

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
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**CITY COMMISSION
WORKSHOP
DECEMBER 15, 2015**

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, DECEMBER 15, 2015, STARTING AT 4:00 P.M. IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Financial Updates, Lori Montgomery, Finance Director
2. Presentations for allocation of Capital Improvement Funds, General Fund
Department Heads
 - a. Airport Renovations on Flight Service Station - Bill Slettom – CDD/ACM
 - b. Small Renovations at the Human Resources Building – Lori Montgomery, Finance Director
 - c. Upgrades and/or improvements for various city buildings – Don Armijo, Public Works Director
 - d. Golf Course Equipment – Les DuFour, Golf Course Advisory Board Chair

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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, DECEMBER 15, 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. Presentation: Healing Waters Plaza Plans - MRWM Landscape Architects
2. Presentation: Free Fall Clean Up Day, Andy Alvarez, Solid Waste Director
3. Presentation: Certificates for Fall Clean up Day, Sandy Whitehead, Mayor
4. Presentation: Service Awards for James Bean (15) and Julian Garcia (20)

F. CONSENT CALENDAR

1. City Commission Regular Minutes, November 10, 2015
2. City Commission Regular Minutes, November 23, 2015
3. Airport Advisory Board Minutes
 - a. February 4, 2015
 - b. April 8, 2015
 - c. June 3, 2015
 - d. August 20, 2015

4. Recreation Advisory Board Minutes
 - a. June 1, 2015
 - b. August 17, 2015
 - c. September 14, 2015
 - d. November 2, 2015
5. Accounts Payable, November 2015

G. PUBLIC HEARINGS

1. Public Hearing: Water Conservation Plan, Sarah Garduno, Engineer's Inc.
2. Public Hearing: Variance for 1455 E. Third St., Robbie Travis, Building Inspector

H. UNFINISHED BUSINESS

1. Discussion/Action: Approval of allocation of Capital Improvement Funds, Juan Fuentes, City Manager

I. NEW BUSINESS

1. Discussion/Action: Variance and Alternate Summary Procedure for 1455 E. Third St., Robbie Travis, Building Inspector
2. Discussion/Action: Contract Award Request for Proposal # 15-16-003 for Engineering Services for Water System Improvement Projects. Pat Wood, CPO
3. Discussion/Action: Resolution No. 17 15/16 Quarterly Budget Adjustment. Lori Montgomery, Finance Director
4. Discussion/Action: Appeal for Subrecipient Grant for Companion Animal Action Team (CAAT) related to first quarter payment . Diane Lombardo, CAAT
5. Discussion/Action: Approve the reappointment of Earl Greer and Daniel Mena to the Housing Authority Board, Steven Rice, Housing Authority Executive Director
6. Discussion/Action: Approve the appointment of one vacancy for the Recreation Advisory Board, Destiny Mitchell, Vice Chair or Greg D'Amour, Chairman
7. Discussion/Update: Water Conservation Plan, Traci Burnette WA/WW Admin. Assistant and Sarah Garduno, Engineer's Inc.
8. Discussion/Action: Approval of 2016 State Legislative Capital Project priorities, Juan Fuentes, City Manager
9. Discussion/Action: For Publication Amendment to the Local Economic Development Act Ordinance, Steve Green, Mayor Pro-Tem
10. Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays, Steve Green, Mayor Pro-Tem
11. Discussion/Action: Resolution No. 20 15/16 supporting the Copper Flat Mine, Juan Fuentes, City Manager

J. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 12, 2016