

*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*

WORK SHOP

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, September 9, 2014, beginning at 5:00 P. M., in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico for the purpose of:

1. Discussion/Public Input: Proposed Ordinance for Publication; Repeal Ordinance 643, Pertaining to Term Limits on City Boards; Jay Rubin, City Attorney & Juan Fuentes, City Manager
2. Discussion/Interviews: Appointment to Parks & Recreation Advisory Board; Judy M. Harris, City Clerk
 1. Interview time: 5:40 P.M. Isabelle Sheele
 2. Interview time: 5:50 P.M. Jesse Junior Robinson

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

CITY COMMISSION
REGULAR MEETING - SEPTEMBER 9, 2014

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, SEPTEMBER 9, 2014, FOLLOWING THE WORK SHOP.

- 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 Work Shop & Regular Meeting Minutes 8/12/2014 & 8/20/2014
- 2. Parks & Recreation Advisory Board Minutes 6/2/2014
- 3. Swimming Pool Task Force Meeting Minutes 8/11/2014 & 8/26/2014
- 4. Domestic Abuse Intervention Center July 2014
- 5. Accounts Payable Report August 2014
- 6. Golf Course Advisory Board Minutes 7/9/2014
- 7. Veteran's Memorial Park Advisory Board Recommendation Public At Large

E. PRESENTATION –

1. Introduction/Discussion: Sierra County Manager, Bruce Swingle
2. Presentation – Sierra County Historical Society & Archeological Convention; Karl Laumbach, Sierra County Historical Society

F. PUBLIC HEARING -

1. Downtown Truth or Consequences Metropolitan Redevelopment Area Designation; Bill Slettom, ACM/CDD
2. Zone Determination 29.996 acres located on 3300 Cook Street Currently Zoned T-1 Transitional to C-1 Commercial; Bill Slettom, ACM/CDD
3. Special Use Permit, Affordable Solar, 3300 Cook Street, Special Use for Solar Farm in C-1 Zone; Bill Slettom, ACM/CDD
4. An Ordinance Amending the City of Truth or Consequences Code of Ordinances, by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the Conveyance of Leasehold Interest to Affordable Solar Installation, Inc., for the Purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the City of T. or C., Pursuant to a Power Purchase Agreement; Approving the Form of the Lease; Jay Rubin, City Attorney

G. NEW BUSINESS –

1. Discussion/Action – Resolution # 05 14/15 Downtown Truth or Consequences Metropolitan Redevelopment Area Designation; Bill Slettom, ACM/CDD
2. Discussion/Action – Resolution #06 14/15 Zone Determination 29.996 acres located on 3300 Cook Street, Currently Zoned T-1 Transitional to C-1 Commercial; Bill Slettom, ACM/CDD
3. Discussion/Action –Special Use Permit, Affordable Solar, 3300 Cook Street, Special Use for Solar Farm in C-1 Zone; Bill Slettom, ACM/CDD
4. Discussion/Action – Proposed Ordinance for Publication, Repeal of Ordinance 643, Pertaining to Term Limits on City Boards; Jay Rubin, City Attorney
5. Discussion/Action – Electric Service Agreement between Sierra Electric Cooperative, Inc., and the City of Truth or Consequences; Juan Fuentes, City Manager.
6. Discussion/Action – Agreement to Designate Ownership of Assets with Veterans Memorial Park Trust Board; Jay Rubin, City Attorney
7. Discussion/Action – Agreement to Extend Contract for Services with Sierra Vista Hospital; Jay Rubin, City Attorney

H. UNFINISHED BUSINESS –

1. Discussion/Action – Final Adoption Ordinance #655, Amending the City of Truth or Consequences Code of Ordinances, by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the Conveyance of Leasehold Interest to Affordable Solar Installation, Inc., for the Purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the City, Pursuant to a Power Purchase Agreement; Approving the Form of the Lease, Jay Rubin, City Attorney.
2. Discussion/Action - Appointment to Parks & Recreation Advisory Board; Judy M. Harris, City Clerk

I. REPORTS –

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

J. RESPONSE TO PUBLIC COMMENT –

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of real Property 10-15-1H(8)
 - a. Related to the Public Safety Complex
2. Personnel 10-15-1H (2)
 - a. Related to City Manager Contract

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

L. ADJOURNMENT –

NEXT COMMISSION MEETING –SEPTEMBER 23, 2014