Tuesday, April 10, 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, APRIL 10th, 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

III. RESPONSE TO PUBLIC COMMENT –
(See VIII-C)

IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

V. CONSENT CALENDAR –

A. Approval of Minutes –
1. Regular City Commission Meeting – March 13, 2007

B. Accounts Payable – March 2007

VI. BOARD & COMMITTEE REPORTS-

A. Draft Minutes for the following boards – **(Non – Action Item)**
1. Recreation Advisory Board – March 6, 2007
2. Airport Advisory Board – March 7, 2007

B. Capital Improvements Advisory Committee –
1. Proposed Ordinance – Adopting Development Impact Fees for Water & Wastewater pursuant to Ordinance #563

VII. PUBLIC HEARINGS-

1. Final Adoption – Ordinance #569- Amending Chapter 7, Article VIII, §7-205- Pertaining to Lodger's Tax

2. Final Adoption – Ordinance #570- Amending Ord. 492 by Amending Sections 11-5-3A-4; 11-5-5-A-2 and 11-7-1 of the Comprehensive Zoning & Planning Code

VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

A. Final Adoption – Ordinance #569
B. Final Adoption – Ordinance #570
C. Request – Sierra Community Council – re: Orange Broadband
D. Nola Kent – DWI Coordinator –
   1. Drug Free Communities Grant Application
   2. MOU – City of T or C for the Drug Free Communities Grant Application
   3. MOU – City & NMMP Troup 10
E. Consider Approval of Land Use Permit with BLM for property known as "Closed T or C Landfill" – Subject to lease w/Turtleback Mountain Partners
F. Resolution #29-06/07 – Acceptance of the NMDOTAD Grant #NMAD TCS-07-002 for Airport Improvements
G. Resolution # 30-06/07 – Acceptance of the NMDOTAD Grant #NMAD TCS-07-003 for Airport Improvements

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. Consider Approval of Land Use Permit with BLM for property known as "Closed T or C Landfill"
   2. Consider Approval of lease of "Closed T or C Landfill" to Turtleback Mountain Partners

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 – APRIL 24, 2007