

*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, APRIL 13, 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. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Swingle and Department Supervisors

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, March 23, 2022
2. Acknowledge Regular Airport Advisory Board Minutes, January 4, 2022
3. Acknowledge Regular Planning & Zoning Minutes, February 17, 2022

F. CONSENT CALENDAR Continued...

4. March 2022 Accounts Payable
5. Take-home vehicle form for Police Department

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 54 21/22 for the Sale of Surplus Property to be sold at the May 17, 2022 online Auction through J.J. Kane Associates, Inc. dba J.J. Kane Auctioneers. Angela A. Torres, City Clerk
2. Discussion/Action: Resolution No. 55 21/22 approval of Resolution 55 21/22 confirming the City of Truth or Consequences Park to participate in the New Mexico Department of Transportation Project Fund Call for Projects. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Resolution No. 56 21/22 for Commission support of the Copper Flat Mine. City Manager Swingle
4. Discussion/Action: Publication of Ordinance No. 730 amending the City of Truth or Consequences Municipal Code of Ordinances, by amending Section 6-77 pertaining to Storage on private property. Traci Alvarez, Assistant City Manager
5. Discussion/Action: Publication of Ordinance No. 731 An Ordinance amending the City of Truth or Consequences Municipal Code of Ordinances, by amending Sections 11-10-4 and 11-10-5 and adding Section 11-10-6 to the Planning & Zoning Code Pertaining to Storage Units/Shipping Containers. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Publication of Ordinance No. 732 An Ordinance amending the City of Truth or Consequences Municipal Code of Ordinances, by amending Article 5 Pertaining to Motor Vehicles. Victor Rodriguez, Chief of Police

H. NEW BUSINESS

1. Discussion/Action: Presentation, review, and approval of the Law Enforcement Aided Diversion Programs Memorandum of Understanding (MOU). Lisa Daniel, Olive Tree Executive Director and Victor Rodriguez, Chief of Police
2. Discussion/Action: Presentation, review, and approval of the Crisis Response Team Memorandum of Understanding (MOU). Victor Rodriguez, Chief of Police
3. Discussion/Action: Approval of Contract with Parkhill. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Approval of NMED Engineering Agreement with Wilson & Co. for the Water Trust Board Project 5089, for the Booster Station Improvements (pending NMED approval). Traci Alvarez, Assistant City Manager
5. Discussion/Action: Approval of Summary Plat Amendment on Parcel 3022079415169, Palomas Hot Springs Townsite, Block 30, Lots 1 – 12. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Approval of request to vacate on Hyde Street between South Broadway and Cook Street. Traci Alvarez, Assistant City Manager
7. Discussion/Action: Designate a City Commissioner or City Staff Member to represent the city on the Regional Transportation Planning Organization. Traci Alvarez, Assistant City Manager
8. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
9. Discussion/Action: Approval of MOU between the City of Truth or Consequences and the Hot Springs Cemetery Association. OJ Hechler, Community Services Director
10. Discussion/Action: Approval of Memorandum of Understanding (MOU) with Sierra County for Pictometry Imagery Services. City Manager Swingle

H. NEW BUSINESS Continued...

11. Discussion/Action: Authorize City Manager Swingle to proceed with a Quitclaim Deed transfer with New Mexico State for property exchange pertaining to the New Mexico State Veterans Home. City Manager Swingle
12. Discussion/Action: Review and Approval of request from AT&T and MD7 to facilitate modifications to the current cell site tower lease on Kopra Street. City Manager Swingle
13. Discussion/Action: Approval of Cortez Gas Company Lease. City Manager Swingle
14. Discussion/Action: Approval of Geronimo Trail Scenic Byway Lease. City Manager Swingle
15. Discussion/Action: Approval of Senior Joint Office On Aging (SJOA) Contract Extension. City Manager Swingle
16. Discussion/Action: Approval of Lease Agreement between the Regents of New Mexico State University (NMSU) and the City of Truth or Consequences. City Manager Swingle
17. Discussion/Action: Approval of the Truth or Consequences Housing Authority Board's recommendation to re-appoint Lee Ann Tooley to serve another term on the board. Angela A. Torres, City Clerk

I. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Discussion of ongoing zoning issues at 606 Camino Del Cielo. David R. Baake, Baake Law) pursuant to 10-15-1(H.7).

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

1. Threatened & Pending Litigation (Discussion of ongoing zoning issues at 606 Camino Del Cielo. David R. Baake, Baake Law) 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 the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, April 11, 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 APRIL 27, 2022