

Tuesday, January 13, 2009

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, JANUARY 13th, 2009 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

5. Presentation by Police Department – “BRAM”

6. Presentation by Recycling Project – Poster Contest Winner

B. RESPONSE TO PUBLIC COMMENT -

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – December 9, 2008
2. City Commission Minutes – Special – December 22, 2008
3. Accounts Payable – December 2008
4. Actuals for City Manager to attend SCEDO Meeting in Santa Fe, 2/2/09
5. December 2008 LDWI Grant Reimbursement & 2nd Quarter Distribution Report
6. Monthly Report – November 2008 – Domestic Abuse

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

1. Public Utility Advisory Board – December 15, 2008
2. Airport Advisory Board – 12/3/08, 12/8/08, 12/17/08 & 12/18/08
3. Recreation Advisory Board – 12/2/08 & 12/16/08
4. Regular SVHGB Minutes – December 1, 2008
5. Regular JPC Minutes – December 10, 2008
6. Planning & Zoning Commission – 01/06/09

F. BOARD & COMMITTEE REPORTS –

1. Recreation Board –
 - a. Board Membership – Removal from Recreation Advisory Board
 - b. Architect Recommendation from the Recreation Advisory Board

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider/Approval of Agreement with NCA Architect
2. Presentation by – Health Security for New Mexicans Campaign – Vicki Simons (15 minutes)
3. Presentation by – Sierra Co. Spaceport Community Council – Steve Spaw, SCEDO Director, & Patsy Barnett, SCEDO Board President
4. Resolution #24-08/09 – 2nd Quarter Budget Adjustments
5. Contract – County of Sierra & City of T or C – for Housing & Care of Adult City Prisoners
6. Notice of Appointment of Precinct Board Member for Special Municipal Recall Election – March 6, 2009 – English & Spanish
7. Discussion – re: Directional sign on Ashbaugh Street

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- B. Pending or Threatened Litigation 10-15-1H(7)
 1. Discussion – Threatened Litigation – Lee Foerstner
 2. Update – McCans Case
 3. Kim Audette et al vs. City of T or C – Hot Springs Land Dev.
- 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

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

NEXT MEETING – JANUARY 27, 2009