



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

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

1. Presentation of Geothermal Project Results – Mr. Mark Person, Professor of Hydrology, NM Tech

Wednesday, January 23, 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 WEDNESDAY, JANUARY 23, 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

**5. PRESENTATION – T OR C POLICE DEPARTMENT
AWARDS CEREMONY – CHIEF MULLINS**

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

D. CONSENT CALENDAR –

1. Golf Course Advisory Board Minutes – 12/12/12
2. Lodgers Tax Advisory Board Minutes – 12/13/12
3. DAIC Monthly Report – December 2012

E. PUBLIC HEARINGS -

F. NEW BUSINESS -

1. Discussion /Action – T or C Police Department General Order 2-42 to establish an Immediate Response Team (IRT), Chief Mullins

2. Discussion/Action – Approval of Agreement between the City of T or C & Gordon Environmental – Linda Lanham, Finance Director
3. Discussion– 2013/14 Local Government Road Fund Grant Project – Don Armijo, Public Works Director
4. Discussion/Action – Approval of Professional Services Agreement Between the City and Griffin & Associates - Juan Fuentes, City Manager
5. Discussion/Action – MOU between the City of Truth or Consequences and the Village of Williamsburg for Road Maintenance – Juan Fuentes, City Manager
6. Discussion/Action – Proposed Ordinance (For Publication) – Amending Section 7-35 – Pertaining to Default/Penalties for Business Registration Fees, By Amending the Due Date for Business Registration Fees – Mary Penner, City Clerk
7. Discussion/Action – Long Term Ground Lease between the City of Truth or Consequences and Hot Springs Land Development (HSLD) – Juan Fuentes, City Manager
8. Discussion – Solid Waste Collection Center & Citizen Initiative Petition – Juan Fuentes, City Manager

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 – Real Property at the Municipal Airport
 - B. Related to – Morgan Street Flood Control Project

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 – FEBRUARY 12, 2013