

*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
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

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, JANUARY 24, 2018; 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 related to the Spaceport. Dan Hicks, Presenter
2. Presentation related to the Copper Flat Mines. Omar El-Emawy, Presenter

F. CONSENT CALENDAR

1. Public Utility Advisory Board Minutes, December 18, 2017
2. Airport Advisory Board Minutes, November 14, 2017
3. Lodger's Tax Reports – 1st Quarter late filings and 2nd Quarter Reports
4. Subrecipient Reports – 1st Quarter late filing and 2nd Quarter Reports
5. Notice of Candidates and appointing Precinct Boards for March Regular Election.

CONSENT CALENDAR *(Continued)*

6. MOU with Elephant Butte for Animal Control Services.
7. JPA with Sierra County for Animal Control Services.
8. JPA with Williamsburg for Police Services and Animal Control Services.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 22 17/18 Budget Adjustment. Melissa Torres, Finance Director
2. Discussion/Action: Variance request to allow a 1995 mobile home onto lot at 623 Garst Street. Susanna Diller, Planner/GIS Tech.

H. NEW BUSINESS

1. Discussion/Action: Appointment of Lodger's Tax Board Members. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Use for mobile home on Airport Property. Mark Bleth, Airport Manager
3. Discussion/Action: Approval of Airport Annual Lease renewals. Mark Bleth, Airport Manager
4. Discussion/Action: Land Leases for vehicles on Airport Property. Mark Bleth, Airport Manager
5. Discussion/Action: Extension of Golf Course Contract with Terry Taylor, LLC. Renee Cantin, Clerk-Treasurer

I. REPORTS

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

J. ADJOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 14, 2018