

AMENDED

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Tuesday, December 12, 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, DECEMBER 12th, 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
 - E. Presentation by Sierra Soil & Water Conservation Dist.
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes-
 1. Regular Meeting of the City Commission – November 14, 2006
 2. Accounts Payable – November 2006
 3. Request for Reimbursement – DWI – November 2006
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. SCEDO – October 26, 2006
 2. Planning & Zoning Commission – Nov. 7, 2006 & Dec. 5, 2006
 3. Recreation Advisory Board – November 7, 2006
 4. Geronimo Trail Scenic Byway – November 13, 2006
 5. Public Utility Advisory Board – November 20, 2006
 6. Library Board – November 27, 2006
 - B. Lodger’s Tax Board -

1. Separate Fund to fund a Public Relations initiative to Promote Sierra Co.
 - C. Planning & Zoning Commission –
 1. Vacation of alley – City of T or C
 2. Vacation of alley – Edmund Welch
 3. Findings of Fact – Variance Application – Tracy Ball
 - D. Public Utility Advisory Board –
 1. Revision of electric rates – per Ordinance
 2. Vacation of alley – City of T or C
 3. Vacation of alley – Edmund Welch
- VII. PUBLIC HEARINGS-
- A. Liquor License Transfer Only – Pizza Hut, 1934 N. Date
 - B. Final Adoption – Ordinance #565- Pertaining to alcoholic beverages
 - C. Final Adoption – Ordinance #566 – Sign Ordinance – Deleting Sections 11-13-2 thru Section 11-13-4 & Adding Sections 11-13-2.1 thru 11-13-2.11
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
- A. Liquor License Transfer Only – Pizza Hut
 - B. Final Adoption – Ordinance #565
 - C. Final Adoption – Ordinance #566
 - D. Reappointment to Housing Authority Board of Commissioners
 - E. Consider funding – Police canine
 - F. Resolution #16-06/07 - Updated P&P, Section 8 – Employees Benefits
 - G. Report on FEMA Reimbursements
 - H. Authorize extension of existing agreement – Communications use lease – Mud Mountain – City of T or C & BLM
 - I. Consider secondary effects related to Adult Businesses
 - J. Bid Award – Booster Pump Station & Feeder Main
 - K. Commission Meeting Date – December 26, 2006
 - L. Consider – Advertise to appoint a Development Fee Advisory Committee
 - M. Holiday Advertisements – ½ page – Herald & Sierra Co. Sentinel
- IX. OLD BUSINESS-
- X. REPORTS-
- A. City Manager
 - B. City Attorney
 - C. City Commission
- XI. EXECUTIVE SESSION-
- A. Personnel 10-15-1H(2)
 1. Finance Department Personnel
 - B. Pending or Threatened Litigation 10-15-1H(7)
 1. Trumbull vs. City of T or C
 2. Roberts vs. City of T or C
 3. Keeler & Marchbanks vs. City of T or C

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 – DECEMBER 26, 2006