



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 28, 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 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.

1. Consider, and act upon, Resolution 2015-46 declaring a vacancy for District Six City Commissioner due to the resignation of Commissioner George Straface.

EXECUTIVE SESSION (Roll Call Vote Required)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (As Amended) to discuss Limited Personnel Matters (Interim City Manager) **(Roll Call vote required)**

RECONVENE INTO OPEN SESSION

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

ADJOURNMENT

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 09/28/2015

Report Date: 9/25/2015

Report No: 1.

Submitted By: Stephen Thies, City Attorney

Subject: Consider, and act upon, Resolution 2015-46 declaring a vacancy for District Six City Commissioner due to the resignation of Commissioner George Straface.

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve Resolution No. 2015-46

Background: Commissioner George Straface tendered his resignation from the city commission effective September 22nd. City Charter provides that the City Commission must declare by resolution that a vacancy exists. The resolution declaring the vacancy must be adopted by the Commission within fifteen days of the vacancy. Adoption of the resolution begins process for appointing a replacement. The Commission is requested to adopt to attached resolution.

In addition, the Commission is requested to discuss the process for appointing a resident of District 6 to the vacant position. Based on past schedules, the following schedule is being suggested:

October 22nd - Deadline to submit Letters of Interest and Affidavits of Voter Registration.

October 27th - Interview of candidates during the regular city commission meeting.

November 3rd - Appointment of new commission during the regular city commission meeting.

The appointed individual will serve the balance of the term which expires after the election next March 1st.

RESOLUTION NO. 2015-46

RESOLUTION DECLARING THAT A VACANCY EXISTS ON THE CITY COMMISSION - DISTRICT 6

WHEREAS, Article VI, Section 3.B of the Alamogordo City Charter provides that if a vacancy occurs on the City Commission after completion of one-half of the Commissioner's term, the Commission shall appoint a qualified person qualified under Article V to fill the vacancy after declaring by resolution that a vacancy exists; and,

WHEREAS, effective September 22, 2015, the City Commissioner for District 6 tendered his resignation to the City Commission thereby creating a vacancy in the District 6 position.

NOW, THEREFORE BE IT RESOLVED that the Alamogordo City Commission, pursuant to the provisions of the City Charter, do hereby declare that the Office of City Commissioner for District 6 is vacant.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 28th day of September, 2015.

CITY OF ALAMOGORDO, NEW MEXICO
a New Mexico municipal corporation

By: _____
Susie Galea, Mayor

ATTEST:

Nancy Jacobs, Deputy City Clerk

APPROVED AS TO FORM:

Stephen P. Thies, City Attorney

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 09/28/2015

Report Date: 9/25/2015

Report No: 2.

Submitted By: Stephen Thies, City Attorney

Subject: Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (As Amended) to discuss Limited Personnel Matters (Interim City Manager) **(Roll Call vote required)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve to 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).

Background:

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 09/28/2015

Report Date: 9/25/2015

Report No: 3.

Submitted By: Stephen Thies, City
Attorney

Subject: Action, if any, related to Limited Personnel Matters (Interim City Manager).

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

Background: