

*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.
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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, JULY 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

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 Workshop Minutes, June 22, 2022
2. City Commission Regular Minutes, June 22, 2022
3. Subrecipient FY 21/22 3rd & 4th Quarter Reports for Matthew 25
4. Take Home Vehicle Forms

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 734 to amend Ordinance No. 723 that was adopted on January 12, 2022 for the authorization of the execution and delivery of loan No. PPRF-5652, between the City of Truth or Consequences and the New Mexico Finance Authority for the purpose of purchasing a new electrical transformer. City Manager Swingle

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 01 22/23 Open Meetings Act and reasonable notice of meetings. Angela A. Torres, City Clerk
2. Discussion/Action: Resolution No. 02 22/23 Infrastructure Capital Improvement (ICIP) Plan. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Resolution No. 03 22/23 to amend Animal Shelter Fees. OJ Hechler, Community Services Director
4. Discussion/Action: Resolution No. 04 22/23 South Central Council of Governments Annual Dues. City Manager Swingle
5. Discussion/Action: Publication of Ordinance No. 731 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. 735 Amending Section 14-48 pertaining to the Customer Generated Renewable Energy Program. City Manager Swingle
7. Discussion/Action: Publication of Ordinance No. 736 repealing Ordinance No. 677 pertaining to the Truth or Consequences Brewing Company Local Economic Development Project. City Manager Swingle

I. NEW BUSINESS

1. Discussion/Action: Notice of Termination Truth or Consequences Brewing Company Local Economic Development Project. City Manager Swingle
2. Discussion/Action: Approval of the Biennial Memorandum of Understanding (MOU) between MainStreet and the City of T or C. City Manager Swingle
3. Discussion/Action: Approval of contract for Steven Sage as the appointed Public Defender Attorney for the Municipal Court. City Attorney Rubin
4. Discussion/Action: Accept and Approve Bridge Loan Funding Offer from Bank of the Southwest. Traci Alvarez, Assistant City Manager
5. Discussion/Action: Approve Roadway Hazard Identification Beacon Maintenance Agreement between the City of T or C and NMDOT. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Award Recommendation for RFP #21-22-009 Engineering Services for the T or C Airport Improvements. Carol Kirkpatrick, Finance Director
7. Discussion/Action: Review and Approval of the Memorandum of Understanding (MOU) between the Truth or Consequences Police Department and the NM Attorney General's Office for an Internet Crimes Against Children Taskforce. Victor Rodriguez, Chief of Police
8. Discussion/Action: Review and Approval of the Memorandum of Understanding (MOU) between the Truth or Consequences Police Department and the NM Attorney General's Office for a Human Trafficking Taskforce. Victor Rodriguez, Chief of Police

I. NEW BUSINESS Continued...

9. Discussion/Action: Selection of appointees to serve on the Magistrate Court Designation Committee. City Manager Swingle

10. Discussion: Interview of applicants for the Planning & Zoning Commission. Angela A. Torres, City Clerk

- Esther Luchini (3 minute presentation)
- Robert Carey (3 minute presentation)

11. Discussion/Action: Selection of board members to fill the vacancies on the Planning & Zoning Commission. Angela A. Torres, City Clerk

12. Discussion/Action: Consideration of the re-appointment of Mark Shipley to the Airport Advisory Board. Angela Torres, City Clerk

13. Discussion/Action: Consideration of the re-appointment of Larry Mullenax to the Airport Advisory Board. Angela Torres, City Clerk

J. EXECUTIVE SESSION

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

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

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

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

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

L. 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 JULY 27, 2022