

Tuesday, October 14, 2008

REGULAR MEETING

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, OCTOBER 14th, 2008 AT 6:00 P.M.

A. INTRODUCTION

1. 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

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

B. RESPONSE TO PUBLIC COMMENT –

1. Regarding Court Building

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

D. CONSENT CALENDAR –

1. City Commission – Regular Meeting Minutes – 9/9/08 & 9/23/08
2. City Commission – Special Meeting – September 19, 2008
3. Accounts Payable – September 2008
4. Actuals for City Manager to attend Infrastructure Finance Conference – in Albuquerque – 10-28/30-2008
5. DWI Grant Dist./Grant Funding Progress Report – 7/08-9/08

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

1. Recreation Advisory Board – Regular – 9/2/08 & Special – 9/16/08

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #592 – Allowing Use of Golf Carts on City Streets

2. Final Adoption – Ordinance #593 – Amending Chapter 11, Section 11-4 Concerning Refuse Collection – Pertaining to private haulers

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Final Adoption – Ordinance 589 – Loan with NMFA for Improvements for City Parks, Recreation & S. Pool (Also a presentation by Recreation Advisory Board)
2. Power point presentation – SJOA – Patti Lester
3. Presentation for Public Access TV & Educational Opportunities – Adrian O’Neill
4. Sierra Co. “New Deal Celebration” – Harriette Bolling
5. Film Liaison Report – Cary “Jagger”Gustin
6. Final Adoption – Ordinance #592
7. Final Adoption – Ordinance #593
8. Approval of revised & re-issued Audit Report, FY 6/30/07
9. Resolution #15-08/09 – Budget Adjustment #2
10. Resolution #16-08/09 – Supporting the Int’l Code Council Certification Program for NM Inspectors
11. Proposed Ordinance (For Publication) – Amending Section 2-3 establishing regulations pertaining to authorized depositories of City funds
12. Proposed Ordinance (For Publication) – Amending Section 4-229 & 7-31, establishing regulations pertaining to inspections of structures prior to Business License Issuance
13. Consider Appointment of Economic Development Advisory Board
14. Consider Approval – By-Laws for Public Arts Advisory Board
15. Oral Report on the McCune Foundation Grant
16. Letter of Support – NMDOT, re: NM 152 Corridor Study Milepost 16 – Milepost 39.7
17. Report on List of Ordinances – Since 10/1/05 – City Manager
18. Contract – Co. of Sierra & City of T or C – Housing & Care Of Adult Prisoners
19. Public Comments – City Attorney Jay Rubin
20. Consider Lease to DAIC of Armory Building

I. OLD BUSINESS –

J. REPORTS -

1. City Manager
2. City Attorney
3. City Commission

K. EXECUTIVE SESSION-

1. Personnel 10-15-1H(2)
2. Pending or Threatened Litigation 10-15-1H(7)
 1. Appeal filed by Kim Audette et al in District Court
3. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)

L. **Action may be taken upon the aforementioned items after Closed Session – OPEN MEETING (IF necessary to take action after Executive Session – Next meeting – October 28, 2008**

