

Tuesday, March 24, 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, MARCH 24th, 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

B. RESPONSE TO PUBLIC COMMENT –

1. Mr. Jim Jacobs – Speeding on Riverside Drive
2. Ms. Annette Garcia – Lighting at Louis Armijo Park

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – March 10, 2009
2. DAIC Monthly Report – February 2009
3. NM VOCA Continuation Application

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

1. Golf Course Board – January 14, 2009
2. Public Utility Advisory Board – March 16, 2009

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #596 – Amendment to NMFA Loan

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Final Adoption – Ordinance #596
2. Update on Weed Management within the City – Sierra Soil & Water – Bill Sallee
3. Presentation (Oral) by Downtown Main Street Association – Linda DeMarino
4. Selection – At large member for Sierra County Spaceport Community Council
5. Consider Resolution #33-08/09 for Use of Public Parks
6. Report from Tourism Director
7. Presentation (Oral) Consider approval of Vendor for Security System

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
 1. City Manager
- 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

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

NEXT MEETING – April 14, 2009