

The Truth or Consequences City Commission will hold a Workshop prior to the regular meeting at 4:00 P. M., in the Commission Chambers for the purpose of:

1. Presentation – Johnson Controls

Tuesday, May 28, 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, MAY 28, 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 - 4/23/2013 & Workshop – 4/30/13
2. Golf Course Advisory Board Minutes – 4/10/13
3. Recreation Advisory Board Minutes – 5/7/13
4. Public Utility Advisory Board Minutes – 4/15/2013
5. Planning & Zoning Commission Minutes – 5/7/2013
6. DAIC Monthly Report – April 2013

#### E. PUBLIC HEARINGS –

1. Discussion – Final Adoption – Ordinance #637- Amending

Article IV, Division 10 'Sierra County Higher Education Council' – Juan Fuentes, City Manager

F. OLD BUSINESS –

1. Discussion/Action – Resolution #31-12/13 – Adopting the Preliminary 2013/2014 FY Revenue & Expenditure Budget for the City of Truth or Consequences – Linda Lanham, Finance Director
2. Discussion/Action – Final Adoption – Ordinance #637- Amending Article IV, Division 10 'Sierra County Higher Education Council' – Juan Fuentes, City Manager
3. Discussion/Action – Golf Course Contract – Jay Rubin, City Attorney

G. NEW BUSINESS –

1. Presentation – Healing Water Trail Dedication – Merry Jo Fahl
2. Discussion/Action – Swim Team – Requesting assistance from the City of T or C – Dana Berkstresser
3. Discussion/Action – Appointment to City Art Board – Cary “Jagger” Gustin
4. Discussion/Action – Resolution #37-12/13 – Approving Participation in the SCCOG, Inc. for FY-13/14 & Appointment of Designated Representative & Alternate – Jay Armijo, Executive Director, SCCOG
5. Discussion/Action – Appointment/Re-appointment to SVHGB, Mr. James Hunt – Mary Penner, City Clerk
6. Discussion/Action – Appointment of Alternates – JPC Board, RPO & SCRTD Board – Steve Green, City Commissioner
7. Discussion/Action – Change/Order #1 – Collection Center Construction – Leonard Carrillo, SW Director
8. Discussion/Action – Recommendations – Planning & Zoning Commission;
  - a. Special Use Permit – 400 N. Broadway – Yarrow Dankert
  - b. Variance Application – 1.3 miles from I-25, Exit 75 off ramp – Los Arcos Steak House

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 Buckhorn Property

**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 – JUNE 11, 2013**