

*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 WEDNESDAY, MAY 24, 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 Law Enforcement Appreciation Week.
2. Presentation of Certified Municipal Clerk (CMC) designation for Angela Torres, Deputy Clerk.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, April 25, 2017
2. Public Utility Advisory Board Minutes, April 17, 2017
3. Public Arts Advisory Board Minutes for April 17, 2017
4. One Year Lease renewal for Geronimo Trail Scenic Byway, Inc., for 301 Foch

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 680 16/17 amending Chapter 2, Article IV, Division 6 related to Boards, Commissions, and Committees. Juan Fuentes, City Manager
2. Public Hearing: Final Adoption of Ordinance No. 681 amending Section 2-22 of the Code of Ordinances related to Commission Meetings. Renee Cantin, Clerk-Treasurer
3. Public Hearing: Application with the USDA Rural Development for financial assistance for Water System Improvements Phase 1 Cook Street Treatment Facility. Traci Burnette, Grant/Projects Coordinator

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 680 16/17 amending Chapter 2, Article IV, Division 6 related to Boards, Commissions, and Committees. Juan Fuentes, City Manager
2. Discussion/Action: Final Adoption of Ordinance No. 681 amending Section 2-22 of the Code of Ordinances related to Commission Meetings. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Resolution No. 35 16/17 Juvenile Adjudication Fund (JAF) Grant for Teen Court. Beatrice Sanders, Municipal Judge
4. Discussion/Action: Resolution No. 36 16/17 Budget Adjustment Resolution. Melissa Torres, Finance Director
5. Discussion/Action: Resolution No. 37 16/17 Approving the Preliminary Budget for FY2017-2018. Melissa Torres, Finance Director
6. Discussion/Action: Vacating the street and alley at West End of 3rd Street. Robbie Travis, Building Inspector

I. UNFINISHED BUSINESS

1. Discussion/Action: Lodger's Tax Allocations. Juan Fuentes, City Manager
2. Discussion/Action: Appointment to the Governing Board of the Sierra Vista Hospital. Renee Cantin, Clerk-Treasurer

J. NEW BUSINESS

1. Discussion/Action: Request for payment of 3rd Quarter Subrecipient Grants-Recipient Grant by Geronimo Springs Museum. Marilyn Pope, Geronimo Springs Museum
2. Discussion/Action: Appointment to the Impact Fees Board. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Application with the USDA Rural Development for financial assistance for Water System Improvements Phase 1 Cook Street Treatment Facility. Traci Burnette, Grant/Projects Coordinator
4. Discussion/Action: MOU between Western New Mexico University and City of Truth or Consequences. Juan Fuentes, City Manager

K. REPORTS

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

L. EXECUTIVE SESSION

1. Purchase, Acquisition, or Disposal of Real Property (714 Kopra St.) *Pursuant to 10-15-1(H.8)*
2. Threatened or Pending Litigation (Geothermal Water issue – Sierra Grande Lodge) *Pursuant to 10-15-1(H.7)*

M. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

N. ADJOURNMENT

NEXT CITY COMMISSION MEETING WEDNESDAY, JUNE 14, 2017