

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 an interview for the Airport Advisory Board, prior to their Workshop on Tuesday, December 9, 2014, beginning at 4:45 PM, in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico, for the purpose of:

1. Interview for Airport Advisory Board, One Position Open; Bill Slettom, ACM/CDD
a. Ronald Phillips Interview Time: 4:45 P.M.

City of Truth or Consequences Workshop

The Truth or Consequences City Commission will hold a Workshop prior to their Regular Meeting on Tuesday, December 9, 2014, following the City Board Interview, in the City Commission Chambers, 400 W. 4th, Truth or Consequences, New Mexico, for the purpose of:

1. Discussion/Public input: Amending Chapter 3 of the Animal Control Ordinance; Jay Rubin, City Attorney & Deb Peters, Animal Control Officer

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CITY COMMISSION
REGULAR MEETING – DECEMBER 9, 2014

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 400 W. Fourth, Truth or Consequences, New Mexico, on Tuesday, December 9, 2014; starting 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 Workshop & Special Meeting Minutes 1 1/17/2014
2. Golf Course Advisory Board Minutes 10/8/2014
3. Accounts Payable Report November 2014

E. PRESENTATIONS:

1. Certificate of Appreciation presented to AmeriCorps, NCCC National Civilian Community Corps; Steve Green, Mayor Pro-Tem
2. Western New Mexico University Branch Operations Update; Karen Weber, Program Director
3. Report Kawasaki Motorcycles "Ninja H2" Video for Commercial; Cary "Jagger" Gustin, City's Film Liaison

F. NEW BUSINESS:

1. Discussion/Action: Approval and Consent of Assignment of Power Purchase Agreement (PPA) and related documents to SSA Solar of NM.4, LLC; Juan Fuentes, City Manager
2. Resolution #18 14/15 Authorization to accept the Armory Facilities and Associated Real Property from the NM State Armory Board; Juan Fuentes, City Manager
3. Discussion/Action: Resolution #19 14/15 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a portion of the cost of Acquiring, Construction, Enlarging, Improving, and/or Extending its' Waste Water Treatment Facility; Juan Fuentes, City Manager
4. Discussion/Action: Resolution #20 14/15 a Resolution Amending the City of Truth or Consequences Accounting Policy and Procedures Manual; Juan Fuentes, City Manager
5. Discussion/Action: Proposed Ordinance for Publication Amending Chapter 3 of the Animal Control Ordinance; Jay Rubin, City Attorney & Deb Peters, ACO
6. Discussion/Action: Authorization to Invest Electric Fund ending cash balance with the State Treasurer Short Term Investment Fund; Juan Fuentes, City Manager
7. Discussion/Action: Airport Advisory Board Position; Bill Slettom, ACM/CDD
8. Discussion/Action: Lease of 1 to 2 acres of land at Municipal Airport to Paradigm Shift Technologies Group; Bill Slettom, ACM/CDD

G. OLD BUSINESS:

1. Discussion/Action: Proposed Ordinance for Publication – Renewing the Franchise Fee Agreement with New Mexico Gas; Juan Fuentes, City Manager
2. Discussion/Action: Branding and Marketing Truth or Consequences; Kathy Clark, Commissioner

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 a Visitor Center

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

NEXT COMMISSION MEETING JANUARY 13, 2015