

*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, OCTOBER 25, 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 Chief's Commendations to Dispatchers and Officers. Lee Alirez, Police Chief

F. CONSENT CALENDAR

1. City Commission Regular Minutes, October 11, 2016
2. Public Arts Advisory Board Minutes, August 15, 2016
3. First Quarter Subrecipient Reports, FY 2016/17 and Quarter Reports for TBA-BB for 2015/16 Extended Contract

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of 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

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of 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. 13 16/17 declaring nonessential surplus property. Renee Cantin, City Clerk-Treasurer
3. Discussion/Action: Resolution No. 14 16/17 Budget Adjustment. Melissa Torres, Finance Director
4. Discussion/Action: Resolution No. 15 16/17 finding the property at 1308 Tin St. to be a dangerous and unsafe structure and authorizing demolition. Robbie Travis, Building Inspector

I. NEW BUSINESS

1. Discussion/Action: Appointment of Juliet Sullivan and Bill Loomis as the two City Representatives to the SJOA Advisory Board. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Animal Shelter Selection of ESA Construction Inc. Lee Alirez, Police Chief
3. Discussion/Action: Regional Law Enforcement Complex. Lee Alirez, Police Chief
4. Discussion/Action: Request from Geronimo Springs Museum for a Letter of Support for a Grant Application through SCCOG to build scenic/nature trail on South slope of Water Tank Hill behind Museum and the use of City Property (lots) Streets to alleys for the life of the project. Geronimo Springs Museum
5. Discussion/Action: Quarterly Report for DFA. Melissa Torres, Finance Director
6. Discussion/Action: Authorization to participate in the 2017 Legislative Authorization for a Public Project Revolving Fund Loan from the New Mexico Finance Authority. Juan Fuentes, City Manager

J. REPORTS

1. City Manager
2. City Commission

K. EXECUTIVE SESSION

1. Limited Personnel Matters - Employee Grievance Hearing, *Pursuant to NMSA 1978, 10-15-1(H.2)*
2. Sale, Disposal, or Acquisition of Real Property (Ashbaugh Property), *Pursuant to NMSA 1978, 10-15-1(H.2)*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING NOVEMBER 15, 2016 at 6:00 p.m.