

Tuesday, December 22, 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, DECEMBER 22<sup>nd</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 – Workshop – December 2, 2009
2. City Commission Minutes – Regular – December 8, 2009
3. Open Meetings Act Violations/Consent Calendar Additions per AG Request – Amended City Commission Minutes – 8/14/07, 8/28/07, 9/9/08, 10/14/08 & Action Minutes – 9/9/08
4. DAIC Monthly Report – November 2009

- E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**
  - 1. Golf Course Advisory Board – 11/11/09
  - 2. SVHGB – 10/28/09, 12/2/09, CEO Report – 11/30/09 & Financial Reports

- F. BOARD & COMMITTEE REPORTS –
  - 1. Recommendation – Veteran’s Park Advisory Board

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

- 1. Power point presentation – Jetstream Wind, Inc., - Mr. Ken Daniel, Program Coordinator
- 2. Presentation – Ms. Wendy Sager Evanson, Coordinator – Sierra County Health Council
- 3. Consider Resolution #17-09/10 – City Section 3 Plan – CDBG required documents - SCCOG
- 4. Consider Resolution #18-09/10 – Residential Anti-Displacement & Relocation Assistance Plan – CDBG required documents – SCCOG
- 5. Consider Agreement for Tower and Equipment Lease between City of T or C & KOB-TV, LLC & Assignment of Licenses
- 6. Consider Award of Bid – Broadway & Main Street Paving Improvements
- 7. Consider Letter of Support to NM Recycling Coalition

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 – January 12, 2010**