A'		
Minutes approval.		
Recommendation:		
Recommendation.		
Approve the minutes.		
Attachments:		
CC Minutes		
-		
Fiscal Impact (Fina	nce): N/A	
\$0.00		
ŞU.UU		
Legal Review (City	Attorney): N/A	
None.		
Approved For Sub-	nittal By: Department Director	
<i>Reviewed by:</i> 🛛 City Clerk 🔲 Finance 🗌 Legal 🔲 Other: Click here to enter text.		
Final Approval: 🛛	City Manager	
CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN		
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Resolution No Ordinance No		
Continued To: - Referred To: -		
Approved Denied Other: -		
File Name: CC Agendas 8-26-2020		

CITY COMMISSION MEETING MINUTES CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO CITY COMMISSION CHAMBERS, 405 W. 3RD St. WEDNESDAY, AUGUST 12, 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 Whi	tehead, Mayor
Hon. Brendan To	lley, Mayor Pro-Tem
Hon. Paul Baca,	Commissioner
Hon. Amanda Fo	rrister, Commissioner

- Absent: Hon. Randall Aragon, 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 called for Commissioner Forrister to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

City Manager Madrid requested that item F1 be removed from the agenda so the packet can include the ordinance and all of the relevant language when presented.

Mayor Pro-Tem Tolley moved to approve the agenda as amended. Commissioner Forrister seconded the motion. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC:

Dennis Dunnum apologized for having to resign from the Planning & Zoning Commission. He also commented on item F1 (JA Hodges Property) which is a similar situation as the Burford property that was also donated to the city by an acquaintance of his. He asked what the city has done with the Burford property, and how legally binding are the conditions in these types of situations.

Rick Dumiak disclosed that he is a member of the T or C Planning & Zoning Commission, but he is speaking as a citizen and not a representative of the P & Z Commission. He also had comments related to the item F1 (JA Hodges Property). He had questions regarding the transfer of property to the city, whether or not it's deeded to the city, if there are conditions to the deed, and he asked why isn't anyone else able to bid on the sale of the property.

Mr. Dumiak also commented on item D5 (630 Charles Street). He spoke about a horrible incident that happened last week at that property involving an attack on a neighbor's dog. He also commented on the horrible conditions of the property and hopes the city does something to get that property cleaned up.

Diane Lombardo addressed the commission with concerns regarding the enforcement of face masks, the risk of contracting COVID-19 by people not wearing masks and she is concerned for the wellbeing of the public.

Marianne Wheeler spoke about the terrible conditions at the property of 630 Charles Street. She is glad that the city is doing something to get that property cleaned up. She hopes the city follows through with the process of cleaning up that property.

Sophia Peron asked that city staff members distribute filled sand bags to elderly and disabled people in the event of another flood. She would also like for the city to offer the Civic Center (with WIFI) to children who need a safe place to study. She also commented on the enforcement of masks, the use of city funds, the cleanup of this town and keeping vagrants off the streets.

Linda De Marino thanked the Streets Department for fixing up the roads immediately after the flooding.

City Manager Madrid read a letter from Christine Logan. (Complete copy attached hereto and made a part hereof).

City Manager Madrid read a letter from Chuck VanGelder (Complete copy attached hereto and made a part hereof).

Isaac Eastvold commented on the Return of the Swallow's Event that occurs annually and how he feels our local people should become involved in this type of event because

Gardner, Tammy

From:Madrid, MorrisSent:Monday, August 3, 2020 2:53 PMTo:Gardner, TammySubject:Fwd: AmeriGreen Organics IS coming to Truth or Consequences in 2020

Get Outlook for iOS

From: Logan, Christine, EDD <christine.logan@state.nm.us>
Sent: Wednesday, July 29, 2020 11:07 AM
To: Loveless Johnson III; Morris Madrid; Roper, Mark, EDD
Cc: aforrister13@gmail.com; hungrybrendan@gmail.com; randall.aragon@torcnm.org; paul.baca@torcnm.org; sandra.whitehead@torcnm.org; rebecca.dow@nmlegis.gov; McCamley, Bill, NMDWS; Swingle, Bruce; Hans Townsend; Linda DeMarino; jpaxon@sierraco.org; tday@sierraco.org; Luna, Frances; Kathleen Sloan
Subject: RE: AmeriGreen Organics IS coming to Truth or Consequences in 2020

Loveless,

I understand your frustration at the LEDA approval process taking longer than anticipated to move forward but I want to assure you that the delay is completely at the request of the New Mexico Economic Development Department. City Manager Madrid is holding off on the project, at our request, until such time as the EDD can complete the due diligence review of the application that is required.

We cannot move forward with the LEDA project agreements until our due diligence is complete but you are correct that the project itself can move forward. As you know, LEDA funds can only be used to reimburses expenses that are incurred after approval of the project by Ordinance but, hopefully you can get started and use LEDA funds to reimburse expenses incurred later.

Again, Morris is not the one who is holding back on the Ordinance. Since the funding comes from the State, he is simply honor our request to wait until we are ready.

If you have any questions, please feel free to contact my Division Director, Mark Roper. I've added him to this email thread or he can be reached at 575-562-0327

Christine Logan

 New Mexico Economic Development Department

 Community, Business and Rural Development Representative

 Serving the counties in Southwestern NM
 Dona Ana-Sierra–Socorro-Luna-Hidalgo-Grant-Catron

 (575) 373-5602
 Christine.Logan@state.nm.us
 www.goNM.biz

From: Loveless Johnson III [mailto:loveless@amerigreenorganics.com]

Sent: Wednesday, July 29, 2020 10:40 AM

To: Morris Madrid <mmadrid@torcnm.org>

Cc: aforrister13@gmail.com; hungrybrendan@gmail.com; randall.aragon@torcnm.org; paul.baca@torcnm.org; sandra.whitehead@torcnm.org; rebecca.dow@nmlegis.gov; Logan, Christine, EDD <Christine.Logan@state.nm.us>;

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McCamley, Bill, NMDWS <Bill.McCamley@state.nm.us>; Swingle, Bruce <bswingle@sierraco.org>; Hans Townsend <admin@torcchamber.org>; Linda DeMarino <Idemarino@hotmail.com>; jpaxon@sierraco.org; tday@sierraco.org; Luna, Frances <fluna@sierraco.org>; Kathleen Sloan <kathleen.sloan@gmail.com> Subject: [EXT] AmeriGreen Organics IS coming to Truth or Consequences in 2020

Good morning Mr. Madrid,

I hope this note finds you and yours well during this difficult time. I am writing today to respond to your recent response to the invitation that was extended to you to discuss what is happening with the vertically integrated jobs creation project that AmeriGreen Organics is working to develop in Truth or Consequences on Date Street, and in Sierra County through supporting the formation of a hemp farming co-op for outdoor crop cultivation. Please note that you sent your response to my son Loveless IV, not me. My correct email address is in this message.

As a reminder, in addition to letting us know that you could not attend your response to that invitation was as follows (copied & pasted): Additionally, I have not received any notice from NMEDD that their review is complete and the project can move forward. We were befuddled and confused by the egregiously dismissive tone of your response - particularly the assumption that we were waiting for or needed permission from NMED for the project to move forward in a nation built on free enterprise. Additionally, you responded to direct inquiry from Commissioner Forrister about the lack of communication between the City and AmeriGreen Organics about status of the project as we have been requesting by reporting the status of the LEDA grant in administrative review and on hold until further notice. Those facts are true. Christine Logan has done a tremendous job and worked very hard in shepherding our application to where we are today and has been very communicative in keeping us abreast of all developments in the process. To our knowledge, she has never indicated to us once that the grant funding was in jeopardy or that we should abandon the project because of the current administrative review. Christine is copied in this email and is free to add anything new to those facts that may be needed. That being said, we are again confused about the personal assertion you made when you went on to say and I quote, "So, the funding is not even assured anymore - that's all I can say". QUESTION: Is it assured that the LEDA funding for AmeriGreen Organics NOT going to be approved? If so, how do you know that and we don't?

Also, the executive summary included in our original application for LEDA grant funding was shared with you, County Manager Bruce Swingle, Sec. McCamley and other key stakeholders in the spirit of full transparency and coordination with all who have been working together with AmeriGreen Organics to make this project the best it can be and the most effectively beneficial to Sierra County as possible. Did you read what we shared with you and the others? I'd like to take a moment to reiterate a few key points in the plan worth noting, because it appears that they were sources of inspiration to get actively engaged in this project for your colleagues in Sierra County, the legislature, and executive branch of the state to the point where all have eagerly shared all the knowledge, information, guidance toward tangible resources and their willingness to take the time necessary to lend their support on behalf of the people they serve without hesitation or fail.

As a reminder, here are some very important things to note about what AmeriGreen Organics is doing in Sierra County and what our intention is for the project itself. Firstly, our application and summary include the detailed budget commitment for the first 3 years of direct investment of over \$26 Million (\$6,5 Million in the first 12 months) into the project with 85% of that investment spent directly in TorC and Sierra County. Our project will create nearly ninety (90) living-wage jobs created in operations planned for N. Date street location, and hundreds of additional seasonal jobs throughout the county in the fields of the crops grown outdoors by the farming co-op we are working to support creating and contracting their crops.

Secondly, in support of the project being a great success, Commissioner Day has graciously agreed to guide us through the co-op process and building the strongest working relationships with our farmers to build a strong hemp industry for the farming families of the county. Representative Dow has stepped up strongly to share

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everything she knows about other federal funding available through the USDA, SBA and other resources. As a business owner, Rep. Dow understands the need for our project to become bankable as soon as possible, and her savvy guidance as a public servant will help us effectively order our steps through the maze of governmental support that is available. Sec. McCamley has engaged the project with salary support, tuition support, tax incentives, and everything else he has available within his power utilizing state and federal support to add tangible value to the project's success. He has also been supportive of our efforts to bring the state's top cannabis & hemp cultivation training program from Santa Fe Community College as a satellite school in the old Western NM University location in TorC. County Manager Bruce Swingle has been a staunch advocate for making our project a success and has been extremely supportive with making sure we connect to all our options in the local community of vendors and service providers such as contractors etc. that will allow us to keep as much of our project investment as possible in Sierra County and provide the greatest benefit to locals. Hans Townsend and the TorC Chamber of Commerce have been most instrumental in connecting AmeriGreen Organics to all the people mentioned above, and coordinating the conversations that have resulted in the incredible preliminary progress made toward project development so far.

The only key player that has refused to participate is you - and your recent statements make it painfully obvious that you have no interest in participating now or in the near future.

That being said, I think it is important for AmeriGreen Organics Co. to let you know in no uncertain terms that we are indeed bringing our project to TorC in 2020 without regard to LEDA funding for the project. Our commitment to develop our operations there as written is FIRM - our investment will be made and the jobs we have planned will be created whether the LEDA funding is granted or not. We plan to commence the next phase of project development in August by taking possession of the spaces we plan to develop as part of our footprint and beginning space demolition and build out - and beginning our local job creation with that step. Please do not suggest to anyone else either in Commission meeting or privately that our project is NOT moving forward - because in plain terms it is DEFINITELY moving forward and it is doing so as a NOW project for us. Full stop. We would love to have the words you wrote in the support letter you provided in support of our LEDA application become the reality of your participation in moving the project forward - and that your behavior reflect that.

Will you join us? We and the citizens of Truth or Consequences look forward to your response.

Best regards,

Loveless Johnson, III Co-Founder | CEO AmeriGreen Organics Co. Santa Fe, NM Office - 505.395.0880 Mobile - 404.337.4996 www.amerigreenorganics.com

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207 S Arrowhead Rd T Or C NM 87901-3032

July 29, 2020

Mr. Morris Madrid City Manager TaC, NM 87901 Dear Mr. Madrid : Our recent rain deposited mud and debris on our streets adding to a long list of projects already underway by the Streets Repartment. Just days after that event, Merced shrws up in a brader and cleans up an incredible mess in no time.

It is of great importance to me as a citizen and taxpayer to recognize the professionalism and skill of the employees

of our city and to pass onto you the appreciation of such competent city workers such as Merced. Accolades must also be noted to his supervision in providing the leadership and experience in getting the job not only done, but done well.

Thank you for taking the time to attend to this letter.

Sincerely, Sharon Van Gelder 505-264-1468

cc: Benny Merced

the Rio Grande is also used by many species of birds and their migrations including the swallows. He also noted that the wetlands element that almost addresses this opportunity was never implemented when the Healing Waters Trail was implemented.

D. RESPONSE TO PUBLIC COMMENTS:

Commissioner Forrister asked where Mr. Dunnum could go to get more information regarding his comment.

Mayor Pro-Tem Tolley responded that he believes the information Mr. Dunnum is searching for is kept at the County Clerk's Office.

Mayor Whitehead advised Mr. Dunnum to contact City Manager Madrid and Traci Alvarez regarding his questions.

City Attorney Rubin explained that the Hodges property would have been item F1 on the agenda. The sale of property contemplated that if we sold the property and the sale went through, the city was not making any representation regarding the title or warranty. However, that is not very satisfactory because that is an issue. The Hodges property is a very unusual situation because when the city acquired the property, it was from a deed back in the 1960's that had a limitation about the property being used for a specific purpose. In reality, what happened was 50 years has gone by, and the property was not used for any purpose, and anybody who was involved in the original transaction made no objection to the city not doing anything with the property. As far as we know there aren't any heirs available who are still around to contest this and with that being said, he did not feel comfortable proceeding with the agreement knowing that the restriction was out there so he filed a petition in District Court and he advised the court that they had this restriction and a possible sale, but we had an issue about the restriction. He wanted the court to remove the city of that restriction, and when he did that they also set up for a hearing which was published in the newspaper, that way if anybody had any concerns with the city proceeding they could have attended the hearing. The hearing came and went and nobody objected to it. The District Judge approved us moving forward with the sale without having worry about the restriction. The restriction involved in the deed was that the property be used for recreational purposes, but we already have other recreational facilities in that same area including the swimming pool. He then stated that he will provide the City Clerk with copies of the case should anyone wish to view the documents. He also added that concerns can be brought forward when this item is brought back to the Commission through a Public Hearing.

Mayor Whitehead announced anyone who has questions regarding Ordinance No. 709 can contact Traci Alvarez, and she can give you updates on what is going on, and let you know what we have done as far as the City Commission. She then thanked everyone who gave public comment.

Commissioner Forrister asked if the city is doing anything about Mr. Eastvolds comments regarding the wetlands and the Healing Waters Trail.

City Manager Madrid responded yes we are working with two different groups on the trail, but this is the first he has heard of the migrating species.

E. CONSENT CALENDAR:

- 1. City Commission Regular Minutes, July 22, 2020
- 2. City Commission Special Minutes, July 29, 2020
- 3. City Commission Emergency Minutes, July 29, 2020
- 4. Acknowledge Regular Public Utility Advisory Board Minutes, June 15, 2020
- 5. Acknowledge Regular Recreation Advisory Board Minutes, July 6, 2020
- 6. Subrecipient Funding 4th Quarter Reports
- 7. Accounts Payable July 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. PUBLIC HEARINGS:

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 716 refunding of PPRF-5198 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents:

City Manager Madrid explained this is an item that has already been before you, and it is a refinancing of a previous agreement that was approved last year. It is before you today because the New Mexico Finance Authority saw an opportunity to refinance at a lower interest rate and save the city thousands of dollars in the repayment. The document in your packet changes the dates, but all other language is the same. Exhibit A1 and A2 has the interest rate of .688712% which is outrageously low. The terms would be the same; the reserve amount is pretty close to the same; and over the term of the financing we will save thousands of dollars. If we don't approve this agreement then we stay under the old agreement and pay more interest.

There were no opponents or proponents for this hearing.

Mayor Whitehead closed the public hearing.

Mayor Pro-Tem Tolley moved to approve Final Adoption of Ordinance No. 716 refunding of PPRF-5198 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents. Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution 07 20/21 Colonias Board Resolution to accept award/cash match:

Grant/Projects Coordinator/Zoning Official Traci Alvarez explained that this resolution is a required document for authorizing the application and accepting the award that was given to us by Colonias for \$1 million dollars for a streets revamp in the downtown area where we are doing the downtown waterlines. This is a 10% loan of \$100,000; a grant of \$900,000; and a match of \$100,000. The loan term interest is 0%.

City Manager Madrid stated the match is already included in the final budget that was approved.

Commissioner Forrister moved to approve Resolution 07 20/21 Colonias Board Resolution to accept award/cash match. Commissioner Baca seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Resolution 08 20/21 finding the property at 802 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition:

Grant/Projects Coordinator/Zoning Official Traci Alvarez explained that the next four resolutions will all pertain to violations of various sections of the municipal code, specifically Chapter 4, Article IV, Sec. 4-226 thru 4-235: Dangerous and Unsafe Structures; Chapter 6 – Article VI, Sec. 6-71 thru 6-84: Weeds, Alleys, Junk, Trash and Refuse and Chapter 11 Article I, Sect 11-9: Accumulation of refuse prohibited. She will be requesting a procedure to abate for all 4 of the resolutions as defined in Chapter 4, Article IV – Sec. 4-231 included in your packet. This procedure requires a resolution, a copy of which will be served to the owner and/or posted to the property and published one time. The property owner will have 10 days to commence removal of structure or refuse, or file a written objection with the City Clerk asking for a hearing before the Commission. If the owner fails to commence removal or file an objection within 10 days, the City will commence with a property abatement, and the cost of which will constitute a lien against the lot/parcel from which the structure or refuse was removed.

Grant/Projects Coordinator/Zoning Official Traci Alvarez the reviewed Resolution 08 20/21. This property is located at 802 N. Bosque. The property has been vacant for the last several years and the owners have not brought it up to code or demolished/removed the structure. Neighbors have been complaining that it is a nuisance and brings down the moral and property values in the neighborhood. The structure is dilapidated, unsecured or abandoned and is an attractive, but dangerous nuisance to children who might play in the building, or a potential harbor for vagrants, criminals or persons. Property owners have been issued multiple certified letters, and the structure has been posted multiple times. No changes have been made to the property and no one has attempted to contact city offices.

Mayor Pro-Tem Tolley moved to approve Resolution 08 20/21 finding the property at 802 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Resolution 09 20/21 finding the property at 901 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition:

Grant/Projects Coordinator/Zoning Official Traci Alvarez stated that this resolution is referencing a property located at 901 N. Bosque. The property has been vacant for the last several years and the owners have not brought it up to code or demolished/removed the structure. Neighbors have been complaining about the property, and that it is a nuisance and brings down the moral and property values in the neighborhood. The structure is dilapidated, unsecured or abandoned and is an attractive, but dangerous nuisance to children who might play in the building or a potential harbor for vagrants, criminals or persons. The property was posted on 3/5/2020 & 5/29/2020, but the postings were removed. Certified letters were sent and unclaimed on 6/15/2020 and 7/23/2020 and the review of past files show a certified letter sent on 5/15/14 which was also unclaimed. A certified letter sent on 2/22/13 was signed/claimed by the current noted property owner and no changes have been made to the property since 2014, and no one has attempted to contact City offices.

Commissioner Baca moved to approve Resolution 09 20/21 finding the property at 901 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Resolution 10 20/21 finding the property at 703 Jicarilla Way, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition:

Grant/Projects Coordinator/Zoning Official Traci Alvarez stated that this resolution is referencing a property located at 703 Jicarilla Way. There was a structure fire in January 2019, and the owners have not demolished/removed the structure. Neighbors have been complaining about the property, that it is a nuisance and brings down the moral and property values in the neighborhood. The structure is unsafe and dangerous to the life, health, property or safety of the public, and is uninhabitable and beyond repair. The property owner has been issued multiple certified letters, and the structure has been posted multiple times. The property owner's brother was residing in a camper next to the structure. He contacted our offices in May 2020 and was advised to move the camper to an RV Park and he was advised that the mobile home needed to be

CITY COMMISSION AUGUST 12, 2020 REGULAR MEETING MINUTES

demolished/removed from the yard. He stated that his brother was living in the burned structure, and he was not responsible for the property or structure. He was given 30 days to show progress towards relocating the RV Camper, and contact was made by the Police Department in June 2020. The brother stated that the property owner was deceased and he was going to sell the property. No further contact has been made, and it is unknown if he has vacated the camper.

Commissioner Forrister moved to approve Resolution 10 20/21 finding the property at 703 Jicarilla Way, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

5. Discussion/Action: Resolution 11 20/21 requiring the prompt removal of accumulated rubbish, wreckage, and debris from the property at 630 Charles Street, Truth or Consequences, NM:

Grant/Projects Coordinator/Zoning Official Traci Alvarez stated that this resolution is referencing a property located at 630 Charles Street. Since at least February 20, 2019 there has existed an accumulation of rubbish, wreckage and debris on the residential property at 630 Charles, and the accumulated rubbish, wreckage and debris violates the city's ordinances relating to the use of residential property and, in particular, violates Section 6-72 of the City's Code of Ordinances, prohibiting the accumulation and presence of materials that would inhibit reasonable egress from the property and reasonable access to the property by the Fire Department in the event of fire or other emergency; and constitutes a menace to the public comfort, health, safety and welfare. The property owners were taken to court on March 2019 and the court has ruled against the owner and has imposed fines. The owner has removed a small amount of rubbish, wreckage and debris from the property, but on the whole the owner has been recalcitrant and refused to comply with the instructions of the court, so that a large amount of rubbish, wreckage and debris remains. The owner was served a final notice on 7/23/2020 and the notice was posted to the property. The owner contacted her office stating she has been removing refuse. An inspection of property was done on 8/3/2020 and again showed little progress being made. Neighbors have been complaining about the property, stating that it is a nuisance and brings down the moral and property values in the neighborhood. There have also been complaints that it smells, and it is causing rodents and bugs to accumulate on neighboring properties.

Commissioner Baca moved to approve Resolution 11 20/21 requiring the prompt removal of accumulated rubbish, wreckage, and debris from the property at 630 Charles Street, Truth or Consequences, NM. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

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 read a letter submitted by Commissioner Aragon. (Complete copy attached hereto and made a part hereof).

City Manager Madrid continued by saying that the Governors Order is not in question; the necessity of masks is not in question; and the authority of this Commission is not in question. We will carry out whatever is directed to us. He has not been made as aware of the concerns in the letter he read. When he and the Police Chief have been aware of concerns, those concerns have been addressed. He wonders how many people are really concerned about this, and why are they not contacting the Police Chief Apodaca or himself. It may be that there are a few people who are trying to direct the actions of the entire community and that's not healthy for a community. He hasn't had anyone directly come to him with the issue, the number of cases in the state is going down, and there has been better compliance with people wearing masks. One of his major concerns is that there are people who will take this opportunity to provoke our law enforcement officers when they are trying to give a citation and then it escalates from there them wanting us to de-fund the Police Department. At what point do we stop expecting personal responsibility from our community, and expect the Police Department to play that role in enforcing that. Every Law Enforcement agency in the Country changed their policies to minimize contact to protect their officers when the pandemic first started. We have a very small Police Department and if we get active cases within our Police Department we could have our department cut in half in a matter of days and that is a huge concern to him. The State Police Department sat outside a certain business for a period of time and watched how many customers went in, and came out without a mask, and then they cited the business owner for not enforcing the policy. The real motivation is if people can't get what they want, they'll put a mask on because people are not too afraid of the citation itself.

Mayor Pro-tem Tolley agreed that at some point people need to take personal responsibility, and he is hesitant to require more of our Police Department when there is so much up in the air of how people view law enforcement, but he takes exception to the concern about not enforcing the mask requirement because of concerns for our officers. Their job is an at risk profession so he doesn't take that as a legitimate reason to not require the enforcement of masks. He strongly disagrees with us siting the businesses and not the individuals. He feels that we need to hold the individual accountable. If we're not going to fine individuals for it, then we definitely should not be fining businesses. We either penalize both or we penalize neither.

City Manager Madrid stated that he should have been clearer when somebody says that the Police Department is not enforcing, that's an assumption, and absolutely not true. The Police Department does respond and take action when there is a situation that

Subject: Enforcement of Wearing Masks by Law Enforcement

Many citizens have contacted me concerned about our city's law enforcement theme relating to enforcement of masks/face covering requirements by state and local law enforcement. Essentially what I am hearing is there is apparently somewhat of a reluctance of our police agency to "genuinely" support the Governor's July 3, 2020 directive entitled "Ensuring compliance with Public Health Orders over the Fourth of July weekend".

The directive clearly does not ask law enforcement agencies to "consider" enforcing this directive: in fact the Governor is crystal clear within the directive by stating "We are instructing state and local law enforcement authorities to enforce the mask/face cover requirements . . . under NMSA 1978, Section 24-1-21. Following the above commentary the Governor stipulates that "Clear and willful violations of mask/face covering requirements should be cited as violations of the PHA under Section 24-1-21."

To further support this directive, on the same date (i.e., July 3rd), our Attorney General, Hector Balderas, responded to Governor Grisham indicating that her face covering mandate "... have the full force of law and are enforceable by state and local law enforcement." "Additionally, "... the issue of the validity of public health orders and their constitutionality has been litigated in federal court and in New Mexico state courts, including the New Mexico Supreme Court."

Yes, in my numerous years in law enforcement I truly realize that law enforcement officers have the discretion to enforce laws; however, the directive does provide clear guidance on how to proceed relating to "clear and willful violations" of this directive.

Considering the persistent concerns relating to the inquiries from our community I would suggest that you direct our law enforcement agency, in writing, to genuinely comply and embrace the Governor's directive: and in turn receive and publicize the implementation letter from the Chief of Police so our community is fully cognizant of our law enforcement priority relating to this issue.

R. Aragon

Randall Aragon City Commissioner Truth or Consequences, NM

needs to be addressed. Giving someone a piece of paper doesn't necessarily solve the problem, removing them from the area does and that's what our Police Department concentrates on.

I. NEW BUSINESS:

1. Discussion/Update: Status of Emergency Declaration:

Wilson & Company gave an update on the Status of Emergency Declaration. (Complete copy of presentation attached hereto and made a part hereof).

2. Discussion/Update: City Wide Projects Update:

Wilson & Company reviewed the City Wide Projects. (Complete copy of presentation attached hereto and made a part hereof).

3. Discussion/Action: ICIP Projects and Ranking:

Grant/Projects Coordinator/Zoning Official Traci Alvarez gave a presentation on the ICIP projects. (Complete copy of presentation attached hereto and made a part hereof).

Ms. Alvarez then asked that the Commission make their project recommendation's and rank the projects.

Commissioner Forrister moved to table this item until the Aug 26th meeting to give them additional time to review the material. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Resolution No. 06 20/21 to accept the ICIP for FY 2022-2026:

Mayor Whitehead moved to table this item until the Aug 26th meeting to give them additional time to review the material. Mayor Pro-Tem Tolley seconded the motion. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

5. Discussion/Action: Request to the City of Truth or Consequences for membership in the South Central Council of Governments (SCCOG) for FY 2020-2021:

City Manager Madrid explained that this item is for our membership with the South Central Council of Governments (SCCOG). They are associations of local governments for both cities and counties throughout the state. He asked for approval to continue our participation and pay our membership dues in the amount of \$2,187. The South Central



Flood Mitigation & Emergency Update

Board of Trustees Special Meeting

August 12, 2020



discipline | intensity | collaboration | shared ownership | solutions



- Storm event on July 26, 2020
- Coordination meeting with the Village of Williamsburg
- Notification sent to Sierra County Emergency Management
- Wilson & Company on-site Wednesday to commence assessment documentation using geo-referenced photographs
- Site coordination and assessment meetings with the New Mexico Department of Homeland Security and Emergency Management on Friday and following Monday
- Preliminary Damage Assessment underway per State guidelines
- Project work sheets and estimates underway



Site #1 – Police Station

- Water flow from Main Street erosion
- Damage to north and west side









ES Site #1 - Police Station

- West side water flow eroded landscaping in several areas
- Water entered the building through or under the brick







Site #2 – Hyde Road

- Water from Cantrell Dam flowed down arroyo
- Arroyo changed direction in several places
- 417' of Hyde Road was destroyed







Site #3 – Cook Road

- 424' of Cook Road was destroyed
- Damage to berm as well as exposing utilities







Site #4 – Sports Complex

- 130' of fence torn down
- All four fields filled with debris
- Water damage to interior of buildings



ERROR: ioerror OFFENDING COMMAND: image

STACK:

-dictionary-



Project Status Updates

August 12, 2020



discipline | intensity | collaboration | shared ownership | solutions



• Wilson & Company Background

- Project Identification & Early Planning Assistance
- Funding
- Planning
- Design
- Development Review
- Other
- Action Items
- Closing



Wilson & Company Background

Project Identification and Early Planning Assistance

Funding



• FY 2019 Colonias Trust Fund

- City-wide Water PER (Awarded \$90,000)
 - Why is planning important and what is a Preliminary Engineering Report (PER)?
 - Requirement for various state and federal funding applications
 - Project Process & Timelines:
 - Application submitted in December of 2018
 - The City closed on the award in August of 2019
 - PER Alternatives Breakdown mtg. held 7.28.2020
 - Completed PER submitted to NMED-CPB on 8.3.2020



- NMED Clean Water State Revolving Loan Funding
 - Vacuum Sewer Improvements
 - Award: Loan: \$373k, Subsidy: \$100k, Total: \$473k
 - RFP for Engineering Services published 4.29.2020.
 - Award is pending City Negotiations with top three Consultants.



• CDBG Planning Grant

- Project Submission: Comprehensive Master Plan update.
- 3-21-5. Zoning; conformance to comprehensive plan
- First Step before updating other City plans like affordable housing, downtown master plans.
- Submitted "draft" Resolution on 6.06.19.
- Public Meeting for CDBG Hearing on 9.4.19.
- Project Narrative section complete. Wilson & Company to continue working on other items.
- City currently working on requested forms and will contact COG for grant administration assistance.
- Funding request is on hold based on LGD's Ariana Vigil's recommendation that funding may become available September 2020.



CDBG 2020/2021 Capital Project

- Funding Application Suspended at this time.
 - Williamsburg recently received Colonias Infrastructure Fund in the amount of \$250,000 for Mona and Doris.
 - Recent USDA-RD Water & Wastewater Disposal Loan-Grant for SAS Improvements
- Discussion of future project opportunity in the next funding cycle.


- NMFA Planning Grant No. 1 Local Government Planning Fund
 - Project: Sanitary Sewer Asset Management Plan (Up to \$50,000 Grant)
 - Why is an AMP important and how do recent improvements impact the AMP?
 - The AMP will include:
 - Updates to the current City GIS maps
 - All current and proposed improvements to update planning horizon and anticipated O&M costs.
 - Project Process & Timelines:
 - Application submitted in Spring 2020
 - Award received Summer 2020
 - Executed Task Order Received 7.21.2020 for \$75,003.44 incl. NMGRT
 - Kick-off mtg. to be scheduled late August to review Work Plan & Schedule



Funding

- NMFA Planning Grant No. 2– Local Government Planning Fund
 - Project: River Walk Feasibility Study (Up to \$50,000 Grant)
 - What is a Feasibility Study and what does it accomplish?
 - Project Process & Timelines:
 - Application submitted in Spring 2020
 - Award received Summer 2020
 - Executed Task Order Received 7.21.2020 for \$60,000.00 incl. NMGRT
 - Kick-off mtg. to be scheduled late August to review Work Plan and Schedule
 - Team to reach out to Lucy Stenos, with New Mexico Tourism.







- NMFA Water Trust Board
 - Project: Booster Station and Austin St. Improvements
 - Grant: \$384,688, Loan: \$256,458, Match: \$71,000
 - Consists of Critical Systems Improvements
 - Design Analysis Report completed and utilized for funding.
 - Project Process & Timelines:
 - Application submitted in October 2019
 - Project Presentations in November 2019
 - City notified of full award on 7.21.2020
 - RTP deadline extended to October 21, 2020
 - Wilson is working with City to complete RTP items



- BOR Water Smart Grant Application Potential Funding Source
 - The objective of this FOA is to invite sponsors of congressionally authorized water reclamation and reuse projects (Projects) to request cost-shared funding for the planning, design, and/or construction of those Projects.
 - Possible Projects: Effluent Pond Wet Well Improvements
 - Increase water reuse throughout the City
 - Reduce utilization of potable water for irrigation purposes
 - Funding Application Close date is September 10, 2020.
 - Minimum Funding Amount: \$1,000
 - Maximum Funding Amount: \$20,000,000



Funding

- FY 2020 Colonias Trust Fund
 - Project: MSD Project Roadway Replacement (Awarded \$1,000,000)
 - City notified of full award on 7.21.2020
 - City evaluating self-performance and what is let/bid until 60% design is complete.
 - City is evaluating best options of street reconstruction expenditures, and proper ICIP ranking.
 - RTP deadline extended to October 21, 2020

Wilson & Company, Inc., Engineers & Architects

BENEFITS















Reduced O&M Costs



- FY 2021/2022 LGRF NMDOT Cooperative
 - Project: Foch Street, Locust Street, Yucca Street, Palo Verde Street, Sierra Vista Dr., Pine Street, and Corbett Street
 - Street Department is responsible for maintaining existing facilities while reconstructing failing facilities (including non-paved streets)
 - Application Request: \$273,593.60
 - Application Due: 3.10.21



• FY 2020/2021 RTPO RTIPR/STIP

- Project: Gold Street
- Application Request: TBD
- Keep in mind that Gold Street is an old priority under a previous.
- Reconvene following COVID-19, Wilson & Company to provide a Commission presentation.



Funding

- Creative Financing
 - Hilltop Securities, Financial Advisor
 - Melendres & Melendres PC, Bond Counsel
 - Possible funding sources for
 - Sierra County Joint office of Aging (SJOA) require segregation in funding and function
 - Senior Facilities are funded independent by the New Mexico Legislator
 - Discussed possible GRT or G.O. funded facility
 - Revenue generating programmed spaces





City-wide Water System Improvements PER

- Full system evaluation to increase operational efficiency and address deterioration of critical components due to deferred maintenance.
- Recommended Improvements: (Total Aging Infrastructure of \$112M)
 - Phase 1: \$10.7M Manage high pressure issues through PRV's and transmission line replacements.
 - Phase 2: \$10.5M Upsize distribution lines for increased fire flows, less pressure loss and new well in northern end of system.
 - Phase 3: \$6.8M Upsize waterlines throughout the North, East and Williamsburg areas to increase pressures and flows.
- One full system improvements PER to be submitted to NMED-CPB
- Two (2) PERs to be submitted to USDA-RD based on phased approach
- Project Process & Timelines:
 - Completed PER submitted to NMED-CPB on 8.3.20
 - Anticipated submittal date to USDA-RD of 8.28.20





• Drinking Water SRLF Water System Improvements - NMED DWSRLF

- Grant: \$620,542, Loan: \$620,543, Total: \$1,241,085
 - Project Scope: Marshall St., N. Pershing, 2nd Ave., and Sierra Vista Dr. Waterline Replacement







Design

- Replacement of failing water infrastructure based on completed Asset Management Plan and Design Analysis Report.
- Funding does not include full street reconstruction only disturbed areas.
 - Approx. \$2,840,000 for total roadway design and construction
- Tentative Schedule
 - Final Design 90% (pending MSD)
 - Receive Comments from CPB
 - Address All Comments
 - Design Approval by CPB
 - Bid Advertisement (30 days)
 - Issue Notice of Award
 - Begin Construction
 - Construction Completion

Submit to NMED-CPB & City for Review November 1, 2020 December 1, 2020 December 15, 2020 January 15, 2021 February 1, 2021 March 15, 2021 April 5, 2021 July 5, 2021



- Main Street District Water System Improvements USDA-RD
 - Grant: \$3,960,000, Loan: \$5,457,000, Total: \$9,417,000





Design

- Replacement of undersized, failing and aging infrastructure based on complete MSD PER utilized for funding application.
- Wilson & Company is focused on addressing concerns from businesses and residents through public outreach.
 - Steering Committee Mtg.
 - Town Hall Mtg.
- Tentative Schedule
 - Public Mtg.
 - 60% Design Submittal
 - 90% Design Submittal (Agency)
 - Anticipated 5 month extension
 - Bidding/Construction

February 5, 2020 February 19, 2020

August 11, 2020 – Virtual September 1, 2020 November 1, 2020 Mid-February 2021 March 2021 through March 2022

• Will coordinate with funding received from Colonias for full roadway design and re-construction.

Development Review



Development Review

- Wilson & Company currently under contract with the City of T or C for Development Reviews
- Development Review Task Orders (Completed)
 - Morgan Street 8-plexes
 - Pershing Ariola Apartments
 - Walmart Online Grocery Pickup & Canopy
 - Various Single Family Homes
- Review of Municipal Code and Procedures (Collaborating with Village of Williamsburg)
 - No Building Inspector on Staff
 - Traci Alvarez handling P & Z Compliance
 - Municipal Code is outdated
 - New Trend for Small Houses
 - Development Process and Review
- Wilson & Company presented to P&Z Board on June 10, 2020

Other



- 40-year Water Plan
 - What is a 40-year Water Plan
 - The plan anticipates water usage for the next 40-years and includes:
 - Developing alternative water supplies and preventing supply pollution
 - · Being proactive in water conservation and limiting water waste
 - · Monitoring current resources and optimizing water use
 - Identifies potential supply issues with proposed alternatives for solutions
 - Wilson & Company to look into NMOSE and other potential funding sources



Water Conservation Plan

- Manager brought up that he would like to use self-funds to promote:
 - Low flow fixtures
 - Public Engagement
 - Other mechanisms
 - Incentives and credits (swamp vs. refrigerated air)
 - Include in the PER as a no-build recommendation
- A meter replacement program is a top priority to ensure data accuracy.
- Wilson to assist City with development of plan and review current ordinances.
- A Water Conservation Plan is required for WTB funding applications.



- GIS Mapping
 - New Mexico 911 (NM911) Program has requested updated GIS Data from the City
 - The Program administers essential emergency response services throughout the State
 - City has requested assistance from Wilson & Company with creation of a GIS Management System
 - Updates to address points and road centerlines per state requirements
 - Updates to include all new infrastructure improvements
 - Wilson & Company to provide:
 - Information on GIS training and next steps to develop process.
 - Draft Task Order for GIS Management System development and updates.
 - · Information on inclusion of work order tracking



Water System Asset Management Plan

- Current Water AMP has errors and omissions.
- Include Williamsburg in system inventory and update City GIS Maps
- Include all current and proposed improvements to update planning horizon and anticipated O&M costs.
- Wilson & Company to Prepare Task Order.
 - Provide a "draft" scope and fee for Commission FY 2021/2022 budget incorporation.

Closing

Questions?

City of Truth or Consequences ICIP (Infrastructure Capital Improvement Plan)

What is Infrastructure?

*Infrastructure refers to the fundamental facilities and systems serving a country, city, or area, including the services and facilities necessary for its economy to function and can be defined as "the physical components of interrelated systems providing commodities and services essential to enable, sustain, or enhance societal living conditions."











What is the ICIP?

- * The local Infrastructure Capital Improvement Plan (ICIP) is a plan that establishes planning priorities for anticipated capital projects.
- *Covers a five year period, 2022-2026
- * Developed, updated and submitted annually to LGD.
- * Includes policy direction, funding time frame, estimated costs, justifications, and details of each infrastructure capital improvement project proposed.
- * <u>ICIP is NOT a Funding Source or a Funding</u> <u>Application</u>



Purpose of the ICIP

*The ICIP is a tool to showcase priority projects

- *Focus on critical need projects
- *Encourage planning
- *Funding agencies utilize the ICIP, some require it
- *Governor's office uses the ICIP when vetting projects



ICIP Project Requirements

*Project should create a new fixed asset or enhance an existing fixed asset.

- *Have a life expectancy of at least 10 years
- *Be ready to proceed not a wish list
- *Have good cost estimates
- *Be over \$10,0000
- *Identify funding resources
- *Regionalize
- *Input and submit all project information by September 18, 2020



Developing the Local Infrastructure Capital Improvement Plan

ID Projects (New & Current Inventory) Obtain Costs

- **a.** Collaborate with all departments
- **b.** Estimate Cost
- **C.** Include operating and maintenance expenses

Prioritize - Critical Criteria

- a. Public Health and Safety
- **b.** Legal liability
- **C.** Timeline
- **d.** Emergency
- e. Compliance



Identify Available Funding Sources

- * Legislative Capital Outlay State Appropriations
- *Community Development Block Grant (CDBG)
- * USDA Rural Development
- *New Mexico Finance Authority
 - *Water Trust Board
 - * Colonias Infrastructure Fund
 - * Drinking Water and Clean Water Revolving Loan Funds
- * Aging and Long-Term Services
- *NMDOT Streets and Airport
- *Bureau of Reclamation WaterSMART Water and Energy Efficiency Grants
- *NM Tourism
- *Local Funds

City of Truth or Consequences Current Funded Projects

Project

*MSD Waterline Improvements *MSD Roadway Replacement * Municipal Water PER *Water Distribution Lines * Vacuum Sewer Improvements * Ralph Edwards Park Improvements * Sewer Asset Management Plan * River Walk Feasibility Study * Booster Station Improvements *Streets - Pavement Rehabilitation * Streets - Pavement Rehabilitation * Various Equipment

Funding Source USDA NMFA Colonias FY20/Local NMFA Colonias FY19/Local NMFA DWRLF/Local NMFA CWSRLF/Local NM Clean & Beautiful/Local NMFA Planning Grant/Local NMFA Planning Grant/Local NMFA WTB/Local NMDOT LGRF FY19 NMDOT LGRF FY20 **USDA CF Grant**

Priority No. 1 Municipal Water System Improvements

- *Water System improvements would address production, treatment, storage and distribution
- *Projects would focus on improvements to the Water System addressing areas considered beyond an acceptable level of risk determined by the Municipal Water PER and Water Asset Management Report

*The water system improvements would benefit the entire community by reducing the health risk of water contamination, loss of potable water, minimize water outages to residences and increase water pressure.

Funded to Date/Application in Process Water Line Replacement

* The DWSRLF project will replace old water lines for four (4) of our most critical water distribution lines. Water lines on Marshall Street, N. Pershing Street, East 2nd Avenue and Sierra Vista Drive. Full Project Cost: \$1,353,387 - <u>Funding Awarded- NMFA DWSRLF</u> <u>\$1,210,075.00</u>

- * The Cook Street Improvements and MSD Water Line Improvements will address new storage reservoir and gas chlorination system at the Cook Street Water Treatment Facility and replace water lines in the downtown. Project Cost: \$9,417,000 - <u>Funding</u> <u>awarded - USDA Grant \$3,930,000/Loan \$5,487,000</u>
- * Municipal Water System PER Full Project Cost: \$100,000 - <u>Funding Awarded - NMFA Colonias</u>

*Municipal Water System Improvements - 3 phase project cost \$26M - USDA Application in progress

Priority No. 2 Prainage & Roadway Improvements

*City Wide Drainage Master Plan

- *Reconstruction of City streets is critical to provide a safe roadway and walkways for residents and visitors.
- *Scope of work could consist of subgrade preparation, placement of base course, and placement of concrete or asphalt pavement.
- *Project may also include curb, gutter and ADA accessibility.

Funded to Date/Application in Process Roadway Improvements

- * Street Rehab/Improvements to River Road Tin to Bottom of Hill, Kruger and Marshall Street ; \$40,000 Funding Awarded -NMDOT LGRF FY19/20
- ^{*} Preservation of streets that might include Foch/Locust/Yucca/Palo Verde/Sierra Vista/Pine and Corbett \$82,651 <u>Funding Awarded - NMDOT LGRF FY20/21</u>
- * MSD Roadway Replacement Roadway Improvements specific to MSD Waterline Replacement Project Preliminary Cost Estimate \$1,000,000 Funding Awarded NMFA Colonias
- * Pending Street Improvement Applications:
 - * Street Rehabilitation of the full street width following DWSRLF waterline replacement - Estimated Costs - \$500,000
 - * Gold Street Rehabilitation From Third Street to the Hospital including sidewalk/curb/gutter - Estimated Costs -\$3,500,000.00
| | | | | Destate | N | | | | | | | |
|-------|----------|--|--|-----------|-----------|-----------|------------|------------|------------|-----------------|-------------------|--------|
| | | | | Project | Summary | | | | | | | |
| Proje | ct. | | | Funded | | | | | | Total | Amount | |
| D | Year Ra | ank Project Title | Category | to date | 2021 | 2022 | 2023 | 2024 | 2025 | Project
Cost | Not Yet
Funded | Phases |
| 16524 | 2021-001 | MSD Waterline Replacement and Cook
St | Water - Water
Supply | 88,000 | 1,000,000 | 8,573,000 | 0 | 0 | 0 | 9,661.000 | 9,573,000 |) Yes |
| 32976 | 2021-002 | Water Distribution Line Replacement & Repayement | Water - Water
Supply | 1,200,000 | 500,000 | 0 | 0 | 0 | 0 | 1,700,000 | 500,000 |) Yes |
| 54164 | 2021-003 | City-wide Street Lighting Replacement | Transportation -
Lighting | 0 | 50,000 | 150,000 | 200,000 | 200,000 | 0 | 600,000 | 600,000 |) Yes |
| 6448 | 2021-004 | City-wide Drainage Improvements | Water -
Storm/Surface
Water Control | 0 | 100,000 | 500,000 | 1,000,000 | 1,700,000 | 1,700,000 | 5,000,000 | 5,000,000 | Yes |
| 6449 | 2021-005 | Foch Street & Drainage Improvements | Transportation -
Highways/Roads/B
ridges | 92,000 | 1,330,000 | 0 | 0 | 0 | 0 | 1,422,000 | 1,330,000 | Yes |
| 5085 | 2021-006 | Gold Street Roadway & Drainage | Transportation -
Highways/Roads/B
ridges | 0 | 20,000 | 361,625 | 0 | 0 | 0 | 381,625 | 381,625 | Yes |
| 7702 | 2021-007 | Water Well Production Improvements | Water - Water
Supply | 90,000 | 450,000 | 2,250,000 | 2,250,000 | 2,250,000 | 0 | 7,290,000 | 7,200,000 | Yes |
| 6684 | 2021-008 | Ralph Edwards Parks Improvements | Facilities - Other | 57,750 | 126,000 | 500,000 | 0 | 0 | 0 | 683,750 | 626,000 | Yes |
| 6685 | 2021-009 | Swimming Pool Improvements | Facilities - Other | 0 | 75,000 | 400,000 | 5,525,000 | 0 | 0 | 6,000,000 | 6,000,000 | Yes |
| 6686 | 2021-010 | Recycling Collection Center | Equipment - Other | 0 | 375,000 | 0 | 0 | 0 | 0 | 375,000 | 375,000 | No |
| 6714 | 2021-011 | Substation Primary Underground
Feeder Replacement | Other - Utilities
(publicly owned) | 0 | 55,000 | 945,000 | 0 | 0 | 0 | 1,000.000 | 1,000,000 | Yes |
| | | Morgan Street Booster Station
Improvements | Water -
Wastewater | 0 | 540,000 | 0 | 0 | 0 | 0 | 540,000 | 540,000 | No |
| | | SJOA Multi-generational Campus | Facilities - Other | 0 | 140,000 | 950,000 | 1,665,000 | 400,000 | 4,250,000 | 7,405,000 | 7,405,000 | Yes |
| 3002 | | Water Infrastructure and Fire Hydrant
Replacement | Water - Water
Supply | 90,000 | 0 | 1,000,000 | 11,000,000 | 11,000,000 | 10,000,000 | 33,090,000 | 33,000,000 | Yes |
| | | I-25 Business Loop Water and Sewer
Relocation | Other - Utilities
(publicly owned) | 44,937 | 0 | 200,000 | 0 | 0 | 0 | 244,937 | 200,000 | No |
| 6716 | 2022-003 | I-25 Business Landscape Project | Transportation -
Medians | 20,235 | 0 | 75,000 | 0 | 0 | 0 | 95,235 | 75,000 | No |
| 6763 | 2022-004 | Marie, Foch, River, Locust, & West Rd. | Transportation -
Highways/Roads/B
ridges | 0 | 0 | 125,000 | 250,000 | 1,500,000 | 1,500,000 | 3,375,000 | 3,375,000 | Yes |
| | | Punk Greer Rodeo Arena Improvements | Facilities - Other | 0 | 0 | 25,000 | 200,000 | 0 | 0 | 225,000 | 225,000 | No |
| 6605 | 2023-001 | MSD Streets Reconstruction | Transportation -
Highways/Roads/B
ridges | 25,000 | 0 | 0 | 200,000 | 2,000,000 | 0 | 2,225,000 | 2,200,000 | Yes |
| 3030 | 2023-002 | Louis Armijo Sports Complex | Facilities - Other | 0 | 0 | 0 | 65,000 | 700,000 | 0 | 765,000 | 765,000 | Yes |

Truth or Consequences / 21002

	Infr	astructure Ca	apital Im	proveme	nt Plan F	Y 2021-2	025				
							del court in an				
Project ID Year F	t Year Rank Project Title	Category	Funded to date	2021	2022	2023	2024	2025	Total Project Cost	Amount Not Yet Funded	Phases?
36768	2023-003 Vista Memorial Gardens Cemetery	Facilities - Administrative Facilities	0	0	0	35,000	50,000	250,000	335,000	335,00	0 Yes
36772	2024-001 Animal Shelter Improvements	Facilities - Other	0	0	0	0	95,000	300,000	395,000	395,00	0 Yes
26571	2024-002 Wastewater Treatment Plant Renovation	Water - Wastewater	0	0	0	0	450,000	4,550,000	5,000,000	5,000,00	0 Yes
Gran	d Total for Truth or Consequences	23 projects	1,707,922	4,761,000	16,054,625	22,390,000	20,345,000	22,550,000	87,808,547	86,100,62	5

Truth or Consequences / 21002



PROJECT RANKING

PROJECT RECOMMENDATIONS

COMMISSION DISCUSSION

QUESTIONS

2021 - 2026 PROPOSED PROJECT WORKSHEET

Council of Governments (SCCOG) are very valuable in assisting us with legislative content, CDBG applications, they provide administrative support, public relations and they are mainly there to support local governments in any way they can.

Mayor Pro-Tem Tolley moved to approve Request to the City of Truth or Consequences for membership in the South Central Council of Governments (SCCOG) for FY 2020-2021. Commissioner Baca seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

J. REPORTS:

City Manager Madrid reported the following:

• He had Airport Manager, Orlando Saavedra give a brief presentation on the dirt runways at the Airport.

City Commission Reports:

Mayor Pro-Tem Tolley reported the following:

• Mayor Pro-Tem Tolley asked City Manager Madrid if they are going to discuss live/work permits and/or the Planning & Zoning Commission at our next meeting.

City Manager Madrid said on the Planning & Zoning membership's yes. Probably not on the live/work permits because we are trying to address those administratively. When it comes to the board memberships, our City Clerk updated the application and we have added a statement regarding a conflict of interest. The statement says that I certify that my appointment does not present, nor will it present any future conflicts of interest, if there are any they will be disclosed to the board and to the City Clerk. We did that so we won't bring something to you with a conflict of interest in it and then you approve it without the knowledge.

 Mayor Pro-Tem Tolley asked if we can hold off on making any final decisions in regards to revoking any existing live/work permits during the pandemic. He doesn't feel that this is the appropriate time to close businesses and/or evict people from residences.

City Manager Madrid responded that he and Ms. Alvarez discussed that, and the pandemic is a special circumstance, and businesses could make the argument that they can't be in business due to the pandemic so he feel that is a reasonable request.

• Mayor Pro-Tem Tolley asked if it is the will of the Commission to allow City Manager Madrid to handle the requests of board members that were appointed by the City Commission. This question came up due to Planning & Zoning members who were requested to resign. He feels this should be handled by the Commission rather than administratively. City Attorney Rubin responded by saying something this important should really be on the agenda.

Mayor Whitehead stated if one of you Commissioners are aware of something and you would like it added to the agenda you can either call her or City Manager Madrid and request that an item be added to the agenda.

Commissioner Forrister reported the following:

• She would like for the Commission to have weekly updates from City Manager Madrid.

Mayor Whitehead reported the following:

 She announced that the City Commission will have a Special Work/Session Retreat on August 19th at 9:00 a.m. in Kingston.

M. ADJOURNMENT:

Commissioner Forrister moved to adjourn at 12:53 p.m. Commissioner Baca seconded the motion. Motion carried unanimously.

Passed and Approved this 26th day of August, 2020.

Sandra Whitehead, Mayor

ATTEST:

Angela A. Torres, CMC, City Clerk

	AGENDA REQUEST FORM							
	MEETING DATE: August 26, 2020	Agenda Item #: <u>E.2</u>						
SUBJECT:	Acknowledge Regular Public Utility Advisory Board Minu	utes for July 20, 2020.						
DEPARTMENT:	City Clerk's Office							
DATE SUBMITTED	-							
	Angela A. Torres, City Clerk-Treasurer							
Summary/Backgro	IT THE ITEM: City Manager Madrid							
Acknowledge Minu	ites							
	1							
Recommendation:								
Acknowledge minu	tes.							
Attachments:								
Minutes								
-								
Fiscal Impact (Fina	nce): N/A							
\$0.00								
Legal Review (City	Attorney): N/A							
None.								
Approved For Subi	nittal By: Department Director							
		optortout						
	City Clerk Finance Legal Other: Click here to	enter text.						
Final Approval: 🛛	City Manager							
	CITY CLERK'S USE ONLY - COMMISSION ACTIO	ON TAKEN						
Resolution No.	Ordinance No							
Continued To: -								
□ Approved	Denied Other: -							

CITY OF TRUTH OR CONSEQUENCES PUBLIC UTILITY ADVISORY BOARD MINUTES MONDAY, JULY 20, 2020

REGULAR MEETING

Regular meeting of the Public Utility Advisory Board of the City of Truth or Consequences, New Mexico held in the City Commission Chambers, 405 W. 3rd Street, at 5:30 p.m. on Monday, July 20, 2020.

INTRODUCTION:

ROLL CALL:

Jeff Dornbusch, Chairman Ron Pacourek, Member Don Armijo, Member Gil Avelar, Member

ALSO PRESENT:

Morris Madrid, City Manager Angela A. Torres, City Clerk

APPROVAL OF AGENDA:

Chairman Dornbusch called for approval of the agenda.

Member Armijo moved to approve the agenda as submitted.

Member Pacourek stated that there is no Old Business on this agenda. He thought we were going to have Old Business on the agenda for this meeting.

City Clerk Torres explained the procedures for items to be added to the agenda. Any item that is to be listed on the agenda needs to be requested in writing and approved by the Chairman of the Board.

Member Avelar then seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

Chairman Dornbusch called for approval of the minutes of Regular Monday, June 15, 2020.

Member Armijo moved to approve the minutes of the Regular meeting of Monday, June 15, 2020.

Member Pacourek stated that his request for Old Business was not stated in the minutes.

Member Pacourek then seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC:

Ron Fenn approached the board with comments pertaining to his thoughts on how the city keeps records of the solar production in the city.

RESPONSE TO COMMENTS FROM THE PUBLIC:

Member Pacourek asked if the error of record keeping regarding the solar production in the city has to do with the Tyler System or with the input.

Ron Fenn responded that there is no separation between solar production and solar usage.

City Manager Madrid also responded that he would have to confirm that Mr. Fenn's claims are correct before he can answer Member Pacourek's question.

NEW BUSINESS:

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

City Clerk Torres stated that applications to fill the vacancy have been submitted by George Szigeti, Ron Fenn and Jack Noel.

The Board briefly interviewed the three applicants and asked why they chose to apply to serve on this board.

Chairman Dornbusch made a motion to recommend to the City Commission, the appointment of George Szigeti to fill the vacancy on the board. Member Pacourek seconded the motion. Motion carried unanimously.

Discussion/Action: Discussion to separate Chairman and Vice-Chairman of Impact Fee Board from the Public Utility Advisory Board:

City Attorney Rubin referred to the ordinance that sets forth the requirements of the Impact Fee Board which is section 4-421. He then reviewed the following section(s) of said ordinance.

- a) The Impact Fee Board shall consist of the Public Utility Advisory Board established by the city and two additional members.
- *b)* No less than 40 percent of the membership of the Impact Fee Board shall be representative of the real estate, development of building industries.
- c) The Impact Fee Board shall file its written comments on the proposed capital improvements plan and development impact fees before the fifth business day before the date of the public hearing on the plan and fees.
- d) The Board or its successor shall file its written comments on any proposed amendment to the land use assumptions, capital improvements plan, or impact fees before the fifth business day before the date of the public hearing on the amendments.

July 20, 2020 Regular Public Utility Advisory Board Minutes

City Attorney Rubin further explained when he was looking at the requirements for the Public Utility Advisory Board it states that the City Commission shall appoint at least one person with an electrical utility background, one person with a financial background, and a general contractor as members of the Board. If such qualified persons are not available or willing to serve, then the Commission shall appoint other competent persons to serve.

Chairman Dornbusch asked if anyone on the board has any of the qualifications mentioned.

Member Pacourek indicated that Sid Bryan is a member of the Impact Fee Board and he has the background of a realtor. He then asked if maybe Mr. Bryan should have been here because they are going to have a discussion regarding the Chairman and Vice-Chairman.

City Clerk Torres responded that he will be invited next month when we have our Impact Fee Board meeting. We are waiting until the new member is appointed before we do the re-organization of the Chairman and Vice-Chairman.

Member Pacourek stated that the advertisement for the Impact Fee Board Member was not very specific, and he asked that the city re-advertise for that position, specifically for a contractor.

City attorney Rubin and the board discussed the requirements related to members serving on the board.

City Clerk Torres stated that they have not received any applications for the Impact Fee Board and every time they advertise, nobody applies to serve on the board.

The Public Utility Advisory Board and city staff agreed that it would be best to re-advertise the for an Impact Fee Board member with a background in the building industry.

COMMENTS FROM THE BOARD:

Member Pacourek stated that the Resolution 01 20/21 (Open Meetings Act) states:

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; **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.

Member Pacourek continued by saying that he feels they should receive their agendas on Wednesday instead of Friday.

Member Armijo asked what the cutoff date would be to have something added to the agenda.

City Clerk Torres responded by saying any requests for agenda items should be submitted one week prior to the meeting.

3

Member Pacourek asked City Manager Madrid about him checking into USDA dictating the 5% increase.

City Manager Madrid responded by saying the 5% increase is a requirement of the loan.

COMMENTS FROM STAFF:

There were no additional comments from staff.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board, Jeff Dornbusch, Chairman, declared the meeting adjourned.

PASSED AND APPROVED this 17th day of August, 2020.

Jeff Dornbusch, Chairman / Public Utility Advisory Board

City of Truth or Consequences



MEETING DATE: August 26, 2020

Agenda Item #: <u>**F.1**</u>

SUBJECT: Approval to submit USDA Funding Applications for various equipment needs and authorize City
Manager Morris Madrid to execute, sign and submit required and requested documents related to the
USDA/RUS Applications for Federal Assistance
DEPARTMENT: Community Development
DATE SUBMITTED: August 19, 2020
SUBMITTED BY: Traci Alvarez
WHO WILL PRESENT THE ITEM: City Manager Madrid
Summary/Background:
The City annually submits USDA Community Facilities Grant/Loan/Match applications for various equipment
needs. This is the same grant/loan/match program that has been used in the past for assistance in
purchasing the following equipment: Street Sweeper, Front End Loader, Police Vehicles, Electric Reel
Trailer, Backhoe, Skid Steer, Kubota, UTV and various parks department equipment including a Truck and
Landscape trailer.
Recommendation:
Approve Authorization and Submission of required paperwork
Attachments:
• -
• -
Fiscal Impact (Finance): N/A
-
Legal Review (City Attorney): N/A
-
Approved For Submittal By: Department Director
Reviewed by: City Clerk Finance Legal Other: Click here to enter text.
Final Approval: City Manager
CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN
Resolution No Ordinance No
Continued To: . Referred To: .
Approved Denied Other: .
File Name: CC Agendas 8-26-2020

City of Truth or Consequences AGENDA REQUEST FORM MEETING DATE: August 26, 2020 Agenda Item #: <u>G.1</u>
SUBJECT: Approve list, ranking, and Resolution No. 06 20/21 for the ICIP for FY 2022-2026 as required by DFA. DEPARTMENT: Community Development DATE SUBMITTED: August 20, 2020 SUBMITTED BY: Traci Burnette WHO WILL PRESENT THE ITEM: Morris Madrid
Summary/Background: Annual Resolution to accept the Infrastructure Capital Improvement Plan. Resolution is required by New Mexico Department of Finance Administration
Recommendation: Rank projects and approve Resolution No. 06 20/21 to accept the ICIP for FY 2022-2026
Attachments: • Resolution 06 20/21 Fiscal Impact (Finance): TBD
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 8-26-2020



CITY OF TRUTH OR CONSEQUENCES RESOLUTION NO. 6 20/21

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP), 2022-2026

WHEREAS, the City of Truth or Consequences recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF TRUTH OR CONSEQUENCES THAT:

- 1. The City of Truth or Consequences has adopted the FY 2022-2026 Infrastructure Capital Improvement Plan, and
- 2. It is intended that the Plan be a working document and is the first of many steps towards improving rational, long range capital planning and budgeting for the New Mexico's infrastructure.
- 3. This Resolution supersedes Resolution No. 13-19/20

PASSED, APPROVED, AND ADOPTED by the governing body of the City Commission this 26th day of August 2020.

Sandra Whitehead, Mayor

ATTEST:

Angela Torres, City Clerk

CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM



MEETING DATE: August 26, 2020



SUBJECT: Resolution No. 12 20/21 Request to the City of Truth or Consequences for membership in the South
Central Council of Governments (SCCOG) for FY 2020-2021.
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: August 20, 2020
SUBMITTED BY: Angela A. Torres, Clerk-Treasurer
WHO WILL PRESENT THE ITEM: City Manager Madrid and City Clerk Torres
Summary/Background:
The membership between the South Central Council of Governments (SCCOG) and the City of Truth or
Consequences was approved on August 12, 2020 by the City Commission. This item is being brought back to the
Commission because the South Central Council of Governments (SCCOG) requested that this item be adopted by
Resolution.
Recommendation:
None.
Attachments:
Membership letter request
Resolution No. 12 20/21
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 8-26-2020

RESOLUTION NO.

APPROVING PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2020-2021

WHEREAS, <u>City of Truth or Consequences</u> (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member be entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2020-2021 Fiscal Year.
- B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
- D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representatives or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
- B. To pay to the SCCOG the sum of <u>\$2,187.00</u> annual membership dues as payment of the aforementioned services for the period beginning July 1, 2020 and ending June 30, 2021.
- C. The Member hereby appoints _______, as their designated representative and _______ as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this day of,	2020 at, New Mexico.
Attestation:	Member Government
Clerk, or other Authorized Official	Signature of Authorized Official
Attest :	South Central Council of Governments, Inc.



District 7

June 15, 2020

Members

State Legislator: Senator Mary Kay Papen

Doña Ana County

City of Las Cruces

City of Sunland Park

City of Anthony

City of Socorro

Socorro County

City of Truth or Consequences

Sierra County

Town of Mesilla

Village of Hatch

Village of Magdalena

Village of Williamsburg

City of Elephant Butte

Lower Rio Grande Public Water Works Authority

San Antonio Mutual Domestic Water Consumer Association

Polvadera Mutual Domestic Water Consumer Association

Doña Ana Mutual Domestic Water Consumer Association

Anthony Water & Sanitation District City Manager City of Truth or Consequences 505 Sims Street Truth or Consequences, NM 87901

Re: Request for Membership Dues for FY 2020-2021- Invoice

Dear City Manager:

This letter is a request to the City of Truth or Consequences for your membership in the South Central Council of Governments (SCCOG) for FY 20-21. Please find enclosed a membership dues invoice. This year's dues for the City of Truth or Consequences will remain the same in the amount of **\$2,187.00**.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely Executive Director

Enclosure

<u>Main Office</u> P.O. Box 1072 600 Hwy, 195, Suite B & C Elephant Butte, NM 87935 Phone: 575-744-4857 Fax: 575-744-5021

Jay Armijo, Executive Director Email: jarmijo@sccog-nm.com Website: www.sccog-nm.com Mesilla Office P.O. Box 297 2231 Avenida de Mesilla Mesilla. NM 88046-0297 Email: tigoolsby@sccog-nm.com Ph: 575-524-3262 Ext. 110

South Central Council of Governments

INVOICE

South Central Council of Governments P.O. Box 1072/600 Hwy 195, Suite C Elephant Butte, NM 87935

07.01.2020

INVOICE # FY20-SCCOG-13

BILL TO:

City of Truth or Consequences 505 Sims st. Truth or Consequences, NM 87901

DESCRIPTION	AMOUNT
South Central Council of Governments Membership FY20-21	\$ 2,187.00
TOTAL	\$ 2,187.00

CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: August 26, 2020

Agenda Item #: <u>H.1</u>

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: August 20, 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
Legui Neview (City Attorney). N/A
Approved For Submittal By: Department Director
Reviewed by: 🛛 City Clerk 🔲 Finance 🖾 Legal 🗌 Other: <u>-</u>
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 8-26-2020



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

1

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 vistors; and

WHEREAS, the City of Truth or Consequences appears to be positioned to allow businesses to reopen 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.
- Medical facilities may operate at full (100%) capacity while maintaining safe distancing and с 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.



Sandra Whitehead, Mayor

hu) 1 Angela A. Torres, City Clerk-Treasurer

	<i>City of Truth or Consequences</i> AGENDA REQUEST FORM <i>Agenda Item #: <u>I.1</u></i> MEETING DATE: August 26, 2020
SUBJECT:	Annual Expenditure and Revenue Reports
DEPARTMENT:	Finance
DATE SUBMITTED:	
Summary/Backgro	IT THE ITEM: City Manager Madrid and Carol Kirkpatrick
Summary/Backgro	una:
Presentation of an	nual expenditure and revenue reports
Recommendation:	
Information Only	
Attachments:	
 Annual Rep . 	orts
Fiscal Impact (Fina	nce): Choose an item.
•	
Legal Review (City	Attorney): Choose an item.
Approved For Subn	nittal By: 🛛 Department Director
Reviewed by:	City Clerk 🛛 Finance 🗆 Legal 🖾 Other: Click here to enter text.
Final Approval: 🗆	Lity Manager
	CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN
Resolution No Continued To: . Approved File Name: CC Age	Denied Other: .





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		COM	IPARISON C)F B	UDGETE	D AND	ACTU	A	L REVENU	EF	RECEIVED)							
General Fund Only		iscal Year	Fiscal Year	F	iscal Year	Fiscal	Year		Fiscal Year	F	iscal Year	1 and	Fiscal Year	Fis	cal Year		Fiscal Year		
Actual Revenues		2016-17	2016-17		2017-18	2017-	18		2018-19		2018-19	Autor	2019-20		019-20		2020-21		
	Page 1	Budgeted	Actual	Service.	Budgeted	Actu	al		Budgeted		Actual		Budgeted		Actual		Budgeted		
Municipal Taxes	1		Carl State State	1		T Was	State .												-
Franchise Tax	\$	52,000		\$	50,360		0,357	\$	50,300		48,947	N.	\$ 50,300	\$	46,555		\$ 53,000		
*Gross Receipts - Hospital	\$		\$ 325,874	\$			1,237	\$	201,236	\$	258,319	depicted.	\$ 267,000	\$	265,693		\$ 265,000		
1/8% Infrastructure	\$	175,295		\$		\$ 14	5,798	\$	145,798	\$	172,350	3	\$ 178,000	\$	177,180		\$ 177,000		
*Gross Receipts (3/4%)	\$	716,924	\$ 627,434	\$	869,499	\$ 86	9,498	\$	884,498	\$	1,127,419	417	\$ 1,145,000	\$ 1	,151,336		\$ 1,151,336		
HB-6 Tax Revenue	\$		\$ -	\$	-			\$	6 -			100	\$ 59,434	\$	59,434		\$ 59,434		
												10			10 - 11			Moved to PD GF	RT
*1/4% MGRT (POLICE)	\$	a state of the second stat	\$ 353,754	\$	the statement with the		8,315	\$	5 268,314		336,390	TALK I	ant-Side - diament		354,257			Directly	
Property Tax - Current Year	\$	151,400		\$	A REAL PROPERTY AND A REAL PROPERTY AND A		0,836	\$			166,158	and a st	\$ 163,800	\$	171,445		\$ 171,000		
Property Tax -Prior Year	\$	and an advertise of the second	\$ 14,507	\$		\$ 20	0,734	\$	20,734	\$	10,598	Theat	\$ 10,700	\$	10,887		\$ 10,700		
SUB TOTAL	\$	1,797,373	\$ 1,704,376	\$	1,718,784	\$ 1,71	6,775	\$	5 1,731,716	\$	2,120,181	10 10 10	\$ 2,231,234	\$ 2	2,236,787		\$ 1,887,470		
State Shared Taxes			a Station	-			5-1-1-					-			Section 1	_			
Auto License Dist. 40%	\$	23,100	\$ 6,035	\$	23,041	\$ 11	8,132	- c	5 18,132	¢	24,585	10.00	\$ 22,000	¢	22,382	-	\$ 22,000		
*Gross Receipts Tax 1.225	Š	1,701,521		\$			2,077		5 1,350,000		1,704,045	and the second se	\$ 1,783,000			-	\$ 22,000 \$ 1,747,000		
SUB TOTAL	\$	1,724,621	and the second second second second				0,209	\$	1,368,132			-			,785,603	_	\$ 1,747,000 \$ 1,769,000		
Licenses and Permits	1	1.										- 10 m	and the second			_			
Animal Licenses	\$	4,060		\$	A CONTRACTOR OF		4,308	\$	5,000		2,647	ALC: N	\$ 1,200		1,315		\$ 1,500		
Building Permits	\$	9,177		\$	10,000		5,106	\$	6,700		150	. in Section	\$ -	\$		_	\$ -		
Business Lic/Reg	\$		\$ 17,855	\$	18,240		8,535	\$	23,000		17,155	10	and the state of the second state of the	\$	17,640	-	\$ 18,000		
Liquor Licenses	\$	5,000		\$	5,000		3,400	\$	5,000		4,850		\$ 4,400		3,525	-	\$ 4,000		
Other Licenses & Permits	\$	1,800	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$	1,800		1,863	\$	5 2,000		2,338	2020	\$ 2,380		2,480	4	\$ 3,000		
SUB TOTAL	\$	39,237	\$ 38,649	\$	40,040	\$ 3:	3,212	\$	6 41,700	\$	27,140	14. La 19.	\$ 25,445	\$	24,960		\$ 26,500		
Charges for Services			State of				and the					- Single and							
Animal Pound Fees	\$	3,600	\$ -	\$	2,656	\$ 2	2,881	\$; _	\$	16,153	1.00	\$ 63,000	\$	67,855		\$ 105,708		
Printing and Copying	\$	2,000	A NORTH AND A REAL PROPERTY OF A	\$	1,200		971	\$	5 1,000	\$	759	The same	\$ 1,500		1,532				
Rent of Public Facilities	\$	38,700		\$	45,000		8,327	- \$	40,000		41,180			s	55,419				
Other Charges for Services	\$	1,600	and the second se	\$	1,500		85	\$	5 1,400		5,870	al un entre that		Sec. No.	7,695		\$ 8,000		
SUB TOTAL	\$	45,900		\$			2,264	\$		\$	63,962	A CELEVILLE			132,501				
Einos and Earfaite							-												
Fines and Forfeits		0.045	0 0 5 5 6		10 500				40.000			_		16		_			
Court Fines	\$	6,315		\$	10,500		0,674	- \$	12,000		9,441	- 0.00 M	\$ 6,000		5,382		\$ 6,000		
AOC/JID Computer System	\$	21,970	\$ 10,408	\$	13,260	\$ 13	3,259	\$	5 25,000	\$	8,410	- Ch.	\$ 24,000	\$	8,251	1	\$ 24,000		
Other/Donations		00.00-	ð -											\$	Carl and	1	5 -		
SUB TOTAL	\$	28,285	\$ 16,958	\$	23,760	\$ 23	3,933	\$	37,000	\$	17,851	R.	\$ 30,000	\$	13,633		\$ 30,000		

General Fund Revenues

1

General Fund Only	Fi	scal Year	Fiscal Y	ear	Fisca	al Year	Fi	iscal Year		Fiscal Year	F	iscal Year		Fiscal Year	Fis	scal Year	Т	Fiscal Year	
Actual Revenues	Contraction of the second	2016-17	2016-1	and the second	1 2	7-18		2017-18		2018-19		2018-19		2019-20	2	2019-20		2020-21	
	В	udgeted	Actua		Bud	geted		Actual		Budgeted		Actual	b.	Budgeted		Actual		Budgeted	
Miscellaneous Rev				1913					-								_		
Insurance Recovery			C	-			¢		-			-	¢	5,023	\$	5,023		\$-	
Investment Income	\$	683	\$	774	2	690	¢ ¢	638	- \$	5 700	¢	948	¢ ¢	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ψ \$	931		\$	
Surplus Auction	s	6,400		123	¢ ¢	22,065	\$	22,065	- \$			2,706	¢	000	¢	331		\$	
Williamsburg - PD	s	25,000		,000		25,000		20,000	- \$			20,000	- S	10,000	Ŷ	10,000		\$ 20,000	
School Resource Officer	s	30,000		,000		30,000		30,000		5 7,500		20,000	-	10,000	s	10,000		\$ -	
Property Sales		00,000	Ψ 00			00,000	Ψ	00,000	-	,	Ŷ	-	\$	36,013	ŝ	36,013		\$	
Vending/Concession	\$	30	\$	26	\$	25	s	20	- \$	5 25	\$	-	S	-	s	-		\$-	
Miscellaneous Revenue	\$	8,599		,599	\$	72,910		72,910	- \$	31,425		51,437	\$	1,924	\$	1,935		\$-	
Communications Lease	\$	3,423		422	\$	2,001		2,000	- \$	2,000		2,000	\$	32,000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	31,600		\$ 30,000	
SUB TOTAL	\$	74,135		944	\$ 1	52,691		147,633	\$	72,650		77,091	\$	85,760		85,502		\$ 50,800	
Inter-Governmental Grants								A Sector	-				-						
Federal	1 2 1			3				Sal a trade				ŀ			\$	1 1 2 2 2 2	- 5	\$-	
Federal Grants/Loans	\$		\$	-			\$		-		\$	19,500	\$	1. 1. 1. 1.	\$	ALC: NO		\$ 70,000	
	\$	-	\$	-26			\$				·		\$		\$				
State				3.0	+ 14				-			-							
NM Beautification	\$	12,931	\$ 12	,330	\$	12,000	\$	499	- \$	6 27,145	\$	14,963	\$	60,842	\$	12,182	1	\$ 48,660	
JJAC Grant	\$	72,002		438		96,058		80,058	T S	50,000		54,073	\$	77,867		57,857		\$ 2,897	
OBD/DWI SATURATION	\$			879	\$	6,500		1,327	- \$	5 1,327		5,693	\$	6,160		6,290		\$ 6,430	
Small Cities Assistance	\$	185,155	\$ 177	449	\$ 1	77,000		131,704	\$	5 131,704		390,276	\$	474,203	\$	474,203		\$ 300,000	
JAF Grant	\$	16,100	\$ 7	,601	\$	11,705	\$	11,705	\$	6 11,705	\$	3,900	\$	10,000	\$	4,926	1	\$ -	
MainStreet Grant	199		\$	- 0	133.6		\$	-			\$	-	\$	25,000	\$	25,000	5	\$ -	
Lodgers Tax Adm. Fee	\$	15,038	\$ 15	,038	\$	15,038	\$	15,038	\$	5 15,038	\$	15,038	\$	15,000	\$	15,000	\$	\$ 15,000	
		207 054	A 007	705		40.004		040.004		000 040		500 440		000.070				440.007	
SUB TOTAL	\$	307,851	\$ 237	,735	\$ 3	18,301	\$	240,331	\$	5 236,919	\$	503,443	\$	669,072	\$	595,458		\$ 442,987	
GRAND TOTAL REVENUES	\$	4,017,402	\$ 3,849	,372	\$ 3,8	03,238	\$	3,564,357	\$	3,530,517	\$	4,538,298	\$	4,974,049	\$ 4	4,874,444	3	\$ 4,382,465	
DIFFERENCE FROM PRIOR YEAR					\$ (2	14,164)		(285,015)	\$			973,941	\$		\$	336,146		\$ (591,584)	
						-5.33%		-7.40%		-7.17%		27.32%		40.89%		7.41%		-11.89%	
					Bu	dget		Actual		Budget		Actual		Budget		Actual		Budget	
														ote: Gross Received at 100%					
					1						1			ior years was					

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CITY OF TRUTH OR CONSEQUENCES HISTORY OF BUDGETED AND ACTUAL EXPENDITURES

GENERAL FUND (101) BY DEPARTMENT	A COLORADOR	A FILL SALLSHEET		A second and						
	2016-17	2016-17	2017-18	2017-18	2018-19	2018-19	2019-20	2019-20	2020-21	1
	Final	Actual	Final	Actual	Final	Actual	Final	Actual	Final	
Department	Total Budget		Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	
Governing Body	\$ 188,219	\$ 187,894	\$ 204,916	\$ 203,800	\$ 209,041	\$ 207,692	\$ 189,903	\$ 159,341	\$ 182,428	
City Clerk	\$ 163,237	\$ 162,262	\$ 176,952	\$ 166,340	\$ 156,603	\$ 144,726	\$ 192,547	\$ 164,524	\$ 201,351	
Court	\$ 209,142	\$ 209,471	\$ 217,812	\$ 200,232	\$ 216,085	\$ 209,532	\$ 232,798	\$ 198,447	\$ 248,954	
City Manager	\$ 255,766	\$ 279,447	\$ 295,013	\$ 286,101	\$ 329,665	\$ 328,220	\$ 338,899	\$ 378,944	\$ 248,651	
Finance Department	\$ 461,590	\$ 466,361	\$ 526,535	\$ 527,149	\$ 512,166	\$ 776,647	\$ 539,747	\$ 510,147	\$ 496,102	
Fire Department	\$ 43,875	\$ 43,874	\$ 42,500	\$ 42,500	\$ 21,500	\$ 21,500	\$ 21,500	\$ 21,500	\$ 21,500	
Police Department	\$ 1,285,405	\$ 1,199,933	\$ 1,352,770	\$ 1,252,323	\$ 1,357,592	\$ 1,343,427	\$ 1,525,484	\$ 1,441,908	\$ 1,560,619	
Animal Control	\$ -	\$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 168,468	New
Animal Shelter	\$ 195,483	\$ 152,731	\$ 369,536	\$ 361,981	\$ 361,558	\$ 285,826	\$ 345,904	\$ 302,656	\$ 223,401	Split with A
Parks	\$ 185,042	\$ 165,977	\$ 245,770	\$ 204,142	\$ 291,878	\$ 289,358	\$ 492,680	\$ 427,860	\$ 455,179	
Community Development	\$ 223,813	\$ 210,598	\$ 229,366	\$ 208,264	\$ 222,722	\$ 95,760	\$ 230,521	\$ 134,398	\$ 191,514	
Streets Department	\$ 394,290	\$ 383,021	\$ 418,557	\$ 374,417	\$ 349,088	\$ 308,835	\$ 351,304	\$ 347,963	\$ 407,035	
Fleet Maintenance	\$ 162,029	\$ 260,496	\$ 167,430	\$ 158,525	\$ 120,694	\$ 78,764	\$ 121,388	\$ 70,060	\$ 121,388	
Facility Maintenance	\$ 429,587	\$ 334,885	\$ 525,393	\$ 426,210	\$ 406,802	\$ 400,527	\$ 523,953	\$ 362,197	\$ 558,819	
Library	\$ 227,194	\$ 207,910	\$ 208,590	\$ 199,548	\$ 188,718	\$ 178,082	\$ 195,572	\$ 183,841	\$ 211,976	
Hospital GRT	\$ 333,000	\$ 313,292	\$ 330,000	\$ 214,398	\$ 252,293	\$ 252,293	\$ 257,000	\$ 265,993	\$ 269,000	
Utility & Insurance-City Wide	\$ 212,000	\$ 182,144	\$ 162,459	\$ 162,458	\$ 268,286	\$ 268,284	\$ 618,151	\$ 583,600	\$ 632,550	
Fund: 101 - General Total:	\$ 4,969,672	\$ 4,760,296	\$ 5,473,599	\$ 4,988,387	\$ 5,264,691	\$ 5,189,473	\$ 6,177,351	\$ 5,553,378	\$ 6,198,935	
								-		
Difference from Prior Year			\$ 503,927	\$ 228,091	\$ (208,908)	\$ 201,086	\$ 912,660	\$ 363,905	\$ 21,584	
			10.14%	4.79%	-3.82%	4.03%	17.34%	7.01%	0.35%	
			Budget	Actual	Budget	Actual	Budget	Actual	Budget	
							Budget Recon	ciliation		
							*PD had increa	ase of		
							\$167,892 12.3			
							Services SCRDA			

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*Parks had increase of \$200,802 68.8% (Capital Improvements, Maintenance, Equipment-Grants)

*Util & Ins had increase of \$349,865 130.41% due to accounting for Gross Receipts Tax Intercepts and Admin Fees \$343,057

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CITY OF TRUTH OR CONSEQUENCES HISTORY OF BUDGETED AND ACTUAL EXPENDITURES

ALL FUNDS	2017-18	2017-18	2017-18	2017-18	2018-19	2018-19	2019-20	2019-20	2020-21
	Final	Actual	Final	Actual	Final	Actual	Final	Actual	Final
Fund	Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	Expenditures Total Budg		Expenditures	Total Budget
101 - General	\$ 4,969,672	\$ 4,760,296	\$ 5,473,599	\$ 4,988,387	\$ 5,264,681	\$ 5,189,473	\$ 6,177,351	\$ 5,553,378	\$ 6,198,935
200 - JAF								E	\$ 15,000
201 - Corrections	\$ 41,400	\$ 32,226	\$ 44,010	\$ 23,985	\$ 36,200	\$ 34,307	\$ 34,150	\$ 20,725	\$ 42,200
209 - Fire	\$ 386,290	\$ 74,609	\$ 605,122	\$ 118,085	\$ 857,007	\$ 93,826	\$ 1,082,971	\$ 160,817	\$ 1,183,628
211 - Law Enforce Prot	\$ 39,565	\$ 35,738	\$ 27,800	\$ 25,236	\$ 27,800	\$ 23,566	\$ 32,426	\$ 32,425	\$ 26,600
214 - Lodgers Tax	\$ 278,381	\$ 192,650	\$ 278,381	\$ 166,992	\$ 282,181	\$ 216,186	\$ 281,305	\$ 173,408	
216 - Muni Street	\$ 577,794	\$ 407,789	\$ 538,625	\$ 227,784	\$ 520,715	\$ 631,989	\$ 787,923		\$ 838,845
217 - Muni Recreation	\$ 44,500	\$ 37,805	\$ 42,900	\$ 36,833	\$ 42,000	\$ 28,982			\$ -
292 - Fed Siez Share	\$ 1,064	\$ -	\$ 2,457	\$ 2,456					\$ -
293 - Vet Wall Perp	\$ 1,500	\$ -	\$ 4,695	\$ 4,292	\$ 600	\$ 600	\$ 775	\$ 400	\$ 375
294 - State Library	\$ 31,923	\$ 17,698	\$ 31,723	\$ 24,248	\$ 34,005	\$ 19,504	\$ 61,215	\$ 23,014	\$ 39,810
295 - Muni Pool	\$ 191,738	\$ 126,873	\$ 294,100	\$ 204,972	\$ 222,986	\$ 184,788	\$ 238,574	\$ 128,778	\$ 114,727
296 - PD GRT	\$ 360,100	\$ 360,058		\$ 214,203	\$ 168,020	\$ 168,015	\$ 200,753	\$ 182,705	\$ 203,702
297 - PD Confidential	\$ 5,600	\$ -	\$ 5,500	\$ -	\$ 4,360	\$ 4,360	\$ 11,215	\$ 2,787	\$ 15,000
298 - PD Donations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ -	\$ -
300 - New Capital Projects									\$ 3,977,473
301 - Impact Fees	\$ -	\$ 10	\$ -	\$ -	\$ 30,000	\$ 30,000			\$ -
302 - Elec Construction	\$ 155,978	\$ 69,334	\$ 118,964	\$ 118,962	\$ 169,059	\$ 169,056	\$ 118,983	\$ -	\$ -
303 - Vet Wall	\$ 110,000	\$ 1,557	\$ 110,000	\$ 62,553	\$ 80,036	\$ 60,103	\$ 30,600	\$ 30,463	\$ 20,000
304 - Senior Grants	\$ -	\$ -	\$ 1,755	\$ -	\$ -	\$ -	\$ 309,076		\$ 65,832
305 - Captial Improvement Gen	\$ 414,013	\$ 230,096	\$ 527,000	\$ 422,897	\$ 18,420	\$ 18,419	r.		\$ -
306 - Captial Improvement Jt Uti	\$ 1,313,483	\$ 530,674	\$ 1,975,675	\$ 1,461,546	\$ 1,003,009	\$ 604,802	\$ 362,697	\$ 243,979	\$ -
307 - Golf Course Improvement	\$ -	\$ -	\$ -	\$ -	\$ 15,000	\$ -			\$ -
309 - USDA WWTP	\$ 4,088,673	\$ 72,614	\$ 6,817,125	\$ 700,360	\$ 4,615,000	\$ 138,318	\$ 6,757,210	\$ 6,145,917	\$ -
312 - R&R Airport	\$ 494,522	\$ 9,632	\$ 1,126,015	\$ 471,562	\$ 157,163	\$ 147,148	\$ 357,565	\$ 99,498	\$ -
314 - CDBG	\$ 500,000	\$ -	\$ 510,000	\$ 375,041					\$ -
316 - Emergency Reserve	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 96,989	\$ 69,830	\$ 30,000
317 - WW Reserve	\$ -	\$ -	\$ -	Ş -	\$ -	\$ -	\$ 60,000	\$ 52,262	
319- LEDA	\$ 125,000	\$ 116,508	\$ 8,492	\$ 8,492		A CARACTER STATE			\$ -
320 - USDA Water System Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,148,676	\$ -	\$ 9,417,000
403 - Pledge State	\$ 529,000	\$ 364,429	\$ 478,612	\$ 471,625	\$ 480,497	\$ 503,817	\$ 2,537,399	\$ 2,892,194	\$ 965,630

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ALL FUNDS	2017-18		2017-18	2017-18		2017-18		2018-19	2018-19	20	19-20		2019-20		2020-21
Fund	Final Total Bud	get I	Actual Expenditures	Final Total Budget	E	Actual Expenditures	Т	Final otal Budget	Actual Expenditures		inal Budget	Ex	Actual spenditures	T	Final otal Budget
501 - Cemetary	\$ 11	,000 \$	10,526	\$ 10,700	\$	9,490	\$	11,000	\$ 9,403	\$	11,000	\$	9,523	\$	11,000
502 - Util Office - Pool	\$ 260	808 \$	270,403	\$ 322,379	\$	319,088	\$	454,417	\$ 412,713	\$	509,626	\$	454,272	\$	515,436
503 - Electric	\$ 4,857	335 \$	4,509,426	\$ 5,010,446	\$	4,938,978	\$	5,361,434	\$ 5,116,435	\$ 6	,480,750	\$	5,388,114	\$	6,539,533
504 - Water	\$ 648	942 \$	624,310	\$ 777,804	\$	699,029	\$	761,537	\$ 686,451	\$	743,638	\$	737,279	\$	1,033,887
505 - Solid Waste	\$ 824	,001 \$	836,893	\$ 1,024,668	\$	806,869	\$	1,060,865	\$ 825,476	\$ 1	,959,710	\$	1,823,188	\$	2,286,278
506 - WWTP	\$ 733	565 \$	774,740	\$ 1,107,079	\$	995,609	\$	868,625	\$ 830,138	\$	902,681	\$	839,547	\$.	1,028,662
508 - Golf Course	\$ 182	589 \$	173,491	\$ 137,061	\$	133,237	\$	148,416	\$ 116,627	\$	184,095	\$	179,216	\$	244,764
509 - Muni Airport	\$ 276	,200 \$	325,807	\$ 286,719	\$	281,600	\$	282,481	\$ 313,562	\$	371,752	\$	366,931	\$	335,344
600 - Internal Serv	\$ 41	,500 \$	25,346	\$ 22,500	\$	13,930	\$	32,500	\$ 10,943	\$	29,500	\$	10,451	\$	18,000
Report Total:	\$ 22,496	136 \$	14,991,536	\$ 27,971,906	\$	18,328,341	\$	23,010,014	\$ 16,589,007	\$ 31	,880,905	\$	26,266,900	\$	35,478,966

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CITY OF TRUTH OR CONSEQUENCES HISTORY OF BUDGETED AND ACTUAL EXPENDITURES FOR SALARIES AND BENEFITS

GENERAL FUND (101) BY DEPARTME	NT										
	2016-17	2016-17	2017-18	2017-18	2018-19	2018-19	2019-20	2019-20	2020-21		
	Final	Actual	Final	Actual	Final	Actual	Final	Actual	Final	Compare 2020-21 to	
Department	Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	Expenditures	Total Budget	2019-20	Explanation
Governing Body	\$ 33,033	\$ 33,031	\$ 33,103	\$ 33,063	the second se	\$ 33,020	\$ 33,103		\$ 32,941	\$ (162)	
City Clerk	\$ 132,802		and the second se	\$ 130,273		\$ 108,000			\$ 158,300	\$ 8,804	Vacancy 19-20
Court	\$ 175,815	and a second the second second		\$ 172,421		\$ 173,255			\$ 183,794	\$ 19,857	Raises
City Manager	\$ 153,236	\$ 153,230	\$ 177,314	\$ 175,575	\$ 209,927	\$ 209,371	\$ 170,099	\$ 209,357	\$ 219,313	\$ 49,214	Safety Position Moved From PD Not budgeted in 19-20
Finance Department	\$ 317,958	\$ 313,923	\$ 302,588	\$ 302,926	\$ 296,473	\$ 294,887	\$ 341,647	\$ 338,361	\$ 415,717	\$ 74,070	New Position and Pay Outs and Vacancy in 18-19
Police Department	\$ 989,660	\$ 915,134	\$ 1,021,184	\$ 930,717	\$ 1,053,619	\$ 1,052,632	\$ 1,066,199	\$ 1,017,422	\$ 1,195,209	\$ 129,010	Raises, Vacancies 19-20
Animal Control			\$ -	\$ -			\$ -	\$ -	\$ 150,068	\$ 150,068	Split from AC, Raises
Animal Shelter	\$ 113,138	\$ 104,781	\$ 224,545	\$ 218,265	\$ 314,989	\$ 248,942	\$ 280,547	\$ 265,671	\$ 159,134	\$ (121,413)	Addl Position, \$150,068 moved to AC
Parks	\$ 118,789	\$ 115,276	\$ 137,040	\$ 102,919	\$ 168,959	\$ 168,641	\$ 211,595	\$ 181,280	\$ 267,479	\$ 55,884	Raises
Community Development	\$ 176,113							\$ 54,556		1	
Streets Department	\$ 391,890	\$ 381,493	\$ 417,080	\$ 372,947	\$ 347,645	\$ 307,408	\$ 346,304	\$ 346,714	\$ 404,535	\$ 58,231	
Fleet Maintenance	\$ 150,560			\$ 150,442		\$ 73,707		\$ 66,770	\$ 93,912	\$ (11,926)	
Facility Maintenance	\$ 298,468			\$ 310,544	\$ 321,514	\$ 320,318	\$ 377,259	\$ 285,975	\$ 400,067	\$ 22,808	Raises
Library	\$ 210,444	\$ 196,882	\$ 195,563	\$ 188,607	\$ 171,968	\$ 169,353	\$ 178,822	\$ 174,910	\$ 192,306	\$ 13,484	Raises
Fund: 101 - General Total:	\$ 3,261,906	\$ 3,070,859	\$ 3,530,331	\$ 3,237,185	\$ 3,432,638	\$ 3,224,140	\$ 3,529,653	\$ 3,275,513	\$ 3,954,089	\$ 424,436	-
Difference from Prior Year			\$ 268,425							-	
			8.23%	5.42%						4	
			Budget	Actual	Budget	Actual	Budget	Actual	Budget]	

Please note that at the end of the fiscal year, the original budget was probably changed and any salaries and benefits not used would be moved to support other line items or other departments within the general fund.

CITY OF TRUTH OR CONSEQUENCES HISTORY OF BUDGETED AND ACTUAL EXPENDITURES FOR SALARIES AND BENEFITS

ALL FUNDS		2016-17	2016-17	2017-18		2017-18	12 %	2018-19		2018-19	201	19-20	0	2019-20		2020-21			
		Final	Actual	Final		Actual		Final		Actual	Fi	inal		Actual		Final		Compare)20-21 to	
Fund	T	otal Budget	Expenditures	Total Budget	E	xpenditures	Tot	tal Budget	Ex	penditures	Total E	Budget	E	(penditures	T	otal Budget	2	2019-20	Explanation
101 - General	\$	3,261,906		\$ 3,530,331		3,237,185	1	3,432,638	\$	3,224,140		29,653	\$	3,275,513	\$	3,954,089	\$	424,436	See General Fund
295 - Muni Pool	\$	105,868	\$ 79,000.03	\$ 109,668	\$	64,878	\$	136,765	\$	113,988	\$ 1	.52,804	\$	70,028	\$	86,177	\$	(66,627)	Vacancies not Filled 20-21
502 - Util Office - Pool	\$	172,789	\$ 186,474.92	\$ 231,993	\$	227,641	\$	329,975	\$	307,393	\$ 3	87,920	\$	338,191	\$	361,556	\$	(26,364)	
503 - Electric	\$	473,332	\$ 477,859.64	\$ 464,702	\$	406,370	\$	448,600	\$	377,145	\$ 4	56,633	\$	435,502	\$	557,941	\$	101,308	Raises
504 - Water	\$	258,409	\$ 223,490.63	\$ 311,130	\$	281,949	\$	333,479	\$	272,138	\$ 2	277,930	\$	272,305	\$	331,739	\$	53,809	Raises, Sesaona Added
505 - Solid Waste	\$	488,256	\$ 505,606.15	\$ 572,950	\$	506,028	\$	580,230	\$	510,072	\$ 6	512,766	\$	580,177	\$	697,375	\$	84,609	Raises, Vacancies in 19-
506 - WWTP	\$	347,788	\$ 364,304.87	\$ 34,251	\$	292,170	\$	296,322	\$	273,938	\$ 3	39,811	\$	332,121	\$	423,623	\$	83,812	Raises, Sesaona Added
508 - Golf Course							\$		\$		\$ 1	.02,654	\$	103,423	\$	128,564	\$	25,910	
509 - Muni Airport	\$	85,270	\$ 89,066.68	\$ 96,889	\$	98,107	\$	97,017	\$	93,348	\$ 1	.29,041	\$	125,777	\$	149,803	\$	20,762	
Report Total:	\$	5,193,618	\$ 4,996,662	\$ 5,351,914	\$	5,114,328	\$	5,655,026	\$	5,172,161	\$ 5,9	89,212	\$	5,533,036	\$	6,690,867	\$	701,655	
Difference from Prior Year				\$ 158,296	\$	117,666	\$	303,112	\$	57,833	\$ 3	334,186	\$	360,875	\$	701,655			-
				3.05%	0	2.35%		5.66%		1.13%		5.91%		6.98%		11.72%			

Please note that at the end of the fiscal year, the original budget was probably changed and any salaries and benefits not used would be moved to support other line items or other departments within the same fund.

	CITY OF TRUTH OR CONSEQUE AGENDA REQUEST FORM	INCES
	MEETING DATE: August 26, 2020	Agenda Item #: I.2
DEPARTMENT: Cler DATE SUBMITTED: Aug	ela A. Torres, Clerk-Treasurer	
reviewed the allocation	; ory Board met on July 28, 2020 to review the allocations and recommended funding to the following applications orts Council; Veterans Memorial Park & Museum.	ons for FY 2020/2021. The board ants: MainStreet Truth or
<i>Recommendation:</i> Lodger's Tax Advisory B	oard recommendation is attached.	
Attachments: • Lodger's Tax Adv Fiscal Impact (Finance)	visory Board recommendation and 7-28-20 draft min	utes
-		
<i>Legal Review (City Atto</i> None.	orney): No	
	H By: □ Department Director Clerk □ Finance □ Legal □ Other: Click here to o Manager	enter text.
Resolution No. N/A Continued To: . Refe	CITY CLERK'S USE ONLY - COMMISSION ACTION Ordinance No. N/A erred To: .	I TAKEN

 Approved Denied
 File Name: CC Agendas 8-26-2020 Other: .

BUDGET: \$46,843 Per Res. 29 12/13

ORGANIZATION	LTAB Recommended FYE 2019	Allocated FY 2019		FY 2020 REQUESTS		2020 LTAB	FY 2020 Allocated		
ELIGIBLE					-		_		
Chamber of Commerce of T or C & S.C.	\$10,000.00	\$10,000.00	\$	24,500.00	\$	12,000.00	\$	12,000.00	
Geronimo Springs Museum	\$10,000.00	\$10,000.00	\$	12,000.00	\$	10,000.00	\$	10,000.00	
MainStreet Truth or Consequences	\$14,000.00	\$14,000.00	\$	11,600.00	\$	11,600.00	Ś		
Sierra Arts Council (Noncompliant in Past)	\$3,000.00	\$3,000.00	\$	21,310.00	\$	5,000.00	Ś	5,800.00	
T or C Fiesta	\$4,000.00	\$4,000.00	\$	8,000.00	\$	4,000.00	Ś	4,000.00	
Veterans Memorial Park & Museum	\$2,500.00	\$3,500.00	\$	8,700.00	\$	2,825.00	Ś	2,825.00	
The Bountiful Alliance/ STEAMpunks Creative			•				ľ	_,	
Center			\$	800.00	\$	800.00	\$	800.00	
INELIGIBLE									

TOTALS	\$45,000.00	\$46,000.00	\$ 86,910.00	\$ 46,225.00	\$ 47,025.00
BUDGET BALANCE *See Spreadsheet for Disbursement	\$1,843.00	\$843.00			
	\$ 46,843.00	\$46,843.00			



CITY OF TRUTH OR CONSEQUENCES LODGERS TAX ADVISORY BOARD MINUTES TUESDAY, JULY 28, 2020

REGULAR MEETING

Regular meeting of the Lodgers Tax Advisory Board of the City of Truth or Consequences, New Mexico to be held on Tuesday, July 28, 2020 at 12:00 p.m. in the City Commission Chambers, 405 W. 3rd Street, Truth or Consequences, NM.

Call to Order

- Roll Call: Jake Foerstner, Chairman Theresa King, Member Gina Kelley, Member
- Also Present: Morris Madrid, City Manager Tammy Gardner, Executive Assistant Lisa Gabaldon, Secretary
- A. Approval of Agenda

Member Kelley moved to approve the agenda as is. Member King seconded the motion. Motion carried unanimously.

B. Approval of Minutes:

- 1. Regular Minutes, July 11, 2019
- 2. Special Minutes, November 26, 2019
- 3. Regular Minutes, January 23, 2020
- 4. Special Minutes, June 4, 2020

Member Kelley moved to approve all of the Minutes as a whole. Member King seconded the motion. Motion carried unanimously.

C. Comments from the Public

No comments

- D. New Business:
 - 1. Application Review & Allocation Recommendation for FY 2020/2021
 - Chamber of Commerce

Member King recused herself from the item due to being a member of the Chamber of Commerce.

There was no representation other than Member King on hand to answer any questions from the board.

Some of the expenses requested were deemed ineligible. The board would like to make a recommendation that the Chamber maybe campaign for videos promoting outdoor recreation, hot springs soaks, and outdoor dining where available.

Chairman Foerstner made a motion to table the item being as there was no representative present to answer any questions.

Member Kelley seconded the motion.

Motion carried unanimously.

• Geronimo Springs Museum

There was no representation on hand to answer any questions from the board. The board will recommend that the Museum maybe make some short videos of the museum showing the exhibits and that it be shared via social media, such as Facebook, so it can then be shared throughout other avenues to reach a larger public.

Chairman Foerstner made a motion to table the item being as there was no representative present to answer any questions.

Member Kelley seconded the motion. Motion carried unanimously.

• MainStreet Truth or Consequences

Linda DeMarino was on hand to present her requests and answer questions from the board. City Manager Madrid asked that they wait on taking any kinds of pictures at the dog park for about a month or so, as they are in the process of making some improvements. He also stated that this is exactly the kind of innovation that T or C needs in regard to MainStreet on their idea of their branding for the new website.

Member Kelley made a motion to allocate \$3450 to MainStreet; \$450 for the Dog Park Rack Cards and \$3000 for the Truth or Consequences Tourism Website. Member King seconded the motion.

Motion carried unanimously.

Sierra County Arts Council

Carey 'Jagger' Gustin submitted a letter to the board members outlining his requests with an explanation attached to his application. SCAC has requested \$1600 for 2 video series, which will showcase musical performances, modern dance and artist lectures for uploading to the SCAC YouTube Channel. The board as a whole appreciated all of the information that was provided via the letter explaining thoroughly all of the plans for the allocation request.

Member King made a motion to award \$1600 to Sierra County Arts Council for their video project.

Member Kelley seconded the motion. Motion carried unanimously.

• Veterans Memorial Park & Museum

There was no representation on hand to answer any questions from the board. Some of the expenses requested were deemed ineligible. The board will recommend that the Museum possibly make some short videos of the museum showing some of the attractions and that it be shared via social media, such as Facebook, so it can then be shared throughout other avenues to reach a larger public.

The board agreed to table the item regarding the website pending further information needed in order to make a decision.

Member Kelley made a motion to award \$3374.28 for the billboard on I-25.

Member King seconded the motion.

Motion carried unanimously.

2. Discussion/Action: Lodgers Tax Application Changes

Chairman Foerstner stated that he'd like to see something digital where the applicants could enter it online, allowing them to type in or attach information in order to make the process easier for all involved.

City Manager Madrid addressed the board by suggesting a workshop in order to get more detailed information. He suggested that they do this in a form of a request for proposals and develop a point system and require formal interviews, they would get a lot further in the true intent of what people are applying for.

All of the board members liked City Manager Madrid's suggestion.

The board agreed to table the item until the next meeting.

3. Discussion/Action: Application Process

The board agreed to table the item until the next meeting.

4. Discussion/Action: Set time, place & date for the next meeting

Member King made a motion to set the next meeting for Tuesday, September 29, 2020 at 12 p.m.

Member Kelley seconded the motion. Motion carried unanimously.

Comments from the Board

Chairman Foerstner stated that when they do revamp the application process, it should be emphasized and noted and made mandatory that if the applicants want to be funded they need to attend the meetings. They don't see any problem in denying any applications for anyone that doesn't show up. Member King agreed with Chairman Foerstner. Member Kelley stated that when/if they revamp the application process and base it on a point system, that points will be deducted for applicants that don't show up.

Member Kelley made the comment about Linda DeMarino applying for the board and that nothing has come of it. City Manager Madrid said that he would check with the City Clerk to see what was going on with this and would give the Chairman a call to update him.

E. Comments from Staff

No comments

F. Adjourn

Member King moved to adjourn at 1:06pm. Member Kelly seconded the motion. Motion carried unanimously.

Approved by the Lodger's Tax Advisory Board on Tuesday, September 29, 2020.

Jake Foerstner, Chairman

City of Truth or Consequences



AGENDA REQUEST FORM

MEETING DATE: August 26, 2020

Agenda Item #: <u>I.3</u>

SUBJECT: Consider the appointment of George Szigeti to the Public Utility Advisory Board. DEPARTMENT: Clerk's Office DATE SUBMITTED: August 20, 2020 SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer WHO WILL PRESENT THE ITEM: City Manager Madrid Summary/Background: On July 20, 2020 the Public Utility Advisory Board unanimously voted to recommend the appointment of George Szigeti to fill the vacancy on the Public Utility Advisory Board. Recommendation: Consider the appointment of George Szigeti to serve as a member on the Public Utility Advisory Board. Attachments: • Szigeti Application Fiscal Impact (Finance): No -	SUBJECT: Consider the appointment of George Szigeti to the Public Utility Advisory Board.	
DATE SUBMITTED: August 20, 2020 SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer WHO WILL PRESENT THE ITEM: City Manager Madrid Summary/Background: On July 20, 2020 the Public Utility Advisory Board unanimously voted to recommend the appointment of George Szigeti to fill the vacancy on the Public Utility Advisory Board. Recommendation: Consider the appointment of George Szigeti to serve as a member on the Public Utility Advisory Board. Attachments: Szigeti 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 Approved: City Manager CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN Resolution No Ordinance No Continued To: - Referred To: - Approved Denied Other: -		
SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer WHO WILL PRESENT THE ITEM: City Manager Madrid Summary/Background: On July 20, 2020 the Public Utility Advisory Board unanimously voted to recommend the appointment of George Szigeti to fill the vacancy on the Public Utility Advisory Board. Recommendation: Consider the appointment of George Szigeti to serve as a member on the Public Utility Advisory Board. Attachments: Szigeti 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: - 		
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Name: George Szigeti	_Address: 913 Spruce St Tor (
Phone: 575-223-8336	Email: szigdog@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
Cublic Utility Advisory Board
Library Advisory Board
Recreation Advisory Board
Lodger's Tax Advisory Board
Planning & Zoning Commission
Impact Fee Board
Other:

My qualifications are:

6 years experience on PUAB, 1 year as City Commissioner
M.S. in Geological Engineer. 30 years experience as a Cartographic
Intelligence Analyst For Dept of Defense, 4 years with Army
Corps of Engineer Knowledge of how the City Utilities work
Strong interest in recycling and renewable energy
I have done utility rate analyses, revised and updated old
Electric Pass-Thru to Energy Cost Adjustment.
I have a positive and progressive attitude, and I want
to make our City a better place For everyone

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:

City of Truth or Consequences AGENDA REQUEST FORM



MEETING DATE: August 26, 2020

Agenda Item #: <u>I.4</u>

SUBJECT: Consider the appointment of Ron Fenn and Chris Sisney to the Planning & Zoning Commission.
DEPARTMENT: Clerk's Office
DATE SUBMITTED: August 20, 2020
SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer
WHO WILL PRESENT THE ITEM: City Manager Madrid
Summary/Background:
On August 3, 2020 the Planning & Zoning Commission unanimously voted to recommend the appointment of
Ron Fenn and Chris Sisney to fill the two vacancies on the Planning & Zoning Commission.
Recommendation:
Consider the appointment of Ron Fenn and Chris Sisney to serve as members on the Planning & Zoning
Commission.
Attachments:
Fenn Application
Sisney 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
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Resolution No Ordinance No
Continued To: - Referred To: -
Approved Denied Other: -
File Name: CC Agendas 8-26-2020



City of Truth or Consequences



City Boards Application

Name:	<u>Ron Fenn</u>	Address:	316 N Foch St T or C NM 87901	
Phone:	575-894-1543	Email:	fenwron234@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 X Planning & Zoning Commission Impact Fee Board				
□ Other:				
My qualifications are:				
Extensive background in analysis, research and development of				
management systems for business, industry and public entities.				
I am retired and have the time and inclination to serve my community.				
I have extensive familiarity with the City's Municipal, Zoning and				
Regulations to be able to offer valuable input for the process' of				
long term planning for the City's future and sustainable growth.				
I have for years participated in the P&Z & other Boards, with				
research and comments several of which have been adopted				
and saved considerable public expense, or promoted action.				

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.

other _____

Signature:

City of Truth or Consequences				
Name: <u>CHRIS SIGNEY</u> Address: <u>952 VEATER</u> Phone: <u>740-5802</u> Email: <u>CSISNEY REARTHCINK. NET</u>				
Phone: 740-5802 Email: CSISNEY CLARTHCINK, NET				
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				
Lodger's Tax Advisory Board Z Planning & Zoning Commission 🗆 Impact Fee Board				
□ Other:				
My qualifications are:				
MANY YEARS of CONSTRUCTION AND TROUBLE SHOOTING.				

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: