

*Steven Green  
Mayor*

*Sandra Whitehead  
Mayor Pro-Tem*

*Kathy Clark  
Commissioner*



*Rolf Hechler  
Commissioner*

*Paul Baca  
Commissioner*

*Renee L. Cantin  
Interim 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. 3<sup>RD</sup> ST., ON WEDNESDAY, OCTOBER 10, 2018; 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. Paul Baca, 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. Airport Advisory Board Minutes, July 10, 2018
2. Public Arts Advisory Board Minutes, July 17, 2018
3. Accounts Payable, September 2018

### F. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 699 pledging certain revenues to the repayment of a loan for the defeasance and refunding of the 2016 Loan from the New Mexico Finance Authority for the construction and improvement of the Sierra Vista Hospital. Renee Cantin, Interim City Manager

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 699 pledging certain revenues to the repayment of a loan for the defeasance and refunding of the 2016 Loan from the New Mexico Finance Authority for the construction and improvement of the Sierra Vista Hospital. Renee Cantin, Interim City Manager
2. Discussion/Action: Proclamation and Resolution No. 16 18/19 calling a Special Election to be held on December 18, 2018 related to the Referendum Petition for Ordinance No. 697 for the Off Highway Vehicles. Renee Cantin, Interim City Manager & Angela Torres, Acting City Clerk

H. NEW BUSINESS

1. Discussion/Update: McAdoo/Sims Infrastructure Improvement Project – Phase 1 identified as McAdoo Street between Daniels Street and Main Street. Traci Burnette, Grant/Projects Coordinator and Renee Cantin, Interim City Manager
2. Discussion/Action: Setting Meeting dates for November & December Regular Meetings. Angela A. Torres, Acting City Clerk
3. Discussion/Action: Personnel Appeals Board Appointment and Terms of Members. Steve Green, Mayor
4. Discussion/Action: Live/Work Special Use Permits on Commercial Buildings. Steve Green, Mayor

I. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Augustin Plains Ranch, LLC v. Tom Blaine et al.) Pursuant to 10-15-1(H.7)

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

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING OCTOBER 24, 2018**