Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 25, 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

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

2. Presentation by CDM Smith related to the permitting and design of the 1 MGD Desalination Facility. *(Robert A Fowlie, P.E., BCEE, 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 #11)

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 August 11, 2015 Regular City Commission Meeting and the August 19, 2015 Special City Commission Meeting. *(Renee Cantin, City Clerk)*

4. Approve the statement related to the Executive Session held on August 11, 2015. *(Renee Cantin, City Clerk)*

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

6. Accept the Investment Report for the quarter ending June 30, 2015, in accordance with the City of Alamogordo Investment Ordinance. *(LeeAnn Nichols, Finance Director)*

7. Approve an Application for participation in the Fire Protection Fund Grant FY 2016 for the Alamogordo Fire Department. *(Mikel Ward, Fire Chief)*

8. Approve an agreement for Assignment of Airport Lease from Skyline Aviation LLC to Rick T. Carrier. (Area E6-D) . *(Jim Talbert, Airport Manager)*

9. Approve the award of Public Works Bid No. 2015-009 to Silva Electric & Construction LLC, related to Plaza Hacienda Electrical Renovation Apartment Circuit Separation at Public Housing, in the amount not to exceed $$41,812.35. *(Maggie Paluch, Housing Manager)*

10. Approve the purchase of property located at 800 Miami Street related to the First & Florida Realignment project. *(Stephen Thies, City Attorney)*

11. Approve Resolution No. 2015-41 removing uncollectible and unsecured amount of $163,283 Due To - General Fund (11) / Due From – Bonito (88), from the City's Balance Sheet. **(Roll call vote required)** *(Julianne Hall, Accounting Manager and LeeAnn Nichols, Finance Director)*

12. Approve a Professional Services Agreement between Alamogordo MainStreet and the City of Alamogordo for the MainStreet program. *(Ruben Segura, City Planner and Robert Rentschler, Commissioner)*

13. Approve Change Orders #2 and #3, and request to substitute subcontractors related to the Airport Runway 3 Extension Project. *(Stephen Thies, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. Consider, and act upon, the first publication of Ordinance No. 1500 to amend Section 16-02-090 of the City Code to define a quorum for the conduct of business for the Alamogordo Public Library Advisory Board. *(Stephen Thies, City Attorney)*

15. Consider, and act upon, directing staff to create a policy to allow military recruiting at or on the city public facilities. *(Susie Galea, Mayor)*

16. Appointments to Boards and Committees. *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION

17. Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss Limited Personnel Matters (City Manager). (Roll call vote required)

RECONVENE INTO OPEN SESSION

18. Motion to reconvene into open session. And Action, if any, as a result of Executive Session.

ADJOURNMENT