



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 11, 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 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. Update on Atari game auction and presentation of final proceeds check to the City of Alamogordo.
(Joe Lewandowski, Operational Consultants) **WITHDRAWN**

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. 4, 5, 6, 7, & 8)

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 28, 2015 Regular City Commission Meeting. *(Renee Cantin, City Clerk)*
3. Approve the statement related to the Executive Session held on July 28, 2015. *(Renee Cantin, City Clerk)*
4. Approve Resolution No. 2015-34 approving a Cooperative Agreement between the City of Alamogordo and the New Mexico Department of Transportation for Special Local Government Road Fund Project SP-2-16(909); Control No. L200270 in the amount of \$77,483.00 for making improvements to the Abbott Ditch, providing for a 25% match in the amount of \$19,371.00 **(Roll call vote required)** *(Ruben Segura, City Planner/Grants Coordinator)*
5. Approve Resolution No 2015-39 authorizing the temporary closing and usage of a portion of the platted 4th Street right-of-way between Bellamah Avenue and Webster Drive. **(Roll call vote required)** *(Stephen Thies, City Attorney)*
6. Approve Resolution No. 2015-36 approving the submission of an application to the New Mexico Department of Transportation, Aviation Division for updating the the Storm Water Pollution Prevention Plan for the White Sands Regional Airport for the amount of \$14,436 with a required match of \$7,218. **(Roll call vote required)** *(Jim Talbert, Airport Manager)*
7. Approve Resolution No. 2015-37 approving the submission of an application to the New Mexico Department of Transportation, Aviation Division for the annual maintenance grant at the Alamogordo-White Sands Regional Airport, in the amount of \$11,110 with a required match of \$1,111. **(Roll call vote required)** *(Jim Talbert, Airport Manager)*
8. Approve Resolution 2015-38 approving the DFA Quarterly Report for the period ending June 30, 2015. **(Roll call vote required)** *(LeeAnn Nichols, Finance Director)*
9. Approve an Agreement with Alamogordo Public Schools related to School Resource Officers for the 2015-2016 School Year. *(Robert Duncan, Police Chief)*
10. Approve a Professional Services Agreement between Alamogordo MainStreet and the City of Alamogordo for the MainStreet program. *(Ruben Segura, City Planner)*
11. Approve a request by Wendgord Corp related to a leak adjustment request for 301 S White Sands Blvd. *(LeeAnn Nichols, Finance Director)*
12. Approve the award of Public Works Bid No. 2015-013, Bid Lot #1, to MEVACON, LLC, Inc. related to Family Recreation Center Restroom Remodel ReBid (EN1502) in an amount not to exceed \$76,311.51, including NMGR. *(Edward Balderrama, Project Manager)*
13. Approve the award of IFB No. 2015-12 to _____, related to the Hoses and Fittings for Heavy-Duty Pumps requirement, in an amount not to exceed \$_____. *(Brian Cesar, Public Works Director)*
14. Approve a Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Carino's Italian for the Cottonwood Festival from September 4th to September 6th, 2015 at Alameda Park. *(Renee Cantin, City Clerk)*

15. Approve the Public Celebration Permits and a Temporary Alcoholic Beverage Dispenser's License for the Tularosa Basin Wine & Nut Fest sponsored by the Alamogordo, Tularosa, and White Sands Rotary Clubs for September 18th and 19th, 2015 at Alameda Park. *(Renee Cantin, City Clerk)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

16. Consider, and act upon, a variance request to reduce the side yard setback line from fifteen (15) feet to ten (10) feet on SILVERADO BLK A LT 21, Tax Parcel Number 01-15755 with an address of 800 Silverado. Case Number V-2015-0003(A). *(Ruben Segura, City Planner)*

UNFINISHED BUSINESS

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

18. 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

19. Consider, and act upon, Resolution No. 2015-33 adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommendations projects for Fiscal Years 2017-2021. **(Roll call vote required)** *(Sue Ashe, Finance & Accounting Projects Analyst)*

20. Discussion, and possible action related to parking issues in the City. *(Robert Duncan, Police Chief; Stephen Thies, City Attorney)*

21. Consider, and act upon, Resolution No. 2015-35 Declaring all the buildings or structures, or the premises located at 2405 Cuba Avenue, Alamogordo, New Mexico, to be ruined, damaged and dilapidated to be a menace to the public comfort, health, peace or safety, and ordering its abatement. **(Roll call vote required)** *(Stephen Thies, City Attorney, Lora Nelson, Code Enforcement Manager)*

22. Consider, and act upon, the first publication of Ordinance No. 1501 Amending Article 19-04 of the City Code to Provide for the Adoption of Park Rules. *(Stephen Thies, City Attorney)*

23. Consider, and act upon, creating a foundation (501c3) for the Alamogordo City of the Future related to multiple technology companies private investment in this project and future applications for grants. *(Susie Galea, Mayor)*

24. Appointments to Boards and Committees.

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 Threatened or Pending Litigation (Marrietta Biscuit Co. and David Moon vs. City of Alamogordo & NMSU-A) (**Roll call vote required**)

ADJOURNMENT
