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, JANUARY 24, 2017; 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 on an update for the Truth or Consequences Fire Dept. Paul Tooley, Fire Chief

F. CONSENT CALENDAR
   1. City Commission Regular Minutes, January 10, 2017
   2. Public Utility Advisory Board Minutes, December 19, 2016
   3. Subrecipient 2nd Quarter Reports, FY 2016/2017 and 2nd Quarter Subrecipient Report, FY 2015/2016 Contract Extension for TBA/Bountiful Babies

G. ORDINANCES/RESOLUTIONS/ZONING

1. Ordinance No. 675 for publication amending Chapter 2, Article III, Division 5 of the Code of Ordinances related to the City Attorney. Juan Fuentes, City Manager
2. Ordinance No. 676 for publication amending Chapter 2, Article III, Division 3, Section 2-99 of the Code of Ordinances related to the Assistant City Manager. Juan Fuentes, City Manager
3. Resolution No. 07 16/17 related to Park Fees. Renee Cantin, Clerk-Treasurer
4. Resolution No. 21 16/17 LEDA Building Permit Fees. Juan Fuentes, City Manager
5. Resolution No. 22 16/17 Budget Adjustment and USDA Bank Account Funds transfer to the General Fund. Melissa Torres, Finance Director

H. UNFINISHED BUSINESS

1. Discussion/Action: Punk Greer Rodeo Arena Improvements. Steve Green, Mayor
2. Discussion/Action: Welcome Information for new Utility Customer's moving into town. Steve Green, Mayor

I. NEW BUSINESS

1. Discussion/Action: Appointment to the Public Utility Advisory Board. Renee Cantin, City Clerk-Treasurer
2. Discussion/Action: Approval to name the new Dog Park as the Firehouse Dog Park. Renee Cantin, Clerk-Treasurer
3. Discusion/Action: To authorize City Staff to advertise a request for proposals for Architectural/Engineering Services for the Regional Law Enforcement Complex. Juan Fuentes, City Manager
4. Discussion/Action: DFA Quarterly Report. Melissa Torres, Finance Director
5. Discussion/Action: Legal Services Contracts with Holt, Mynatt, Martinez, P.C. Juan Fuentes, City Manager
6. Discussion/Action: Letter of Support to the New Mexico Hospitality Association to remove the three room minimum requirement for Lodger's Tax at this Legislative Session. Steve Green, Mayor
7. Discussion/Action: Selection of a Date for Public Forum for end of February, early March. Steve Green, Mayor

J. REPORTS

1. City Manager
2. City Commission

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 14, 2017