



**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, July 10, 2012 at 5:00 P. M., in the Civic Center Auditorium, 400 W. Fourth, Truth or Consequences, New Mexico for the purpose of:

1. Work Session –
  - a) Swimming Pool Cover Project

Tuesday, July 10, 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, JULY 10<sup>th</sup>, 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

**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. Accounts Payable – June 2012
2. DAIC Monthly Report – June 2012
3. Golf Course Advisory Board – Appts./Re-Appts.
4. Veterans Memorial Park Advisory Board – Appts./Re-Appts.
5. Airport Advisory Board – Re-Appts.

**E. PUBLIC HEARING –**

1. Final Adoption – Ordinance#624 - Amended by Revising Section 12-8-5 of Uniform Traffic Ordinance – Pertaining to Bicycles Using a Dedicated Bike Lane
2. Final Adoption – Ordinance #625 - Bond Ordinance, Loan Agreement for refunding 3 USDA Loans

F. UNFINISHED BUSINESS –

1. Discussion/Action – Approval of Task Order for Professional Services Related to the Swimming Pool Cover Project

G. NEW BUSINESS –

1. Discussion/Action – Resolution #01-12/13 – Open Meeting Resolution
2. Resolution of Respect – Commissioner Freddie J. Torres
3. Discussion/Action – Final Adoption – Ordinance #624
4. Discussion/Action – Final Adoption – Ordinance #625
5. Presentation – Update on Electrical Upgrade Project – Mr. Jay Armijo, Exec. Director - SCCOG
6. Discussion/Action – Resolution #02-12/13 - Approving Participation of the SCCOG, Inc. for FY 12/13 & Appointment of Designated Representative & Alternate
7. Discussion/Action – Resolution #03-12/13 - Participation in LGRFP Administered by NMDOT
8. Discussion/Action – Awarding of Bid – Demolition of Youth Center
9. Discussion/Action – Armijo Park Restroom Project Bid
10. Discussion/Action – Authorizing & Approving The Exchange of Approx., 0.027 Acres of Land between the City & Heartland Mesas Partners
11. Discussion/Action – Agreement with WHPacific – Task Order 3 for Construction Phase Special Services – Construction Observation & Acceptance Testing for the Reconstruct Taxiway B, FY12 Project
12. Discussion/Action – Authorization to proceed with shortening of Airport Runway
13. Discussion/Action – Resolution #04-12/13 – Domestic Well Drilling Moratorium Study

H. REPORTS –

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

I. PUBLIC COMMENT – (3 Minute Rule Applies)

J. EXECUTIVE SESSION –

- A. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
  1. HSLD, LLC – Proposal of Lease Agreement for Airport Property

**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 – JULY 24, 2012**