

TUESDAY, SEPTEMBER 10, 2013

WORKSHOP

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORKSHOP PRIOR TO THEIR REGULAR MEETING, ON SEPTEMBER 10, 2013, IN THE **CIVIC CENTER**, LOCATED AT 400 W. FOURTH, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORKSHOP STARTING AT 4:00 P.M.; FOR THE FOLLOWING:

The purpose of the Work Session:

1. Discussion/Update Old T or C Landfill

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORKSHOP PRIOR TO THEIR REGULAR MEETING, ON SEPTEMBER 10, 2013, IN THE **CITY COMMISSION CHAMBERS**, 405 W. 3RD STREET, STARTING AT 5:00 P.M.

The purpose of the Work Session from 5:00 P.M.

1. Discussion/Public Input – Infrastructure Capital Improvements Plan (ICIP) 2015-2019; Bill Sletton, ACM/CDD
2. Discussion/Public Input – Proposed Ordinance – Repeal of Section 4-226 through Section 4-237 of Code of Ordinances (Dangerous Buildings) Jay Rubin, City Attorney
3. Discussion/Public Input – Proposed Ordinance – Amended by Adding New Section 4-226 through 4-235 of Code; providing for Dangerous & Unsafe Structures; Jay Rubin, City Attorney
4. Discussion/Public Input – Proposed Ordinance regarding (Section 3-98) Transporting Animals In Vehicles; Commissioner Steve Green

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, SEPTEMBER 10, 2013; FOLLOWING THE WORKSHOPS.

CALL TO ORDER

A. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor
Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Mike Kertesz, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

B. COMMENTS FROM THE PUBLIC – (**3 minute rule applies**)

C. CONSENT CALENDAR –

1. City Commission Regular Meeting Minutes 8/27/2013
2. Recreation Advisory Board Minutes – 8/05/2013
3. Accounts Payable Report – August 2013

D. NEW BUSINESS –

1. Discussion/Publication –Proposed Ordinance Repeal of Section 4-226 through Section 4-237 of Code of Ordinances (Dangerous Buildings); Jay Rubin, City Attorney
2. Discussion/Publication - Proposed Ordinance adding a new Section 45-226 through 4-235 of Code of Ordinances, providing for Dangerous & Unsafe Structures; Jay Rubin, City Attorney
3. Discussion/Publication – Proposed Ordinance regarding (Section 3-98) Transporting Animals In Vehicles; Commissioner Green
4. Discussion/Action - SJOA Funding Request & Presentation on how local Dollars are used to comply with Federal & State Contracts; Majorie Powey, Chairman Board Directors, SJOA.

5. Discussion/Announcement – Free Federal & State Tax Class with the latest forms for Small Business; Commissioner Mike Kertesz.
6. Discussion/Action – Department of Finance & Administration Local Government Division – Approval of FY 2013/2014 Budget; Juan Fuentes, City Manger
7. Discussion/Action - Approval of CDBG Amended Grant Agreement for the Electrical System Improvement Project; Juan Fuentes, City Manager
8. Discussion/Action – MOU for Services between City of Truth or Consequences & the City of Elephant Butte for Animal Control Services; Police Chief Priscilla Mullins
9. Discussion/Action – NMFA Recreation Loan – Second Agreement to extent Time to expend Proceeds (2246PP); Juan Fuentes, City Manager
10. Discussion/Action – New Mexico Recycling & Illegal Dumping Grant; Leonard Carrillo, Sanitation Director
11. Discussion/Action – Infrastructure Capital Improvements Plan (ICIP); Bill Slettom, ACM/CDD
12. Discussion/Action - Resolution # 8 13/14 for Transportation Alternatives Program Application and Maintenance Commitment; Commissioner Steve Green
13. Discussion/Action – Authorization and Support for City & Deputy Clerk to attend the Municipal Clerk Academy; Judy Harris, City Clerk

E. REPORTS –

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

F. RESPONSE TO PUBLIC COMMENT –

G. EXECUTIVE SESSION –

1. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to – Hot Springs Land Development
2. Purchase, Acquisition or Disposal of Real Property and/or Related to the Animal Shelter 10-15-1H (7) & (8)

**Action may be taken upon the aforementioned items after Closed Session.
OPEN MEETING (If necessary to take after Executive Session.)**

H. ADJOURNMENT –

NEXT COMMISSION MEETING – SEPTEMBER 24, 2013