

The Truth or Consequences City Commission will hold a Work Session prior to the regular meeting at 5:00 P. M., in the Commission Chambers for the purpose of:

1. Waste Water Plant Rehab Project

Tuesday, January 8, 2013

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, JANUARY 8, 2013 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 – 12/5/12
2. Recreation Advisory Board Minutes – 11/5/12
3. Special City Commission Minutes – 11/19/12
4. Regular City Commission Minutes – 11/27/12 (Paperwork forthcoming) & 12/11/12
5. DAIC Monthly Report – November 2012

E. PUBLIC HEARINGS -

1. Final Adoption – Ordinance #634 – Setting revised Water & Wastewater Connection Fees
2. Final Adoption – Ordinance #633 - For repeal & replacement of City Ordinance, Chapter 16, Article XVII, Section 11-17-1 Overlay District

F. NEW BUSINESS -

1. Discussion /Action – Final Adoption – Ordinance #634 – Setting revised Water & Wastewater Connection Fees – Julian Garcia
2. Discussion/Action – Final Adoption – Ordinance #633 - For repeal & replacement of City Ordinance, Chapter 16, Article XVII, Section 11-17-1 – Overlay District – Bill Sletton
3. Discussion/Action – Out of State Criminal Intelligence Analysis Training for PD Staff – Chief Mullins
4. Discussion/Action – Contract between the City of T or C & Sierra County Detention Center for housing of prisoners – Chief Mullins
5. Discussion/Action – Resolution #21-12/13 - Designating the City of T or C as a ‘Colonia’ – Juan Fuentes, City Manager
6. Discussion/Action – Extension of NMFA Recreation (2246-PP) & Street (2367-PP) Loans – Linda Lanham, Finance Director
7. Discussion/Action – Resolution #23-12/13 – Authorizing the Execution and Delivery of a Local Government Planning Grant by the New Mexico Finance Authority – Linda Lanham, Finance Director (Paperwork forthcoming)
8. Discussion/Action – MOU – Between the City of T or C & the Sierra County Flood Commission for the update to the FEMA Flood Plain Map – Juan Fuentes, City Manager
9. Discussion/Action – Resolution #22-12/13 – Amending the City Commission Rules of Procedure – Mayor Mulcahy

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. EXECUTIVE SESSION –

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - A. Related to – Lease of Real Property at the Municipal Airport

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 23, 2013