

Tuesday, December 14, 2010

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, DECEMBER 14<sup>th</sup>, 2010 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

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

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – November 9, 2010
2. City Commission Minutes – Regular – November 23, 2010
3. Accounts Payable – November 2010
4. DAIC Monthly Report – October 2010

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

1. Golf Course Advisory Board – 11/10/10
2. Public Arts Board – 11/8/10
3. Recreation Advisory Board – 11/2/10
4. Planning & Zoning Commission – 11/2/10
5. Public Utility Advisory Board – 10/18/10 & 11/15/10

F. BOARD & COMMITTEE REPORTS –

1. Consider – Request - Public Arts Board – Public Art Project
2. Consider – Requests – Planning & Zoning Commission
  - a. Special Use Permit – January Roberts
  - b. Variance Request – John & Michele Saridan

G. PUBLIC HEARINGS –

1. CDBG Public Hearing – Report on past CDBG program activities & receive public input on community development needs & choose a CDBG Project for the 2011 application. – SCCOG
2. Final Adoption – Ordinance #604 (For publication) – Amending 7-35 – Pertaining to Default Penalties for Business Registration Fees.

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL

1. Consider – Final Adoption – Ordinance #604 (For Publication)
2. Consider – Resolution #14-10/11 – Recommendations for appt. to the City’s Volunteer Boards
3. Consider – Appointment to SVHGB & Letter from SVHGB - JPC
4. Consider – JPA – City of T or C & Williamsburg – Police Services
5. Consider – School Resource Officer Agreement – T or C School District & T or C Police Department
6. Consider – Retention Incentive Agreement – Chief Gallagher
7. Consider – Property located on the southwest corner of Joffre & Gold, and extending south to Riverside Drive – Property owner Braxton Merritt –
  - a. Variance Recommendations – (1) Street Width (2) Sidewalks
  - b. Preliminary Plat
8. Consider – City Commission Meeting – December 28, 2010

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 Contract
- 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 CITY COMMISSION MEETING – December 28, 2010**