

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
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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, JUNE 14, 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. Presentation of the Van Clothier Foch St. Water Retention Pilot Project. Joshua Frankel, Commissioner

F. CONSENT CALENDAR

1. City Commission Regular Minutes, May 9, 2017
2. City Commission Regular Minutes, May 24, 2017
3. Golf Advisory Board Minutes, February 1, 2017
4. Accounts Payable, May 2017
5. Approval of the Audit Contract with Patillo, Brown & Hill, LLP

CONSENT CALENDAR *(Continued)*

6. Authorization to open separate interest bearing accounts for all Impact Fees collected by the City of Truth or Consequences

G. PUBLIC HEARINGS

1. Public Hearing for Final Adoption of Ordinance No. 682 amending the code to allow camping in certain city parks and the Airport. Jay Rubin, City Attorney
2. Public Hearing for Final Adoption of Ordinance No. 683 related to short term rentals within the city limits. Renee Cantin, Clerk-Treasurer
3. Public Hearing for Special Use Permit – Skyway Towers
4. Public Hearing to Vacate the Street and alley at the West End of 3rd Street and alley. Robbie Travis, Building Inspector

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 682 amending the code to allow camping in certain city parks and the Airport. Jay Rubin, City Attorney
2. Discussion/Action: Final Adoption of Ordinance No. 683 related to short term rentals within the city limits. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Ordinance No. 684 for publication related to manufactured homes. Robbie Travis, Building Inspector
4. Discussion/Action: Resolution No. 38 16/17 to accept the LGRF Project No. SP-1-18(920), Control No. HW2L100321 for Installation of sidewalk on North side, curb & gutter, base course, and new asphalt for 350 feet of East 7th St. from Tingley to Kruger and chip seal for Veater Street from Iron St. West to the arroyo for around 800 feet.
5. Discussion/Action: Resolution No. 39 16/17 declaring the intent of the City Commission of the City of Truth or Consequences, New Mexico, to consider for adoption an Ordinance authorizing issuance and sale of up to \$2,500,000 City of Truth or Consequences Municipal Gross Receipts Tax Revenue Bonds for the purpose of constructing, purchasing, furnishing, equipping, rehabilitating, making additions to or making improvements to a Law Enforcement Facility or purchasing or improving any ground relating thereto, including but not necessarily limited to acquiring and improving parking lots, or any combination of foregoing; and directing the Mayor and City Clerk to publish notice of intent to consider an Ordinance Authorizing such bonds in a newspaper of general circulation within the city.
6. Discussion/Action: Special Use Permit – Skyway Towers. Robbie Travis, Building Inspector
7. Discussion/Action: Vacate the Street and alley at the West End of 3rd Street and alley. Robbie Travis, Building Inspector

I. NEW BUSINESS

1. Discussion/Action: Foch St. Water Retention Pilot Project. Joshua Frankel, Commissioner
2. Discussion/Action: PUAB recommendation for changes to the electric pass/thru change. George Szigeti, Chairman
3. Discussion/Action: Request related to the Tennis Court Fees. Margaret Speer, Sierra Racquet Club
4. Discussion/Action: City Utility incident which occurred January 13, 2016. Ellishia & Freddie Bierner, Requestor
5. Discussion/Action: Revisit Lodger's Tax Guidelines. Steve Green, Mayor

J. REPORTS

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

K. EXECUTIVE SESSION

1. Sale or Disposal of Real Property (1310 Nickel) *Pursuant to 10-15-1(H.8)*

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING JUNE 28, 2017