

Tuesday, June 12, 2012

WORKSHOP

The Truth or Consequences City Commission will hold a Work Session prior to their regular scheduled meeting on Tuesday, June 12, 2012, at 5:00 P. M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Controlling Projected Increased Cost of Refuse Disposal by increasing our rate of Recycling.
2. Protecting & Conserving Thermal Mineral Waters.

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, JUNE 12, 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 – 5/08/2012 (Work in progress-hardcopies Monday)
2. Accounts Payable – May 2012
3. DAIC - Monthly Report for April 2012

E. UNFINISHED BUSINESS –

1. Discussion/Action – Resolution #34-11/12 – Resolution Authorizing Investment of monies in Local Short-Term Investment Fund, and Presentation by Spencer Wright, Portfolio Manager State of New Mexico.

F. NEW BUSINESS –

1. Presentation - by Mr. Joe Long from Department of Veterans Services.
2. Discussion/Action – Agreement between the City and Goodwill Industries.
3. Discussion/Action – Authorization to Deposit, Withdraw and/or Re-Invest Balance Amounts of Maturing Certificates of Deposits for the R&R Sewer, Solid Waste, R & R Water and Pledge State Accounts.
4. Discussion/Action – Resolution #38-11/12 Establishing Swimming Pool User Fees for the 2012 Season.
5. Discussion/Action – Resolution #39-11/12 Budget Adjustments in revenue and expenditure Budget for FY 2011/2012.
6. Discussion/Action – Proposed Ordinance (For Publication) Enactment of Proposed Ordinance adding Section 3-98 “Transporting Animals in Vehicles” to the Animal Control Ordinance.
7. Discussion/Action – Proposed Ordinance (For Publication) Amendment to the Uniform Traffic Ordinance (UTO).
8. Discussion/Action – Proposed Ordinance (For Publication) Public Utility Advisory Board recommendation setting Water & Wastewater Connection Fees for the City of Truth or Consequences.
9. Discussion/Action – Proposed Ordinance (For Publication) Bond Ordinance, Loan Agreement for refunding 3 USDA Loans.
10. Discussion/Action – Approval of Change Order No. 2 for the Water Storage Tank Rehabilitation Project.
11. Discussion/Action – Advisory Board Members

G. REPORTS -

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

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. RESPONSE TO PUBLIC COMMENT -

1. Ron Fenn- RE: Petition to Freeze TorC Utility Rate Increases
2. Dwight Schroeder – Solid Waste Fees
3. Sophie Peron – Holiday Inn Impact Fees
4. Audon Trujillo – FYE 13 Preliminary Budget

J. Executive Session

1. Personnel 10-15-1H (2)

a.) Personnel Matters – Police Department

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

K. ADJOURNMENT

NEXT COMMISSION MEETING – JUNE 26, 2012