

*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, FEBRUARY 9, 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. City Commission Workshop & Regular Minutes, January 12, 2016.
2. Golf Course Advisory Board Minutes, January 6, 2016.
3. Lodger's Tax Board Minutes, October 29, 2015.
4. Public Arts Advisory Board Minutes, November 16, 2015.
5. Accounts Payable – January 2016

F. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 669 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
2. Public Hearing: Approve the waiver for the Microbrewery at 410 Broadway from the minimum distance of 300 ft. to 230 ft. from the Methodist Church for alcoholic beverage license. Robbie Travis, Building Inspector

G. UNFINISHED BUSINESS

1. Discussion/Action: Request to consider including R. Lee Tafoya in the name of the Armory Building. Ivan Padilla, Requestor
2. Discussion/Action: Final Adoption of Ordinance No. 669 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
3. Discussion/Action: For Publication Ordinance No. 671 amending the Ordinance related to the Public Utility Advisory Board. Juan Fuentes, City Manager
4. Discussion/Action: Resolution No. 23 15/16 amending the Golf Course Fees. Juan Fuentes, City Manager
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

H. NEW BUSINESS

1. Discussion/Action: Approve the waiver for the Microbrewery at 410 Broadway from the minimum distance of 300 ft. to 230 ft. from the Methodist Church for alcoholic beverage license. Robbie Travis, Building Inspector
2. Discussion/Action: Resolution No. 24 15/16 declaring Surplus Property to be nonessential for Public or Government Functions to be Sold Pursuant to §3-54-2 NMSA at the March 26, 2016 public auction. Renee Cantin, City Clerk-Treasurer
3. Discussion/Action: Approve the DFA Quarterly Report. Lori Montgomery, Finance Director
4. Discussion/Action: Approve the job description for Journeyman/Electrician. Bo Easley, Electric Dept. Director
5. Discussion/Action: Approve the Amended Budget request for the Sierra County Farmers Market as recommended by the Lodger's Tax Advisory Board. Julie Durham, Chair and Colleen Davis, Requestor
6. Discussion/Action: Approve the Amended Budget request for MainStreet as recommended by the Lodger's Tax Advisory Board. Julie Durham, Chair and Linda DeMarino, Executive Director
7. Discussion/Action: Agreement with Professional Document Systems for Maintenance/Support for the Laserfiche System. Renee Cantin, City Clerk-Treasurer

I. REPORTS

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

J. EXECUTIVE SESSION

1. Threatened or Pending Litigation (City vs. Kenneth Reidemann) *Pursuant to 10-15-1(H)7*

K. AD JOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 23, 2016 at 6:00 P.M.