

*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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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, NOVEMBER 10, 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 AGENDA

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

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS

1. Proclamation designating November 28, 2015 as Small Business Saturday
2. Presentation of a Certificate of Appreciation to Angela Torres for serving as the Interim City Clerk

F. CONSENT CALENDAR

1. City Commission Special Budget Hearing Minutes, July 23, 2015
2. Lodger's Tax Board Minutes, July 23, 2015
3. Public Utilities Advisory Board Minutes, August 17, 2015
4. Golf Course Advisory Board Minutes, September 10, 2015

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 664 amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy; Bo Easley, Interim Electric Department Director
2. Public Hearing: Final Adoption of Ordinance No. 667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges; Jesus Salayandia, W/WW Director and Traci Burnette, W/WW Adm. Assistant

H. OLD BUSINESS

1. Discussion/Action: Final Adoption of Ordinance No. 664 amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy; Bo Easley, Interim Electric Department Director
2. Discussion/Action: Final Adoption of Ordinance No. 667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges; Jesus Salayandia, W/WW Director and Traci Burnette, W/WW Adm. Assistant
3. Discussion/Action: Request for \$5,000 of Lodger's Tax Marketing funds to be moved to the Sub Recipient Contract in order to meet the NM MainStreet required funding; Linda DeMarino, MainStreet Coordinator
4. Discussion/Update: Improvements and Caretaking of the Parks and Cemeteries; Don Armijo Public Works Director and Peter Back, Parks & Recreation

I. NEW BUSINESS

1. Discussion/Action: Alternate Summary Procedure from Advance Building Solutions, LLC for property located at 120 & 140 S. Maple; Robbie Travis, Building Inspector
2. Discussion/Action: To change the names on two checking accounts to adequately reflect actual usage; Lori Montgomery, Finance Director
3. Discussion/Action: Request authorization to move three banking accounts from BBVA Compass to First Savings; Lori Montgomery, Finance Director
4. Discussion/Action: Approve the Golf Course Advisory Board recommendation to appoint the two board vacancies; Juan A. Fuentes, City Manager
5. Discussion/Action: Consolidation of Zelma Stone and Main Street Business Center; Linda DeMarino, Main Street & Bill Slettom, CDD/ACM
6. Discussion: RFP process for critical employees/contract employees of the city; Kathy Clark

J. REPORTS

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

K. EXECUTIVE SESSION

1. Acquisition or Disposal of Real Property pursuant to 10-15-1 (H) (8)

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING NOVEMBER 23, 2015 at 9:00 a.m.