

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
JANUARY 12, 2016**

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JANUARY 12, 2016, STARTING AT 5:00 P.M. IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Interviews for Applicants to serve on the Recreation Advisory Board.
 - a. Joe Cavosie
 - b. Kathleen Gurnsey
 - c. Buddy Montoya
 - d. Ed Ragsdale

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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, 405 W. 3RD, ON TUESDAY, JANUARY 12, 2016; 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: Code Enforcement Update. Bill Slettom, CDD/ACM

F. CONSENT CALENDAR

1. City Commission Regular Minutes, November 10, 2015.
2. City Commission Regular Minutes, December 15, 2015.
3. Public Utility Advisory Board Minutes, November 16, 2015.
4. Golf Course Advisory Board Minutes, October 12, 2015.
5. Accounts Payable: December 2015.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager

2. Public Hearing: Variance for a Billboard located at I-25 Northbound-East Exit. Robbie Travis, Building Inspector

H. UNFINISHED BUSINESS

1. Discussion/Action: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager
2. Discussion/Action: Resolution No. 20 15/16 supporting the Copper Flat Mine. Juan Fuentes, City Manager
3. Discussion/Action: Approve the appointment of one vacancy for the Recreation Advisory Board. Greg D'Amour, Chairman

I. NEW BUSINESS

1. Discussion/Action: Variance for a Billboard located at I-25 Northbound-East Exit. Robbie Travis, Building Inspector
2. Discussion/Action: To accept and approve for Publication Ordinance No. 669 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
3. Discussion/Action: Election Resolution No. 21 15/16 appointing Precinct Boards and Polling Places. Renee Cantin, City Clerk
4. Discussion/Action: Election Resolution No. 22 15/16 Setting Fees for Recount/Recheck. Renee Cantin, City Clerk
5. Discussion/Action: Contract Award Request for Proposal #15-16-001 Solid Waste Hauling Services. Pat Wood, CPO
6. Discussion/Action: Request for Authorization to assist the Village of Williamsburg to prepare applications for planning grants for Water/Sewer Line Replacement Projects. Juan Fuentes, City Manager
7. Discussion/Action: Proposed Ordinance amending the dedication of Municipal Gross Receipts Tax related to Hospital Funding. Sandy Whitehead, Mayor
8. Discussion/Action: Land to be appraised for Economic Development Opportunities. City land by Solar Array. Steve Green, Mayor Pro-Tem
9. Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays. Steve Green, Mayor Pro-Tem

J. REPORTS

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

K. EXECUTIVE SESSION

Pursuant to 10-15-1(H)(8)

1. Sale or Disposal of Real Property (NWC Roberts St. and 3rd St.)
2. Sale or Disposal of Real Property (City of T or C, Lot 23, Sun Country Estates, Sierra County, 0.207 acres)

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 26, 2016