

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

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, August 12, 2014, beginning at 4:30 P. M., in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico for the purpose of:

1. Discussion/Public Input: 2016-2020 Infrastructure Capital Improvement Plan (ICIP)
The purpose of this meeting is to obtain public input in order to assist the Mayor and City Commission setting planning priorities for the City's 2015-2019 Infrastructure Capital Improvement Project (ICIP) Plan. The ICIP is a document instituted by the State of New Mexico designed to assist local governments in preparing for the long range infrastructure needs of the Community. It also helps identify the potential funding sources in order to fund these needs. The ICIP Plan presents a long range picture of the City's goals in development of the physical assets of the Community. The ICIP assists the City in the pursuit of funding from outside sources in that it presents to other entities the long range plans of the City and allows other entities to assist in the fulfillment of those goals; Bill Slettom, ACM/CDD

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TUESDAY, AUGUST 12, 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, AUGUST 12, 2014 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 Special Meeting July 15, 2014
2. City Commission Work Shop & Regular Meeting Minutes July 22, 2014
3. Lodgers Tax Advisory Board Minutes May 22, 2014
4. Public Utility Advisory Board Minutes May 19, 2014
5. Accounts Payable July 2014

E. PRESENTATION:

1. Proclamation – National Dog Day, August 26, 2014; Sandra Whitehead, Mayor

F. UNFINISHED BUSINESS –

1. Discussion/Action – Appointment to Parks & Recreation Advisory Board; Judy M. Harris, City Clerk
2. Discussion/Action – Re-Appointment to Public Utility Advisory Board; Judy M. Harris, City Clerk
3. Discussion/Action – Request for Letter of Support, Recommending Four Ramps along Rio Grande; Bill Slettom, ACM/CDD

G. NEW BUSINESS

1. Discussion/Action – Address the Senior Joint Office on Aging Program; Sandra Whitehead, Mayor
2. Discussion/Action – Electric Service Agreement between Sierra Electric Cooperative, Inc. and the City of Truth or Consequences; Juan Fuentes, City Manager
3. Discussion/Action – Selection of a Voting Delegate and Alternate for the 2014 New Mexico Municipal League Annual Conference to be held in Albuquerque August 27th to August 29th; City Manager Juan Fuentes
4. Discussion/Action – Resolution #03 14/15 A Resolution Imposing Certified Weight Ticket Fees and Net Scale Weight Ticket Fees; Traci Burnette, Sanitation
5. Discussion/Action – Resolution #04 14/15 2016-2020 Infrastructure Capital Improvement Plan (ICIP); Bill Slettom, ACM/CDD

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

1. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to – HSLD
2. Personnel 10-15-1H (2)
 - A. City Manager Contract

**Action may be taken upon the aforementioned items after Closed Session.
OPEN MEETING (If necessary to take after Executive Session.)**

K. ADJOURNMENT –