

Amanda Forrister
Mayor

Rolf Hechler
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



Destiny Mitchell
Commissioner

Shelly Harrelson
Commissioner

Bruce Swingle
City Manager

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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, JANUARY 11, 2023; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor
Hon. Rolf Hechler, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Swingle and Department Supervisor

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Regular Minutes, December 14, 2022
2. Acknowledge Airport Advisory Board Minutes, October 4, 2022
3. December 2022 Accounts Payable

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 742 amending the City of Truth or Consequences Municipal Code of Ordinances, by adding a new section designating the Sierra County Magistrate Court as the Court having jurisdiction over Municipal Ordinances and Repealing Sections 2-371 through 2-380. City Manager Swingle

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 21 22/23 Budget Adjustment Request. Kristie Wilson, Finance Director
2. Discussion/Action: Approval of Resolution 22 22/23 and purchase agreement pertaining to the sale of 309 Birch Street, Truth or Consequences, New Mexico. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Approval of Resolution 23 22/23 and purchase agreement pertaining to the sale of parcel 302307923913, Truth or Consequences, New Mexico. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Publication of Ordinance No. 743 amending the City of Truth or Consequences Municipal Code Sections 2-356 and 2-357. OJ Hechler, Community Services Director
5. Discussion/Action: Publication of Ordinance No. 744 to providing for the repeal of Ordinance No. 406 pertaining to the Golf Course Advisory Board. OJ Hechler, Community Services Director

I. NEW BUSINESS

1. Discussion/Action: George Henson Public Appeal in regards to Resolution No. 18 22/23 Property Abatement for 731 Wyona. George Henson (5 Minute Rule Applies)
2. Discussion Action: Approve Letter of Agreement between Sierra County Animal Rescue Society (SCARS) and T or C Animal Shelter for a fundraising event held at the Animal Shelter. OJ Hechler, Community Services Director and Tara Manning, Animal Shelter Manager
3. Discussion/Action: Recommendation of replacement landscaping for MSD Waterline Project. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Request for Special Use permit at 1705 Corzine for the purpose of constructing a greenhouse and storage shed with no existing principle building. Traci Alvarez, Assistant City Manager
5. Discussion/Action: Request for Special Use permit at 616 N. Caballo Road for the purpose of a Kennel Permit. Traci Alvarez, Assistant City Manager
6. Discussion/Action: Request for Special Use permit at 616 N Caballo Road for the purpose of a Kennel Permit. Traci Alvarez, Assistant City Manager
7. Discussion/Action: Request for Special Use permit at 103 N. Maple for the purpose of a Multi-Animal Permit. Traci Alvarez, Assistant City Manager
8. Discussion/Action: Approve purchase agreement pertaining to the sale of Lots 63 and 64 of the Sierra Vista Addition to the City of Truth or Consequences, New Mexico. Traci Alvarez, Assistant City Manager
9. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
10. Discussion/Action: Approval of contract with Document Solutions. Kristie Wilson, Finance Director
11. Discussion/Action: Closing of obsolete bank accounts. Kristie Wilson, Finance Director

I. NEW BUSINESS Continued...

12. Discussion/Action: Law Enforcement Protection Funds (LEPF) Appropriation.
Kristie Wilson, Finance Director
13. Discussion/Action: Approval of new Position and Job Descriptions for CPO and the Payroll Clerk. Kristie Wilson, Finance Director
14. Discussion/Action: Approval of Amended 2023 City Holiday Schedule Memo.
City Manager Swingle
15. Discussion/Action: Approval of City of Elephant Butte Surface Lease Agreement.
City Manager Swingle
16. Discussion/Action: TowerPoint Cell Lease Agreement. City Manager Swingle
17. Discussion/Action: Liquid Waste Dumping Agreement with Talon Septic. City Manager Swingle
18. Discussion/Action: Approval of Nexstar Media Group Letter of Payment Liability.
City Manager Swingle
19. Discussion/Action: Adoption of a Governmental Conduct Act Policy. City Manager Swingle
20. Discussion/Action: Appointment of Paul Johnson as a Member on the Sierra Joint Office on Aging Board. City Manager Swingle
21. Discussion/Action: Re-appointment of Chris Sisney to the Planning & Zoning Commission. Angela A. Torres, City Clerk

J. EXECUTIVE SESSION

1. Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8).

K. RETURN TO REGULAR SESSION; ACTION (if any)

1. Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8).

L. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.

NEXT REGULAR CITY COMMISSION MEETING JANUARY 25, 2023