



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

March 27, 2018 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Jason Baldwin Mayor Pro-Tem, District 1
Nadia Sikes District 2
Susan Payne District 3
Josh Rardin District 4
Al Hernandez District 5
Dusty Wright 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. Comprehensive Plan update. (Jackie Fishman, Consensus Planning)

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 March 13, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, request by PNM related to a leak adjustment request for 650 Fairgrounds Rd. *(Mark Threadgill, Customer Service Manager)*
4. Consider, and act upon, an application for participation in the 2019 Law Enforcement Protection Funds. *(Mike Lawrence, Deputy Police Chief)*
5. Approve Resolution No. 2018-11 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 March 27, 2018. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**
6. Consider, and act upon, final publication of Ordinance No. 1559 amending sections 29-01-100 and 29-01-110, Chapter 29 of the CODE pertaining to White Sands Beautification District. *(City Planner, Darron Williams)* **(Roll Call Vote Required)**
7. Consider, and act upon, final publication of Ordinance 1564 approving a Local Economic Development Project for secured financial assistance proposed by Thomas L. Cardella & Associates, Inc. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

8. Consider, and act upon, Resolution No. 2018-13, to adopt the update to the City of Alamogordo Comprehensive Plan final draft. *(Darron Williams, City Planner)* **(Roll Call Vote Required)**
9. Consider, and act upon, award of Public Works Bid No. 2018-001 to Hank Williams, Inc. dba Williams Construction Contractors, related to the Otero/Greentree Regional Landfill Cell #5 project, in an amount not to exceed \$1,044,833.70, including NMGR. *(Bob Johnson, Engineering Manager)*
10. Consider, and act upon, award of Public Works Bid No. 2018-002 to Classic Builders, Inc., related to the Repaint Alamogordo City Hall and Sign project, in an amount not to exceed \$37,028.88, including NMGR. *(Bob Johnson, Engineering Manager)*
11. Consider, and act upon, application for GRIP reimbursement submitted by Solid Cap Properties, LLC. for the remodel of the location for Melrose Family Fashions at the White Sands Mall. *(Petria Schreiber, City Attorney)*
12. Consider, and act upon, first publication of Ordinance 1565 amending Section 7-01-020 of the Alamogordo Code of Ordinances regarding the keeping of bees. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**

13. Consider, and act upon, first publication of Ordinance 1563 amending Chapter 12 of the Alamogordo Code of Ordinances regarding the Alamogordo Fire Department. (*Petria Schreiber, City Attorney*) **(Roll Call Vote Required)**

14. Consider, and act upon, Resolution 2018-12 extending the moratorium on new off-premises billboards for a period of six months. (*Darron Williams, City Planner*) **(Roll Call Vote Required)**

15. Appoint new Board member and alternate to the Southeastern New Mexico Economic Development District/Council of Governments . (*Rachel Hughs, City Clerk*)

16. Appoint Committee members to the Southeast Regional Transportation Planning Organization. (*Rachel Hughs, City Clerk*)

17. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

18. 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. **(Roll Call Required)**

ADJOURNMENT
