

Tuesday, April 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 TUESDAY, APRIL 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. 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 – 3/26/13
2. Golf Course Advisory Board Minutes – 4/10/13
3. DAIC Monthly Report – March 2013

E. PRESENTATIONS –

1. Johnson Controls – Infrastructure Renewal Utilizing Performance Contracting – Scott K. Griffith
2. The Young da Vincis – Jia Apple
3. SCRDA (Sierra County Regional Dispatch Authority) –Pre-Budget FY 2013-2014 – Barbara Schalkofski, Administrator

F. NEW BUSINESS -

1. Discussion /Action – Award of Proposal for the Downtown Master Plan for Revitalization – To Consensus Planning, Inc. – Bill Slettom, Community Development Director
2. Discussion/Action FYE 2013 – 3<sup>rd</sup> Quarterly Financial Report - Linda Lanham, Finance Director
3. Discussion/Action – Contract Services Agreement for an Affordable Housing Plan between the NMMFA & City of Truth or Consequences – Juan Fuentes, City Manager
4. Discussion/Action – Proposed Ordinance (For Publication) – Sierra County Ed Board – Juan Fuentes, City Manager
5. Discussion/Action – Recommendations from Golf Course Advisory Board – Terry Vanderverter
  - a. Requesting \$15,276.40 of the Expansion & Improvement funds to pay for the restrooms
  - b. Recommending the changes in the following times and rates for the twilight play
  - c. Budget Adjustment of \$22,000 for the O&M and Maintenance of the Golf Course
6. Discussion/Action – Golf Course Contract – Juan Fuentes, City Manager

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. ADJOURNMENT –

**NEXT COMMISSION MEETING – MAY 14, 2013**