

**City of Truth or Consequences
City Commission Meeting
AGENDA**

NOTICE is hereby given that the Truth or Consequences City Commission will go into Closed Executive Session at **5:00 P.M.**, prior to the Regular Meeting for the following purpose:

Pending or Threatened Litigation 10-15-1H(7) –

1. Estate of Sultemeier vs. City of T or C
2. Diana Marchbanks vs. City of T or C
3. Monty Brown vs. City of T or C
4. Sharon Roberts vs. City of T or C

Tuesday, August 8, 2006

REGULAR MEETING

- I. REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, AUGUST 8th, 2006 AT 5:00 P.M.
- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Lori S. Montgomery, Mayor
 - Hon. Jerry Stagner, Mayor Pro-tem
 - Hon. Jimmy Rainey, Commissioner
 - Hon. Evelyn B. Renfro, Commissioner
 - Hon. Freddie J. Torres, Commissioner
 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA
- III. RESPONSE TO PUBLIC COMMENT –
 1. Ms. Shelby Shue – Re: Dog issues
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Special Meeting – July 24, 2006
 2. Regular Meeting of the City Commission – July 25, 2006
 - B. Reimbursement Request July 2006 LDWI Grant
 - C. Accounts Payable – July 2006
- VI. BOARD & COMMITTEE REPORTS-

A. Draft Minutes for the following boards – (Non – Action Item)

1. SCEDO – June 8, 2006
2. Public Utility Advisory Board – July 17, 2006
3. Planning & Zoning Workshop – July 18, 2006
4. Golf Course Advisory Board – July 19, 2006
5. Sierra Co. Recreation & Tourism – July 25, 2006
6. Lodger's Tax – July 27, 2006
7. Library Board – 7/31/06

B. Recommendation from Library Board –

1. Appointment to Library Board

C. Planning & Zoning Commission –

1. Resolution #06-06/07 – Denying Variance Request by Mr. Delbert Dickinson at 314 Kopra
2. Consider Ordinance Amending the Comprehensive P & Z Code related to Adult Businesses

VII. PUBLIC HEARINGS-

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Internet/Computer Usage Policy – Kerry Belknap, ISS
- B. Ms. Nola Kent, DWI Coordinator –
 1. DWI Contract for Services
- C. Renewal of Contract – City of T or C & Sierra County, Re: Housing of City Inmates
- D. Budget Adjustment for Police Dept., Re: Purchase of 3 vehicles
- E. Agreement – City of T or C & Richard Garcia – Mgmt. Services – T or C Municipal Golf Course
- F. Proposed City Animal Shelter
- G. Review of the Hospital GRT Distribution
- H. Consider appt. of a Commission member for soon to be formed Vocational & Educational Board
- I. Proposed Ordinance (For publication) – Bldg., & Bldg., Regulations, Article II., (Technical Codes) Be Amended
- J. Proposed Ordinance (For publication) – Repeal of §4-46; §4-86; §4-106; §4-126 & §4-146; Article II (Technical Codes), Chapter 4 Bldg., & Bldg., Regulations, Declaring Same to be Null & Void
- K. Possible water well drilling moratorium within the City limits

IX. OLD BUSINESS-

X. REPORTS-

- A. City Manager
- B. City Attorney
- C. City Commission

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- B. Pending or Threatened Litigation 10-15-1H(7)
 1. Gerald Trumbull vs. City of T or C
- C. Purchase, Acquisition or Disposal of Real Property or Water

Action may be taken upon the aforementioned items after Closed Session

XII. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – AUGUST 22, 2006