

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
Commissioner*

*Juan A. Fuentes
City Manager*

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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, 405 W. 3RD ST., ON TUESDAY, APRIL 25, 2017; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Joshua Frankel, 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. PRESENTATIONS

1. Proclamation for Municipal Clerk's Week, May 7th – 13th, 2017.
2. Presentation of Certificates of Appreciation for the Water System of the Year Award from the New Mexico Rural Water Association.
3. Presentation of a document regarding history of the Municipal Golf Course circa 1948 or 1949. LaRena Miller

F. CONSENT CALENDAR

1. City Commission Regular Minutes, March 28, 2017
2. Airport Advisory Board Minutes, October 4, 2016

CONSENT CALENDAR (continued)

3. Public Arts Advisory Board Minutes, January 17, 2017
4. Subrecipient Quarterly Reports
5. Lodger's Tax Quarterly Reports
6. Contract Award RFP: 16-17-006 Architectural Services for Regional Safety Complex

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 679 16/17 related to the Public Utility Advisory Board. Juan Fuentes, City Manager

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 679 16/17 related to the Public Utility Advisory Board. Juan Fuentes, City Manager
2. Discussion/Action: Ordinance No. 680 16/17 for publication amending Chapter 2, Article IV, Division 6 and 7 related to Boards, Commissions, and Committees. Juan Fuentes, City Manager
3. Discussion/Action: Ordinance No. 681 for publication amending Section 2-22 of the Code of Ordinances related to Commission Meetings. Renee Cantin, Clerk-Treasurer
4. Discussion/Action: Resolution No. 33 16/17 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority (NMFA) for Preliminary Engineering Services for an underground distribution system replacement. Tammy Gardner, Electric Dept. Admin. Assistant
5. Discussion/Action: Resolution No. 34 16/17 Open Meetings Act Resolution revision to change the day of the Commission Meeting. Renee Cantin, Clerk-Treasurer

I. NEW BUSINESS

1. Discussion/Action: DFA Quarterly Report. Melissa Torres, Finance Director
2. Discussion/Action: Amending the City Commission Rules of Procedure to change the day of the Commission Meeting. Renee Cantin, Clerk-Treasurer

J. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING MAY 9, 2017