



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 13, 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. Lt. Colonel Booth from the US Army Corps of Engineers to provide an update on the McKinley Channel Flood Control Project. (Lt. Colonel Booth, US Army Corps of Engineers)

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.

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

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 30, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the Investment Report for the quarter ending December 31, 2017, in accordance with the City of Alamogordo Investment Ordinance. *(Julianne Hall, Finance Director)*
4. Approve an application for participation in the FY2018 Community DWI Program. *(Roger Schoolcraft, Acting Police Chief)*
5. Approve the DFA Quarterly Report for the period ending December 31, 2017. *(Julianne Hall, Finance Director)*
6. Approve Resolution No. 2018-07 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of February 13, 2018. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

7. Consider, and act upon, award of Public Works Bid No. 2017-017 to Mesa Verde Enterprises, Inc., related to the Effluent Storage Pond P1-3 Improvements - Desert Lakes Golf Course, in an amount not to exceed \$253,129.48, including NMGR. *(Bob Johnson, Engineering Manager)*
8. Consider, and act upon, Change Order No. 5, Public Works Bid No. 2017-001, to Smithco Construction, Inc. related to the 1-MGD Brackish Water Treatment Facility project, in an amount not to exceed \$12,039.20, including NMGR. *(Bob Johnson, Engineering Manager)*
9. Consider, and act upon, GRIP (Gross Receipts Investment Program) application by Solid Cap Properties for the construction of Hobby Lobby. *(Petria Schreiber, City Attorney)*
10. Consider, and act upon, Resolution 2018-08 to approve the Rules of Conduct for City Commission Meetings. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**
11. Consider, and act upon, first publication of Ordinance No.1562. An ordinance amending City of Alamogordo Code of Ordinance Appendix B, Employee Manual Section 5-6. Recreational Facilities Benefit and Section 7-1. Drug-Free and Alcohol-Free Workplace. *(Katie Josselyn, HR Director)* **(Roll Call Vote Required)**
12. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION (Roll Call Vote Required)

13. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Threatened or Pending Litigation; specifically a case update on all cases being handled by the Self Insurers Fund and ongoing Personnel Matters. **(Roll Call Required)**

ADJOURNMENT
