

Sandra Whitehead
Mayor

Amanda Forrister
Mayor Pro-Tem

Frances Luna
Commissioner



Paul Baca
Commissioner

Randall Aragon
Commissioner

Bruce Swingle
City Manager

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

REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, JULY 28, 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. Randall Aragon, Commissioner
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Proclamation celebrating the 105th Birthday of Ms. Thelma Dickenson Clark. Mayor Whitehead

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. CONSENT CALENDAR

1. City Commission Regular Minutes, July 14, 2021
2. Acknowledge Regular Planning & Zoning Minutes, June 7, 2021
3. Acknowledge Regular Public Utility Advisory Board Minutes, June 21, 2021

F. PUBLIC HEARINGS:

1. Public Hearing/Discussion/Action: Pursuant to Chapter 15 Subdivision, Sec. 15-18, applicant is requesting the City to vacate an undeveloped designated alley at 400 Lucky Street, Truth or Consequences, NM. Traci Alvarez, Community Development Director

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 02 21/22 adopting fees for the City of T or C Golf Course Club House. Wes Owens, Golf Course Manager and OJ Hechler, Community Services Director
2. Discussion/Action: Resolution No. 07 21/22 final fiscal year 2020-2021 Budget Adjustments. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Resolution No. 08 21/22 approval of 4th quarter financial reports for fiscal year 2020/2021. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Resolution No. 09 21/22 final adoption of fiscal year 2021/2022 Budget. Carol Kirkpatrick, Finance Director
5. Discussion/Action: Resolution No. 10 21/22 amending fees, and regulations for the use of the Civic Center. Angela Torres, City Clerk
6. Discussion/Action: Resolution No. 11 21/22 authorizing the submission of a New Mexico Community Development Block Grant Program application. Traci Alvarez, Community Development Director
7. Discussion/Action: Resolution No. 12 21/22 approval of the City of Truth or Consequences Take Home Vehicle Policy. City Manager Swingle
8. Discussion/Action: Resolution No. 13 21/22 setting a method by which Lodgers Tax is allocated on a yearly basis. City Manager Swingle

H. NEW BUSINESS

1. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
2. Discussion/Update: Review of July 13th Recreation Advisory Board Workshop. Greg D'Amour, Recreation Advisory Board Chairman
3. Discussion/Action: Re-appointment of Greg D'Amour to the Recreation Advisory Board. Angela Torres, City Clerk
4. Discussion/Action: Re-appointment of Carole Wheeler to the Recreation Advisory Board. Angela Torres, City Clerk
5. Discussion/Action: Re-appointment of Jeni Neeley to the Recreation Advisory Board. Angela Torres, City Clerk
6. Discussion/Action: Re-appointment of Ingo Hoeppepner to the Recreation Advisory Board. Angela Torres, City Clerk
7. Discussion/Action: Appointment of David Dawdy to serve as a member on the Recreation Advisory Board. Angela Torres, City Clerk
8. Discussion/Action: Re-appointment of Sid Bryan to the Public Arts Advisory Board. Angela Torres, City Clerk
9. Discussion/Action: Re-appointment of Eduardo Alicea to the Public Arts Advisory Board. Angela Torres, City Clerk
10. Discussion/Action: Re-appointment of Cary "Jagger" Gustin to the Public Arts Advisory Board. Angela Torres, City Clerk
11. Discussion/Action: Re-appointment of Andy Underwood to the Public Arts Advisory Board. Angela Torres, City Clerk

NEW BUSINESS Continued...

12. Discussion/Action: Adoption of written procedures pertaining to the Utility Service appeal process in Section 14-30(e) of the Municipal Code. Angela Torres, City Clerk
13. Discussion/Action: Approval of Summary Plat Amendment Lot Split at 2103 S. Broadway. Traci Alvarez, Community Development Director
14. Discussion/Action: Approval of State of New Mexico Tourism Department Litter Control and Beautification "Clean & Beautiful" Grant Program Agreement offer. Traci Alvarez, Community Development Director
15. Discussion/Action: Award project Truth or Consequences Rehabilitate Runway 13/31 and enter into Contract with Maxwell Asphalt, Inc. Traci Alvarez, Community Development Director
16. Discussion/Action: Approval of FAA Airport Improvement Program (AIP) Grant Agreement. Traci Alvarez, Community Development Director

I. REPORTS

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

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Erica Baker & Michael Lanford) pursuant to 10-15-1(H.7).

K. 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 City Hall, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than
Monday, July 26, 2021**

NEXT REGULAR CITY COMMISSION MEETING AUGUST 11, 2021