

*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](http://www.torcnm.org)*

## WORKSHOP

The Truth or Consequences City Commission will hold a Workshop prior to their regular meeting on Tuesday, October 28, 2014, beginning at 5:00 P.M., in the City Commission Chambers, 400 W. 4<sup>th</sup>, Truth or Consequences, New Mexico for the purpose of:

1. Discussion: Net Metering; George Szigeti, Public Utility Advisory Board Member; (Joint Meeting – Public Utility Advisory Board and City Commission)

*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 – OCTOBER 28, 2014

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 400 W. FOURTH, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, OCTOBER 28, 2014; FOLLOWING THE WORKSHOP.

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. Recreation Advisory Board Meeting Minutes 09/08/2014

E. PRESENTATION

1. Sierra County Regional Dispatch Authority - Gross Receipts Tax November Ballot Question; Barbara Schalkofski, SCRDA Director
2. Recycling, Andy Daniels, New Mexico Rural Water

F. NEW BUSINESS

1. Discussion/Action: Resolution #14-14/15 A Resolution Authorizing a Grant Agreement between the City of Truth or Consequences and the New Mexico Environment Department for Grant Agreement No. 14-1705; Juan Fuentes, City Manager

2. Discussion/Action: Memorandum of Understanding between the City of Truth or Consequences and South Central Council of Governments for Fiscal Agent Services for Grant Agreement No. 14-1705 STB in the amount of \$135,000.00; Juan Fuentes, City Manager
3. Discussion/Action: Resolution #15 14/15 LGRF Project 2014; Don Armijo, Public Works Director
4. Discussion/Action: New Mexico Department of Transportation Project Agreements for FY 2014/2015; Chief Priscilla Mullins
5. Discussion/Action: Agreement for Tower Co-Location on Water Tank Hill with Megahertz Computer Consulting, Inc., dba FastWave; Juan Fuentes, City Manager
6. Discussion/Action: Agreement to Designate Ownership of Assets between City of Truth or Consequences and Veterans Memorial Park & Museum Trust Board; Jay Rubin City Attorney
7. Discussion/Action: Golf Course Management Contract; Juan Fuentes, City Manager
8. Discussion/Action: Event Coordination related to New Mexico Spaceport; Juan Fuentes, City Manager
9. Discussion/Action: Authorization to Amend the Letter of Conditions Regarding the United States Department of Agriculture/Rural Development Street Sweeper Grant; Juan Fuentes, City Manager; Don Armijo, Public Works Director
10. Discussion/Action: River Ramps; Bill Slettom, ACM/CDD

#### G. OLD BUSINESS

1. Discussion/Action: Determination of Process to Appoint Citizens to City Advisory Board Policy; Steve Green, Mayor Pro-Tem
2. Discussion/Action: Resolution #16 14/15 Comprehensive Plan; Bill Slettom, ACM/CDD
3. Discussion/Action: Resolution #17 14/15 Affordable Housing Plan; Bill Slettom, ACM/CDD

#### H. REPORTS

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

#### I. RESPONSE TO PUBLIC COMMENT

#### J. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
  - a. Related to Property in Section 4 Township 14S Range 4W,

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

**NEXT COMMISSION MEETING NOVEMBER 17, 2014**