

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Ruben Olivas
Commissioner

Kathy Clark
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
WORKSHOP
OCTOBER 13, 2015**

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A JOINT WORKSHOP WITH THE PUBLIC UTILITY ADVISORY BOARD PRIOR TO THEIR REGULAR MEETING ON TUESDAY, OCTOBER 13, 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. Study to replace Water and Electric Meter's with Automatic Reading Meters (AMI), integrating both data and billing systems. Presented by Scott Griffith, Senior Energy Solutions, Yearout Energy Service Company
2. Review Green Communities Funding Program for Qualified Energy Conservation Bonds (QECB)'s to fund the project with an Energy Performance Contract. Presented by Mark Valenzuela, First Vice President, George K. Baum & Company

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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, OCTOBER 13, 2015; TO START AT 6:00 P.M.

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. City Commission Meeting Minutes, August 25, 2015
2. City Commission Meeting Minutes, September 8, 2015
3. Accounts Payable September 2015

F. NEW BUSINESS

1. Discussion/Action: Letter of support for a Grant to continue Senior Services in Sierra County; Joe McClintock, SJOA Executive Director
2. Presentation/Action: Designation of Dog Park Area; Carole Wheeler
3. Discussion/Update: City Golf Course; Terry Taylor, Golf Course Manager
4. Discussion/Action: Extension of Golf Course Management Contract; Juan Fuentes, City Manager
5. Discussion/Update: RFP & future manager submit applications for Advisory Board POS – ICIP funding; Les Defour

6. Discussion/Action: To accept and approve a letter of Authorization (LOA) to allow year out energy services company (YESCO) to perform a preliminary study to integrate automatic reading water and electric meters for a self-funding energy performance contract under State Contract 15-05759; Traci Burnette, W/WW Administrative Assistant
7. Discussion/Action: Joint Powers Agreement for Sierra County Regional Dispatch Authority, Lee Alirez, Police Chief
8. Discussion/Action: Authorizing award of bid for runway 13-31 repair and maintenance to Maxwell Asphalt, Inc., Salt Lake City, Utah, in the amount of \$318,158.00 excluding NMGRT to be funded by the Federal Aviation Administration (FAA) and NMDOT Aviation Division and the City; Bill Slettom, CDD/ACM
9. Discussion/Action: Financial decision for City of T or C vs. Cost Benefit Analysis and City Business Model; Commissioner Kathy Clark
10. Discussion/Action: Resolution #11 15/16 Sale of Nonessential Surplus Property; Andy Alvarez, Sanitation Director
11. Discussion/Action: Professional Services Contract; Bo Easley, Electric Division Director

G. REPORTS

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

H. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 27, 2015