

Tuesday, July 23, 2013

WORK SHOP

THE CITY COMMISSION WILL CONDUCT A SPECIAL WORK SHOP AT 4:00 PM PRIOR TO THEIR REGULAR SCHEDULED MEETING FOR THE FOLLOWING:

1. Discussion/Review - FYE 2013 4th Quarterly Report
2. Discussion/Review - FYE 2013-2014 Final Budget

Tuesday, July 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, JULY 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 – Special – June 17, 2013

2. Golf Course Advisory Board Minutes – June 12, 2013
3. Recreation Advisory Board Minutes – July 1, 2013

4. Airport Advisory Board Minutes – June 27, 2013
5. Resolution #06-13/14 – Affirmation - Resolution #40 - 12/13 Budget Adjustment, Juan Fuentes, City Manager

E. OLD BUSINESS –

1. Discussion/Action – Resolution #01-13/14 – Open Meetings Resolution – Mary Penner, City Clerk
2. Discussion/Action – Approving the Abandonment of the Airport Weatherbox in favor of the Western New Mexico Aviation History Museum – Bill Slettom, Community Development Director
3. Discussion/Action - Resolution #03-13/14 – Adopting Fees, Deposits and Regulations for use of the Civic Center – Juan Fuentes, City Manager

F. PRESENTATIONS –

1. Power Point Presentation – Storm Water Drainage Management – Van Clothier, President – Stream Dynamics, Inc.
2. Power Point Presentation – Airport Users – Bill Slettom, Community Development Director & Steve Spaw

G. NEW BUSINESS-

1. Discussion/Action – Attorney Contract Services, Steve Sage for Municipal Court – Beatrice Sanders, Municipal Judge
2. Discussion/Action – Resolution #05-13/14 – Adopting FYE – 2013-2014 - Final Budget – Juan Fuentes, City Manager
3. Discussion/Action - Discussion/Action – Resolution #04 -13/14 Imposing Disposal Fees for Residential/Commercial Haulers and Roll-Off from Sierra County Convenience Center
4. Discussion/Action – Proposal for Storm water Drainage Management - Van Clothier, President – Stream Dynamics, Inc.
5. Discussion/Action – Designation and Appointment of Bill Slettom, Community Development Director as Assistant City Manager, pursuant to Section 2-99 – Juan Fuentes, City Manager
6. Discussion – Regarding: City Advisory Boards – Mayor Mulcahy

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property – 10-15-1H(8) –
 - a. Buckhorn Property

K. ADJOURNMENT –

NEXT COMMISSION MEETING – AUGUST 13, 2013