

Sandra Whitehead
Mayor

Kathy Clark
Mayor Pro-Tem

Rolf Hechler
Commissioner



Paul Baca
Commissioner

George Szigeti
Commissioner

Morris Madrid
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, DECEMBER 11, 2019; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, November 11, 2019
2. Acknowledge Golf Course Advisory Board Minutes for October 2, 2019 and November 4, 2019
3. Acknowledge Public Utility Advisory Board Minutes for September 16, 2019
4. Subrecipient Funding 1st Quarter Reports
5. Lodger's Tax Funding 1st Quarter Reports
6. Accounts Payable, November 2019

F. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 710 amending Section 11-2-2.D and F of the Code of Ordinances related to reducing the number of members to serve on the Planning & Zoning Commission. City Manager Madrid
2. Public Hearing/Discussion/Action: Request for a Plat Amendment to amend the property line at 825 Van Patten, Truth or Consequences, NM pursuant to Chapter 15, Sec. 15-17. City Manager Madrid

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 22 19/20 to accept the NMED Construction Programs Bureau (CPB) Clean Water State Revolving Loan Fund offer and designating signatory authority for related documentation. City Manager Madrid
2. Discussion/Action: Resolution No. 23 19/20 amending Resolution No. 16 2019/2020 proclaiming the March 3, 2020 Regular Municipal Officer Election. City Manager Madrid
3. Discussion/Action: Resolution No. 24 19/20 to accept the ICIP for FY 2021-2025. City Manager Madrid

H. NEW BUSINESS

1. Discussion/Action: Review the funding application requests as recommended by the Lodger's Tax Advisory Board. City Manager Madrid
 - a. Sierra County Arts Council
 - b. Bountiful Alliance
2. Discussion/Action: Publication of the Ordinance from the Verified Initiative Petition calling for "An Ordinance imposing a ten-year (10) moratorium prohibiting the acquisition, installation, or maintenance of smart meter technology (AMI or Other Real-Time) within Truth or Consequences' Utility jurisdiction." City Manager Madrid

I. REPORTS

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

J. EXECUTIVE SESSION

1. Limited Personnel Matters (various positions) *pursuant to 10-15-1(H.2)*
2. Threatened & Pending Litigation (current & possible Litigation) *pursuant to 10-15-1(H.7)*

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

L. ADJOURNMENT

Town Hall meeting with City Manager 6:00 pm in the City Commission Chambers.

NEXT CITY COMMISSION MEETING JANUARY 8, 2020