CITY COMMISSION MEETING MINUTES CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO CITY COMMISSION CHAMBERS, 405 W. 3RD St. WEDNESDAY, MARCH 8, 2023

A. CALL TO ORDER:

The meeting was called to order by Mayor Amanda Forrister at 9:00 a.m., who presided and Angela A. Torres, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION:

1. ROLL CALL:

Upon calling the roll, the following Commissioners were reported present.

- Hon. Amanda Forrister, Mayor
- Hon. Rolf Hechler, Mayor Pro-Tem
- Hon. Destiny Mitchell, Commissioner
- Hon. Merry Jo Fahl, Commissioner was absent Hon. Shelly Harrelson, Commissioner
- Also Present: Bruce Swingle, City Manager Traci Alvarez, Assistant City Manager Angela A. Torres, City Clerk-Treasurer Kristie Wilson, Finance Director Jay Rubin, City Attorney via telephone OJ Hechler, Community Services Director Electric Department Director Easley Luis Tavizon, Chief of Police

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION:

Mayor Forrister called for fifteen seconds of silent meditation.

3. PLEDGE OF ALLEGIANCE:

Mayor Forrister called for Commissioner Hechler to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

Mayor Pro-Tem Hechler moved to approve the agenda with the removal of item G1. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

C. PRESENTATIONS:

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards:

City Manager Swingle presented an Employee Service Anniversary Award to Crispin Bush for 3 years of service with the City of Truth or Consequences.

City Manager Swingle and Andy Alvarez, Sanitation Director, presented an Employee Service Anniversary Award to Joseph Daley for 5 years of service with the City of Truth or Consequences

City Manager Swingle and Community Development Director Hechler, presented an Employee Service Anniversary Award to Ashley Galicia for 1 year of service with the City of Truth or Consequences.

City-Manager-Swingle-presented an Employee Service Anniversary Award to Shane Jeffers for 1 year of service with the City of Truth or Consequences.

City Manager Swingle and Rick Artman, Golf Course Manager presented an Employee Service Anniversary Award to George Rea for 2 years of service with the City of Truth or Consequences.

City Manager Swingle and Sonya Williams, Utility Office Manager presented an Employee Service Anniversary Award to Chelsea LeClair for 7 years of service with the City of Truth or Consequences.

City Manager Swingle and Pat O'Hanlon, Library Manager presented an Employee Service Anniversary Award to Kathleen Martinez for 1 year of service with the City of Truth or Consequences.

City Manager Swingle presented an Employee Service Anniversary Award to Bo Easley for 22 years of service with the City of Truth or Consequences.

City Manager Swingle and Rick Artman, Golf Course Manager presented an Employee Service Anniversary Award to Martin Towner for 3 years of service with the City of Truth or Consequences.

D. PUBLIC COMMENT (3 Minute Rule Applies):

Christie Sallee addressed the Commission with comments related to:

(1) She is the applicant for item I3. She bought a trailer and she was unaware that she had to move it from the location that it is in because it is in a senior citizen RV Park. The property owner is asking that it be moved because she is not a senior and she has a child. She has a property owner who is willing to let her move it to their property. However, she had to apply for a variance request because the trailer is older 20 years old, so she asked that the Commission please approve her variance request.

E. REPORTS:

City Manager Swingle reported the following:

- He wanted to first recognize the staff. Everybody is working extremely hard, and a lot of good work is being done in the community, and in most departments, they are short of staff so everyone is carrying a little more of the load and they need to be recognized for that. There is fantastic work that is occurring city wide.
- Fiscal year to date, the city received a little over \$513,000 more in GRT revenue than we did prior years so that equates to about a 16.4% increase in GRT revenue. It is very important to know that does not include the GRT that we are going to start receiving on the roundabout project, as well as increase in GRT we are going to experience from the bridge construction that is taking place. Next month we will be able to start reporting the first month of GRT revenues from those projects, but thus far the revenue that has been collected is all preconstruction projects.
- A couple of months ago you made a change to the lodger's tax ordinance which you allowed third parties to pay lodger's tax for individual property owners. With the first month's revenues we saw a little over \$5,000 increase in lodger's tax revenues so it is a plus, and I think that it will be continued, and even grow as more businesses take advantage of this with Airbnb.
- Cannabis revenues still remain about \$5,700 on average per month, so we are looking at roughly \$65,000 per year in revenue from cannabis. However, it is still not going to cover the social consequences that we are going to experience in the community over time.
- We received the small city assistance appropriation from the state. We just got that this week. It was for a little over \$336,000. It was a little over what we generally receive. We usually receive somewhere around \$20,000 so it is a little more revenue than expected.
- Human Resources attended and participated in the high school job fair. They
 handed out a number of applications, and she already received some back from
 some of the students, so that's fantastic. We would love to get them employed,
 not only through summer, but full time as well.

- We still have vacancies on various city boards. We have one vacancy on the Library Board. We have two vacancies on the Impact Fee Advisory Board, one vacancy on the Planning & Zoning Commission, and we have one vacancy on the Recreation Advisory Board.
- We have been to Santa Fe, and we have been working with our legislative delegation, and the environment department, as well as the governor's office in regards to trying to secure funding for the water infrastructure. We need about \$20 million dollars to address the emergency situation of the water leaks, and the large volume of water that we are losing. That is working its way through the system, and Senator Crystal Diamond is really working her tail off for this community, and specifically for this project. He would like to recognize Jay Armijo and the SCCOG as well. They have been with us every step of the way in trying to get recognition and inform people of the situation and the urgency of the funding that we need. He was contacted by an NBC national reporter on the situation, and it all originated from the story that was written by the spotlight. The reporter is flying in today with a cameraman. They had lengthy interviews telephonically. However, the reporter wants to do an in person interview and get some footage of some of the water leaks. As of today we still have 11 water leaks flowing in the city, which is simply less than what we have when it gets warmer in the summer when consumption goes up. I think he is very genuine, and wants to help. He is a good journalist, and we think he will be able to promote the situation that we have right now. We met with Senator Heinrich's staff. We met with his local liaison, as well as two of his staff members from Washington, and we talked about the congressional direct spending. We talked about the \$1.6 million that we received for this year, and we worked out a plan for next year. We already submitted the application for next year, and we submitted it based on what they think they can do, and work with through the Senator Appropriations Committee. It is all fantastic news, and he thinks that everybody is wanting to help us. The window is very narrow with the legislator because this is their last week in sessions so we are trying to really expedite the process as fast as we can with the state.
- We moved the library branch out of the Lee Belle Johnson Center. They are now out at the Nadine Gardner Center. We stopped Spaceport from occupying their space, and we have to find a new location for the Visitor Center. The criteria that they want for the Geronimo Trails Visitor Center is that they want it downtown, they have to have some vehicular access to the public, so we are looking at one facility right now and they are pretty excited with it. The facility will not be able to accommodate the Spaceport Visitor Center in the full capacity or extent that it is now. The ceilings are normal office sized ceilings so some of the exhibits will not be transferable to the new building, but they will be able to occupy it, and have some displays available to them. We are trying to iron out the details, and we are currently trying to find grant opportunities for funding for the mitigation efforts for the Lee Belle Johnson building. There is so much gossip about the facility, and people want another engineer to come in, and they want a second opinion, but we paid a lot of money for the study that we had done. The analysis was spot on, when you look at the damage that occurring in the facility, and the deterioration

are structural integrity issues, yeah we can leave people in there until the cows come home, but at any time we can have failures of that building, and we are not going to be responsible for that. We are not going to occupy it any longer than we have to. The structural integrity of that building has been compromised, and it may fall sooner than later, we will never know that, and hopefully we won't find that out, but we will move the people out of the building for their safety.

• We have a school board meeting on Monday, and he encourages the community to attend, and really see what is going on in the schools. They need community and parent involvement in the school district.

City Attorney Rubin reported the following:

• He thanked the Commission and the city for allowing him to appear telephonically. He thought that he would be attending in person today, but his doctor told him that he has to wait until March 15th to have his sling removed. He expects to attend the next meeting in person.

City Commission Reports:

Commissioner Mitchell reported the following:

- We had a very busy weekend. They had a lot of events going on in the community. She gave a shout out to Ashley and Human Resources for being there for the city for career day at the high school. It was a big success. She thinks that the kids really benefited from it. The gym was packed, and there were a ton of people from all over the place.
- This weekend we had an FFA event, and we had the Fiesta Taste of Sierra County fundraiser/brunch at the T or C Brewery on Saturday, and it was a really big hit too. We had the high school Principal Leslie Clark. They had singer/song writer Burt Ferguson, and they had Lt. Venable representing the city, and they got a really good picture of him with a pie in his face. It was a great event. It was really supported by the community and the patrons. We raised money for Fiesta, and overall it was a good turnout. Following that she wrapped about 100 spring rolls for the "People Growing Together" fundraiser dinner on Saturday afternoon which was also a really big success. Kudos the community members, businesses and participants for all of the events. It was a pretty crazy weekend. There were so many things going on Saturday.

Commissioner Harrelson reported the following:

• We had the Hot Springs Judging here in T or C on Saturday. We are centrally located in the state. We had schools from various places throughout the state who attended. Some of them had to stay in hotels because some of them drove 6 hours to get here, the contest included different types of competitions. There were a little over 1070 entries for teams so that just tells you how many different contest entries there were. We had a lot of different areas in the Ag department. We often forget that our first environmentalists in the state have been our ranchers and our farmers and they have to really know what is going on in the land, and how to handle it. These were qualifier events, and then move onto a

national level. There were lots, and lots of people here. We fed at least 350 kids, and there were lots of adults who attended. She gave kudos to Julian Marta for putting this together, and making such a great event for our kids. Our kids didn't even get to compete because they were doing so much to help support the contest. This is a really great event for our high school, and to bring some money into our community. It also put us on the map for a really great place for contests.

Mayor Pro-Tem Hechler reported the following:

- He gave a shout out to our local restaurants. He asked that the community
 patronize these local restaurants because local folks are the ones who sponsor
 our kids in school, and they help us with events like this. Their money stays here,
 and they support the community. All businesses are important, but when you go
 to a corporate place, a lot of the time the local managers aren't able to make a
 decision or if they do it takes a long time to get things done, and the money may
 or may not stay here.
- He really appreciates City Manager Swingle bringing city staff before them so that the Commission can meet them and know a little bit about them, and understand the quality of the personnel that we have
- Fiesta Casino Night will be on April 1st at the Civic Center. It is their next fundraiser for Fiesta. Being a part of Fiesta has been a lot of fun and he appreciates everyone who works for Fiesta.

Mayor Forrister reported the following:

- It is very refreshing to hear about all of the things that go on in our community. She was at the judging this weekend as well, and it was refreshing because those kids are some of the most respectful kids that you will ever meet. It is really nice to see them putting real life skills into play. It was really neat to see, and the school parking lot was full of people from out of town. There was a baseball game going on as well. She didn't get to go to the Taste of the County event, but she got to watch it live.
- She thanked City Manager Swingle for the work that he did. He and his staff really brought life to our water issues, and they tried to fight for us to get funding for that. She thanked him and his staff for not kicking the can down the road anymore, and addressing the 60 year old water infrastructure.

F. CONSENT CALENDAR:

- 1. City Commission Regular Minutes, February 22, 2023
- 2. City Commission Special Executive Minutes, February 24, 2023
- 3. Acknowledge Public Arts Board Minutes, January 10, 2023
- 4. Acknowledge Recreation Advisory Board Minutes, February 6, 2023
- 5. February 2023 Accounts Payable

Commissioner Mitchell moved to approve the Consent Calendar as submitted. Commission Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

G. PUBLIC HEARINGS:

1. Public Hearing/Discussion/Action: Final Adoption of the City's General Obligation Bonds, Series 2023 Ordinance No. 745:

Item was removed from the agenda until the April 12th meeting.

H. ORDINANCES/RESOLUTIONS/ZONING:

1. Discussion/Action: Resolution No. 32 22/23 Confirming the City of Truth or Consequences to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program:

Assistant City Manager Alvarez: This application is for the reconstruction of Pershing Street, from north Main Street to Second Street, and from Second Street to Pershing Street to Date Street. This will cover some street repairs where our MSD Water project is going in so we can pave over those streets once the new water lines are put in. We are estimating this application cost to be right around \$860,917. It is a 25% match, so the city would be required for \$215,129. We are waiting on clarification on whether or not that can be an in kind match because our Streets Department does do a lot of the work, and the match will be in kind on a lot of these NMDOT funds. A resolution is required to start the application process. Once the application is completed, and submitted, if we receive an award, that award would have to be accepted by the Commission, and we will know exactly what our grant amount is.

Mayor Pro-Tem Hechler moved to approve Resolution No. 32 22/23 Confirming the City of Truth or Consequences to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Approval of Resolution No. 33 22/23 for the Sale of Surplus Property (non-usable transformers):

Bo Easley, Electric Division Director: Over the past few years they have collected pole mount transformers that have gone bad, had burned up or had been struck by lightning. I have 87 transformers, I received 3 bids, one from Sunbelt Solomon, one from Emerald Transformer, and one from UTB Transformers. Those companies will pick up the transformers, take them and drain the oil out of them, and make sure that there are no PCB's in them per EPA, and then they will refurbish or recycle them. I did this about 5 or 6 years ago, and now I have a lot of them again, and I would like to dispose of them.

City Attorney Rubin: You have seen this resolution many times before when we are doing an auction of personal property, and in this situation we have a little bit of a

situation because we have never brought a proposed offer to buy the personal property, and I believe the bids are somewhere in the realm of \$3,500. Section 3-54-2 still applies to this type of sale because it is still a sale of property, and the first bullet point of the resolution, which mirrors the state statute, says "*The City of Truth or Consequences may sell personal property having a value of more than two thousand five hundred* (\$2,500.00) at public or private sale. If a private sale is held under this subsection, such sale shall be held only after notice is published at least twice, pursuant to the provisions of Subsection J or Section 3-1-2 NMSA 1978, not less than seven days apart, with the last publication not less than fourteen days prior to the sale". So the procedure would be that we would advertise the items to be sold to the public if the resolution is approved, and we will leave the door open to see what offers we receive, and after it is published, we will not have to bring it back to the Commission unless you want us to.

Bo Easley, Electric Division Director: My only concern is if the transformer oil has PCB in it, the companies who put in bids will recycle the units and take care of it. I don't think we want just anyone off the street to make a bid on it and then take it, and it have PCB, and then it come back on us.

City Clerk Torres: All 3 of the companies who put in a bid will make sure that the transformers are recycled or refurbished properly.

City Attorney Rubin: I don't think that we have to specify that in the publication. It would just be something that administration would keep in mind when they evaluate the offers.

Mayor Pro-Tem Hechler moved to approve Resolution No. 33 22/23 for the Sale of Surplus Property (non-usable transformers). Commission Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Approval of Resolution No. 34 22/23 for the Sale of Surplus Property (Aluminum & Steel Poles):

Bo Easley, Electric Division Director: They did the north interchange a couple of years ago, and they took off all of the old steel poles, and we have them at our yard. They are now doing the south interchange and they are taking down all of the steel poles and giving them back to us. They are also taking down the steel poles where they are doing the roundabouts and they are giving them to us. I am going to keep a few of the aluminum poles for backup, even though we still have some new ones, but I want to get rid of the old aluminum and steel poles that were installed in the 1970's. They are old and outdated.

Mayor Pro-Tem Hechler: So the value of recycling these things doesn't supersede someone bidding on them, and acquiring them that way?

Bo Easley, Electric Division Director: That's what Bruce and I talked about. I figured if we recycled them we would get more money. I touched base with Mike Reid and he

said he would take them and recycle them, and give us back the money that they are worth.

City Clerk Torres: We are doing the same process as the other items. We will advertise and if we do not receive any offers we will take them to Mike Reid.

Commissioner Mitchell moved to approve Resolution No. 34 22/23 for the Sale of Surplus Property (Aluminum & Steel Poles). Commission Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Publication 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: At the last meeting you approved publication of the baseball field tower lease, and that will be on the agenda for the next meeting. This is the second of the 5 towers that we are going to propose to the Commission. American Tower is going to pay us \$300,000 for this. We had the property appraised, and we found a real issue with appraisals, and we are going to work that out with the other appraisals that have to be done on the remaining 3 towers. The appraisals are appraising the property and assets on the land and basically the equipment on the given property. We are leasing just the easement for the site so we need to get that clarified better with our appraiser. The appraisal came in at \$15,000 per year, and again that is for the land and the equipment that is there so we have to get that cleared up, but bottom line, it is \$300,000. This will be a lump sum payment to the city. There's a lot more paperwork that needs be done. You will see it again. This is just requesting authorization to publish the ordinance and make it available for the community to see. A lot more work is going to have to happen. The rental agreement is really when the decision is going to be made.

Mayor Pro-Tem Hechler moved to approve publication of Ordinance No. 748 an ordinance authorizing the lease of real property, pursuant to section 3-54-1 NMSA 1978 to American Tower. Commission Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

I. NEW BUSINESS:

1. Discussion/Action: Summary Plat Amendment 702 N. Foch Street:

Assistant City Manager Alvarez: The applicants wish to split the parcel at 702 N. Foch located in the R-2 District. They want to split the parcel for the purpose of future development. Parcel 1 is 90-foot-wide by 81 long. Parcel 2 is 59 wide by 90 long. Standards for this district do require a minimum width of 60 foot. This amendment doesn't have any significant effect to alter any of our utilities, drainage, or traffic. They'll both have access to city maintained streets. A public hearing was held at the Planning &

Zoning Meeting on February 13, 2023, and the board unanimously recommended approval.

Commissioner Mitchell moved to approve the Summary Plat Amendment 702 N. Foch Street. Commissioner Hechler seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Summary Plat Amendment 1408/1410 Tin Street:

Assistant City Manager Alvarez: The applicants wish to merge the two parcels together and build an attachment to an existing home, and stay within the required standards for that district. A public hearing was held at the Planning & Zoning Meeting on February 13, 2023, and the board unanimously recommended approval.

Mayor Pro-Tem Hechler moved to approve the Summary Plat Amendment 1408/1410 Tin Street. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Variance Request 1401 Platinum Street:

Assistant City Manager Alvarez: The applicant is requesting a variance for a 1985 Mobile Home. Our Municipal Code requires that all Manufactured Homes Units that are installed at any particular location within the city limits shall not be twenty (20) years or older at the time of instillation. She is requesting a variance so she can move her mobile home to an existing lot within the city. The mobile home seems to be in good condition. A public hearing was held at the Planning & Zoning Meeting on February 13, 2023, and the board unanimously recommended approval. The applicable minutes from the public hearing are provided in the packet.

Mayor Pro-Tem Hechler: This is the reason why we have variance requests, because we have some exceptions to these rules. I've seen manufactured homes that are 10 or 12 years old, and I wouldn't move them anywhere, and then there are trailers that have been well kept, and are not an eye sore and have the ability to be moved, and I think that this is one of those.

Commissioner Mitchell moved to approve the Variance Request 1401 Platinum Street. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Accept and Approve the State of New Mexico Department of Finance and Administration Fund Regional Recreation Centers Quality of Life Agreement:

OJ Hechler, Community Services Director: The city has applied for and received a Regional Recreation Centers Quality of Life Grant Appropriation in the amount of \$449,019.00. The funds will be used for improvements to Ralph Edwards Park for the purchase, installation and landscaping of new Playground and Exercise Equipment. Part of this grant is also for the plan and design of a new skate park. In your packet you will see what it will look like once the equipment is installed. I want to thank the City Manager and the Assistant City Manager for support on this project.

Commissioner Mitchell moved to approve the State of New Mexico Department of Finance and Administration Fund Regional Recreation Centers Quality of Life Agreement. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

> 5. Discussion/Action: Accept FY2023 Community Project Funding/Congressionally Directed Spending Grant Award and Execute Grant Agreement No. B-23-CP-NM-1048 and authorize staff to complete and submit all required documentation: -27:58

City Manager Swingle: This is a request for funding that was submitted for the Congressionally Directed Spending Community Project Funding for the improvement of the city's water system hydraulics and to fix safety issues caused by infiltration and lack of fire flow. This project would also eliminate high pressures issues, supplement conservation of a large percentage of water, reduce service outages for residents, improve the backup and redundancy to the water system, and improve the existing and aging water systems. The water meters are currently older than 40 years, and exceeding their life span and resulting in incorrect data regarding water usage and impacting the City's billing system. Phase 1 Design and Planning is \$1.6 million. Phase 2 Water meter replacement is \$2 million. Phase 3 Waterline replacement & construction is \$4.3 million, and Phase 4 for a New Well is \$500,000. This award is for Phase 1 for the Design and Planning, and it is in the amount of \$1.6 million.

Mayor Pro-Tem Hechler moved to approve the FY2023 Community Project Funding/Congressionally Directed Spending Grant Award and Execute Grant Agreement No. B-23-CP-NM-1048 and authorize staff to complete and submit all required documentation. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

6. Discussion/Action: Approval of Parkhill Solid Waste Cost of Service and Rate Design Study Engineering Services Proposal:

City Manager Swingle: The purpose of this is to review and evaluate the city's Solid Waste to include development of a five-year Revenue Requirement Forecast and tenyear Capital Improvement Plan (to help in leveling annual capital expenditures), as well as Cost of Service analysis to include residential collection, commercial collection, Recycling Center(s), bulk collection, transfer/disposal; and Administration. The study will assist in the Development of a rate and fee design plan.

Commissioner Mitchell moved to approve the Parkhill Solid Waste Cost of Service and Rate Design Study Engineering Services Proposal. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

7. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director

Kristie Wilson, Finance Director reviewed the Purchase Requisitions over \$20,000 that was provided in the packet.

Commissioner Mitchell moved to approve Purchase Requisitions over \$20,000. Commissioner Harrelson seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

8. Discussion/Update: Grants and Projects Update:

Assistant City Manager Alvarez gave an update on the City Grants and Projects. (Complete copy attached hereto and made a part hereof).

J. EXECUTIVE SESSION:

1. Limited Personnel Matters (City Manager Potential Candidates) Pursuant to 10-15-1(H.2):

Mayor Pro-Tem Hechler made a motion to go into executive session at 10:40 a.m. to discuss Limited Personnel Matters (City Manager Potential Candidates) Pursuant to 10-15-1(H.2). Commissioner Mitchell seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Forrister reconvened the meeting in open session at 11:54 a.m.

Mayor Pro-Tem Hechler certified that only matters pertaining to Limited Personnel Matters (City Manager Potential Candidates) Pursuant to 10-15-1(H.2) was discussed in Executive Session.

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

1. Limited Personnel Matters (City Manager potential candidates) Pursuant to 10-15-1(H.2).

Mayor Pro-Tem Hechler made a motion to offer a contract for the position of City Manager to candidate Angela Gonzales, effective April 3, 2023. Mayor Forrister seconded the motion. Motion carried unanimously.

L. ADJOURNMENT:

Mayor Forrister adjourned the meeting at 11:56 a.m.

Passed and Approved this <u>22nd</u> day of <u>March</u>, 2023.



Hechler, Mayor Pro-Tem /Rolf

Angela A. Torres, CMC, City Clerk