

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
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 – APRIL 14, 2015

THE CITY OF TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, APRIL 14, 2015, STARTING AT 5:00 P.M., IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Discussion/Public Input: An ordinance amending Section 2-3 of the City Code, providing for a depository designated by the City Commission. Judy Harris, City Clerk
2. Discussion/Public Input: An ordinance amending Section 14-45 of the City Code pertaining to the renewable energy program. Jay Rubin, City Attorney
3. Discussion/Public Input: An ordinance providing for an annual reduction of the Electric Division Transfers Out to the General Fund. Juan A. Fuentes, City Manager

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CITY COMMISSION 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, 400 W. 3RD, ON TUESDAY, APRIL 14, 2015; TO START 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. Kathy Clark, Commissioner
Hon. Russ Peterson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR

1. City Commission Meeting Minutes 03/10/2015
2. Golf Course Advisory Board Meeting Minutes 01/14/2015
3. Lodgers Tax Advisory Board Meeting Minutes 07/24/2014 & 02/26/2015
4. Accounts Payable March, 2015

F. OLD BUSINESS

1. Discussion/Action: Ratification of Ordinance #662. Traci Burnette, Adm. Assistant Water/Wastewater

G. NEW BUSINESS

1. Discussion/Action: Lease Agreement between the City of Truth or Consequences and Geronimo Trail Scenic Byway, Inc. Juan A. Fuentes, City Manager
2. Discussion/Action: Resolution No. 33-14/15 authorizing the submission of the FY16 application for the Juvenile Adjudication Fund program established by the Local Government Division. Bobbie Sanders, Municipal Judge
3. Discussion/Action: Authorization to move bank accounts from Bank of the Southwest to First Savings Bank. Judy Harris, City Clerk
4. For Publication: An ordinance amending Section 2-3 of the City Code, providing for a depository designated by the City Commission. Judy Harris, City Clerk
5. For Publication: An ordinance amending Section 14-45 of the City Code pertaining to the renewable energy program. Jay Rubin, City Attorney
6. Discussion/Action: State Grant Agreement for Airport Projects: Pavement Crack Seal & Remark Runway 13-31; Taxiway B Crack Seal; Apron Crack Seal - Sealcoat; T-Hanger Crack Seal - Sealcoat. Bill Slettom, ACM/CDD
7. Discussion/Action: Resolution No. 34-14/15 requesting budget adjustments in the revenue and expenditure budget for Fiscal Year 2014-15. Juan A. Fuentes, City Manager
8. Discussion/Action: Authorization to invest available ending cash balance from the Electric Division, Water and General Fund. Juan A. Fuentes, City Manager
9. Presentation/Discussion: Financial Report for the 3rd Quarter. Juan A. Fuentes, City Manager
10. For Publication: An ordinance providing for an annual reduction of the Electric Division Transfers Out to the General Fund. Juan A. Fuentes, City Manager

H. REPORTS

1. City Manager
2. City Attorney
3. City Commission

I. Executive Session:

1. Personnel 10-14-1H (2)
 - a. City Manager Annual Performance Evaluation pursuant to Section V of the Contract.

J. Adjournment

NEXT CITY COMMISSION MEETING APRIL 28, 2015