

The Truth or Consequences City Commission will hold a Workshop prior to the regular meeting at 5:00 P. M., in the Civic Center, 405 W. 3<sup>rd</sup> Street, for the purpose of:

1. Update/Discussion – The Former Truth or Consequences Landfill, BLM Lease and Turtle Back Golf Course Driving Range

Tuesday, February 12, 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, FEBRUARY 12, 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 – 1/2/13
2. Recreation Advisory Board Minutes – 1/7/13
3. Regular City Commission Meeting Minutes – 1/8/13 & 1/23/13
4. Planning & Zoning Commission Minutes – 12-4-2012 & 1-2-2013
5. Public Utility Advisory Board Minutes – 11-19-2012 & 12-17-2012
6. Accounts Payable Report – January 2013

### E. PUBLIC HEARINGS –

F. OLD BUSINESS:

1. Discussion/Action – 2013/2014 Local government Road Fund Grant Project. Don Armijo, Public Works Director
2. Discussion – Solid Waste Collection Center & Citizen Initiative- City Manager Juan Fuentes

G. NEW BUSINESS –

1. Discussion /Action – Review & Acceptance of the 2011-2012 FY Audit Report Prepared by Accounting & Consulting Group, LLP – Mr. Ray Roberts, Managing Partner. Linda Lanham, Finance Director
2. Discussion/Action – Resolution #24 12/13, Budget Adjustment. Linda Lanham, Finance Director
3. Discussion/Action – Awarding of bid for Armijo Park Restroom Replacement Project. City Manager Juan Fuentes

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. ADJOURNMENT –

**NEXT COMMISSION MEETING – FEBRUARY 26, 2013**