



**City of Truth or Consequences
City Commission Meeting
AGENDA**

The Truth or Consequences City Commission will hold a Work Session prior to their regular scheduled meeting on Tuesday, March 27, 2012 at 5:30 P. M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Copper Flat Presentation

Tuesday, March 27, 2012

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, MARCH 27th, 2012 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor
Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Freddie 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 – 03/13/2012
2. DAIC Monthly Report – February 2012

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

1. Golf Course Advisory Board – 3/7/12 & 3/13-3/14/12
2. Airport Advisory Board – Special – 3/21/12

F. BOARD & COMMITTEE REPORTS –

1. Consider/Approval - Recommendations– Airport Advisory Board
 - A. Recommend City Commission/Staff to proceed with Fuel Tanks for the Fuel Farm
 - B. Approve Capital Improvement Plan – regarding the Airport

G. PUBLIC HEARINGS - None

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation – Moose Lodge Parking Lot Project
2. Consider/Approval – Resolution#26-11/12 - Sierra County Disaster Mitigation Plan
3. Presentation – Sierra Health Council Funding Request
4. Presentation – Holiday Inn Express to grant a discount and/or time extension on the payment of Impact Fees
5. Consider/Approval – Resolution #24-11/12 – A Resolution requiring the prompt removal of the Buckhorn Saloon, 307 Main Street
6. Discussion/Approval – City Commission to adopt 1-25 Exit 79 – For monthly clean-up – (Commissioner Green)
7. Discussion/Approval – Identify next project that needs Capital Outlay Support & prepare documentation & set-up meetings with elected officials and start lobbying as soon as possible – (Commissioner Green)
8. Consider/Approval – Resolution #25-11/12 - City Commission Rules of Procedure

I. OLD BUSINESS –None

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION –

- A. Pending or Threatened Litigation 10-15-1H(7) –
 1. Toomey vs. City of T or C
- B. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 1. HSLD, LLC – Airport Property Transaction

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

NEXT COMMISSION MEETING – APRIL 10, 2012