

*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, APRIL 12, 2023; 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 (5 Minute Rule Applies)

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

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 22, 2023
2. Acknowledge Regular Airport Advisory Board Minutes, January 3, 2023
3. Take Home Vehicle Forms

F. CONSENT CALENDAR Continued...

4. March 2023 Accounts Payable
5. Subrecipient FY 22/23 2nd Quarter Reports

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 748 an ordinance authorizing the lease of real property, pursuant to section 3-54-1 NMSA 1978 to American Tower. City Manager Swingle
2. Public Hearing/Discussion/Action: Final Adoption of the City's General Obligation Bonds, Series 2023 Ordinance No. 745. Chris Muirhead, Modrall Sperling and Mark Valenzuela, Bosque Advisors, LLC

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution 36 22/23 Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water system. Chris Muirhead, Modrall Sperling
2. Discussion/Action: Resolution No. 37 22/23 Budget Adjustment Request. Kristie Wilson, Finance Director
3. Discussion/Action: Approve Resolution No. 38 22/23 Confirming The City Of Truth or Consequences to participate in the New Mexico Department of Transportation Project fund call for projects. Assistant City Manager Alvarez
4. Discussion/Action: Resolution No. 39 22/23 Requesting the New Mexico Transportation Commission to Designate Certain Specific Portions of the State Highway System as Designated Recreational Off-Highway Vehicle (ROV) Routes. City Manager Swingle
5. Discussion/Action: Amendment to Ralph Edwards Civic Center Resolution No. 10 21/22 to remove non-profit exemptions. City Clerk Torres
6. Discussion/Action: Publication of Ordinance No. 749 Implementing the City's Affordable Housing Plan. City Manager Swingle

I. NEW BUSINESS

1. Discussion/Action: Approve the Cantrell Dam Hydrology and Hydraulics Report. Glen Selover & Stephen Ingles-Garcia Wilson & Company, Inc.
2. Discussion/Action: Request for a Summary Plat Amendment at 1227 E. Riverside Drive. Assistant City Manager Alvarez
3. Discussion/Action: Request for a Special Use Permit at 804 N. Elm for the purpose of a Multi Animal Permit. Assistant City Manager Alvarez
4. Discussion/Action: Request for a Special Use Permit at 1415 Platinum for the purpose of a Multi Animal Permit. Assistant City Manager Alvarez
5. Discussion/Action: Accept and Approve the Transportation Alternative Program (TAP) Grant Funds Award. Assistant City Manager Alvarez
6. Discussion/Action: Accept and Approve Aging and Long Term Services Department Grant Appropriation A19-D2074 - 261. Assistant City Manager Alvarez
7. Discussion/Action: Approval of the Airport Advisory Board's recommendation to appoint Bernard Romero to serve as a member on their board. City Clerk Torres
8. Discussion/Action: Review, Approve and/or Allocate Funds to the Public Arts Advisory Board (PAAB). Tammy Gardner, Executive Assistant and Cary (Jagger) Gustin

I. NEW BUSINESS Continued...

9. Discussion/Action: Review, Approve and/or Allocate Funds to Acknowledge, Create, Teach Corp. (A.C.T.). Tammy Gardner, Executive Assistant
10. Discussion/Action: Review, Approve and/or Allocate Funds to the Elephant Butte Chamber of Commerce. Tammy Gardner, Executive Assistant
11. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Companion Animal Action Team (CAAT). City Manager Swingle
12. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Domestic Abuse Intervention Center (DAIC). City Manager Swingle
13. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Matthew 25 Food Pantry. City Manager Swingle
14. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Sierra Joint Office on Aging. City Manager Swingle
15. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Geronimo Trail Scenic Byway. City Manager Swingle
16. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for MainStreet Truth or Consequences. City Manager Swingle
17. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for Sierra County Historical Society (Geronimo Springs Museum). City Manager Swingle
18. Discussion/Action: Approval of the FY 23/24 Subrecipient Grant Applications for The Club of Sierra County. City Manager Swingle
19. Discussion/Action: Request of memorial donation for benches to be placed in city parks. OJ Hechler, Community Services Director
20. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
21. Discussion/Action: Approval of the Turtleback Trail Network Plan. Merry Jo Fahl, Turtleback Trail Network Member
22. Discussion/Action: Approval of Commercial Lease between Integrated Environment Services QOZB, LLC and the City of Truth or Consequences. City Manager Swingle
23. Discussion/Action: Approval of purchase of new Report Management System for the Police Department. City Manager Swingle
24. Discussion/Action: Approval of the 22/23 Sierra County Recreation and Tourism Advisory Board Annual Contract. City Manager Swingle
25. Discussion/Action: Amendment to the Water/Wastewater Pay Structure Plan. Arnie Castaneda and City Manager Swingle

I. 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 APRIL 26, 2023