Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

July 14, 2015 - 7:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Susie Galea .... Mayor
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

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.

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.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation related to the African Rue weeds at the Alamogordo-White Sands Regional Airport. *(Stephanie A. Bason, Upper Hondo SWCD ~ Lincoln County CWMA presenter)*

2. Presentation of the June 30, 2015 Quarterly Report for Otero County Economic Development Council (OCEDC). *(Mike Espiritu, President & CEO)*

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 Items No. 5 & 6)

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.

3. Approve the Minutes for the June 23, 2015 Regular City Commission Meeting. *(Renee Cantin, City Clerk)*

4. Approve the Lodger's Tax Expenditures for Tourism & Travel. *(Jan Wafful, Community Services Admin. Assistant)*

5. Approve the final publication of Ordinance No. 1497 approving a Local Economic Development Project for secured financial assistance proposed by PreCheck. **(Roll call vote required)** *(Stephen Thies, City Attorney)*

6. Approve the final publication of Ordinance No. 1499 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. (Case Number Z-2015-0001(A)) **(Roll call vote required)** *(Ruben Segura, City Planner)*

7. Approve a grant agreement with NM Aging & Long Term Services Department or Senior Volunteer Programs in the amount of $176,730. *(Matt McNeile, Assistant City Manager)*

8. Consider, and act upon, a request to vacate a 30' Drainage Easement at the Southwest corner of 300 Casa de Sueños Case: M-2015-0004 (A). *(Ruben Segura, City Planner)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

9. Consider, and act upon, the proposed recommendations by the City Charter Committee. *(Jim Talbert, City Charter Review Committee Chair and Renee Cantin, City Clerk)*

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

NEW BUSINESS

11. Consider and act upon, Resolution No. 2015-31 approving the submission of an application to the United States Department of Transportation for financial assistance under the Small Community Air Service Development Program (SCASD) for an air carrier service guarantee and/or marketing and promotion project, providing for a 20% match. **(Roll call vote required)** *(Matt McNeile, Assistant City Manager)*

12. Consider, and act upon, a request by Darryl Gallent for an abatement of a utility bill for 1201 Maple Drive in the name of Greg and Jeannifer Fultz. *(Stephen Thies, City Attorney)*

13. Consider, and act upon, a request by Darryl Gallent for an abatement of a utility bill for 514 Panorama. *(Stephen Thies, City Attorney)*

14. Report requested by Mayor Galea of the decision to bring the Water & Wastewater services in house. *(Brian Cesar, Public Works Director and Robert Blanton, Streets & Drainage Manager)*

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

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement) to discuss Purchase, Acquisitions, or Disposal of Real Property for: 1) First & Florida realignment; 2) Airport Lease Area E12-B; and 3) S. Washington Ave. Extension.

ADJOURNMENT