

**AMENDED**

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Tuesday, August 30, 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, AUGUST 30<sup>th</sup>, 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 – 8/9/2011
2. Special Executive Session – 8/12/11 & 8/16/11
3. DAIC Monthly Report – July 2011

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

1. Golf Course Advisory Board – 7/13/11
2. SCEDO – 7/28/11

**F. BOARD & COMMITTEE REPORTS –**

1. Recommendation – Golf Course Advisory Board – Appointments & Re-appointments

## G. PUBLIC HEARINGS –

1. Final Adoption (For Publication) – Ordinance #607 – Amended By Revising Section 8-150, Providing from prohibition of Smoking in City-Owned buildings and vehicles
2. Final Adoption (For Publication) – Ordinance #'s 608-619 Amending or Repealing Certain Sections of the Animal Control Ordinance
  - a. Ordinance # 608 - Amended by revising Section 3-3 – the Repeal of the definition of “Nuisance” and Amending the definition of “Nuisance and Amending the definition of “Public Nuisance” and “Kennel”
  - b. Ordinance #609 – Amended by revising Section 3-8.1 – Providing for “Harboring of Pets”
  - c. Ordinance #610 – Amended by revising Section 3-8.2 – Providing for “Spaying and Neutering of Dogs and Cats”
  - d. Ordinance #611 – Repeal of Section 3-9 (c) and (d) – Pertaining to “Enforcement” within the ACO Ordinance
  - e. Ordinance #612 – Repeal of Section 3-10 – Pertaining to Fines and Fees within the ACO Ordinance
  - f. Ordinance #613 – Amended by revising Section 3-11 – Providing for Violations of the ACO Ordinance
  - g. Ordinance - #614 – Repeal of Section 3-30 (e) and (f)
  - h. Ordinance #615 – Amended by revising Section 3-31– Providing for “Restraint of Animals”
  - i. Ordinance #616 – Amended by revising Section 3-53 – Providing for “Biting Dogs or Other Biting Animals”
  - j. Ordinance #617 – Amended by revising Section 3-94 – Providing for Vicious Animals (eliminating sentence #3)
  - k. Ordinance #618 – Amended by revising Section 3-95 – Providing that “Disturbing the Peace” be clarified
  - l. Ordinance #619 – Amended by revising Section 3-96 – Providing for Public Nuisance being clarified as a violation

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

1. Consider – Final Adoption - Ordinance #607
2. Consider – Proposed Ordinance (For Publication) – Amended By Revising Section 3-97(e) – Providing for Dangerous and Potentially Dangerous Dogs
3. Consider – Proposed Ordinance (For Publication) – Amended by Adding Section 8-38 (c) and (d); Providing For Additional prohibitions pertaining to Deadly Weapons
4. Consider – Proposed Ordinance (For Publication) – By Revising Section 12-1-2.1 of Uniform Traffic Ordinance
5. Consider – School Resource Officer Agreement – Between T or C School District & T or C Police Department
6. Consider – Authorization to submit Grant Application for Community DWI Grant for T or C Police Department
7. Ratification of appointment of Acting City Manager

I. OLD BUSINESS-

1. Consider – Final Adoption Ordinances – Amending Or Repealing Certain Sections of the Animal Control Ordinance;
  - a. Ordinance # 608 - Amended by revising Section 3-3 – the Repeal of the definition of “Nuisance” and Amending the definition of “Nuisance and Amending the definition of “Public Nuisance” and “Kennel”
  - b. Ordinance #609 – Amended by revising Section 3-8.1 – Providing for “Harboring of Pets”
  - c. Ordinance #610 – Amended by revising Section 3-8.2 – Providing for “Spaying and Neutering of Dogs and Cats”
  - d. Ordinance #611 – Repeal of Section 3-9 (c) and (d) – Pertaining to “Enforcement” within the ACO Ordinance
  - e. Ordinance #612 – Repeal of Section 3-10 – Pertaining to Fines and Fees within the ACO Ordinance
  - f. Ordinance #613 – Amended by revising Section 3-11 – Providing for Violations of the ACO Ordinance
  - g. Ordinance - #614 – Repeal of Section 3-30 (e) and (f)
  - h. Ordinance #615 – Amended by revising Section 3-31– Providing for “Restraint of Animals”
  - i. Ordinance #616 – Amended by revising Section 3-53 – Providing for “Biting Dogs or Other Biting Animals”
  - j. Ordinance #617 – Amended by revising Section 3-94 – Providing for Vicious Animals (eliminating sentence #3)
  - k. Ordinance #618 – Amended by revising Section 3-95 – Providing that “Disturbing the Peace” be clarified
  - l. Ordinance #619 – Amended by revising Section 3-96 – Providing for Public Nuisance being clarified as a violation
  
2. Consider – Contract – Between the County of Sierra & Dianne Preisser for Director of Tourism

J. REPORTS -

- A. Acting 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 Executive Session**

**NEXT COMMISSION MEETING – 9/13/2011**