

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
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, 405 W. 3RD ST., ON TUESDAY, JUNE 14, 2016; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, 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 related the Film Report. *Cary "Jagger" Gustin, Film Liaison*
2. Presentation related the Hot Springs Festival 2016. *MainStreet T or C*
3. Presentation related to the role of the SCCOG. *Jay Armijo, Executive Director*
4. Presentation related to Yearout Energy Services (YESCO). *Scott Griffith*

F. CONSENT CALENDAR

1. City Commission Regular Minutes, May 10, 2016.
2. City Commision Regular Minutes, May 24, 2016.
3. . Golf Course Advisory Board Minutes, April 6 & May 3, 2016.
4. Accounts Payable for March 2016.
5. Contracts with Les Dechamps and Steven Sage for Public Defender Services for indigent defendants.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 669 15/16 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.

H. ORDINANCES, RESOLUTIONS, AND ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 669 15/16 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
2. Discussion/Action: Resolution No. 31 15/16 for Administrative and Financial Support of the Great Blocks on MainStreet Program. MainStreet T or C
3. Discussion/Action: Alternate Summary Procedure Plat at the North End of Myrtle Street (Tract 1). Robbie Travis, Building Inspector

I. UNFINISHED BUSINESS

1. Discussion/Action: Additional subrecipient grant allocations - Friends of Elephant Butte Lake State Park; Geronimo Springs Museum; and Geronimo Trail Scenic Byway. Juan Fuentes, City Manager
2. Discussion/Action: Lodger's Tax Allocation for Fiscal Year Ending 2016. Juan Fuentes, City Manager

J. NEW BUSINESS

1. Discussion/Action: Re-Appointment of Cary "Jagger" Gustin to the Governing NM Office of Film Liaison
2. Discussion/Action: To accept and approve a Project Development Agreement (PDA) to allow Yearout Energy Service Company(YESCO) to perform an Investment Grade Audit to integrate Automatic Reading Water and Electric Meter for a Self Funding Energy Performance Contract Under State Contract 15-05759. Pursuant to NMSA 1978 6-23. Traci Burnette, W/WW Admin. Asst.
3. Discussion/Action: Approval of Juvenile Justice Advisory Council contract between State of NM, CYFD department and the City of TorC. (Rebecca Dow)
4. Discussion/Action: Award RFP No. 2015-16-007 for Audit Services to Axiom CPA's and Business Advisor's, LLC. Pat Wood, CPO

K. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING JUNE 28, 2016