

Amanda Forrister
Mayor

Rolf Hechler
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



Destiny Mitchell
Commissioner

Shelly Harrelson
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, FEBRUARY 9, 2022; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor
Hon. Rolf Hechler, Mayor Pro-Tem
Hon. Merry Jo Fahl, Commissioner
Hon. Destiny Mitchell, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Presentation: Certificate of Appreciation to Denise Addie and her group for the Toys for Kids Event. Mayor Forrister
2. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Swingle
3. Presentation: Presentation of a community Cat Trap-Neuter-Return (TNR) program. Diane Lombardo

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Regular Minutes, January 26, 2022
2. Acknowledge Regular Lodgers Tax Advisory Board Minutes, November 15, 2021
3. Acknowledge Regular Library Advisory Board Minutes, January 31, 2022
4. Accounts Payable, January 2022
5. Subrecipient Fiscal Year 2021/2022 2nd Quarter Reports

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Public Hearing and approval of the issuance of a Beer and Wine Liquor License with on premises only consumption, at the Outer Edge Pizzeria located at 719 Main Street, Truth or Consequences, New Mexico. Application No. is 1214846. Angela A. Torres, City Clerk
2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 724 authorizing the execution and delivery of a promissory note and commercial security agreement by and between the City of Truth or Consequences, New Mexico, and the Bank of the Southwest. Chris Muirhead, Modrall Sperlberg
3. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 725 amending Chapter 3 of the Municipal Code of Ordinances pertaining to animals. Traci Alvarez, Assistant City Manager and Victor Rodriguez, Chief of Police

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 42 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 44 21/22 Finance Authority Colonias Loan/Grant CIF-5550 to the City of Truth or Consequences. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Resolution No. 45 21/22 City of Truth or Consequences, PG-5240, Proposed Closing Timeline. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Resolution No. 46 21/22 for the Sale of Surplus Property to be sold at the March 15, 2022 online Auction through J.J. Kane Associates, Inc. dba J.J. Kane Auctioneers. Angela A. Torres, City Clerk
5. Discussion/Action: Resolution No. 47 21/22 pertaining to Animal Shelter Fees. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Publication of Ordinance No. 726 amending Chapter 11-11-6 of the Municipal Code of Ordinances pertaining to RV Dwellings. Traci Alvarez, Assistant City Manager
7. Discussion/Action: Publication of Ordinance No. 727 amending Chapter 7, Article 2 of the Municipal Code of Ordinances pertaining to registered businesses within the city limits. Traci Alvarez, Assistant City Manager

I. NEW BUSINESS

1. Discussion/Action: Review and approval of take-home vehicle form from the Electric Department. Angela A. Torres, City Clerk
2. Discussion/Action: Agreement Amendment with Bohannon Huston for Engineering Services. Carol Kirkpatrick, Finance Director
3. Discussion/Update: Budget Information to Commission. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Memorandum of Understanding (MOU) between the Truth or Consequences Police Department and the United States Marshal's Office. Victor Rodriguez, Chief of Police

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, 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, February 7, 2022.

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 FEBRUARY 23, 2022