

*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

### WORKSHOP – JANUARY 13, 2015

The Truth or Consequences City Commission will hold a Workshop prior to their Regular Meeting on Tuesday, January 13, 2015, beginning at 4:00 P.M., in the Commission Chambers, 405 W. 3<sup>rd</sup>, Truth or Consequences, New Mexico, for the purpose of:

1. Discussion/Public Input: Public Safety Complex; Chief Mullins & Juan Fuentes, City Manager

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CITY COMMISSION  
Regular Meeting – January 13, 2015

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. 3<sup>rd</sup>, on Tuesday, January 13, 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 Minutes Rule Applies**)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR

1. City Commission Meeting Minutes 12/9/2014 & 12/15/2014
2. Golf Course Advisory Board Meeting Minutes November 13, 2014
3. Accounts Payable Report December 2014

F. PRESENTATIONS

1. T. or C. Fire Public Protection Classification; Paul Tooley, Fire Chief
2. Swimming Pool Task Force; Millie McLeod & Jane Green
3. Randy Ashbaugh presentation on city-wide needs.

G. PUBLIC HEARINGS

1. Proposed Resolution for Colonias Infrastructure; Bill Slettom, ACM/CDD
2. Proposed Ordinance Renewing Franchise Fee with New Mexico Gas; Juan A. Fuentes, City Manager
3. Proposed Ordinance Amendment to Animal Control Code; Jay Rubin, City Attorney

H. NEW BUSINESS

1. Discussion/Action: Resolution #21 14/15 Colonias Infrastructure; Bill Slettom, ACM/CDD
2. Discussion/Action: Resolution #22 14/15 Sponsorship for Recreational Trails Program Application and Maintenance Contract; Bill Slettom, ACM/CDD
3. Discussion/Action: Resolution #23 14/15; Budget Adjustment; Juan A. Fuentes, City Manager
4. Discussion/Action: Selection of 2015 Community Development Block Grant Project; Juan A. Fuentes, City Manager
5. Discussion/Action: Proclamation for Centennial Celebration; Juan A. Fuentes, City Manager
6. Discussion/Action: Establishment of a City Business and Economic Task Force. Juan A. Fuentes, City Manager.
7. Discussion/Action: Convention/Visitors Center, Lodgers Tax; Kathy Clark, Commissioner & Steve Green, Mayor Pro-Tem
8. Discussion/Action: Update on SJOA & Determination on relationship with AAA of New Mexico; Kathy Clark, Commissioner & Patsy Barnett, SJOA Chair
9. Discussion: Agenda Items; Sandra Whitehead, Mayor

I. OLD BUSINESS:

1. Discussion/Action: Final Adoption Ordinance #658 Renewing Franchise Fee with New Mexico Gas; Juan Fuentes, City Manager
2. Discussion/Action: Final Adoption Ordinance #659 Amending Animal Control Code; Jay Rubin, City Attorney
3. Discussion/Action: Golf Course Irrigation System, et al.; Kathy Clark, Commissioner
4. Discussion/Action: Branding/Marketing T. or C.; Kathy Clark, Commissioner

J. REPORTS

1. City Manager
2. City Attorney

3. Commissioners

K. EXECUTIVE SESSION:

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
  - a. Related to Property at 1310 Nickel
  - b. Related to the T or C Visitor Center
2. Pending or Threatened Litigation 10-15-1H (7)
  - a. Related to Henson D-721-CV-2014-000107

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

L. ADJOURNMENT

**OPEN FORUM**

January 15, 2015 at Lee Belle Senior Center (4:00 PM)

**NEXT COMMISSION MEETINGS:**

Regular Meeting - January 27<sup>th</sup>, 2015 (6:00 PM)