



**CITY OF TRUTH OR CONSEQUENCES**  
**CITY CLERK'S OFFICE**  
**505 SIMS STREET**  
**TRUTH OR CONSEQUENCES, NEW MEXICO 87901**  
**PHONE: (575) 894-6673 EXT#1301 FAX: (575) 894-7767**

**TRUTH OR CONSEQUENCES CITY COMMISSION**  
**TUESDAY, DECEMBER 10, 2013**  
**WORK SHOP**

**THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO WILL BE HOLDING A WORKSHOP PRIOR TO THEIR REGULAR MEETING, ON DECEMBER 10, 2013, IN THE CITY COMMISSION CHAMBERS LOCATED AT , 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, WITH THE WORKSHOP STARTING AT 5:00 P.M.; FOR THE FOLLOWING:**

The purpose of the workshop is to discuss and listen to public input on the following items:

1. Discussion/Public Input – An Ordinance relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City. John Appel, City Attorney.
2. Discussion/Public Input – An Ordinance relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources. John Appel, City Attorney.



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**CITY COMMISSION**  
**CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**  
**TUESDAY, DECEMBER 10, 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, DECEMBER 10, 2013; FOLLOWING THE WORKSHOP.

**CALL TO ORDER**

**A. INTRODUCTION**

**1. ROLL CALL-**

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 Meeting for 11/12/2013 & Special Meeting 11/21/2013**
- 2. PUAB Minutes 10/21/2013 & 11/18/2013 Draft**
- 3. Planning & Zoning Commission Minutes 9/3/2013 Draft & 10/01/2013 Draft**



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4. Golf Course Advisory Board Minutes 11/13/2013
5. T or C Veterans Memorial Park Advisory Board Minutes  
11/14/2013
6. Recreation Advisory Board Minutes 12/02/2013
7. Domestic Abuse Intervention Center – October 2013
8. Accounts Payables – November 2013

**D. PRESENTATIONS:**

1. Police Department Staff and Introduction; Chief  
Mullins & Captain Morgan
2. Presentation/Update – Progress report on the Downtown Master  
Plan and City Comprehensive Plan; Bill Slettom, ACM/CDD
3. Presentation/Update – Poly-Cart Phase 1 Implementation;  
Leonard Carrillo, Sanitation Director

**E. OLD BUSINESS:**

1. Discussion/Action: For Publication - An Ordinance relating to  
discharge or disposal of geothermal waters from the hot springs  
aquifer system; providing alternative methods for the discharge  
of geothermal waters; requiring a City permit for the discharge of  
geothermal waters to facilities owned and operated by the City;  
and providing for fees to cover City expenses incurred for the  
collection and treatment of geothermal waters discharged to  
facilities of the City. John Appel, City Attorney.
2. Discussion/Action: For Publication - Discussion/Public Input –  
An Ordinance relating to domestic water wells; repealing the  
moratorium on drilling of new domestic water wells; requiring a  
municipal permit for new domestic water wells; and imposing  
limitations on the number and location of new domestic water  
wells to ensure protection of geothermal ground water resources.  
John Appel, City Attorney.
3. Discussion /Action: Amended Election Resolution, March 4,  
2014 Election; Judy Harris, City Clerk/Treasurer



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**F. NEW BUSINESS:**

1. Discussion/Action – Recommendation by the Golf Course Advisory for the construction of a restroom facility at the Golf Course; Juan A. Fuentes, City Manager.
2. Discussion/Action - Resolution No. 17 13/14; Budget Adjustment; Leo Silva, Finance Director
3. Discussion/Action – Authorization to proceed with issuing a request for Professional Services related to Electric Utility Distribution System Engineering Study; Juan A. Fuentes, City Manager.
4. Discussion/Action –Interconnection & Net Metering Program; Gil Avelar, Electric Division Director.
5. Discussion/Action – Interconnection & Net Metering Application for the Wal-Mart Solar Project; Gil Avelar, Electric Division Director.
6. Discussion/Action – City Economic Development Coordination; Commissioner Steve Green.

**G. REPORTS:**

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

**H. RESPONSE TO PUBLIC COMMENT:**

**I. EXECUTIVE SESSION:**

1. Purchase, Acquisition or Disposal of Real Property:
  - a. Related to Disposition or Real Property – Cook Street

**J. ADJOURNMENT –**

**NEXT COMMISSION MEETING – JANUARY 14, 2014**