

*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 TUESDAY, MARCH 28, 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. CONSENT CALENDAR

1. City Commission Regular Minutes, February 28, 2017
2. Public Utility Advisory Board Minutes, February 21, 2017

### F. PUBLIC HEARINGS

1. Public Hearing: Special Use Permit for Skyway Towers. Robbie Travis, Building Inspector

### G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Special Use Permit for Skyway Towers. Robbie Travis.

ORDINANCES/RESOLUTIONS/ZONING *(continued)*

2. Discussion/Action: Ordinance No. 679 16/17 for publication related to the Public Utility Advisory Board. Juan Fuentes, City Manager
3. Discussion/Action: Ordinance No. 680 16/17 for publication amending Chapter 2, Article IV, Division 6 and 7 related to Boards, Commissions, and Committees. Juan Fuentes, City Manager
4. Discussion/Action: Resolution No. 07 16/17 Parks Fees. Renee Cantin, Clerk-Treasurer
5. Discussion/Action: Resolution No. 28 16/17 supporting a Public-Private Economic Development MainStreet project. Linda DeMarino, MainStreet T or C, Executive Director
6. Discussion/Action: Resolution No. 30 16/17 Budget Adjustment. Mellisa Torres, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Request related to Utility Bill penalties. Sid Bryan, Requestor
2. Discussion/Action: Approve the Job Description for the Animal Shelter Manager new position. Lee Alirez, Police Chief
3. Discussion/Action: Memorandum of Understanding with NMSU for Special Events. Lee Alirez, Police Chief
4. Discussion/Action: Authorization to enter into a Small Services Agreement with Hot Springs Cemetery. Juan Fuentes, City Manager
5. Discussion/Action: Subrecipient Grant Allocations. Juan Fuentes, City Manager

I. REPORTS

1. City Manager
2. City Commission

J. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Alley behind Theater; Hot Springs Land Development; & Wastewater Treatment Project Phase 2A) *Pursuant to 10-15-1(H.7)*
2. Acquisition, Disposition or Sale of Real Property (1310 Nickel & 613 Gold St.) *Pursuant to 10-15-1(H.8)*
3. Limited Personnel Matters (City Manager Evaluation). *Pursuant to 10-15-1(H.2)*

K. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

L. ADJOURNMENT

**NEXT CITY COMMISSION MEETING APRIL 11, 2017**