

*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 WEDNESDAY, AUGUST 23, 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, July 26, 2017
2. City Commision/PUAB Joint Workshop Minutes, June 28, 2017

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 686 for publication authorizing issuance and sale of up to \$2,500,000 City of Truth or Consequences Municipal Gross Receipts Tax Revenue Bonds for the purpose of constructing, purchasing, furnishing, equipping, rehabilitating, making additions to or making improvements to a Law Enforcement Facility or purchasing or improving any ground relating thereto,

ORDINANCES/RESOLUTIONS/ZONING *(Continued)*

including but not necessarily limited to acquiring and improving parking lots, or any combination of foregoing. Juan Fuentes, City Manager

2. Discussion/Action: Ordinance No. 687 for publication adding Section 2-276 providing a procedure for the recusal of Public Utility Advisory Board Members. Jay Rubin, City Attorney
3. Discussion/Action: Resolution No. 06 17/18 adopting the Infrastructure Capital Improvement Plan (ICIP) for for FY 2019-2023. Traci Burnette, Grant/Projects Coordinator

G. UNFINISHED BUSINESS

1. Discussion/Action: Funding mechanism for streets and potholes. Steve Green, Mayor
2. Discussion/Action: SCRDA Contract and future participation. Juan Fuentes, City Manager

H. NEW BUSINESS

1. Discussion/Action: Bid Award for the Airport Fuel Farm Schedule 3. Pat Wood, CPO
2. Discussion/Action: Cell Tower Lease Agreement at Louis Armijo Sports Complex. Robbie Travis, Building Inspector
3. Discussion/Action: Amendment to the City Commission Rules of Procedure related to recusals. Jaime Rubin, City Attorney
4. Discussion/Update: Gun Range guidelines. Police Chief Alirez & Don Armijo, Public Works Director
5. Discussion/Action: To equalize the Airport GRT rate with the rest of the city. Steve Green, Mayor

I. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened Litigation (714 Kopra Easement) *Pursuant to 10-15-1(H.7)*

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING SEPTEMBER 13, 2017