

Tuesday, August 13, 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, AUGUST 13, 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 – 7/ 9/13
2. Airport Advisory Board Minutes– 7/3/13
3. Planning & Zoning Commission Minutes – 7/2/13
4. Public Utility Advisory Board Minutes– 6/17/13
5. Lodgers Tax Advisory Board Minutes – 7/25/13
6. Accounts Payable Report – July 2013

E. PRESENTATIONS –

1. The Young da Vincis – Jia Apple

F. PUBLIC HEARINGS –

1. Discussion – Final Adoption – Ordinance #638 – Amended by Revising Section 14-116 – Providing for An Extension of the Expiration Date – Juan Fuentes, City Manager

G. NEW BUSINESS-

1. Discussion/Action – Final Adoption – Ordinance #638 – Amended by Revising Section 14-116 – Providing for an Extension of the Expiration Date – Juan Fuentes, City Manager
2. Discuss/Action – Lease Between the City of T or C & The Sierra County Lab., Inc. – Juan Fuentes, City Manager
3. Discussion /Action – Recommendation – Airport Advisory Board – Re: Re-appointments to Airport Advisory Board – Bill Slettom, Community Development Director
4. Discussion/Action – School Resource Office Contract for 2013-2014 School Year – Priscilla Mullins, Chief of Police
5. Discussion/Action – Animal Shelter Services Agreement – Between City of Truth or Consequences & County of Sierra – Juan Fuentes, City Manager
6. Discussion/Action – Animal Shelter Services Agreement – Between City of Truth or Consequences & Elephant Butte – Juan Fuentes, City Manager
7. Discussion/Action – Lease Between City of T or C & The Department of Workforce Solutions – Juan Fuentes, City Manager
8. Discussion/Action – Resolution #07-13/14 – Approving the FYE 2013 4th Quarter Revenue & Expenditure Report for the City of Truth or Consequences – Juan Fuentes, City Manager
9. Discussion/Action – T or C Municipal Airport Improvements 2013 – Fuel Farm Upgrade Rebid – Bill Slettom, Community Development Director
10. Discussion/Action – Proposed Ordinance (For publication) – The Repeal of Section 4-226 through Section 4-237 – Declaring same to be null and void and of no effect – Jay Rubin, City Attorney
11. Discussion/Action – Proposed Ordinance (For publication) – Be Amended by Adding New Section 4-226 through 4-235 – Providing for Dangerous and Unsafe Structures – Jay Rubin, City Attorney
12. Discussion/Action – City’s ownership interest in 307 Main Street – Jay Rubin, City Attorney
13. Discussion/Action – Amendment #1 To Subcontract Between the City of Truth or Consequences and NM Institute of Mining & Technology – Juan Fuentes, City Manager

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT -

J. ADJOURNMENT –

NEXT COMMISSION MEETING – AUGUST 27, 2013