Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 22, 2015 - 7:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Susie Galea .... Mayor
Robert Rentschler .... Mayor Pro-Tem, District 3
Jason Baldwin .... District 1
Nadia Sikes .... District 2
Jenny Turnbull .... District 4
Al Hernandez .... District 5
Dr. George Straface .... District 6

Jim Stahle .... City Manager
Stephen Thies .... City Attorney
Renee Cantin .... 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. Presentation related to awards for those who helped with Atari sales and give recommendations to the Commission on how to spend the money they made from the sales. (*Joe Lewandowski, Operational Consultants)*

2. Presentation related to the imposition of a Gross Receipts Tax for Public Safety. *(Eliza Fernandez, Presenter)* **WITHDRAWN**

3. Presentation of Proclamation to the family of Sgt. Willie N. Estrada in his memory. *(Susie Galea, Mayor)*

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.

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 September 8, 2015 Regular City Commission Meeting.*(Renee Cantin, City Clerk)*

5. Approve the statement related to the Executive Session held on September 8, 2015. *(Renee Cantin, City Clerk)*

6. Approve Resolution No. 2015-40 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 September 22, 2015. **(Roll call vote required)** *(Kathy Gilsdorf, Budget Analyst)*

7. Approve Change Order No. 3, Public Works Bid No. 2015-001 to General Hydronics, Inc. related to Water Service Line Replacement White Sands Blvd. 1st Street to 10th Street (UC1401) in an amount not to exceed $6,611.01, including NMGRT and close out the Project. *(Edward Balderrama, Project Manager)*

8. Consider, and act upon, approval of a Memorandum of Agreement with the New Mexico Energy, Minerals, and Natural Resources Department for the Alamo Canyon area. *(Brian Cesar, Public Works Director)*

9. Consider, and act upon, the placement of a new Resident Parking Only sign for home located at 413 Oregon Ave. *(Nancy Jacobs, Deputy Clerk)*

10. Approve the incorporation into the minutes of the Governing Body the final approval by the NM Department of Finance and Administration of the City's final budget for the 2015-2016 Fiscal Year. *(Renee Cantin, City Clerk)*

11. Approve the final publication of Ordinance No. 1500 to amend Section 16-02-090 of the City Code to define a quorum for the conduction of business for the Alamogordo Public Library Advisory board. **(Roll Call vote required)** *(Stephen Thies, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

12. Consider and act upon the first publication of Ordinance No. 1502 - Zoning Request Case Number Z-2015-0002(A) to amend the official zoning map of the City of Alamogordo to rezone the property located at 2212 Eudora Street from R-1 Single Family Dwelling to C-3 Business. *(Ruben Segura, City Planner/Grants Coordinator)*

UNFINISHED BUSINESS

13. Hearing, and possible action related to Resolution 2015-35 declaring the structures located at 2405 Cuba Ave., Alamogordo, NM, to be ruined, damaged and dilapidated, to be a menace to the public comfort, health, peace or safety, and ordering its abatement. *(Cristella Valdez, Asst. City Attorney and Lora Nelson, Code Enforcement Manager)*

NEW BUSINESS

14. Consider, and act upon, a request by Edna Lebeaux for a payment plan for utility liens filed on 1217 N. Florida Avenue. *(Stephen Thies, City Attorney)*

15. Consider, and act upon, Resolution 2015-44 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. **(Roll Call vote required)** *(Ruben Segura, City Planner/Grants Coordinator)*

16. Consider, and act upon, Resolution No. 2015-43 Supporting the Abandonment Plan of Public Service Company of New Mexico (PNM) for the San Juan Generating Station. **(Roll Call vote required.)** *(Susie Galea, Mayor)*

17. Appointments to Boards and Committees. *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION (Roll Call Vote Required)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement) to discuss Limited Personnel Matters (Interim City Manager recruitment) and Collective Bargaining Negotiations (AFSCME). **(Roll Call vote required)**

RECONVENE INTO OPEN SESSION

19. Action, if any, related to Limited Personnel Matters (Interim City Manager recruitment).

ADJOURNMENT