

*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.  
Truth or Consequences, New Mexico 87901  
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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, APRIL 11, 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. Proclamation naming April 24<sup>th</sup> – April 28<sup>th</sup>, 2017 at the Week of the Young Child. Steve Green, Mayor

### F. CONSENT CALENDAR

1. City Commission Regular Minutes, March 14, 2017
2. Joint City Commission/Sierra County/Williamsburg/Elephant Butte Workshop Minutes, March 27, 2017.
3. Accounts Payable, March 2017

G. PUBLIC HEARINGS

1. Approval to submit USDA funding applications for various equipment needs. Traci Burnette, Grant/Project Coordinator

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 31 16/17 approving the interim financing for USDA Rural Development project – Wastewater Treatment Plant Improvement Project Phase 2B and Lift Station Upgrades, allowing City Manager to execute, sign and submit documents related to an application with CoBank. Melissa Torres, Finance Director
2. Discussion/Action; Resolution No. 32 16/17 declaring nonessential surplus property for the November Auction. Renee Cantin, Clerk-Treasurer

I. NEW BUSINESS

1. Discussion/Action: Award RFP: 16-17-006 Architectural Services for Regional Safety Complex
2. Discussion/Action: Approval to submit USDA funding applications for various equipment needs and authorization and approval for City Manager Juan Fuentes to execute, sign and submit required and requested documents related to the USDA/RUS Applications for Federal Assistance. Traci Burnette, Grant/Project Coordinator
3. Discussion/Action: Re-purposing the Fire Department Building for Airport Operations. Juan Fuentes, City Manager
4. Discussion/Action: Job Description for a Marketing/Tourism Coordinator. Juan Fuentes, City Manager
5. Discussion/Action: Relocation Packet Final Review. Steve Green, Mayor

J. REPORTS

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

L. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City) *Pursuant to 10-15-1(H.7)*
2. Limited Personnel Matters (City Manager Evaluation) *Pursuant to 10-15-1(H.2)*

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

N. ADJOURNMENT

**NEXT CITY COMMISSION MEETING April 25, 2017**