

Tuesday, August 22, 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 22nd, 2006 AT 6:00 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. Proposed Ordinance - Adult Businesses
 2. Veteran's Park Maintenance
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes-
 1. Regular Meeting of the City Commission – August 8, 2006
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – **(Non – Action Item)**
 1. Planning & Zoning Commission – August 1, 2006
 2. Special Airport Advisory Board – August 8, 2006
 - B. Recommendation from Airport Board
 1. Appointment to Airport Board
- VII. PUBLIC HEARINGS-
 - A. Resolution #07-06/07 – Adopting ICIP, 2008-2012
 - B. Final Adoption of following Ordinances –
 1. Ordinance #557 – Related to Community Services by the

Municipal Court

2. Ordinance #558 – Amended by Revising Chapter 13, Article II, Traffic Code, Comprising §12-1-1 - §12-13-6 Inclusive

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Out of State Travel Request – Municipal Court
- B. Resolution #07-06/07 – Adopting ICIP for the City of T or C 2008-2012
- C. Final Adoption - Ordinance #557 -Related to Community Service By the Municipal Court
- D. Final Adoption – Ordinance #558 – Uniform Traffic Code
- E. Resolution # 08-06/07 – Disaster Declaration
- F. Resolution #09-06/07 – Consider Resolution to Participate in the Regional Transit District
- G. Consider Proposed Ordinance- Property Sale – 5.732 acres – Marshall Street
- H. Consider for Publication – Ordinance to temporary restrict drilling of domestic water wells
- I. Consider NRCS financial commitment

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)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 1. Property Purchase – Re: Animal Shelter
 2. Consider Proposed - Property Sale – 5.732 acres Marshall Street

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 – SEPTEMBER 12, 2006