



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 12, 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. Presentation on the new City of Alamogordo brand. (James Glover, One a Day Marketing contractor)

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 May 22, 2018 Regular meeting and the May 14, 2018 Special Meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, final publication of Ordinance 1569 updating Chapter 13 of the Alamogordo Code of Ordinances to comply with Federal requirements. *(Nancy Beshaler, Project Manager)* **(Roll Call Vote Required)**
4. Consider, and act upon, final publication of Ordinance 1570 updating portions of Chapter 17 of the Alamogordo Code of Ordinances regarding Pawnbrokers and Secondhand Dealers to add reporting procedures. *(Petria Schreiber, City Attorney and Brian Peete, Chief of Police)* **(Roll Call Vote Required)**
5. Consider, and act upon, the award of RFP 2018-001 Financial Advisory Services for the City of Alamogordo, to the overall highest rated proposal, George K. Baum & Company. *(Julianne Hall, Finance Director)*
6. Consider, and act upon, the approval of Resolution No. 2018-27 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of New Mexico, for the revised budget figures computed as of June 12, 2018. *(Julianne Hall, Finance Director)*
7. Consider, and approve, Alamogordo Police Department grant application to AED Grant Program for the purchase of 5 AED units. *(Debbie Osborne, Grant Coordinator)*
8. Consider, and act upon, Alamogordo Police Department grant application to American Police and Sheriffs Association Equipment Donation Program. *(Debbie Osborne, Grant Coordinator)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

9. Consider, and act upon, granting the Flickinger Center for Performing Arts, Application No. 1086576 a Non-Profit Club Liquor License With on the Premises Consumption Only, located on 1106 and 1110 New York Ave. *(Rachel Hughs, City Clerk)*

UNFINISHED BUSINESS

10. Discussion, and possible action regarding the Sahara Apartments asbestos abatement and demolition. *(City Manager Maggie Paluch, Assistant City Manager Brian Cesar, City Attorney Petria Schreiber, and Engineering Manager Bob Johnson)*

NEW BUSINESS

11. Consider, and act upon, granting a waiver of the permit fee for a Special Fireworks Display permit for the July 4th Fireworks Display at the New Mexico Museum of Space History property. *(Rachel Hughs, City Clerk)*

12. Consider, and act upon, editing the Event Sponsorship Policy & Procedures to include a Permanent City Partner category. *(Maggie Paluch, City Manager)*

13. Consider, and act upon, fee waiver for the Chamber of Commerce 4th of July concert event. *(GB Oliver, Executive Director Alamogordo Chamber of Commerce)*

14. Consider, and act upon, funding of overtime-holiday pay for Alamogordo Police Department to staff the Chamber of Commerce 4th of July event. *(Maggie Paluch, City Manager)*

15. Consider, and act upon, award of Public Works Bid. No. 2018-003 to General Hydronics Concrete, LLC, related to the Griggs Reservoir Outfall Structure Modifications and Storm Drain Improvements project, in an amount not to exceed \$1,389,214.13, including NMGR. *(Bob Johnson, Engineering Manager)*

16. Consider, and act upon, first publication of Ordinance 1571 amending sections of Chapter 2, Section 15 of the Alamogordo Code of Ordinances regarding the Gross Receipts Investment Program in regards to the way that payments are processed and paid. *(Petria Schreiber, City Attorney)* **(Roll Call Required)**

17. Consider, and act upon, first publication of Ordinance 1572 adding Section 14-01-015 to the Alamogordo Code of Ordinances clarifying the requirements for refuse collection. *(Petria Schreiber, City Attorney)* **(Roll Call Required)**

18. Consider, and act upon, first publication of Ordinance 1573 approving the project participation agreement for a LEDA project proposed by Big Wave Express, Inc for funding to complete paving and construction of the tunnel car wash at 909 S. White Sands Blvd. *(Petria Schreiber, City Attorney)* **(Roll Call Required)**

19. Consider, and act upon instituting stage 1 water rationing per ordinance 28-03-035. *(Larry Garner, Director of Public Works)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

21. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss the possible disposal (requested donation) of real property located at Fairgrounds and White Sands Blvd to Otero County.

RECONVENE INTO OPEN SESSION

22. Consider, and act upon, the possible donation of real property located at Fairgrounds and White Sands Blvd to Otero County.

ADJOURNMENT
