

Tuesday, September 22, 2009

REGULAR MEETING

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, SEPTEMBER 22nd, 2009 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor
Hon. Jerry Stagner, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Evelyn B. Renfro, Commissioner
Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. Introduction of Police Chief – Patrick Gallagher

B. RESPONSE TO PUBLIC COMMENT – Commissioner Green

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – September 8, 2009
2. DAIC Monthly Report – August 2009

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**

1. DWI Minutes – May 7, 2009
2. Golf Course – 8/12/09, 8/19/09 & 9/9/09
3. Planning & Zoning – September 1, 2009

F. BOARD & COMMITTEE REPORTS –

- a. Golf Course Advisory Board – Recommendation – Golf Course be allowed to apply for a liquor license
- b. Presentation by Recreation Board regarding Pool Cover

G. PUBLIC HEARINGS –

1. Public input - for the Capital Improvement Projects for the future of The City of Truth or Consequences – Infrastructure Capital Improvement Plan (ICIP), 2011-2015 (Continued from 9/8/09 Meeting)
2. Final Adoption – Ordinance #600 – Establishing a penalty for public trespass into areas protected by this ordinance

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Resolution #10-09/10 – Adopting Infrastructure Capital Improvement Plan (ICIP), 2011-2015 (Continued from 9/8/09)
2. Final Adoption – Ordinance #600
3. Consider Request – Sierra County Arts Council
4. Consider Request – Bountiful Alliance – Land Lease Agreement
5. DWI – Distribution reversion funding application
6. Proposed Ordinance (For publication) – NMFA Road Improvements Loan to T or C
7. Consider Request – Time change for Commission Meetings for October, November & December 2009 from 6:00 P.M., to 5:30 P. M. – Mayor Montgomery
8. Discussion – re: City Manager recruitment
9. Review of Final Changes to the Fire Station Agreement

I. OLD BUSINESS –

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
 1. City Manager
- B. Pending or Threatened Litigation 10-15-1H (7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)

Action may be taken upon the aforementioned items after Closed Session

OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – October 13, 2009