

*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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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, 405 W. 3RD ST., ON TUESDAY, AUGUST 23, 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 for the pink patch project, breast cancer awareness and fund raiser for cancer research. Lee Alirez, Police Chief
2. Presentation for Review of the Parks Renewal Plan. Recreation Advisory Committee. Greg D'Amour, Recreation Advisory Board Chair

F. CONSENT CALENDAR

1. Public Utilities Advisory Board Minutes, June 20, 2016
2. Public Arts Advisory Board Minutes, June 20, 2016

CONSENT CALENDAR *(continued)*

3. Recreation Advisory Board Minutes for:
 - A. February 1, 2016
 - B. March 3, 2016
 - C. April 4, 2016
 - D. June 6, 2016
4. Lodgers Tax 4th Quarter Reports for FY 15/16

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 06 16/17 adopting the 2018-22 Infrastructure Capital Improvement Plan (ICIP).
2. Discussion/Action: For publication ordinance change proposed by the Public Utility Advisory Board for Discounted Utility Rates for large businesses. George Szigeti, PUAB Chairman

H. UNFINISHED BUSINESS

1. Discussion/Action: To accept and approve the Water Conservation Plan. Traci Burnette, Grant Projects Coordinator and Sarah Garduño, Engineers, Inc.
2. Discussion/Action: Acceptance of donation of property to the city by Catherine and Marcia Burford and authorization to pay the outstanding taxes. Juan Fuentes, City Manager
3. 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 Meters for a Self Funding Energy Performance Contract Under State Contract 15-05759. Pursuant to NMSA 1978 6-23. Juan Fuentes, City Manager
4. Discussion/Action: Authorizing staff to work on a Policy for late application submittals and quarterly reports for Subrecipient Grants & Lodger's Tax awards. Steve Green, Mayor

I. NEW BUSINESS

1. Discussion/Action: Appointment to Housing Authority Board for Christopher O'Rourke. Steven Rice, Executive Director
2. Discussion/Action: Appointment to the Recreation Advisory Board for Christie Conklin. Greg D'Amour, Recreation Board Chair man
3. Discussion/Action: Appointment to the Public Utilities Advisory Board of Gil Avelar. George Szigeti, PUAB Board Chairman

J. REPORTS

1. City Manager
2. City Commission

K. EXECUTIVE SESSION

1. Limited Personnel Matters - City Manager Evaluation. *Pursuant to NMSA, 1978 10-15-1(H.2)*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING SEPTEMBER 13, 2016