

*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, NOVEMBER 15, 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. 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 a Proclamation for Small Business Saturday on Saturday November 26, 2016. Steve Green, Mayor
2. Presentation of a Certificate of Appreciation to Bob Hupp. Steve Green, Mayor

F. CONSENT CALENDAR

1. City Commission Regular Minutes, October 25, 2016
2. Accounts Payable, October, 2016
3. First Quarter Lodger's Tax Reports, FY 2016-2017

G. PUBLIC HEARINGS

1. Public Hearing for the Approval of a Small Brewers License w/Patio Service, Application #1015754 for the Truth or Consequences Brewing Company located at 410 Broadway. Renee Cantin, Clerk-Treasurer

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 14 16/17 Budget Adjustment. Melissa Torres, Finance Director
2. Discussion/Action: Resolution No. 15 16/17 declaring 1308 Tin St. as an unsafe property. Robbie Travis, Building Inspector
3. Discussion/Action: Resolution No. 19 16/17 declaring 612 E. 2nd St. as an unsafe property. Robbie Travis, Building Inspector
4. Discussion/Action: Resolution No. 16 16/17 approving a grant with the New Mexico Finance Authority (NMFA) for the Water Conservation Plan; the Planning Grant Agreement; and Certificate of Grantee. Traci Burnette, Grant/Projects Coordinator
5. Discussion/Action: Resolution No. 18 16/17 authorizing the submission of a Loan Application to Rural Community Assistance Corporation (RCAC) for Interim Financing for Wastewater Treatment Plant Phase 2B and Lift Station Improvements. Traci Burnette, Grant/Projects Coordinator

I. NEW BUSINESS

1. Discussion/Action: Approval a Small Brewers License w/Patio Service, Application #1015754 for the Truth or Consequences Brewing Company located at 410 Broadway. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: ITB: 16-17-002 –Re-bid Award to Construct Aviation Fuel Farm. Pat Wood, CPO
3. Discussion/Action: Requesting information from the County Assessor’s Office pertaining to buildings located in the MainStreet District of Truth or Consequences. Steve Green, Mayor

J. REPORTS

1. City Manager
2. City Commission

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING DECEMBER 13, 2016 at 9:00 a.m.