

Tuesday, August 28, 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, AUGUST 28<sup>th</sup> , 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. Mayor Montgomery/Chief Peterson – Recognition of Reserve Officers
- 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 – August 14, 2007
  - B. Reimbursement request – July 2007 – LDWI Grant
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
  1. Golf Course Advisory Board – August 8, 2007
  2. Library Board – July 30, 2007
  3. Airport Board – August 2, 2007
  4. Recreation Board – August 7, 2007

- VII. BOARD & COMMITTEE REPORTS –
  - A. Planning & Zoning Commission -
    - 1. Variance application – 1008 N. Highway 51 – James Burford
  - B. Public Utility Advisory Board –
    - 1. Variance application – 1008 N. Highway 51 – James Burford
  - C. Planning & Zoning Commission –
    - 1. Vacation of Alley – 450 E. Riverside
  - D. Public Utility Advisory Board –
    - 1. Vacation of Alley & Consider selling approx. 24 sq. ft. of alley to property owner – 450 E. Riverside
  - E. Library Board - Appt. of Board Member
  
- VIII. PUBLIC HEARINGS –
  - 1. 2008 CDBG Program - SCCOG
  - 2. Final Adoption –
    - A. Ordinance #573 – Approval of Industrial Planned Unit Development District (IPUD)
    - B. Ordinance # 574 – Pertaining to Development within Proximity of the Airport & Creating the Impact Overlay
  
- IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - A. Final Adoption – Ordinance #573
  - B. Final Adoption – Ordinance #574
  - C. Public Defender Contracts for Municipal Court –
    - 1. Pedro Pineda
    - 2. Albert Costales
  - D. Resolution #07-07/08 – In Support of Raising Awareness of Underage Drinking
  - E. JPA – Animal Control – City of Elephant Butte & City of T or C
  - F. JPA – Regarding Mgmt., O&M of the EBWWTP – City of Elephant Butte & City of T or C
  - G. Vector Control – City of T or C & Village of Williamsburg
  - H. Request of Funds – Village of Williamsburg Fire Dept.
  - I. FY-2008 Coop. Marketing Agreement – City of T or C & NM Tourism
  - J. Consider/Review of 2 Stop Signs on Riverside Ave.
  - K. Consider 60-day extension of Franchise Agreement with Baja Broadband
  
- X. OLD BUSINESS –
  
- XI. REPORTS -
  - A. City Manager
  - B. City Attorney
  - C. City Commission
  
- XII. EXECUTIVE SESSION-
  - A. Personnel 10-15-1H(2)

1. City Manager
- B. Pending or Threatened Litigation 10-15-1H(7)
  1. Hayes 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**

XIII. OPEN MEETING (If necessary to take action after the Executive Session)

**NEXT MEETING – SEPTEMBER 11, 2007**