

*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 WEDNESDAY, SEPTEMBER 13, 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, August 9, 2017
2. City Commission Regular Minutes, August 23, 2017
3. Public Arts Advisory Board Minutes, May 15, 2017
4. Accounts Payable, August 2017
5. Approve the waiver for a Special Dispenser's Permit for Bullocks for an event to be held at Our Lady of Perpetual Help Church on September 16, 2017.

F. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 686 authorizing issuance and sale of \$2,188,146 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. Juan Fuentes, City Manager; Linda Melendres, Melendres & Melendres; and Raheel Hirji, George K. Baum & Co.
2. Public Hearing: Final Adoption of Ordinance No. 687 adding Section 2-276 providing a procedure for the recusal of Public Utility Advisory Board Members. Juan Fuentes, City Manager and Jaime Rubin, City Attorney
3. Public Hearing: Request for a Variance on Space #11 and #28 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Applicants are Jake Skinner and Jeremy Peck. Traci Burnette, Grant/Projects Coordinator

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion Action: Final Adoption of Ordinance No. 686 authorizing issuance and sale of \$2,188,146 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. Juan Fuentes, City Manager; Linda Melendres, Melendres & Melendres; and Raheel Hirji, George K. Baum & Co.
2. Discussion/Action: Final Adoption of Ordinance No. 687 adding Section 2-276 providing a procedure for the recusal of Public Utility Advisory Board Members. Juan Fuentes, City Manager and Jaime Rubin, City Attorney
3. Discussion/Action: Ordinance No. 688 for publication amending Section 3-6(a) pertaining to sale of animals on public property. Jaime Rubin, City Attorney
4. Discussion/Action: Resolution No. 07 17/18 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Water Distribution Mainline Reconstruction. Traci Burnette, Grant/Projects Coordinator
5. Discussion/Action: Resolution No. 08 17/18 designating the Retention and Disposition Schedules and the method of destruction for the Records for the City of Truth or Consequences. Renee Cantin, Clerk-Treasurer
6. Discussion/Action: Request for a Variance on Space #28 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Applicants are Jake Skinner and Jeremy Peck. Traci Burnette, Grant/Projects Coordinator
7. Discussion/Action: Request for a Variance on Space #11 to be closer than 15' apart at Winter Haven Mobile Home Park 2335 Broadway St., Truth or Consequences, NM. Applicants are Jake Skinner and Jeremy Peck. Traci Burnette, Grant/Projects Coordinator

H. NEW BUSINESS

1. Discussion/Action: Public Arts Advisory Board Appointment. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Joint Powers Agreement (JPA) with Sierra County and Elephant Butte for Minimum Pool Bid. Juan Fuentes, City Manager

NEW BUSINESS *(Continued)*

3. Discussion/Action: Approval of the Records Inventory List for destruction. Renee Cantin, Clerk-Treasurer

I. REPORTS

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

J. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Hot Springs Land Development) *Pursuant to 10-15-1(H.7)*
2. Threatened or Pending Litigation (Ron Fenn) *Pursuant to 10-15-1(H.7)*
3. Limited Personnel Matters (City Manager) *Pursuant to 10-15-1(H.2)*

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

L. ADJOURNMENT

**NEXT CITY COMMISSION MEETING SEPTEMBER 27, 2017 at 1:00 p.m.
Please Note the time change for next meeting.**