



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

TUESDAY, OCTOBER 8, 2013

WORK SHOP

THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORK SHOP PRIOR TO THEIR REGULAR MEETING, ON OCTOBER 8, 2013, IN THE CITY COMMISSION CHAMBERS LOCATED AT , 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORKSHOP STARTING AT 4:00 P.M.; FOR THE FOLLOWING:

The purpose of the Work Session:

1. Presentation/Discussion – Assessment of the Sustainability of Geothermal Development within the Truth or Consequences Spa District
2. Discussion/Public Input – An Ordinance Amended by Adding New Articles IV, V & VII of Code Providing for Nuisance Ordinance.
3. Discussion/Public Input- Ordinance Providing for the Repeal of Section 11-10 (3) & (4) of Code of Ordinances
4. Discussion/Public Input- Ordinance Amending Section 11-54 Providing for Use of City-Owned Dumpsters and Poly-Carts.

**CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, OCTOBER 8, 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, OCTOBER 8, 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. City Commission Minutes Work Shop & Regular – 9/10/2013
2. Truth or Consequences Veterans Memorial Park Advisory Board Minutes 8/14/2013 & 9/12/2013
3. Golf Course Advisory Board Minutes 9/11/2013
4. Recreation Advisory Board Minutes 9/9/2013
5. Planning & Zoning Commission Minutes 8/06/2013, 8/20/2013, 9/17/2013 & 9/23/2013
6. Public Utility Advisory Board Minutes 8/19/13
7. Accounts Payable – September 2013

D. OLD BUSINESS:

1. Discussion/Action: Proposed for Publication an Ordinance Health & Sanitation; Providing for Repeal Section 6-46 to Section 6-50, Section 6-91 and Section 11-36 Through Section 11-54
2. Discussion/Action – Proposed 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
3. Discussion/Action – Proposed for Publication – An Ordinance Amending by Adding New Articles IV, V & VII of Code Providing for Nuisance Ordinance
4. Discussion/Action- Proposed Ordinance for Publication – Setting Forth Fees & Guidelines Residential/Commercial Poly-Carts and Dumpsters; Leonard Carrillo, Sanitation Director

E. NEW BUSINESS:

1. Discussion/Action – Authorization to proceed with negotiations with Sierra Electric Co-op to amend the current Electric Service Agreement; Juan Fuentes, City Manager.
2. Discussion/Action – MOU with New Mexico MainStreet FY 2014/2015; Bill Slettom, ACM/CDD
3. Discussion/Action – Authorization Deposit/Withdraw and/or Re-Invest Balance Amounts Maturing Certificates of Deposit For Capital Improvement Reserve, Emergency Repair Reserve, Waste Water & Electrical Construction Reserve Accounts; City Manager Juan Fuentes

4. Discussion/Action – Authorization to identify South Central Council of Governments the Alternative Fiscal Agent for Project #13-1783, Animal Shelter; Juan Fuentes, City Manager
5. Discussion/Action - Ordinance Providing for the Repeal of Section 11-10 (3) & (4) of Code of Ordinances
6. Discussion/Action- Ordinance Amending Section 11-54 Providing for Use of City-Owned Dumpsters and Poly-Carts
7. Discussion/Action – Authorization to proceed with a Request for Proposals for a Solar Farm System; Commissioner Steve Green

F. REPORTS:

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

G. RESPONSE TO PUBLIC COMMENT:

H. EXECUTIVE SESSION:

1. Threatened or Pending Litigation 10-15-1H (7)
 - a. Hot Springs Land Development
 - b. Related to Solid Waste Collection Center
 - c. Related to Tort Claim Jaime Diaz

I. ADJOURNMENT –

NEXT COMMISSION MEETING – OCTOBER 22, 2013