

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
Commissioner

Juan A. Fuentes
City Manager

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CITY COMMISSION
TUESDAY, JULY 28 2015
REGULAR MEETING

A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, JULY 28, 2015, TO START AT 5:00 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. 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. CONSENT CALENDAR –

1. City Commission Public Hearing and Regular Meeting Minutes 7/14/2015
2. Golf Course Advisory Board Meeting Minutes 6/10/2015
3. Sub-recipient quarterly reports

E. UNFINISHED BUSINESS –

1. Discussion: Resolution #01 15/16 Open Meetings Act; Judy Harris, City Clerk
2. Discussion: Resolution #03 15/16 Amended Rule 17 7-17-15 Actions for “Comments from the Public” or a Public Hearing; Jay Rubin, City Attorney

F. NEW BUSINESS

1. Discussion/Action: Resolution #04 15/16 New Mexico Gas Franchise Agreement;
Juan Fuentes, City Manager
2. Discussion/Action: Resolution #05 15/16 Final Fiscal Year Revenue & Expenditure Budget;
Juan A. Fuentes, City Manager
3. Discussion/Action: Joint Powers Agreement (JPA) between the County of Sierra New Mexico, the Sierra County New Mexico Detention Center Administrator and the City of Truth or Consequences, for the purpose of Housing and Care of Adult City Prisoners, Lee Alirez,
Police Chief
4. Discussion/Action: Building Inspector items related to:
 - A. Alternate Summary Procedure, Faykus Family Trust
 - B. Alternate Summary Procedure, Stout Family

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. ADJOURNMENT –

NEXT COMMISSION MEETING – AUGUST 11, 2015