



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

AMENDED AGENDA

TUESDAY, SEPTEMBER 24, 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 24, 2013, IN THE CITY COMMISSION CHAMBERS LOCATED AT , 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORKSHOP STARTING AT ~~4:00~~ **5:00** P.M.; FOR THE FOLLOWING:

The purpose of the Work Session:

1. Discussion/Public Input: Proposed Ordinance Amendment to Health & Sanitation Code, Providing for Repeal Section 6-46, 6-50, 6-86 & 6-91, Section 11-36 through 11-54.
2. Discussion/Public Input – Proposed Ordinance Amending Code by Re-Codifying Article II, IV & VI; Chapter 6, providing for Health & Sanitation.
3. Discussion/Public Input: Proposed Ordinance Amendment Adding New Articles IV, V & VII of Code Providing for Nuisance Ordinance
4. Discussion/Public Input: Proposed Ordinance Setting forth Fees & Guidelines for Residential/Commercial poly-carts and dumpsters
5. Discussion/Public Input: Proposed Ordinance Amending section 14-33, providing for an exception to Tampering with Meters
6. Discussion/Public Input: Proposed Ordinance Amended by Adding Sections of the Code, Providing for a Two Term Limit for All City Advisory Boards;
7. Discussion/Input: Proposed Ordinance Amending Uniform Traffic Ordinance

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 24, 2013; FOLLOWING THE WORKSHOP.

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. Golf Advisory Board Minutes 8/14/2013
2. Domestic Abuse Report – August 2013

D. PUBLIC HEARING:

1. Final Adoption – Proposed Ordinance to Repeal Section 4-226 through 4-237 (Dangerous Buildings)
2. Final Adoption – Proposed Ordinance Amending by Adding New Section 4-226 through 4-235 Providing for Dangerous & Unsafe Structures

E. OLD BUSINESS:

1. Discussion/Action: Resolution #09 13/14 Infrastructure Capital Improvement Plan; Bill Slettom, ACM/CDD
2. Discussion/Action – Final Adoption – Ordinance # 639 Ordinance Repeal of Section 4-226 through Section 4-237 of Code of Ordinances (Dangerous Buildings); Jay Rubin, City Attorney
3. Discussion/Action – Final Adoption – Ordinance #640 Adding a new Section 4-226 through 4-235 of Code of Ordinances, providing for Dangerous & Unsafe Structures; Jay Rubin, City Attorney

F. NEW BUSINESS :

1. Discussion/Action – Sierra Health Council – Grant Funding, Reilly Hamil, RN PHN, MSN
2. Discussion/Action – Comprehensive Plan & Affordable Housing Contract; Bill Slettom, ACM/CDD
3. Discussion/Action – Joint Powers Agreement between Cities of Truth or Consequences and Village of Williamsburg, Police Protection; Chief Mullins & Captain Morgan
4. Discussion/Action Approval & Recommendation to purchase 95 Gallon poly-carts from MCT Industries, Inc.; Leonard Carrillo, Sanitation Director
5. Discussion/Action – Approval & Recommendation to purchase Side Loader Trash Truck from Clark Truck Equipment Company; Leonard Carrillo, Sanitation Director
6. Discussion/Action – Amendment to the Advertising & Promotion Contract with Sierra County Recreation & Tourism Advisory Board; Juan Fuentes, City manager
7. Discussion/Action – Resolution # 10 13/14 – City Commission Rules of Procedure; Juan Fuentes, City manager

8. Discussion/Action – For Publication – An Ordinance Health & Sanitation; providing for Repeal Section 6-46 to Section 6-50, Section 6-89 to Section 6-91 and Section 11-36 through Section 11-54; City Attorney Jay Rubin
9. Discussion/Action – For Publication – Ordinance Health & Sanitation Amending Code by Re-Codifying Article II, IV and VI of Chapter 6 as Articles I, II & III of Chapter 6 of said Code providing for Sanitation; Jay Rubin, City Attorney
10. Discussion/Action – For Publication – An ordinance – Amended By adding New Articles IV, V & VII of Code Providing for Nuisance Ordinance; Jay Rubin, City Attorney
11. Discussion/Action – For Publication Ordinance Amending Section 14-33, Providing for Exception to Tampering with Meters; Ed Williams, Electric Division
12. Discussion/action – for Publication Ordinance Amended by Adding Sections of the Code, Providing for a Two Term limit for All City Advisory Boards; Jay Rubin, City Attorney
13. Discussion/action –For Publication Ordinance Amending Uniform Traffic Ordinance such that 12-6-12.6, 12-12-3 & 12-12-11 are amended; Jay Rubin, City Attorney

G. REPORTS :

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

H. RESPONSE TO PUBLIC COMMENT –

I. ADJOURNMENT –

NEXT COMMISSION MEETING – OCTOBER 8, 2013