



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

The City Commission will conduct a Special Work Session at 5:00 PM prior to their regular scheduled meeting to conduct interviews for the Planning & Zoning Commission in the Commission Chambers.

1. Diane Dillon – 5:00 PM
2. Timothy Brown – 5:15 PM
3. Dennie Gose – 5:30 PM
4. LaNeer Wrye – 5:45 PM

Tuesday, July 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, JULY 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 – Workshop & Regular – 5/28/13 & Regular 6/25/13
2. Airport Advisory Board Minutes – 6/5/13
3. Planning & Zoning Commission Minutes – 6/4/13
4. Public Utility Advisory Board Minutes – 5/20/13
5. Recreation Advisory Board – 6/3/2013
6. Accounts Payable Report – June 2013

E. PRESENTATION:

1. Letter to BOR on River Ingress/Egress Ramps – Audon Trujillo

F. NEW BUSINESS –

1. Discussion/Action – Resolution #01-13/14 – Open Meetings Resolution – Mary Penner, City Clerk
2. Discussion/Action – Resolution #02-13/14 – Participation in LGRF Program Administered by NMDOT for FY 2014 – Don Armijo, Public Works Director
3. Presentation/Update - Hot Springs Study, Mark Person, Professor of Hydrology, NM Tech
4. Discussion/Action – Proposed Ordinance (For Publication) – Be Amended by Revising Section 14-116 – Providing for an Extension of Expiration Date – Jay Rubin, City Attorney
5. Discussion/Action – Recommendation Board Appointments for Veterans Memorial Park Advisory Board – Merry Jo Fahl, President
6. Discussion/Action – Approving the Abandonment of the Airport Weatherbox in favor of the Western NM Aviation History Museum – Bill Slettom, Community Development Director
7. Discussion/Action – Appointments to Planning & Zoning Commission to fill 2 vacancies
8. Discussion/Action – Approving a Special Use Permit for 407 N. Broadway – Bill Slettom, Community Development Director
9. Discussion/Action – Resolution #03-13/14 – Adopting Fees, Deposits and Regulations for use of the Civic Center – 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 – JULY 23, 2013**