

*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. 3RD ST., ON WEDNESDAY, NOVEMBER 17, 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. Proclamation naming Saturday, November 27, 2021 as Small Business Saturday.
Mayor Whitehead

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. CONSENT CALENDAR

1. City Commission Regular Minutes, October 26, 2021
2. Acknowledge Regular Planning & Zoning Commission Minutes, October 4, 2021
3. Accounts Payable, October 2021

F. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption 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

F. PUBLIC HEARINGS Continued...

2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 722 amending the City of Truth or Consequences Municipal Code of Ordinance Section 2-248 (E) pertaining to the Library Advisory Board. Traci Alvarez, Assistant City Manager

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 34 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 35 21/22 Declaring Surplus Property for an online Auction through J.J. Kane Associates, Inc. dba J.J. Kane Auctioneers. Angela A. Torres, City Clerk
3. Discussion/Action: Resolution No. 36 21/22 Approval of amendments to the City Commission Rules of Procedure. City Manager Swingle
4. Discussion/Action: Resolution No. 37 21/22 Adopting the City of Truth or Consequences Riverfront Economic Feasibility Study. City Manager Swingle and Paige Wolfrom, and Mario Juarez-Infante, Wilson & Company, Inc.

H. NEW BUSINESS

1. Discussion/Update: Acknowledgment of November 2, 2021 Election Results and Official Canvass. Angela A. Torres, City Clerk
2. Discussion/Action: Possible recruitment of a qualified elector to fill the vacancy of City Commissioner Position II. Angela A. Torres, City Clerk
3. Discussion/Action: Approval to dissolve and close the Golf Course Infrastructure Fund. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Approve Amendments to Frisbee Golf Fees Resolution No. 55 20/21. Traci Alvarez, Assistant City Manager
5. Discussion/Action: Accept and Approve Interim Loan Funding Offer from Bank of the Southwest and open a bank account for the Interim Loan Funding. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Summary Plat Amendment and Variance Request at 128 Broadway, Truth or Consequences, NM, pursuant to Chapter 15, Sec. 15-17. Traci Alvarez, Assistant City Manager
7. Discussion/Action: Review and approval of the updated Police Department Use of Force Policy. Victor Rodriguez, Chief of Police
8. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
9. Discussion/Action: Approval of Contract with AKS Architecture for Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director
10. Discussion/Action: Approval of Contract with Desert Peak Architects for Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director
11. Discussion/Action: Approval of Contract with Huitt-Zollars, Inc. For Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director
12. Discussion/Action: Approval of Contract with Parkhill for Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director
13. Discussion/Action: Approval of Contract with Spears Horn Architects for Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director

H. NEW BUSINESS Continued...

14. Discussion/Action: Approval of Contract with WHPacific Inc. for Multiple Engineering and Architecture Projects under a Single Contract. Carol Kirkpatrick, Finance Director
15. Discussion/Action: Approval of 2022 City of Truth or Consequences Holiday Schedule. City Manager Swingle
16. Discussion/Action: Review and approval of take-home vehicle forms for the Truth or Consequences Police Department. Angela A. Torres, City Clerk

I. REPORTS

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

J. EXECUTIVE SESSION

1. Limited Personnel Matters (Erica Baker Employment Appeal) Pursuant to 10-15-1(H.2).
2. Threatened & Pending Litigation (City of T or C vs. Hot Springs Land Development) pursuant to 10-15-1(H.7).

K. RETURN TO REGULAR SESSION; ACTION (if any)

1. Limited Personnel Matters (Erica Baker Employment Appeal) Pursuant to 10-15-1(H.2).

L. 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, by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, November 15, 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 DECEMBER 15, 2021