



# Alamogordo City Commission

## NOTICE OF MEETING

### Regular Meeting Agenda

January 30, 2018 - 6:30 PM  
City Hall, City Commission Chambers  
1376 E. Ninth St.

Richard Boss ..... Mayor  
Al Hernandez ..... Mayor Pro-Tem, District 5  
Jason Baldwin ..... District 1  
Nadia Sikes ..... District 2  
Susan Payne ..... District 3  
Jenny Turnbull ..... District 4  
Vacant ..... District 6

Maggie Paluch ..... City Manager  
Petria Schreiber ..... City Attorney  
Rachel Hughs ..... 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. Presentation of the Otero County Juvenile Justice Board. (Bridgett Jones, Board Coordinator)

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**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.*

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**CITY MANAGER'S REPORT**

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**REMARKS AND INQUIRIES BY THE CITY COMMISSION**

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**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 January 9, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve Resolution No. 2018-05 listing the Candidates as they will appear on the ballot, designating polling places and appointing the Precinct Board Members for the March 6, 2018 Municipal Election. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
4. Consider, and act upon, final publication of Ordinance No.1560 and agreement approving a Local Economic Development Project for Secured Financial Assistance proposed by Drought Adaptation Industries, LLC. *(Petria Schreiber, City Attorney)* **Roll Call Vote Required**
5. Consider, and act upon, final publication of Ordinance No. 1561 to amend Sections 2-15-040 and 2-15-050 of the Alamogordo Code of Ordinances Regarding the Gross Receipts Investment Program. *(Petria Schreiber, City Attorney)* **Roll Call Vote Required**
6. Consider, and act upon final publication of Ordinance No. 1554, a map amendment to the Official Zoning Map of the City of Alamogordo to rezone the property from R-1 Single Family Dwelling District to C-1 Neighborhood Business District contingent upon permit issue for building and actual ground breaking of the church complex located on Scenic Dr. south of First St. *(Darron Williams, City Planner)* **(Roll Call Vote Required)**
7. Approve Resolution 2018-06 donating twenty eight (28) MSA Self Contained Breathing Apparatus (SCBA) thirty (30) minute cylinders to the Boles Acres Volunteer Fire Department. *(Jim LeClair, Fire Chief)* **(Roll Call Required)**
8. Approve the recommended Lodger's Tax Expenditures for Tourism & Travel Advertising for NMAAA STEM App. *(Michelle Brideaux, Communications & Marketing Administrator)*
9. Approve the Recommended Lodger's Tax Expenditures for Tourism & Travel Advertising for Tourism App. *(Michelle Brideaux, Communications & Marketing Administrator)*
10. Consider, and act upon, the Mayor travelling to Washington D.C. for a meeting with the Secretary of the Air Force from February 19-22, 2018. *(Richard Boss, Mayor)*

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**ITEMS REMOVED FROM CONSENT AGENDA**

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**PUBLIC HEARINGS**

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11. Consider, and act upon, Application 1066267 a Transfer of Ownership and Location of Dispenser License No. 0700, with Package Sales located at 880 W. US HWY 70, Alamogordo, NM 88310 to Allsup's. *(Tommie Herrell)*

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**NEW BUSINESS**

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12. Consider, and act upon, award of Public Works Bid No. 2017-016 to Enoch Mechanical Inc., related to the Family Recreation Center Gym HVAC Upgrade, in an amount not to exceed \$124,200.00, including NMGR. (*Nancy Beshaler, Project Manager*)
13. Consider, and act upon, signing a letter to the GSA requesting 2 QF-4E aircraft from Holloman AFB be transferred to the City of Alamogordo for use as Static Displays with locations at Alameda Park and the Alamogordo Airport. (*Jim Talbert, Airport Manager*)
14. Consider and act upon, appointing two Commissioners as replacements for the Otero County/Greentree Regional Landfill. (*Larry Garner, Public Works Director*)
15. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

#### **WORK SESSION**

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16. Review and give direction regarding Rules of Conduct for City Commission Meetings. (*Petria Schreiber, City Attorney*)

#### **ADJOURNMENT**

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