

Tuesday, April 14, 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, APRIL 14th, 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 –

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – March 24, 2009
2. Accounts Payable – March 2009
3. Actuals for Raymond Chavez to attend meeting in Santa Fe, 4/16/09
4. March 2009 LDWI Grant Reimbursement & 3rd Quarter Dist. Report

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

1. Golf Course Board – February 11, 2009 & March 11, 2009
2. Library Board – February 23, 2009
3. SVHGB – February 25, 2009
4. Recreation Board – March 3, 2009
5. Airport Board – March 11, 2009
6. Lodger's Tax Board – March 26, 2009

7. P&Z Commission – April 7, 2009

F. BOARD & COMMITTEE REPORTS -

1. Planning & Zoning Commission – Resolution #36-08/09 for approval of Sign Variance for Blackstone Hotsprings

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. 3rd Quarter Budget Adjustments
2. Consider Revised Agreement with Kelly Sanders – VOCA Grant
3. Change orders (x2) – Veterans Military Museum
4. Consider electric utility increase from SEC
5. Review GRT Tax Ordinance for public building improvements & Allocation of funds (Oral)
6. Resolution #33-08/09 – Adopting a Resolution for fees, deposits & regulations for use of city parks (From 3/24/09 meeting)
7. Plan B Networks, Inc. – Service Contracts
 - a. Police Department
 - b. Ralph Edwards Park
 - c. Service Center
 - d. Tennis Courts
8. Discussion (oral) Regarding Lodger’s Tax Board Policy
9. Reappointment to the Sierra County Film Liaison – Cary (Jagger) Gustin
10. Presentation (oral) by Chad Rabon Regarding Spaceport

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 regarding Morrow Construction
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 1. Spaceport Agreement

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 28, 2009