Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

July 28, 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 Smart Meters. *(David Dewey, 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 Item No. 4)

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 July 14, 2015 Regular City Commission Meeting. *(Renee Cantin, City Clerk)*

3. Approve the statement related to the Executive Session held on July 14, 2015. *(Renee Cantin, City Clerk)*

4. Approve Resolution No. 2015-32 authorizing the Mayor to execute the Agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). **(Roll call vote required)** *(Renee Cantin, City Clerk)*

5. Approve the renewal of the Agreement with Otero County Economic Development Council (OCEDC) for operating in the amount of $30,000. *(Ruben Segura, Grants Coordinator/City Planner)*

6. Approve an Agreement with the Chamber of Commerce related to Facility Maintenance, Overhead, and Operational Expenses of the Aubrey L. Dunn Sr. Visitor's Center for Tourism Promotion in the amount of $25,000. *(Ruben Segura, Grants Coordinator/City Planner)*

7. Approve the Agreement for the Chamber of Commerce for Tourism Promotional Services in the amount of $26,000. *(Ruben Segura, Grants Coordinator/City Planner)*

8. Approve the award of Public Works Bid No. 2015-013 to MEVACON, LLC, Inc. related to Family Recreation Center Restroom Remodel ReBid (EN1502) in an amount not to exceed $76,311.51, including NMGRT. *(Matt McNeile, Assistant City Manager)*

9. Approve the award of IFB No. 2015-10 for the purchase of 3/8" Minus Crushed Washed Rock to Mesa Verde Enterprise to be used by various City Departments for the City of Alamogordo. *(Brian Cesar, Public Works Director)*

10. Approve a request from the Otero County United Way to waive the fees at the Convenience Center for anyone to dispose of their unwanted waste on September 3, 2015 for the Day of Caring.

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. Consider, and act upon, Resolution No. 2015-30 amending the Preliminary FY 2015-2016 Budget with carry-over fund balances, and adopting the Final budget for FY 2015-2016. **(Roll call vote required)** *(LeeAnn Nichols, Finance Director)*

12. Consider, and act upon, a request related to the City being the Primary Sponsor for the White Sands Balloon Invitational. *(Susie Galea, Mayor)*

13. Consider, and act upon, the approval of out of state travel for the Mayor to Association of the United States Army Conference in Washington, DC on October 10th-15th, 2015. *(Susie Galea, Mayor)*

14. Consider, and act upon, selecting a Voting Delegate and Alternate Delegate for the New Mexico Municipal League Annual Conference Business Meeting being held September 1st – 4th, 2015 in Albuquerque, NM. (Renee Cantin, City Clerk)

15. Notification of Boards and Committees Vacancies. *(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:
1) Sale, Acquisition, or Disposal of Real Property (9.8 acre tract in the NE 1/4, Section 7, T16S, R10E); and
2) Limited Personnel Matters (City Manager) (Roll call vote required)

ADJOURNMENT