



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

Tuesday, April 9, 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, APRIL 9, 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. Mike Kertesz, 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. City Commission Minutes – Regular – 2/26/13 & 3/12/13
2. Golf Course Advisory Board Minutes – 3/13/13
3. Accounts Payable – March 2013

E. PUBLIC HEARINGS –

1. Final Adoption – Ordinance#636 - Adding Section 11- 14 – “Solid Waste Collection Center Rate Fees” – Leonard Carrillo, Solid Waste Director
2. Final Adoption – Ordinance #635 – Amending Article II, “Business Registration Fee” – Mary Penner, City Clerk

F. OLD BUSINESS –

1. Discussion – City Manager Annual Review – Mayor Mulcahy

G. NEW BUSINESS -

1. Discussion /Action – Final Adoption – Ordinance #636 - Adding Section 11-14 – “Solid Waste Collection Center Rate Fees” – Leonard Carrillo, Solid Waste Director
2. Discussion/Action – Final Adoption – Ordinance#635 - Amending Article II, “Business Registration Fee” – Mary Penner, City Clerk
3. Discussion/Action – Authorizing and Approving the Agreement and Application for Funding to the City for Taxiway ‘A’ Pavement Maintenance and to Commit Matching Funds – Bill Slettom, Community Development Director
4. Discussion/Action – Awarding of the Financial Audit Services Contract for FY ending 2013 – Linda Lanham, Finance Director
5. Discussion/Action – Resolution #29-12/13 – Setting a Method by which Lodgers Tax is allocated on a Yearly Basis – Juan Fuentes, City Manager
6. Discussion/Action – Apply for 1% for Public Arts towards Capital Outlay - Collection Center eligible for \$3,960.00 – Commissioner Green

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

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 – APRIL 23, 2013