

Tuesday, December 11, 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, DECEMBER 11th, 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. Regular City Commission Minutes – 10/22/12 & 11/13/12
2. Special City Commission Minutes (Closed) – 11/13/12
3. Airport Advisory Board Minutes – 11/7/12
4. Golf Course Advisory Board Minutes – 10/10/12 & 11/14/12
5. Planning & Zoning Minutes – 10/2/12, 10/29/12 & 11/13/12
6. Accounts Payable Report – November 2012

E. UNFINISHED BUSINESS –

1. Discussion/Action – Change Order #1 – For Solid Waste Collection Center – Mike Crepeau, Gordon Environmental

F. NEW BUSINESS –

1. Presentation – Sierra County Economic Development Organization – John Mulcahy
2. Discussion /Action – Status of Judgments & Liens – Jay Rubin, City Attorney
3. Discussion/Action – Appointment to Golf Course Advisory Board – Imogene Stark, Chairperson

4. Discussion/Action – Proposed Ordinance (For Publication) – Setting Water & Wastewater Connection Fees – Julian Garcia, Water Division
5. Discussion/Action – MOU – Between Sierra County & City of T or C – For Cross Commissioning of Selected Peace Officers – Chief Mullins
6. Discussion/Action – MOU - Between Elephant Butte & City of T or C for Animal Control Services – Chief Mullins
7. Discussion/Action – General Code Proposal for Enterprise Content Mgmt. Services for City of T or C – Juan Fuentes, City Manager
8. Discussion/Action – Election Resolution #19 - 12/13 – English/Spanish – For Special Election to be held March 12, 2013 – Mary Penner, City Clerk
9. Discussion/Action – FYE 13 Budget Adjustment - Resolution #20 12-13 – Linda Lanham, Finance Director
10. Discussion/Action – Proposed Ordinance (For Publication) – Repeal & Replace City Ordinance No. 574 – Chapter 16, Article XVII, Section 11-17-1 Airport Overlay District – Bill Slettom, Community Development Director

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 – Arizon Structures Worldwide, LLC – Pool Cover

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 – JANUARY 8, 2013