

*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. 3<sup>RD</sup> ST., ON WEDNESDAY, JANUARY 10, 2018; 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 Certificates of Appreciation to Barry Ragsdale and Jeff Richter for their participation with the preparation for the new FEMA Maps. Steve Green, Mayor
2. Response to benefits to the community for the new Law Enforcement Complex. Ron Fenn, Presenter
3. Presentation/Response on the Law Enforcement Complex Project. Juan Fuentes, City Manager

F. CONSENT CALENDAR

1. City Commission Regular Minutes, December 13, 2017
2. Public Utility Advisory Board Minutes, November 20, 2017
3. Accounts Payable, December 2017

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 691 for publication amending Section 8-33 of the Code pertaining to the offense of Criminal Trespass. Jay Rubin, City Attorney
2. Discussion/Action: Ordinance No. 692 for publication amending Section 8-35 of the Code pertaining to the offense of Disorderly Conduct. Jay Rubin, City Attorney
3. Discussion/Action: Resolution No. 20 17/18 Budget Adjustment. Melissa Torres, Finance Director
4. Discussion/Action: Resolution No. 21 17/18 Declaring Police Department property as surplus property and authorizing the transfer to Sierra County Detention Center. Mike Apodaca, Police Chief
5. Discussion/Action: Alley vacation for Randall Ashbaugh 1023 Poplar St. at the North end up against I-25 between Poplar Street and Locust Street. Robbie Travis, Building Inspector

H. NEW BUSINESS

1. Discussion/Action: Electric Cost Adjustment recommendation by the Public Utility Advisory Board. George Szigeti, Chairman
2. Discussion/Update: Update on the State Fire Fund. Paul Tooley, Fire Chief
3. Discussion/Action: Approval of the FEMA's Assistance to Firefighters Grant Application. Paul Tooley, Fire Chief

I. REPORTS

1. City Manager
2. City Attorney
3. City Commission

J. ADJOURNMENT

**NEXT CITY COMMISSION MEETING JANUARY 24, 2018**