

The Truth or Consequences City Commission will hold a Workshop prior to the regular meeting at 5:30 P. M., in the Commission Chambers for the purpose of:

1. Petroleum Tank Presentation Geothermal Hot Springs Study

Tuesday, February 26, 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 26, 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. Special City Commission Minutes – 2/5/2013
2. Public Utility Advisory Board Minutes – 1/22/13
3. DAIC Monthly Report – January 2013

E. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #635 – Amending Section 7-35 – Pertaining to Default/Penalties for Business Registration Fees, by Amending the Due Date for Business Registration Fees

F. OLD BUSINESS –

1. Discussion – Solid Waste Collection Center & Citizen Initiative – City Manager, Juan Fuentes

G. NEW BUSINESS -

1. Discussion /Action – Final Adoption – Ordinance #635 – Amending Section 7-35 – Pertaining to Default/Penalties for Business Registration Fees, by Amending the Due Date for Business Registration Fees - City Clerk, Mary Penner
2. Discussion/Action – Resolution #26-12/13 – A Resolution authorizing and approving submission of an application to the NMFA for the purchase of a Class A Pumper – Fire Chief Paul Tooley
3. Discussion/Action – Resolution #25-12/13 – Budget Adjustment – Linda Lanham, Finance Director
4. Discussion/Action – Approval of State Grant Agreement for Airport Project – Bill Slettom, Community Development Director
5. Discussion/Action – Awarding & Approval of Legal Services Agreement between the City of T or C & Coppler Law Firm – City Manager, Juan Fuentes
6. Discussion/Action – Proposed Ordinance – (For Publication) – Establishing a Fee Schedule for Solid Waste Collection Center – City Manager, Juan Fuentes
7. Discussion – Solid Waste Collection Center & Citizen Initiative – Mr. Ron Fenn

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

1. Potential or Threatened Litigation 10-15-1H (7) –
 - a. Related to - HSLD, LLC
2. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8) –
 - a. Related to Lease Agreement – HSLD, LLC
3. Personnel 10-15-1H (2)
 - a. Related to – City Manager Annual Evaluation

Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take after Executive Session.)

K. ADJOURNMENT –

NEXT COMMISSION MEETING – MARCH 12, 2013