

*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 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. Acknowledge Regular Planning & Zoning Minutes, March 13, 2023

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 40 22/23 Budget Adjustment Request. Kristie Wilson, Finance Director

F. ORDINANCES/RESOLUTIONS/ZONING Continued...

2. Discussion/Action: Resolution No. 41 22/23 Approval of a Planning & Zoning Commission Rules of Procedure Manual. City Attorney Rubin
3. Discussion/Action: Approval of Ordinance No. 747 an Ordinance authorizing the lease of real property (Sun State Towers III (ballfield site) pursuant to section 3-54-1 NMSA 1978. City Manager Swingle
4. Discussion/Action: Publication of the Repeal of Ordinance No. 748 of the City of Truth or Consequences, New Mexico. City Manager Swingle
5. Discussion/Action: Publication of Ordinance No. 750 an Ordinance authorizing the assignment of the lease of real property to American Tower (Kopra St. tower) pursuant to section 3-54-1 NMSA 1978. City Manager Swingle
6. Discussion/Action: Publication of Ordinance No. 751 an Ordinance authorizing the lease of real property to Tower Point (Water tank site on Pershing) pursuant to section 3-54-1 NMSA 1978. City Manager Swingle

G. NEW BUSINESS

1. Discussion/Action: Approval of the FY 2024 Tourism Marketing Proposed Plan. Joanie Griffin, Sunny 505
2. Discussion/Action: Variance/Special Use permit at 120 Winston, T or C, NM. Assistant City Manager Alvarez
3. Discussion/Action: Recommendation of Award for the Main Street District (MSD) Roadway and Drainage Improvements. Assistant City Manager Alvarez
4. Discussion/Action: Re-allocation request of the NM Department of Economic Development FY21 Capital Outlay Grant 419-A20E2046-2101. Assistant City Manager Alvarez

H. 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 10, 2023