Sandra K. Whitehead Mayor

Steve Green Mayor Pro-Tem

Jeff Richter 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 MARCH 10, 2015 SPECIAL MEETING

A Special Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 405 W. 3rd, on Tuesday, March 10, 2015, at 3:45 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. Kathy Clark, Commissioner

- C. SILENT MEDITATION
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL OF AGENDA
- 1. Discussion/Action: Process for Selection of City Commissioner Position III
- 2. Interviews for Position III Commissioner
 - a. Mike Kertesz
 - b. Russell I. Peterson
 - c. Bobby J. Allen
 - d. Dean Tulk
- 3. Selection of City Commissioner Position III
- 4. Adjournment

Sandra K. Whitehead Mayor

Steve Green Mayor Pro-Tem

Jeff Richter Commissioner



Kathy Clark Commissioner

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CITY COMMISSION

CITY COMMISSION MARCH 10, 2015 REGULAR MEETING

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 405 W. 3rd, on Tuesday, March 10, 2015, following the Special Meeting.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor Hon. Steve Green, Mayor Pro-Tem Hon. Jeff Richter, Commissioner Hon. Kathy Clark, Commissioner

- C. SILENT MEDITATION
- D. PLEDGE OF ALLEGIANCE
- E. APPROVAL OF AGENDA
- F. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)
- G. RESPONSE TO PUBLIC COMMENT
- H. CONSENT CALENDAR
 - 1. City Commission Meeting Minutes 2/10/2015
 - 2. Public Utilities Advisory Board Minutes 9/15/2014, 11/17/2014 & 1/20/2015
 - 3. Accounts Payable February 2015
- I. PRESENTATIONS
 - 1. Police Department
 - a. 2014 End of Year Report
 - b. Recognition of Police Department Staff
 - c. Annual Awards Ceremony

J. PUBLIC HEARINGS

- 1. Proposed Ordinance <u>660</u> for Final Adoption, Amended by adding a new Article imposing a Convention Center Fee; Judy M. Harris, City Clerk
- 2. Proposed Ordinance <u>661</u> for Final Adoption, Amending Section 12-6-18 to the Uniform Traffic; Jay Rubin, City Attorney
- 3. Proposed Ordinance <u>662</u> for Final Adoption, Amending Chapter 14 Article III Section 14-79 Service Charges providing for an increase in Sewer Charges; Traci Burnette, Administrative Assistant Waste Water

K. NEW BUSINESS

- 1. Discussion: Hot Springs Woman's Club Miss Fiesta
- 2. Discussion/Action: Alternate Summary Procedure, 655 Post Street; Robbie Travis, City Building Inspector
- 3. Discussion/Action: Police Department Policies and Procedures; Priscilla Mullins, Police Chief
- 4. Discussion/Action: Resolution #29 14/15 CDBG Application; Traci Burnette, Administrative Assistant Waste Water
- 5. Discussion/Action: Resolution #30 14/15 A Resolution requiring the prompt removal of a nonconforming recreation vehicle; Bill Slettom, ACM/CDD
- 6. Discussion/Action: Out of State travel; Bill Slettom, ACM/CDD
- 7. Discussion/Action: Proposed Drought Contingency Plan; Traci Burnette, Administrative Assistant Waste Water

L. OLD BUSINESS

- 1. Discussion/Action: Proposed Ordinance <u>660</u> for Final Adoption, Amended by adding a new Article imposing a Convention Center Fee; Judy Harris, City Clerk
- 2. Discussion/Action: Proposed Ordinance <u>661</u> for Final Adoption, Amending Section 12-6-18 to the Uniform Traffic Ordinance; Jay Rubin, City Attorney
- 3. Discussion/Action: Proposed Ordinance <u>662</u> for Final Adoption, Amending Chapter 14 Article III Section 14-79 Service Charges providing for an increase in Sewer Charges; Traci Burnette, Administrative Assistant Waste Water
- 4. Discussion/Action: Resolution No. <u>27 14/15</u> Amending Civic Center Fees; Judy Harris, City Clerk

M. REPORTS

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

N. ADJOURMENT

NEXT REGULAR SCHEDULE MEETING MARCH 24, 2015