

*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.
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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, SEPTEMBER 27, 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 of the New Sierra County Film website. Cary "Jagger" Gustin, Film Liaison

F. CONSENT CALENDAR

1. City Commission Regular Minutes, September 13, 2016
2. Public Utility Advisory Board Minutes, August 15, 2016
3. Golf Course Advisory Board Minutes, July 6, 2016
4. Termination of Agreement and Lease for Hot Springs Falls, Inc.

CONSENT CALENDAR *(Continued)*

5. Cooperative Agreement with the Boys & Girls Club of Sierra County for Fiscal Agent Services related to the Juvenile Justice Advisory Council.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: For publication Ordinance No. 674 2016/2017 change proposed by the Public Utility Advisory Board for Discounted Utility Rates for large businesses. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Resolution No. 07 16/17 for Parks Fees adding the Healing Waters Plaza. Renee Cantin, City Clerk-Treasurer and Don Armijo, Public Works Director
3. Discussion/Action: Resolution No. 08 16/17 related to the Elephant Butte Lake Minimum Pool. Juan Fuentes, City Manager
4. Discussion/Action: Resolution No. 09 16/17 authorizing and approving the submission of a completed application to the New Mexico Finance Authority Water Trust Board for Cook Street Water Treatment Facility Improvements. Traci Burnette, Grant Projects Coordinator
5. Discussion/Action: Resolution No. 10 16/17 Approving the Finance Policies and Procedures. Melissa Torres, Finance Director
6. Discussion/Action: Resolution No. 11 16/17 and Resolution No. 11-A 16/17 approving the required Community Development Block Grant (CDBG) Annual Certifications and Commitments and Fair Housing Policy. Traci Burnette, Grant Projects Coordinator
7. Discussion/Action: Resolution No. 12 16/17 authorizing submission of an application for Airport Aid to the Federal Aviation Administration (FAA) and Obligation of Sponsor Matching Funds, and Authorization to accept the resulting Grant Offer. Juan Fuentes, City Manager

H. NEW BUSINESS

1. Discussion/Action: Agreement with South Central Council of Governments (SCCOG) for Community Development Block Grant services (CDBG). Traci Burnette, Grant Projects Coordinator
2. Discussion/Action: Extension of Lease for Follow the Sun (FTS) Tours. Juan Fuentes, City Manager

I. REPORTS

1. City Manager
2. City Commission

J. EXECUTIVE SESSION

1. Purchase, Acquisition, or Disposal of Real Property (613 Gold St.), Pursuant to NMSA 1978. 10-15-1(H.8)

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING OCTOBER 11, 2016