

Sandra Whitehead
Mayor

Amanda Forrister
Mayor Pro-Tem

Frances Luna
Commissioner



Paul Baca
Commissioner

Randall Aragon
Commissioner

Bruce Swingle
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org

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, JUNE 23, 2021; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Amanda Forrister, Mayor Pro-Tem
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, June 9, 2021
2. Acknowledge Regular Planning & Zoning Commission Minutes, May 3, 2021
3. Acknowledge Regular Recreation Advisory Board Minutes, May 3, 2021

F. PUBLIC HEARINGS:

1. Public Hearing/Public Input: Public input for the 2023-2027 City of Truth or Consequences and Senior Center Infrastructure Capital Improvement Plan (ICIP). Traci Alvarez, Community Development Director

PUBLIC HEARINGS Continued...

2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 718 amending the City of Truth or Consequences Municipal Code of Ordinances, by amending Section 4-87 of the code pertaining to the Electrical Code. Bo Easley, Electric Department Director

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 53 20/21 authorizing acceptance of Water Trust Board (WTB) Project No. 5442-WPF Funding offer; Flood Prevention Project; Cantrell Dam Design/Rehabilitation from New Mexico Finance Authority (NMFA). Traci Alvarez, Community Development Director
2. Discussion/Action: Resolution No. 55 20/21 establishing fees for Frisbee Golf. Ryan Lawler, Parks Manager
3. Discussion/Action: Resolution No. 56 20/21 adopting procedures for requesting Inspection of Public Records. City Manager Swingle
4. Discussion/Action: Resolution No. 57 20/21 Budget Adjustment Request. Carol Kirkpatrick, Finance Director
5. Discussion/Action: Resolution No. 58 20/21 Election Resolution. Angela Torres, City Clerk

H. NEW BUSINESS

1. Discussion/Action: AMI Meter Public Appeal. Rick Dumiak
2. Discussion/Action Approval of location and naming of the 911 Memorial Monuments Park. Denise Addie
3. Discussion/Update: Update on the emergency purchase of the north transformer tap changer. Carol Kirkpatrick, Finance Director
4. Discussion/Update: Expenditure, Revenue, Cash, and Transfer Reports. Carol Kirkpatrick, Finance Director
5. Discussion/Update: Update on the state of the City of Truth or Consequences finances. City Manager Swingle and Carol Kirkpatrick, Finance Director
6. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
7. Discussion/Action: Extension of the services contract between the City of Truth or Consequences, and Integrated Technologies Group, LLC. City Manager Swingle
8. Discussion/Action: Joint Powers Agreement (JPA) between NMML/NMSIF and the City of Truth or Consequences. City Manager Swingle
9. Discussion/Action: Approval of Chief of Police contract and lease agreement. City Manager Swingle
10. Discussion/Action: Approval of contract for Steven Sage as the appointed Public Defender Attorney for the Municipal Court. City Attorney Rubin
11. Discussion/Action: Approval of 90 day extension of the Airport tenant lease. City Manager Swingle
12. Discussion/Action: Direction of City Advisory Boards. Commissioner Luna
13. Discussion/Action: Possible re-organization of City Representatives who serve on the Sierra Vista Hospital Joint Powers Commission (JPC). Angela A. Torres, City Clerk
14. Discussion/Action: Possible re-organization of City Representatives who serve on the South Central Council of Governments (SCCOG) and the Regional Planning Organization (RPO). Angela A. Torres, City Clerk

NEW BUSINESSContinued...

15. Discussion/Action: Possible re-organization of City Representatives who serve on the Sierra County Recreation & Tourism Advisory Board. Angela A. Torres, City Clerk
16. Discussion/Action: Possible re-organization of City Representatives who serve on the Spaceport America Committee. Angela A. Torres, City Clerk

I. REPORTS

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

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Erica Baker & Michael Lanford) pursuant to 10-15-1(H.7).

K. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM. The public will be allowed to attend the meeting via teleconference using the information listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/987798269>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 987-798-269

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/987798269>

**If you do not wish to attend the meeting via teleconference, but would like to give public input, please submit your comments to torcpubliccomment@torcnm.org, by fax at (575) 894-6690, or a hard copy can be dropped off at City Hall, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than
Monday, June 21, 2021**

NEXT REGULAR CITY COMMISSION MEETING JULY 14, 2021