

Tuesday, January 23, 2007

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, JANUARY 23rd, 2007 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. Recognition/Chief Peterson, T or C Police Dept. – Sgt. James Morgan
 - F. Demonstration of City Economic Development - Video
- III. RESPONSE TO PUBLIC COMMENT –
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular City Commission Meeting – December 28, 2006
 2. Reimbursement request – December 2006-LDWI Grant & 2nd Quarter report – Distribution & Grant
- VI. BOARD & COMMITTEE REPORTS-
 - A. Draft Minutes for the following boards – (**Non – Action Item**)
 - B. Planning & Zoning Commission –
 1. Approval of Subdivision Replat – Robert Moreau
- VII. PUBLIC HEARINGS-
 1. Final Adoption – Ordinance #567 – Establishing Regulations Pertaining to S.O.B. Businesses & Amending the Comprehensive Zoning &

Planning Code (Ordinance 492) by deleting Ordinance 562 & replacing it with this Ordinance

- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
 - A. Final Adoption – Ordinance #567
 - B. Nola Kent, DWI Coordinator –
 - 1. Teen Court Contract – City of T or C & Beatrice Sanders
 - 2. LDWI Grant Application/Resolution #22-06/07 FY & Letter of Support for LDWI Grant Application FY 07/08
 - C. Chamber of Commerce request for old P.D. bldg.
 - D. Appoint Sierra County as fiscal agent for JPC
 - E. Avionics building – Mario’s Aircraft Service
 - F. Address issues from DFA – 2007 CDBG Application
 - G. Report from SCCOG – Re: CDBG Grant Compliance issues – Mr. Delbert Fraissinet
 - H. Resolutions for CDBG Projects –
 - 1. Resolution #23-06/07 – Establishing a CDBG Program Citizen Participation Plan
 - 2. Resolution #24-06/07 – Establishing a CDBG Program Residential Antidisplacement and Relocation Assistance Plan & Certification Plan
 - 3. Resolution #25-06/07 – Establishing A CDBG Local Relocation Policy
 - I. Proposed Ordinance (For publication) - Establishing a Fair Housing Ordinance & Repealing any Prior “Fair Housing Ordinance” Currently in Effect

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)

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 – FEBRUARY 13, 2007