

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
Commissioner

Juan A. Fuentes
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org

CITY COMMISSION
PUBLIC HEARING – SEPTEMBER 29, 2015

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A PUBLIC HEARING PRIOR TO THEIR REGULAR MEETING ON TUESDAY, SEPTEMBER 29, 2015, STARTING AT 5:00 P.M, IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Application #962829 - Bedroxx Entertainment LLC: DBA: Point Blanc Winery, 820 N Cedar St Truth or Consequences, New Mexico; Angela A. Torres, Interim City Clerk
2. Discussion/Public Input: To inform the public of the City's intent to file an application with USDA/RUS Colonia Program to seek funding for Water Line Improvements. Bill Slettom, CDD/ACM and Traci Burnette, W/WW Admin. Assistant

WORKSHOP

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS FOR THE PURPOSE OF:

1. Discussion/Public Input: Proposed Ordinance Providing Amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Villiage of Williamsburg Wastewater Treatment Charges. Jesus Salayandia, W/WW Director and Traci Burnette, W/WW Admin. Assistant

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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 400 W. 3RD, ON TUESDAY, SEPTEMBER 29, 2015; TO START FOLLOWING THE WORKSHOP.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Russ Peterson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR

1. Public Arts Advisory Board Meeting Minutes, August 19, 2015
2. Golf Course Advisory Board Meeting Minutes, August 13, 2015
3. Public Utility Advisory Board Meeting Minutes, July 20, 2015
4. City Commission Meeting Minutes, July 14, 2015
5. City Commission Meeting Minutes, July 28, 2015
6. City Commission Meeting Minutes, August 11, 2015

7. Discussion/Action: Authorization for Agreement for Safekeeping or Pledged Securities, First Savings Bank; Lori Montgomery, Finance Director
8. Discussion/Action: Authorization for Agreement with Newman Outdoor Advertising; Juan Fuentes, City Manager
9. Discussion/Action: Authorizing Agreement with New Mexico Works; Juan Fuentes, City Manager
10. Discussion/Action: Authorization of Location Release Agreement; Juan Fuentes, City Manager

F. NEW BUSINESS

1. Discussion/Action: Application #962829 - Bedroxx Entertainment LLC; DBA: Point Blanc Winery, 820 N Cedar St., Truth or Consequences, New Mexico; Angela A. Torres, Interim City Clerk.
2. Discussion/Action: Resolution No. 10 15/16, Finding the property at 808 Maple St. to be a dangerous and unsafe structure; Robbie Travis, Building Inspector
3. Discussion/Action: Authorization to deposit, withdraw and/or reinvest balance amounts of maturing certificates of deposits for the Capital Improvement Reserve, Emergency Repair Reserve, Waste Water Reserve, Electrical Construction Reserve Accounts; Lori Montgomery, Finance Director
4. Discussion/Action: To accept and approve for publication Ordinance #667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges; Jesus Salayandia, W/WW Director and Traci Burnette, W/WW Adm. Assistant
5. Discussion/Action: To accept the NMFA Planning Grant Award for up to \$50,000.00 for the completion of a Water Conservation Plan; Traci Burnette, W/WW Administrative Assistant
6. Discussion/Action: To enter into an agreement with Engineers Inc. for the completion of a Water Conservation Plan; Traci Burnette, W/WW Administrative Assistant
7. Discussion/Action: To enter into an agreement with Smith Engineering Company for the Design and Construction of Phase 2A-Wastewater Treatment Plant Improvements; Traci Burnette, W/WW Administrative Assistant
8. Discussion/Action: To accept the grant award from Community Development Block Grant Program in the amount of \$500,000.00 for the purpose of rehabilitating and replacing manholes within the City; Traci Burnette, W/WW Administrative Assistant
9. Discussion/Action: To approve submission of an application to USDA/RUS Colonias Program to seek funding for Water Line Improvements and authorize City Manager, Juan Fuentes, to execute and sign and submit documents related to said application; Traci Burnette, W/WW Administrative Assistant
10. Discussion/Action: To approve the contract for Professional Services with Triple H Solar; Bo Easely, Electric Director
11. Discussion/Action: To approve the new job position and description of Electric Administrative Assistant.; Juan Fuentes, City Manager
12. Discussion/Action: Authorization to proceed with contract for design development and bid documents of the Healing Waters Plaza to MRWM Landscapes Architects; Bill Slettom, CDD/ACM

G. REPORTS

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

H. EXECUTIVE SESSION

1. Purchase Acquisition or Disposal of Real Property 10-15-1H (8) NMSA
 - a. James & Michael Burford
2. Personnel Matters Pursuant to Section 10-15-1H (2) NMSA
 - a. City Manager

I. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 13, 2015