



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

October 27, 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
Vacant District 6

George Straface Interim City Manager
Stephen Thies City Attorney
Nancy Jacobs Deputy 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

PRESENTATION

1. Interviews of Candidates to fill the District 6 City Commissioner vacancy. (Nancy Jacobs, Deputy City Clerk)

2. Presentation on Utility Billing Review conducted April - June 2015. (Mark Threadgill, Customer Service Manager)

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.

3. Approve the Minutes for October 13, 2015 Regular City Commission Meeting. (Nancy Jacobs, Deputy City Clerk)
4. Consider, and act upon, an Agreement with New Mexico Department of Cultural Affairs, New Mexico State Library Division for the State Grants-in-Aid to Public Libraries for the Alamogordo Public Library in the amount of \$7,526.55. (Sharon Rowe, Library Manager)
5. Consider, and act upon, the placement of a new Resident Parking Only sign for home located at 2310 15th Street. (Nancy Jacobs, Deputy Clerk)
6. Consider, and act upon, award of IFB No. 2015-16 to Sierra Machinery, related to the purchase of a 50-Ton Capacity, Self-Lifting, Detachable Gooseneck Wetline Lowboy Paver Trailer, in an amount not to exceed \$58,420.00. (Brian Cesar, Public Works Director)
7. Consider, and act upon, award of IFB 2015-013 to multiple vendors in amount not to exceed \$123,056.96 related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program. (Veronica Ortega, Community Services Director)
8. Approve award of IFB No. 2015-15 to ProForce Law Enforcement for the purchase of police firearms in the amount of \$25,767.00. (Robert Duncan, Police Chief)
9. Consider, and act upon, Resolution No. 2015-49 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration, Local Government Division for Special Appropriation Project No.15-0809-STB in the amount of \$250,000 to purchase and install information technology in police vehicles. **(Roll Call Vote required)** (Ruben Segura, City Planner/Grants Coordinator)
10. Investment Report for the quarter ending September 30, 2015, in accordance with the City of Alamogordo Investment Ordinance. (Julianne Hall, Accounting Manager & LeeAnn Nichols, Finance Director)
11. Consider, and act upon, Resolution 2015-50 approving the DFA Quarterly Report for the period ending September 30, 2015. **(Roll Call Vote required)** (Julianne Hall, Accounting Manager & LeeAnn Nichols, Finance Director)
12. Consider, and act upon Resolution No. 2015-48 increasing the Animal Control Fees. **(Roll Call vote required)** (Robert Duncan, Police Chief)
13. Consider, and act upon, award of IFB No. 2015-14 to MGS Refrigeration, Heating, & Cooling, Inc. related to the HVAC Replacement - Alamo Senior Center project, in an amount not to exceed \$53,603.09, including tax. (Veronica Ortega, Community Services Director)
14. Consider and act upon the final 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. **(Roll Call Vote required)** (Ruben Segura, City Planner/Grants Coordinator)

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

15. Consider and act upon Variance Request Case Number V-2015-0005(A) to reduce the side yard setback line from fifteen (15) feet to five (5) feet on SILVERADO BLK A LT 13, Tax Parcel Number 01-15740 with an address of 847 Sky Ranch. (Ruben Segura, City Planner/Grants Coordinator)
16. Consider and act upon Variance Request Case Number V-2015-0006(A) to reduce the side yard setback line from fifteen (15) feet to five (5) feet on SILVERADO BLK A, LT 13, Tax Parcel Number 01-15747 with an address of 836 Copper Ridge. (Ruben Segura, City Planner/Grants Coordinator)
17. Provide direction to Staff concerning the update to the Water Conservation Plan for the City of Alamogordo. (Brian Cesar, Public Works Director)
18. Discuss amending the Alamogordo Code of Ordinances concerning sidewalk ownership. (Jenny Turnbull, Commissioner)
19. Consider, and act upon, the purchase of property located at 801 First Street. (Stephen Thies, City Attorney)
20. Approve the first publication of Ordinance No. 1505 Amending the Repeal of the Gross Receipts Investment Program, Ordinance 1379. (Stephen Thies, City Attorney)
21. Discussion, and possible action, on amendment to the City Charter. (Al Hernandez, Commissioner)
22. Approve the first publication of Ordinance No. 1504 amending section 29-03-030 of the code of Ordinance concerning side yards, district R-1 to include the definition of a corner lot. (Ruben Segura, City Planner/Grants Coordinator)
23. Approve the first publication of Ordinance No. 1503 Adopting a Municipal Hold Harmless Gross Receipts Tax (GRT). (Stephen Thies, City Attorney)
24. Discussion related to the benefits of supporting a regional effort to manage and restore the Sacramento forest. (Susie Galea, Mayor)
25. Appointments to Boards and Committees. (*Susie Galea, Mayor*)

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

ADJOURNMENT
