

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Shelly Harrelson
Commissioner*

*Bruce Swingle
City Manager*

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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, MAY 11, 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

1. Proclamation naming May 27, 2022 as Poppy Day for the American Legion Auxiliary. Mayor Forrister
2. Proclamation naming April 23, 2022 as the State Envirothon Champion Scat Cats Day in honor of their 10th time winning in 11 years. Mayor Forrister
3. Issuance of Certificates to the Hot Springs FFA Pasture and Range Team. Mayor Forrister
4. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Swingle and Department Supervisors
5. Review of the 2022 Fiesta Weekend. Commissioner Mitchell
6. Presentations regarding the Sub-Recipient Grant Applications from the City's Portion of Lodger's Tax. Sub-Recipient Grant Applicants
7. Presentations regarding the Sub-Recipient Grant Applications from the City's General Fund. Sub-Recipient Grant Applicants

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Retreat Minutes, April 19, 2022
2. City Commission Regular Minutes, April 27, 2022
3. City Commission (Day 1) Budget Workshop Minutes, May 3, 2022
4. City Commission (Day 2) Budget Workshop Minutes, May 4, 2022
5. Acknowledge Regular Library Advisory Board Minutes, April 25, 2022
6. April 2022 Accounts Payable

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption 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
2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 732 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. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 56 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 58 21/22 Supporting Rio Vaqueros, Inc. City Manager Swingle
3. Discussion/Action: Resolution No. 59 21/22 Relating to Loan No. PPRF-4968 with NMFA for \$2,475,799. Traci Alvarez, Assistant City Manager

I. NEW BUSINESS

1. Discussion/Update: Update of the 2024-2028 Infrastructure Capital Improvement Plan (ICIP) and Capital Outlay Request Process. Traci Alvarez, Assistant City Manager
2. Discussion/Update: Update on the 3rd Quarter Financial Reports. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Amendment to the expiring contract with Tyler Technologies. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Sierra County Swim Team Agreement. OJ Hechler, Community Services Director
5. Discussion/Action: Approval of the Planning & Zoning Board's recommendation to appoint Rick Dumiak to serve as a member on the board. Angela A. Torres, City Clerk

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Ron Fenn vs. the City of Truth or Consequences) pursuant to 10-15-1(H.7).

K. ADJOURNMENT

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

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 MAY 25 , 2022