

*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, SEPTEMBER 27, 2017; TO START AT 1:00 P.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. CONSENT CALENDAR

1. City Commission Regular Minutes, September 13, 2017
2. Public Utility Advisory Board Minutes, July 17, 2017
3. Public Utility Advisory Board Minutes, August 21, 2017
4. Public Arts Advisory Board Minutes, August 21, 2017
5. FAA Land Lease Renewal for the Remote Communications Air/Ground Facility (RCAG)

F. PUBLIC HEARINGS

1. Public Hearing: Request for a Variance on #28 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Robbie Travis, Building Inspector
2. Public Hearing: Request for a Variance on Space #11 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Robbie Travis, Building Inspector

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Request for a Variance on #28 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Robbie Travis, Building Inspector
2. Discussion/Action: Request for a Variance on #11 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Robbie Travis, Building Inspector
3. Discussion/Action: Ordinance No. 690 for publication adding Section 2-210 providing a procedure for the recusal of City Board Members. Jaime Rubin, City Attorney

H. UNFINISHED BUSINESS

1. Discussion/Action: Request to Appeal for Resolution No. 15 16/17 related to 1308 Tin St. Robbie Travis, Building Inspector
2. Discussion/Action: Possible closure for the Pool in the Winter. Juan Fuentes, City Manager
3. Discussion/Action: Appointment of a Minimum Pool Representative. Juan Fuentes, City Manager
4. Discussion/Update: Benefits to the Community for the new Law Enforcement Complex. Steve Green, Mayor
5. Discussion/Action: Authorization to send a second letter of concern to Holloman Air Force Base for the F-16 proposed action area. Steve Green, Mayor

I. NEW BUSINESS

1. Discussion/Action: Appointment to the Library Advisory Board. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Night Sky Friendly Lighting Program. Kathy Clark, Commissioner

J. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Hot Springs Land Development & 714 Kopra)
Pursuant to 10-15-1(H.7)

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 11, 2017 AT 9:00 A.M.