Steven Green
Mayor

Sandra Whitehead
Mayor Pro-Tem

Kathy Clark
Commissioner

Rolf Hechler
Commissioner

Joshua Frankel
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, 405 W. 3RD ST., ON TUESDAY, MARCH 22, 2016; TO START AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Steve Green, Mayor
      Hon. Sandra Whitehead, Mayor Pro-Tem
      Hon. Kathy Clark, Commissioner
      Hon. Rolf Hechler, Commissioner
      Hon. Joshua Frankel, 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 to Bill Slettom, CDD/Assitant City Manager

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, February 23, 2016
   2. Golf Course Advisory Board Minutes, February 3, 2016
   3. Golf Course Advisory Board Minutes, February 17, 2016

G. PUBLIC HEARINGS
   1. Public Hearing: Final Adoption of 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

H. UNFINISHED BUSINESS

1. Discussion/Action: Final Adoption of Ordinance No. 670 15/16 authorizing the execution and delivery of a Loan Agreement among the Sierra County Joint Powers Commission and dedicating the Pledged Revenue from its 0.1875% Municipal Gross Receipts Tax for the Term of the Loan. Juan Fuentes, City Manager
2. Discussion/Action: Resolution No. 26 15/16 Authorizing the Amendment and Restatement of Section 7 of the Joint Powers Agreement (the "JPA") adopted May 14, 1998 and revised July 15, 2009 (No. 97-059) between and among the County of Sierra, the City of Truth or Consequences, the Village of Williamsburg and the City of Elephant Butte (Collectively, The "Participants") Providing for the dedication of certain Gross Receipts Tax Revenues of the City of Truth or Consequences (the "City") to be Pledged Pursuant to an Ordinance Adopt ed by the City for the Payment of a loan from the New Mexico Finance Authority (the "Finance Authority") in an amount of up to $36,329,129. Juan Fuentes, City Manager

I. NEW BUSINESS

1. Discussion/Action: Review and approval of the FY 2014-2015 Audit. RPC CPAs & Consultants
2. Discussion/Action: Review plans for renewal/update of the Louis Armijo Ball Fields. Greg D'Amour, Recreation Advisory Board Chairman
3. Discussion/Action: Resolution No. 27 15/16 approving the 2016/2017 Annual Juvenile Adjudication Fund (JAF) Grant Application and naming the City as the Fiscal Agent. Bobbie Sanders, Municipal Judge
4. Discussion/Action: Fire Protection Fund Application for FY 2017. Paul Tooley, Fire Chief
5. Discussion/Action: To approve submission of a Solid Waste Grant A pplication. Andres Alvarez, Solid Waste Director
6. Discussion/Action: To approve submission of a Recycling and Illegal Dumping (RAID) Grant Application. Andres Alvarez, Solid Waste Director
7. Discussion/Action: Approve the Proposed Amendment to the City Attorney Contract for Legal Services. Juan Fuentes, City Manager
8. Discussion/Action: Professional Services Agreement for Architect for the Animal Shelter. Bill Slettom, Assistant City Manager and Lee Alirez, Police Chief.
9. Discussion/Action: Open Meetings Act Resolution No. 28 15/16 to include possible meeting time change and agenda deadline. Renee Cantin, City Clerk
10. Discussion/Action: City Commission Rules of Procedure revision. Renee Cantin, City Clerk
11. Discussion/Action: Staff Presentations, Public Forum and Commission Retreat. Juan Fuentes, City Manager and Steve Green, Mayor

J. REPORTS

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

K. EXECUTIVE SESSION

1. Pending or Threatened Litigation (Hot Springs Land Development) *Pursuant to 10-15-1.H(7)*
2. Pending or Threatended Litigation (City vs. Kenneth Reidemann) *Pursuant to 10-15-1.H(7)*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 12, 2016