Alamogordo City Commission

NOTICE OF MEETING

Addendum to

Regular Meeting Agenda

Tuesday, June 23, 2015 – 7:00 pm
City Hall, City Commission Chambers
1376 E. Ninth St.

Susie Galea ....Mayor, At-Large
Robert Rentschler....................................Mayor Pro-Tem, District 3
Jason Baldwin... District 1
Nadia Sikes ....District 2
Jenny Turnbull ....District 4
Al Hernandez..District 5
Dr. George Straface .... District 6

Jim Stahle .... City Manager
Stephen Thies ....City Attorney
Renee Cantin .... City Clerk

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside a the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: http://ci.alamogordo.nm.us within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: http://ci.alamogordo.nm.us

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

Addendum to Regular Meeting Agenda

NEW BUSINESS

17. Discussion, and possible action, on salary adjustments and health insurance cost reallocations for the upcoming fiscal year. *(Stephen Thies, City Attorney)*

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MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.
The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

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CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation of a Public Transportation Funding Resolution to the City Commission by the White Sands Chapter of the National Federation of the Blind. *(Larry Lorenzo, Presenter)*

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes, and there will be a maximum of 21 Minutes allowed for Public Comment.

CONSENT AGENDA (Roll Call Vote Required for an Ordinance or Resolution)

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Approve the Minutes for the June 9, 2015 Regular City Commission Meeting. *(Renee Cantin, City Clerk)*

3. Approve the statement related to the Executive Session held on June 9, 2015. *(Renee Cantin, City Clerk)*

4. Approve Resolution No. 2015-28 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 23, 2015. **(Roll call vote required)** (Kathy Gilsdorf, Budget Analyst)

5. Approve Resolution No. 2015-29 approving an increase in Leisure Service Fees and Civic Center Fees by 10%. **(Roll call vote required)** *(Matt McNeile, Assistant City Manager)*

6. Approve an Application for participation in the FY2016 Community DWI Program in the amount of $13,406. *(Robert Duncan, Police Chief)*

7. Approve an agreement for Assignment of Airport Lease from Richard Finch to Kevin Dunshee and James Holder (Area E4-A). *(Stephen Thies, City Attorney)*

8. Approve an Electrical Line Extension Agreement with for Plaza Hacienda at Public Housing. *(Maggie Paluch, Housing Authority Manager)*

9. Approve an Amendment to extend the Agreement to Remove Culverts at the Oasis Trailer Park. *(Stephen Thies, City Attorney)*

10. Approve the Award of Public Works Bid No. 2015-011 to Burn Construction Company, Inc., related to the 27th Street Arroyo Crossing, in an amount not to exceed $177,280.70, including NMGRT. *(Nancy Beshaler, Project Manager)*

11. Approve a 10 foot utility easement to Public Service company of New Mexico for an electrical line and transformer at the Water Reclamation Facility for the Phase 2 upgrades. *(Nancy Beshaler, Project Manager)*

12. Approve the award of Public Works Bid No. 2015-006 to Smith Roofing, Inc., related to the Re-Roof La Luz & Alamo Canyon Filter Plants project, in an amount not to exceed $169,900.00, including tax. *(Bob Johnson, Project Manager)*

13. Approve the award of RFP No. 2015-002 Unarmed Security Guard Services for the City of Alamogordo to the overall highest rated proposal, Texas Enforcer in an amount not to exceed $32,089.50 excludes NMGRT. *(Matt McNeile, Assistant City Manager)*

14. Approve a leak abatement request by Alice Apelian for the account located at 1105 Mesquite St., Alamogordo, NM. *(Nichole Sierra, Acting Customer Service Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

15. Consider, and act upon, Zoning Request Case Number Z-2015-0001(A) to amend the official zoning map of the City of Alamogordo to rezone the property located at 500 Municipal Avenue from MH-1 – Manufactured Housing to RE – Residential Estates. *(Ruben Segura, City Planner)*

UNFINISHED BUSINESS

16. Discuss, and consider, the consequence of freezing each of the six (6) unfilled positions within the Alamogordo Police Department, pertaining to the Commission's Budget Directive of a 5% equivalent cut in the FY16 Budget. *(Susie Galea, Mayor)*

17. Discussion, and possible action, on salary adjustments and health insurance cost reallocations for the upcoming fiscal year. *(Stephen Thies, City Attorney)*

NEW BUSINESS

18. Consider, and act upon, providing a public park space for a vendor to rent and offer "Bubble Soccer" to the public for a fee.

19. Discussion and Possible Action on a request to consider a late response to Requests for Qualifications on the Family Fun Center Project. *(Stephen Thies, City Attorney)*

20. Appointments to Boards & Committees. *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

ADJOURNMENT