

AMENDED

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Tuesday, April 13, 2010

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 13<sup>th</sup>, 2010 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor  
Hon. Evelyn B. Renfro, Mayor Pro-tem  
Hon. Steve Green, Commissioner  
Hon. Frances Sanchez, 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 23, 2010
2. Accounts Payable – March 2010

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

1. Planning & Zoning Commission – April 6, 2010

F. BOARD & COMMITTEE REPORTS –

1. Recreation Advisory Board – Consider – Recreation Needs
2. Planning & Zoning Commission – Consider – Appeal from P & Z Commission – Audette/Toomey (Continued from 3/23/10 Regular City Commission Meeting)

G. PUBLIC HEARINGS –

## H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Letter of Support – HERO’s Inc. – Mr. Scott Kennicutt
2. Discussion/Approval –Solar Workshop – Mr. Sam Senn
3. Consider – Web Maintenance Contract & Website Update Contract with Ruanna Waldrum/Pepitasonline.com
4. Consider – Appointment to Housing Authority Board of Commissioners
5. Consider - Appointment to SCEDO to replace former Commissioner Jerry Stagner
6. Consider – Resolution #25-09/10 – Imposing fees for residential/commercial haulers and for roll-off from the Sierra County Convenience Center
7. Consider – JPA between NMEMNR & City of T or C – Healing Waters Trail
8. Proclamation – “Golden Apple Foundation of New Mexico”
9. Discussion – Energy Audit – Commissioner Green

## 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. Toomey vs. City of T or C
  2. Audette vs. City of T or C (x2)
- 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 27, 2010**