



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 10, 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 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. Purple Up for Military Kids Day Proclamation. (Richard Boss, Mayor)
2. Community First Lego League Team presentation. (The Glitches)

3. White Sands National Park Establishment Act presentation. (*Dara Parker, Field Representative for the Office of Senator Martin Heinrich*)

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.

4. Approve the minutes for the March 27, 2018 Regular meeting. (*Rachel Hughs, City Clerk*)
5. Consider, and act upon, Resolution No. 2018-20 supporting the New Mexico Department of Tourism Litter Control and Beautification grant application for Keep Alamogordo Beautiful (KAB). (*Kerry Uribe, Special Events Manager*) **(Roll Call Vote Required)**
6. Consider, and act upon, Resolution 2018-14 requesting approval of the Housing Authority Advisory Board Open Meetings Act. (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote Required)**
7. Consider, and act upon, Resolution 2018-15 requesting approval of HUD Form 50077-CR, Civil Rights Certification. (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote Required)**
8. Approve Resolution No. 2018-19 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 April 10, 2018. (*Kathy Gilsdorf, Budget Analyst*) **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

9. Discussion on Kids Kingdom Rebuild Plan - Timeline and Final Design. (*Veronica Ortega, Community Services Director and Nate Tierney, Parks, Playgrounds and Athletic Facilities Design Consultant, with ExerPlay, Inc.*)

NEW BUSINESS

10. Consider, and act upon, the award of Public Works Bid No. 2017-010 to General Hydronics Utilities, LLC, related to Street Maintenance Program FY2017 in an amount not to exceed \$6,017,449.98, including NMGR. (*Edward Balderrama, Project Manager*)
11. Consider, and act upon, approval of amendment 3 to the Engineering and Professional Services Agreement to Smith Engineering Company related to the McKinley Channel Phase 8 Utility Relocation design. (*Nancy Beshaler, Project Manager*)
12. Consider and act upon first publication of Ordinance 1565 regarding changes to the registration and cost of keeping bees within City limits. (*Petria Schreiber, City Attorney*) **(Roll Call Vote Required)**
13. Approve Land Exchange Agreement between the City of Alamogordo and Alamogordo Public Schools for the exchange of 13th Street owned by the City for a portion of Playa Azul currently owned by Alamogordo Public Schools (*Petria Schreiber, City Attorney*)

14. Consider and act upon the approval of Resolution 2018-10 approving a GRIP agreement between the City of Alamogordo and Solid Cap Properties, LLC regarding tax abatement for the project to build the Hobby Lobby building. (*Petria Schreiber, City Attorney*) **(Roll Call Vote Required)**

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

ADJOURNMENT
