

AMENDED

Tuesday, May 22, 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, MAY 22nd, 2012 AT 6:00 P.M.

A. CALL TO ORDER

B. 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

C. COMMENTS FROM THE PUBLIC – (on Agenda Items –
3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Work Session & Regular – 4/24/12
2. Golf Course Advisory Board – 4/11/12
3. Airport Advisory Board – 5/2/12
4. Lodger's Tax Advisory Board – 5/3/12

E. NEW BUSINESS –

1. Presentation by Tom Burris, Superintendent T or C Schools regarding youth in school system.
2. Presentation by Rebecca Dow, Mentor - Boys & Girls Club, regarding Youth Programs
3. Presentation by Marisa Guaderrama, President of Sierra County Youth Soccer Association , regarding Youth Soccer Programs
4. Discussion /Action – Resolution #35-11/12 – To Designate And Observe June 16, 2012 As ‘Celebrate Youth Day’

5. Discussion/Action – Animal Services Contract
6. Discussion/Action –Resolution #36-11/12 – To Adopt A Strategic Recycling Plan for FY – 2012/2013
7. Discussion/action – Resolution #37 – 11/12 – Adopting the Preliminary 2012/2013 FY Revenue & Expenditure Budget for the City of Truth or Consequences
8. Discussion/Action – Authorization to proceed with issuance of Invitation to Bid for demolition of the Youth Center
9. Discussion/Action – Authorization to proceed with issuance of Request for Proposal for Services of White Goods/Metal Salvager
10. Presentation/Action – TransCom - LCNM, regarding funding for the South Central Regional Transit District – Mr. Jack Valencia
11. Presentation/Action – Presentation by Sam Senn, Bascor, regarding Solar Power Plant

F. UNFINISHED BUSINESS –

1. Discussion/Action – Re-appointment of Mr. Warren Cross to the SVHGB

G. REPORTS -

1. City Manager
2. City Attorney
3. City Commissioners

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. RESPONSE TO PUBLIC COMMENT -

- a. Ron Fenn
 1. Use of Joint Utility Fund

J. EXECUTIVE SESSION –

- A. Pending or Threatened Litigation 10-15-1H (7)
 1. Toomey vs. City of T or C

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

K. ADJOURNMENT –

NEXT COMMISSION MEETING – JUNE 12, 2012