

Wednesday, April 9, 2008

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 WEDNESDAY, APRIL 9th, 2008 AT 6:00 P.M.
- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Lori S. Montgomery, Mayor
 - Hon. Jerry Stagner, Mayor Pro-tem
 - Hon. Steve Green, 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 –
 - A. Regular Commission Minutes – March 11, 2008
 - B. Accounts Payable – March 2008
- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Airport Board – November 7, 2007
- VII. BOARD & COMMITTEE REPORTS –
 - A. Public Utility Advisory Board –
 1. Recommendation – Pass through rate increase
 - B. Planning & Zoning Commission –
 1. Special Use Permit – Ashbaugh Construction Co., Inc.
- VIII. PUBLIC HEARINGS –
 1. Final Adoption – Ordinance #581 – Amending the Comprehensive Zoning & Planning Code Chapter 16
 2. Final Adoption – Ordinance #582 – Be Amended by changing the zoning of a particular 12.637 acre tract

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

- A. Final Adoption – Ordinance #581
- B. Final Adoption – Ordinance #582
- C. Proclamation – Golden Apple Tree Foundation of NM – Tribute to Teacher Excellence Day
- D. Memo – Helen Belis – Re: Annual Financial Report – 6/30/07
- E. Consider Appointments – Public Arts Board
- F. Consider Appointments – Veterans Board
- G. Vacancy & Consider appointment to SJOA Board
- H. Resolution #26-07/08 – Amending Sect. 6 – Employee Performance Appraisals
- I. Resolution #30-07/08 – Amending Sect. 7 – Employee Work Rules
- J. Consider color for curtains at Civic Center
- K. Discussion on maintaining the downtown businesses economically viable
- L. Discussion on revamping the Business License Ordinance
- M. Use of City vehicles beyond 10 mile radius
- N. Consider Ordinance regulating Political campaigning on City property
- O. Consider change order #2 for Sidewalk Project

X. OLD BUSINESS –

XI. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

XII. 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

XIII. OPEN MEETING (If necessary to take action after the Executive Session) **NEXT MEETING – 4/22/08**