

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Ruben Olivas
Commissioner

Kathy Clark
Commissioner

Juan A. Fuentes
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org

TUESDAY, APRIL 8, 2014

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, April 8, 2014, beginning at 4:00 P.M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

WORK SHOP

1. Discussion/Public Input: Swimming Pool Hours and Cover for summertime use; Steve Green, Mayor Pro-Tem.
2. Discussion/Public Input: Proposed Ordinance of the City of Truth or Consequences 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; Jay Rubin, City Attorney

*Sandra K. Whitehead
Mayor*

*Steve Green
Mayor Pro-Tem*

*Jeff Richter
Commissioner*



*Ruben Olivas
Commissioner*

*Kathy Clark
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

TUESDAY, APRIL 8, 2014

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, APRIL 8, 2014, BEGINNING AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (3 Minute Rule Applies)

D. CONSENT CALENDAR

1. City Commission Meeting Work Shop/Public Hearing & Regular Meeting Minutes 3/25/2014
2. Lodgers Tax Advisory Board Minutes 1/23/2014
3. Airport Advisory Board Minutes 1/8/2014
4. Accounts Payable March 2014

E. UNFINISHED BUSINESS –

1. Discussion/Action – Proposed Ordinance, for Publication, of the City of Truth or Consequences 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; Jay Rubin, City Attorney

F. NEW BUSINESS –

1. Discussion/Action – Appointment of Commissioner to serve with Steve Green and Juan Fuentes As Contact from City for NMSA and Virgin Galactic; Steve Green, Mayor Pro-Tem
2. Discussion/Action – Appointment of Board Member, Sazi Marri, to Lodgers Tax Advisory Board; Juan Fuentes, City Manager
2. Discussion/Action – Approval of Auditing Firm for Audit Services for FYE 2013/2014; Leo Silva, Finance Director
3. Discussion/Action – Rejection of Bids for Airport Fuel Farm, Phase I, IFB: 13-14-8403-1212-840; Pat Wood, Purchasing
4. Discussion/Action – Resolution #30 13/14 Declaring Surplus Property to be Nonessential for Public or Government Function to be Sold Pursuant to 3-54-2 NMSA, Judy Harris, City Clerk

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. EXECUTIVE SESSION:

1. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to Hot Springs Land Development

Action may be taken upon the aforementioned items after Closed Session.

OPEN MEETING (If necessary to take after Executive Session.)

J. ADJOURNMENT –

NEXT COMMISSION MEETING APRIL 22, 2014