

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, OCTOBER 22, 2013
REGULAR MEETING

THE 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 22, 2013, AT 6:00 P.M.

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. Airport Advisory Board Meeting Minutes October 2, 2013
2. Appointment of Member to the Airport Advisory Board -Chuck Vangelder
3. Appointment of Member to the Golf Advisory Board Member - Mike Shannon

D. PRESENTATION -

1. Proclamation - Domestic Violence Awareness Month
2. Certificate of Appreciation - George Wright-Airport Advisory Board
3. Certificate of Appreciation - Imogene Stark-Golf Advisory Board

E. PUBLIC HEARING -

1. Proposed Ordinance #641 - Amending Uniform Traffic Ordinance - Jay Rubin, City Attorney
2. Proposed Ordinance #642 - Amending Section 14-33, providing for an exception to Tampering with Meters- Jay Rubin, City Attorney
3. Proposed Ordinance #643 - Amended by Addition Sections of Code, Providing for a Two Term Limit for All City Advisory Boards- Jay Rubin, City Attorney

F. OLD BUSINESS -

1. Discussion/Action -Final Adoption - Proposed Ordinance #641 - Amending Uniform Traffic Ordinance
2. Discussion/Action - Final Adoption - Proposed Ordinance #642 - Amending Section 14-33, providing for an exception to Tampering with Meters.
3. Discussion/Action - Final Adoption - Proposed Ordinance #643 - Amended by Addition Sections of Code, Providing for a Two Term Limit for All City Advisory Boards.

G. NEW BUSINESS -

1. Discussion - Van Clothier Storm water Harvesting Assessment Report. - Mayor Mulcahy.
2. Discussion/Action - Resolution # 11 13/14 MOU between the City of Truth or Consequences and The MainStreet Truth or Consequences Organization and The New Mexico MainStreet Program. - Bill Slettom, ACM/CDD
3. Discussion/Action - Resolution #12 13/14 - Adoption of Required Community Development Block Grant Policies (CDBG). - Tony MacRobert, Senior Planner, South Central Council of Governments
4. Discussion/Action - Resolution #13 13/14 Fair Housing Policies (CDBG). - Tony MacRobert, Senior Planner, South Central Council of Governments
5. Discussion/Action - Fiscal Agreement for Professional Services SCCOG. - Juan A. Fuentes, City Manager.
6. Discussion/Action - Review and approval of change orders related to the Swimming Pool Cover Project. Juan A. Fuentes, City Manager.
7. Discussion - City Engineering Services Agreements. - Mayor Mulcahy.
8. Discussion/Action - Authorization to proceed with a Request for Proposals for a Solar Farm System. - Commissioner Steve Green

H. REPORTS

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

I. RESPONSE TO PUBLIC COMMENT

J. EXECUTIVE SESSION

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

K. RESPONSE TO PUBLIC COMMENT -

L. ADJOURNMENT -

NEXT COMMISSION MEETING NOVEMBER 12, 2013