



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 24, 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. National Thank a Firefighter Day Proclamation.

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 April 10, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, final 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)**
4. Consider, and act upon, award IFB 2018-02 Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Program to multiple vendors in the amount not exceed \$177,419.52. (Veronica Ortega, Community Services Director)
5. Consider, and act upon, Resolution 2018-15 approving the Housing Authority Smoke Free Policy. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
6. Consider, and act upon, Resolution 2018-17 approving the Housing Authority's Admissions and Continued Occupancy Policy. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
7. Consider, and act upon, Resolution 2018-18 approving the Housing Authority's Five-Year Capital Fund Plan, HUD Form 50075.2. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
8. Approve the Lodger's Tax Expenditures for Tourism & Travel. *(Michelle Brideaux, Communications & Marketing Administrator)*
9. Consider, and act upon, Resolution No. 2018-23 supporting the New Mexico Department of Tourism Cooperative Marketing grant application for the Alamogordo Promotions Board. *(Michelle Brideaux, Communications & Marketing Administrator)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. Discussion on F-4 Static Display Location. *(Armando Quinones, Airborne Memorial Representative, Brian Cesar, Assistant City Manager and Jim Talbert, Airport Manager)*
11. Consider, and act upon, approval of change order 6 for \$6,741.61, including NMGR, to White Sands Construction Company related to the Family Recreation Center Locker Room Renovations. *(Nancy Beshaler, Project Manager)*
12. Discussion and possible direction to staff on scheduling a joint meeting with the Otero County Commission. *(Maggie Paluch, City Manager)*
13. Consider, and act upon, Ordinance 1567 for first publication incorporating the New Mexico Uniform Traffic Ordinance into the Alamogordo Code of Ordinances. *(Petria Schreiber, City Attorney)*

14. Consider, and act upon, Resolution 2018-21 approving a GRIP agreement between the City of Alamogordo and Solid Cap Properties for the remodeling of the location for Melrose Family Fashions. (*Petria Schreiber, City Attorney*)

15. Consider, and act upon, first publication of Ordinance 1569 updating Chapter 13 of the Alamogordo Code of Ordinances to comply with Federal requirements. (*Nancy Beshaler, Project Manager*)

16. Consider, and act upon, first publication of Ordinance Number 1568 to amend the official zoning map of the City of Alamogordo and rezoning the property commonly known as 481 Michel Street with legal description of Fambrough Subdivision 2, Replat B, Lot 1-B, Case # Z-2018-0001 (A) from MH-2 Manufactured Housing Park District to R-4 Multiple Family Dwelling District (*City Planner, Darron Williams*).

17. Consider, and act upon, Resolution 2018-22 affirming support for the White Sands National Park Establishment Act. (*Maggie Paluch, City Manager*)

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

ADJOURNMENT
