

Tuesday, November 14, 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, NOVEMBER 14th, 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 –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes-
 1. Special Meeting of the City Commission – October 20, 2006
 2. Regular Meeting of the City Commission – October 24, 2006
 3. Accounts Payable – October 2006
 4. Reimbursement Request October 2006 – LDWI Grant
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Public Utility Advisory Board – October 11, 2006
 2. Sierra Co. Rec. & Tourism Advisory Board – Oct. 10 & 24, 2006
 3. Lodger’s Tax Board – October 26, 2006
 4. Library Board – October 30, 2006
 5. Golf Course Report – September 2006
 - B. Lodger’s Tax Board -
 1. Accept Resignation - Debra Bodie
 2. Consider appointment - Terri Thatcher

3. 75/25 Distribution Split
4. Addition of statement to Lodger's Tax Applications
- C. Planning & Zoning Commission –
 1. Proposed Sign Ordinance – (Continued from 10/24/06 CC Mtg.)

VII. PUBLIC HEARINGS-

- A. Final Adoption – Ordinance #562 – Pertaining to Sexually Oriented Businesses
- B. Final Adoption – Ordinance #563 – Chapter 4 “Building & Building Regulations” – By adding Article VI – Entitled “Development Impact Fees”
- C. Final Adoption – Ordinance #564 – Amending Sections 3-71(a) & (d) – Adding Section 3-73 Allowing Others to issue Animal Licenses

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- A. Final Adoption – Ordinance #562
- B. Final Adoption – Ordinance #563
- C. Final Adoption – Ordinance #564
- D. Resolution #14-06/07 – Setting fees for Animal Licenses as authorized by Ordinance #564
- E. Agreement – City of T or C & T or C Veterans Memorial Park & Museum
- F. Resolution #15-06/07 – Endorsing & Supporting Gov. Richardson's Investment Partnership 2 (GRIP 2)
- G. Discussion – Regulations Selling or Vending Alcoholic Beverages
- H. Proposed Ordinance – Amending Section 7-62 – Establishing Regulations Pertaining to Alcoholic Beverages
- I. Reject all bids opened 11/2/06 – Military Museum/Veterans Memorial Park
- J. Consider personnel policy regarding merit pay based on safety performance

IX. OLD BUSINESS-

X. REPORTS-

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

XI. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 1. Medical Status/Employee Belknap
- B. Pending or Threatened Litigation 10-15-1H(7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)

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 – NOVEMBER 28, 2006