

*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, DECEMBER 13, 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. EULOGY for Bobby Allen to be read by Mayor Green and Mayor Pro-Tem Whitehead.

3. SILENT MEDITATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS

1. Presentation of the Film Report. Cary "Jagger" Gustin, Film Liaison
2. Presentation of City Attorney being an employee position rather than a contracted position. Audon Trujillo

F. CONSENT CALENDAR

1. City Commission Special/Executive Session Minutes, November 15, 2016
2. City Commission Regular Minutes, November 15, 2016

CONSENT CALENDAR *(Continued)*

3. Public Utility Advisory Board Minutes, November 21, 2016
4. Golf Course Advisory Board Minutes, September 7, 2016 and October 5, 2016.
5. Accounts Payable, November 2016

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 15 16/17 declaring 1308 Tin St. as an unsafe property. Robbie Travis, Building Inspector
2. Discussion/Action: Resolution No. 19 16/17 declaring 612 E. 2nd St. as an unsafe property. Robbie Travis, Building Inspector
3. Discussion/Action: Resolution No. 17 16/17 authorizing and approving submission of a completed application for Financial Assistance and Project Approval to the NMFA for the Colonias Infrastructure Fund for Downtown Drainage Master Plan. Traci Burnette, Grants/Projects Coordinator
4. Discussion/Action: Old National Guard Armory Property Vacation of Birch St. and Madaline St. within the Property Boundary. Robbie Travis, Building Inspector

H. UNFINISHED BUSINESS

1. Discussion/Action: Property taxes generated in MainStreetTruth or Consequences District. Steve Green, Mayor

I. NEW BUSINESS

1. Discussion/Action: Award Bid for IFB: 16-17-003 for Wastewater Treatment Plant Phase 2A. Pat Wood, CPO
2. Discussion/Action: To accept and approve Change Order No. 2 Wastewater Treatment Plant Improvements, Phase 1. Allen Bollinger, Smith Engineering.
3. Discussion/Action: Request for waiver of certain fees for the T or C Brewing Company. Juan Fuentes, City Manager
4. Discussion/Action: Approval of 2017 State Legislative Capital Project Priorities. Juan Fuentes, City Manager
5. Discussion/Action: Legal Services Contract. Juan Fuentes, City Manager

J. REPORTS

1. City Manager
2. City Commission

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body (Minimum Pool at Elephant Butte Lake). *Pursuant to NMSA 10-15-1(H.8).*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 10, 2017