

**AMENDED**

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Tuesday, November 10, 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, NOVEMBER 10<sup>th</sup>, 2009 AT 5:30 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 – October 27, 2009
2. Accounts Payable – October 2009

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

1. Veteran's Board & Museum Advisory Bd. – October 30, 2009
2. Planning & Zoning Commission – November 3, 2009

F. BOARD & COMMITTEE REPORTS –

1. Recommendation from Lodger's Tax Board – Advertising & Promotion Contract
2. Recommendation from Recreation Board – Upgrades & Repairs to Municipal Pool

3. Re-appointment/Appointment – Sierra County Arts Council – James Durham

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #602 – Uniform Traffic Code

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider Final Adoption – Ordinance #602
2. Consider Request from Mr. Randy Ashbaugh for extension Los Lomas Subdivision Master Plan for (1) one year
3. Consider Energy Efficiency & Conservation Block Grant – Jay Armijo, SCCOG
4. Concerns - Floor at Civic Center – Ed Ragsdale
5. Consider JPA with SCRDA – Barbara Schalkofski, Administrator
6. Resolution #13-09/10 – Amending Section 8 – Employee Benefits
7. Discussion/Consider – Pertaining to banners along 1-25 business loop resulting in letter of request – (Commissioner Green)
8. Consider request to extend term on SVHGB for Ms. Ann Filosa
9. Consider agreement with Ernie Byers as a Consultant on Closure of Landfill – Ernie Byers and Leonard Carrillo
10. Presentation by Capt. Mullins & Raymond Chavez – Selection of a new member for the JR. T or C Police Officer Program
11. Resolution #14-09/10 to Revise Procedures Pertaining to the “Public Comment” portion of the Regular City Commission meetings

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)
- 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 – November 24, 2009**