

Thursday, December 28, 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 THURSDAY, DECEMBER 28th, 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 –
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 1. Golf Course – Oct. 11, 2006, Nov. 8, 2006 & Dec. 13, 2006
 2. Fiesta Board – November 30, 2006
 3. Sierra County Recreation & Tourism Board – December 12, 2006
- VII. PUBLIC HEARINGS-
- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Considering funding – Police canine
 - B. Resolution #17-06/07 – Establishing appropriate fees for Sign Permits
 - C. Resolution #18-06/07 – Establishing Policy on use of Lodgers’ Tax
 - D. Proposed Ordinance (For publication) – Amending the Comprehensive P&Z Code related to Adult Businesses
 - E. Discussion regarding – ICIP Presentation

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. Alice McCans/Chief Peterson
- 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 – JANUARY 9, 2007