

Tuesday, March 25, 2008

REGULAR MEETING

- I. 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, MARCH 25th, 2008 AT 6:00 P.M.

- II. INTRODUCTION
 - A. 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

 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA

- III. RESPONSE TO PUBLIC COMMENT –
 1. Utility requirements for winter visitors
 2. Clean-up – Geronimo Museum

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

- V. CONSENT CALENDAR –
 - A. Regular Commission Minutes – February 26th & February 28th, 2008
 - B. Reimbursement Request – February 2008 – LDWI Grant
 - C. Approval of Audit Report from DFA for FY 2006-2007

- VI. DRAFT MINUTES – for the following boards – **(Non – Action Item)**
 1. Airport Board – November 7, 2007
 2. Lodgers Tax Board – 10/25/07 & 1/31/08
 3. Fiesta Board – March 6, 2008

- VII. BOARD & COMMITTEE REPORTS –
 - A. Planning & Zoning Commission & Public Utility Board –
 1. Vacation of a street & alley

VIII. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #580 – Pertaining to the Creation of the Veteran’s Memorial Park

IX. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

- A. Final Adoption – Ordinance #580
- B. Sierra County Tourism – 10 minute video presentation
- C. Resolution # 27-07/08 – 3rd Quarter Budget Adjustments
- D. Resolution #28-07/08 – In support of the Space Port GRT
- E. Resolution #29-07/08 – Fees for the Golf Course
- F. Law Enforcement Protection Funds Application
- G. Appoint member to SCCOG to replace Jimmy Rainey
- H. Contract Services to Drill a test well
- I. Application for listing on City Commission Agenda
- J. Change of City Commission meeting from April 8, 2008

X. OLD BUSINESS –

XI. REPORTS -

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

XII. EXECUTIVE SESSION-

- A. Personnel 10-15-1H(2)
- B. Pending or Threatened Litigation 10-15-1H(7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 1. Property – Marshall Street
 2. National Guard Armory Lease

Action may be taken upon the aforementioned items after Closed Session

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

NEXT COMMISSION MEETING – APRIL 8, 2008