Tuesday, April 22, 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 TUESDAY, APRIL 22nd, 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
E. Presentation by Mayor Montgomery – Warrior Wounded Day

III. RESPONSE TO PUBLIC COMMENT –

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

V. CONSENT CALENDAR –

A. Regular Commission Minutes – March 25, 2008
B. Reimbursement request – March 2008 – LDWI Grant & 3rd Quarter Distribution

VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**

1. Fiesta Board – March 27, 2008

VII. BOARD & COMMITTEE REPORTS –

VIII. PUBLIC HEARINGS –

1. Transfer of Ownership Only – Liquor License – Bullock's

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

A. Transfer of Ownership Only – Liquor License – Bullock's
B. Consider – Presentation & Contract with Nat'l Park Svcs.

C. MOU with NM Film Office & Local Govt. Film Liaison Office & Report from Cary "Jagger" Gustin

D. Presentation by NMDOT – re: Cleanup May 30th
E. Recreation Board Appts. – Charles Lucero & Julie Durham
F. Resolution #26-07/08 – Amending Sect. 6 – Employee Performance Appraisals of the City Personnel Rules & Regulations
G. Resolution #30-/7/08 – Amending Sect. 7 – Employee Work Rules of the City Personnel Rules & Regulations
H. 2008 Fiesta Parade Entry
I. Proposed Ordinance (For Publication) – Adding Chapter 2, Article III, Division 9 – Entitled "Political Activism"
J. Approve attendance to seminar for "actuals" – 2008 CDBG Implementation Mandatory Workshop – City Manager
K. Consider scheduling 2008 – Budget Hearings
L. Consider changing Cedar Street to one-way between Austin & Broadway
M. Consider Purchase – Dictaphone system for Police Dept.
N. Consider Agreement with Apple Tree

X. OLD BUSINESS –

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

XII. EXECUTIVE SESSION-
A. Personnel 10-15-1H(2)
1. Administrative Assistant
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. Armory Lease

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 – MAY 13, 2008