

*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, FEBRUARY 14, 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 of a Proclamation for Truth or Consequences Volunteer Fire Dept. Appreciation Day on September 2nd, 2017.
2. Presentation/Discussion/Action: related to MainStreet Truth or Consequences and Tourism. Linda DeMarino, Executive Director

F. CONSENT CALENDAR

1. City Commission Special/Executive Session Minutes, January 24, 2017
2. City Commission Regular Minutes, January 24, 2017
3. Public Arts Advisory Board Minutes, October 17, 2017

CONSENT CALENDAR *Continued*

4. Accounts Payable, January 2017
5. Lodger's Tax 2nd Quarter Reports, FY 16/17
6. Authorization to Open Checking Account for LEDA Projects.
7. Resolution No. 24 16/17 supporting House Bill 266 of the 2017 Regular Legislative Session, relating to Occupancy (Lodger's) Tax; removing an exemption for certain short-term occupancy rentals.
8. Resolution No. 25 16/17 supporting House Bill 63 of the 2017 Regular Legislative Session, the "County and Municipal Fuels Tax Act".
9. Authorization to invest Water/Wastewater Capacity Funds with the New Mexico State Treasurer's Office.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 675 amending Chapter 2, Article III, Division 5 of the Code of Ordinances related to the City Attorney. Juan Fuentes, City Manager
2. Public Hearing: Final Adoption of Ordinance No. 676 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

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 675 amending Chapter 2, Article III, Division 5 of the Code of Ordinances related to the City Attorney. Juan Fuentes, City Manager
2. Discussion/Action: Final Adoption of Ordinance No. 676 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. Discussion/Action: Ordinance No. 677 16/17 for publication to approve the Truth or Consequences Brewing Company Proposal for Economic Development. Juan Fuentes, City Manager
4. Discussion/Action: Resolution No. 21 16/17 LEDA Building Permit Fees. Juan Fuentes, City Manager
5. Discussion/Action: Resolution No. 23 16/17 authorizing and providing for the incurrence of indebtedness for the purpose of providing and portion of the cost of acquiring, construction, enlarging, improving, and/or extending its Wastewater Treatment Plant Facility. Traci Burnette, Grants/Projects Coordinator

I. UNFINISHED BUSINESS

1. Discussion/Action: Naming the Dog Park as the Carole Wheeler Dog Park. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Appointment to fill vacancy on the Public Utility Advisory Board. Applicants are Randy Ashbaugh and Edward Williams.

J. NEW BUSINESS

1. Discussion/Action: Intergovernmental Agreement between the New Mexico Economic Development Department and City of Truth or Consequences. Juan Fuentes, City Manager

NEW BUSINESS *Continued*

2. Discussion/Action: Public Participation Agreement between the City of Truth or Consequences and the Truth or Consequences Brewing Company. Juan Fuentes, City Manager.
3. Discussion/Action: Subrecipient Guidelines. Juan Fuentes, City Manager
4. Discussion/Action: Authorization to proceed with financing options for Regional Public Safety Complex. Juan Fuentes, City Manager
5. Discussion/Action: Award of ITB: 16-17-005 for Animal Shelter. Pat Wood, CPO
6. Discussion/Action: 2018 Local Government Road Fund (LGRF). Don Armijo, Public Works Director
7. Discussion/Action: Approval to make an Annual Proclamation designating September 2nd as the Truth or Consequences Volunteer Dept. Appreciation Day. Steve Green, Mayor

K. REPORTS

1. City Manager
2. City Commission

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 28, 2017