



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

Monday, October 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 MONDAY, OCTOBER 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

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (3 minute rule applies)

D. CONSENT CALENDAR –

1. Airport Advisory Board Minutes – 10/3/12
2. Public Utility Advisory Board Minutes – 9/17/2012
3. Lodgers Tax Advisory Board Minutes – 9/27/2012
4. Recreation Advisory Board Minutes – 10/01/2012
5. Golf Course Advisory Board Minutes – 9/12/2012 & 10/10/2012
6. DAIC Monthly Report – September 2012

E. UNFINISHED BUSINESS –

1. Discussion/Action – Appointment – City Commissioner

F. NEW BUSINESS –

1. Discussion /Action – Resolution #11 – By and between the Village of Williamsburg and the City of Truth or Consequences
2. Discussion/Action – Awarding Solid Waste Engineering Services Agreement

3. Discussion/Action – Submission of 2013 Application to the NM Water Trust Board
4. Discussion/Action – Appointment of Member(s) to the Lodgers Tax Advisory Board
5. Discussion/Action – Tourism Director
6. Discussion/Action – Tourism Brochure
7. Discussion/Action – Proposed Ordinance (For Publication) – Be Amended by Adding Chapter 11 of the Code, A New Section Entitled 11-16 Disposal Fees for residential/commercial haulers and for the roll-off from the Sierra Co. Convenience Center
8. Discussion/Action – Proposed Ordinance (For Publication) – Amending Article-I “Solid Waste Ordinance” - Section 11-42 of the City Code
9. Discussion/Action – Proposed Ordinance (For Publication) – Setting Water & Wastewater Connection Fees
10. Discussion/Action – Proposed Ordinance (For Publication) – Be Amended by Revising Section 11-10 – Providing that Collection Fees Be Confirmed

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. EXECUTIVE SESSION –

1. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to – The Solid Waste Collection Center
2. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - A. Related to – 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.)

J. ADJOURNMENT –

NEXT COMMISSION MEETING – NOVEMBER 13, 2012