

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 AGENDA

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 STREET, ON TUESDAY, AUGUST 25, 2015; TO START 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. Kathy Clark, Commissioner
 - Hon. Russ Peterson, Commissioner
 - 2. SILENT MEDITATION
 - 3. PLEDGE OF ALLEGIANCE
 - 4. APPROVAL OF THE AGENDA
- C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)
- D. RESPONSE TO PUBLIC COMMENTS
- E. CONSENT CALENDAR
 - 1. Lodgers Tax Advisory Board Minutes, April 30, 2015
 - 2. Golf Course Advisory Board Minutes, July 10, 2015
 - 3. Public Arts Advisory Board Meeting Minutes, July 21, 2015
 - 4. City Commission Meeting Minutes, July 28, 2015

F. OLD BUSINESS

1. For Publication: An Ordinance amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy. Bo Easley, Interim Electric Department Director

G. NEW BUSINESS

1. Discussion/Action: Request by the Geronimo Trails Scenic Byway, Inc. to modify the sub-recipient contract for FYE 2016. LaRena Miller, GTSB Executive Director
2. Discussion/Action: Appointment of members to serve on the Public Arts Advisory Board. Juan Fuentes, City Manager
3. Discussion/Action: Resolution No. 06 15/16, a resolution adopting the 2017-21 Infrastructure Capital Improvement Plan (ICIP). Bill Slettom, ACM/CDD
4. Discussion/Action: Resolution No. 07 15/16, a resolution approving the application to the New Mexico Main Street Program for Fiscal Year 2016 for the Healing Water Plaza. Bill Slettom, ACM/CDD
5. Discussion/Action: Resolution No. 08 15/16, a resolution finding the property at 613 Gold St. to be a dangerous and unsafe structure. Robbie Travis, Building Inspector
6. Discussion/Action: Alternate Summary Procedure to re-plat an existing file plat at 1041 Turtle View Road. Robbie Travis, Building Inspector
7. Discussion/Action: Vacation of Alley at 1225 Simpson Street. Robbie Travis, Building Inspector
8. Discussion/Update: Redesign and re-implementation of the City's Website. Lori Montgomery, Finance Director & Bob Hupp, Information System Specialist

H. REPORTS:

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

I. EXECUTIVE SESSION

1. Personnel Matters Pursuant to Section 10-15-1H (2) NMSA
 - a. Utility Office
 - b. Electric Department
 - c. Water Department
 - d. City Clerk Office

J. ADJOURNMENT

NEXT CITY COMMISSION MEETING SEPTEMBER 8, 2015