

*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*

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 ST., ON TUESDAY, FEBRUARY 23, 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 of Plaques to outgoing Commissioner's and Staff
2. Presentation of a Plaque to Jay Rubin.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, January 26, 2016
2. Public Utility Advisory Board Minutes, January 19, 2016

G. NEW BUSINESS

1. Discussion/Action: For Publication Ordinance No. 670 15/16 approving amendment to JPA and GRT ordinance dedicating GRT for payment of bonds or loans for hospital purposes. Juan Fuentes, City Manager

2. Discussion/Action: IFB 15-16-005 Bid Award for Wastewater Treatment Plant Improvements Phase 1. Pat Wood, CPO
3. Discussion/Action: To approve the resumes of the individuals that will be potentially used to perform Resident Project Representative (RPR) services for WWTP Improvements Phase 1 Project. Traci Burnette, W/WW Admin. Asst.
4. Discussion/Action: Reed Rocket Art Project Redesign. Jeff Barbour, Artist
5. Discussion/Action: Approve the Law Enforcement Protection Fund (LEPF) Application. Lee Alirez, Police Chief
6. Discussion/Update: Animal Shelter Project. Lee Alirez, Police Chief
7. Discussion/Action: Review and selection of Local Government Road Fund (LGRF) Program Project. Don Armijo, Public Works Director
8. Discussion/Action: Award and authorization to staff to proceed forward with the Healing Waters Plaza Project. Juan Fuentes, City Manager

H. REPORTS

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

I. ADJOURNMENT

NEXT CITY COMMISSION MEETING MARCH 8, 2016