

*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](http://www.torcnm.org)*

**CITY COMMISSION  
WORKSHOP  
JANUARY 26, 2016**

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JANUARY 26, 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. Presentation: T&D Services Electrician Distribution Study, Pat Scharff, Principal Engineer, T&D Services

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## REGULAR MEETING

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. 3<sup>RD</sup> ST., ON TUESDAY, JANUARY 26, 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. CONSENT CALENDAR

1. Public Utility Advisory Board Minutes, December 21, 2015
2. Golf Course Advisory Board Minutes, December 11, 2015
3. Subrecipient Grant Second Quarter Report

### F. UNFINISHED BUSINESS

1. Discussion/Action: Approve the appointment of Public Utility Advisory Board recommendation of Ron Pacourek and Grant Montgomery for the two vacancies. George Szigeti, Chairman

G. NEW BUSINESS

1. Discussion/Action: Professional Services Agreement Extension between the City and Griffin & Associates. Juan Fuentes, City Manager
2. Discussion: Request to consider including R. Lee Tafoya in the name of the Armory Building. Ivan Padilla, Requestor
3. Discussion/Action: Contract Award Request for Proposal #15-16-002 for Legal Services. Pat Wood, CPO
4. Discussion/Action: Contract Award Request for Proposal # 15-16-004 Golf Course Award. Pat Wood, CPO
5. Discussion/Action: Amendment to the Fiscal Agreement for Professional Services with South Central Council of Governments (SCCOG) for Project #13-1783 Animal Shelter. Juan Fuentes, City Manager
6. Discussion/Action: For Publication amending the Ordinance related to the Public Utility Advisory Board. Juan Fuentes, City Manager
7. Discussion/Action: Request for Approval to prepare an Ordinance to revise Section 2-373 of the Code of Ordinances related to the Municipal Judge; qualifications; and salary. Beatrice Sanders, Municipal Judge.

H. REPORTS

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

I. EXECUTIVE SESSION

1. Limited Personnel Matters (Police Department) *Pursuant to 10-15-1(H)(2)*

J. ADJOURNMENT

**NEXT CITY COMMISSION MEETING FEBRUARY 9, 2016**