

*Sandra Whitehead  
Mayor*

*Amanda Forrister  
Mayor Pro-Tem*

*Frances Luna  
Commissioner*



*Paul Baca  
Commissioner*

*Vacant  
Commissioner*

*Bruce Swingle  
City Manager*

*505 Sims St.  
Truth or Consequences, New Mexico 87901  
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## REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup> ST., ON WEDNESDAY, OCTOBER 13, 2021; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor  
Hon. Amanda Forrister, Mayor Pro-Tem  
Hon. Paul Baca, Commissioner  
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Certificate of Appreciation to Code Enforcement Officer Raymond Chavez for 25 years of public service and retirement. Mayor Whitehead and Victor Rodriquez, Chief of Police

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. CONSENT CALENDAR

1. City Commission Regular Minutes, September 22, 2021
2. Acknowledge Regular Lodgers Tax Advisory Minutes, July 26, 2021
3. Acknowledge Regular Planning & Zoning Minutes, August 2, 2021
4. Acknowledge Regular Library Advisory Board Minutes, September 27, 2021
5. Accounts Payable, September 2021

## F. PUBLIC HEARINGS

1. Public Hearing/Public Input: Presentation and Public input regarding the Automated Water Meter Project. Alex Montano, YearOut Energy Services

## G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 25 20/21 Budget Adjustment Request. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 26 21/22 amending fees for Vista Memory Gardens Cemetery and Hot Springs Cemetery. Ryan Lawler, Parks Manager and OJ Hechler, Community Services Director
3. Discussion/Action: Resolution No. 27 21/22 establishing swimming pool user fees for the J.A. Hodges Municipal Pool. Kyle Blacklock, Pool Manager and OJ Hechler, Community Services Director
4. Discussion/Action: Resolution No 28 21/22 A resolution requesting a change to the Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions. City Manager Swingle
5. Discussion/Action: Resolution No 29 21/22 establishing fuel fees at the T or C Municipal Airport. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Resolution No 30 21/22 Truth or Consequences Multimodal Transportation Safety Plan. City Manager Swingle
7. Discussion/Action: Publication of Ordinance No. 720 amending the City of Truth or Consequences Municipal Code of Ordinances, by amending Section 7-201 (G) of the Code pertaining to Lodgers Tax Exemptions. City Manager Swingle
8. Discussion/Action: Publication of Ordinance No. 721 pertaining to the regulation of possession, cultivation, and consumption of recreational and medical cannabis in the City of Truth or Consequences. City Manager Swingle

## H. NEW BUSINESS

1. Discussion/Action: Approval of Lodger's Tax Funding Guidelines. Tammy Gardner, Executive Assistant
2. Discussion/Action: Approve recommendation from the Planning and Zoning Commission for Summary Plat Amendment at 905-907 Palo Verde, Truth or Consequences, NM. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Approve recommendation from the Airport Advisory Board for the installation of the Tetrahedron provided by the EAA (Experimental Aircraft Association). Traci Alvarez, Assistant City Manager
4. Discussion/Action: Award Recommendation for Invitation to Bid (ITB) #21-22-00 3 to Bartoo Sand and Gravel, Inc. for Road Materials and Equipment Rental. Carol Kirkpatrick, Finance Director
5. Discussion/Action: Approval of Contract with Bartoo Sand and Gravel, Inc. Carol Kirkpatrick, Finance Director
6. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
7. Discussion/Action: Approval of Agency Agreement between Leads Online and the Truth or Consequences Police Department. Victor Rodriquez, Chief of Police
8. Discussion/Action: Recruitment procedure or possible appointment of a qualified elector to fill the vacancy of City Commissioner Position II. City Manager Swingle
9. Discussion/Action: Approval of MOU Between the City of Truth or Consequences and Sierra Electric Cooperative, Inc. City Manager Swingle

H. NEW BUSINESS Continued...

10. Discussion/Action: Approval to hold one meeting in November on November 17<sup>th</sup> and one meeting in December on December 15<sup>th</sup> in lieu of regular scheduled meetings for November and December 2021. Angela A. Torres, City Clerk-Treasurer
11. Discussion/Action: Consider appointment of Susanne Carlstedt to serve as a member on the Public Arts Advisory Board. Angela A. Torres, City Clerk-Treasurer

I. REPORTS

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

J. ADJOURNMENT

**The meeting will be broadcast live through KCHS on 101.9 FM.**

**If you do not wish to attend the meeting, but would like to give public input, please submit your comments to [torcpubliccomment@torcnm.org](mailto:torcpubliccomment@torcnm.org), by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Tuesday, October 12, 2021.**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.*

**NEXT REGULAR CITY COMMISSION MEETING OCTOBER 27, 2021**