

AMENDED

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Tuesday, January 11, 2011

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, JANUARY 11th, 2011 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 Luna, 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 – December 14, 2010
2. City Commission Minutes – Special – December 16, 2010
3. Accounts Payable – December 2010

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

1. Golf Course Advisory Board – 11/10/10
2. Public Utility Advisory Board – 12/20/10
3. Planning & Zoning Commission – 1/5/11

F. BOARD & COMMITTEE REPORTS –

- a. Planning & Zoning Commission –

1. Consider Variance Request – From front yard setback – 1303 N. Riverside – John & Michele Saridan (Tabled from 12/14/10 CC Mtg.)
 2. Consider – Variance request/Preliminary Plat – Review all documents requested by the City Commission – Braxton Merritt
- b. Public Utility Advisory Board –
1. Consider – Proposed Ordinance (For Publication) Amending Section 11-10 – Pertaining to Solid Waste Fees

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Regarding City Commission Meeting – 1/25/11
2. Consider – Actuals for City Manager & Commissioners to attend Legislative Session in Santa Fe, NM, 1/25/11
3. Consider – Property located on the southwest corner of Joffre & Gold, and extending south to Riverside Drive – Property owner – Braxton Merritt – (From CC Mtg. 12/14/10)
 - a. Consider – Appeal filed against the Planning & Zoning Commission recommendation on Braxton Merritt – Variance requests & Preliminary Plat
 - b. Consider - Planning & Zoning recommendation to approve – Variance request from street standards
 - c. Consider – Planning & Zoning recommendation for approval of variance request from sidewalk standards
 - d. Consider – Planning & Zoning recommendation to approve Preliminary Plat
4. Discussion/Consider – City of T or C to join Cuchillo Valley Asquia Association in Protest of Water Rights Application – St. Augustine Valley

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 Contract
- B. Pending or Threatened Litigation 10-15-1H (7)
 1. Airport Property
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)
 1. T or C Business Park located on South Broadway

Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take action after

Executive Session)

NEXT COMMISSION MEETING