

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Shelly Harrelson
Commissioner*

*Angie Gonzales
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 26, 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. PUBLIC COMMENT (3 Minute Rule Applies)

D. REPORTS

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

E. CONSENT CALENDAR

1. City Commission Regular Minutes, July 12, 2023
2. Acknowledge Regular Public Arts Advisory Board Minutes, March 15, 2023
3. Acknowledge Regular Public Utility Advisory Board Minutes, June 20, 2023
4. Acknowledge Regular Recreation/Golf Course Advisory Board Minutes, June 05, 2023
5. Subrecipient FY 22/23 4th Quarter Reports
6. Take Home Vehicle Form

F. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Variance Request for 800 Block of Wyona. Applicant is requesting a variance of Sec. 11-14-2. Standards for Districts, specifically related to required minimum side setbacks. Traci Alvarez, Assistant City Manager
2. Public Hearing/Public Input: Public input for the City of Truth or Consequences and Senior Center Infrastructure Capital Improvement Plan (ICIP). Traci Alvarez, Assistant City Manager

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 02 23/24 for the Sale of Surplus Property to be sold at the August 19, 2023 Auction through Willard Hall Auctions. City Clerk Torres
2. Discussion/Action: Resolution No. 03 23/24 to accept the final 2023-24 Budget. Kristie Wilson, Finance Director
3. Discussion/Action: Resolution No. 04 23/24 approval of final 2022-23 Budget Adjustments. Kristie Wilson, Finance Director
4. Discussion/Action: Resolution No. 05 23/24 approval of FY 22/23 4th Quarter Report. Kristie Wilson, Finance Director
5. Discussion/Action: Resolution No. 06 23/24 South Central Council of Governments Annual Dues. City Manager Gonzales
6. Discussion Action: Approve Resolution 07 23/24 Infrastructure Capital Improvement Plan (ICIP). Assistant City Manager Alvarez
7. Resolution No. 08 23/24 in support of the Infrastructure Capital Improvement Plan (ICIP) for the Sierra Joint Office on Aging (SJOA). Crystal Walton, SJOA Director

H. NEW BUSINESS

1. Discussion Action: Accept Junior Bill Appropriation. Assistant City Manager Alvarez
2. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
3. Discussion/Action: Approval of Contract with Coppler Law Firm for the 2023. City Manager Gonzales
4. Discussion/Action: Re-appointment of David Dawdy to serve a 2 year term on the Recreation/Golf Course Advisory Board. City Clerk Torres
5. Discussion/Action: Re-appointment of Ingo Hoepfner to serve a 2 year term on the Recreation/Golf Course Advisory Board. City Clerk Torres
6. Discussion/Action: Appointment of Audon Trujillo to serve a 2 year term on the Recreation/Golf Course Advisory Board. City Clerk Torres
7. Discussion/Action: Re-appointment of Suzanne Carlstedt to serve a 4 year term on the Public Arts Advisory Board. City Clerk Torres

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 AUGUST 9, 2023