



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 3, 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

1. Approve November 3, 2015 Agenda.
2. Appointment of District 6 Commissioner.
3. Oath of Office administered by Deputy City Clerk Nancy Jacobs.

PRESENTATIONS

4. Presentation of the July - September 2015 Quarterly Report for Otero County Economic Development Council (OCEDC). (*Mike Espiritu, Chamber of Commerce/OCEDC President & CEO*)

CONSENT AGENDA

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.

5. Approve the minutes for the October 27, 2015 Regular City Commission meeting. (*Nancy Jacobs, Deputy City Clerk*)
6. Consider, and act upon, the Award of Public Works Bid No. 2015-012 to Gallardo Construction related to Community Block Grant (CDBG) Project No. 14-C-NR-I-03-G-15 Domestic Violence Center Improvements in an amount not to exceed \$775,410.95, including tax (\$719,405.25 + \$56,005.70) for Base Bid and Additive Alternative #3. (*Ruben Segura, City Planner/Grants Coordinator*)
7. Consider, and act upon, purchase of a water line easement between First Street and Eighth Street from S&J Development Co.,LLC related to the Reclaimed Water Line Looping Project in the amount of \$33,171. (*Stephen Thies, City Attorney*)

WORK SESSION

8. Discussion of the Infrastructure Capital Improvement Plan (ICIP) Projects report. (*LeeAnn Nichols, Finance Director*)
9. Discussion and direction to staff concerning amendment to Chapter 28 of the Alamogordo Code of Ordinances and related policies for Customer Service. (*Mark Threadgill, Customer Service Manager*)

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION

10. Adjourn into Executive Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement) to discuss limited personnel matters. (**Roll Call vote required**)

ADJOURNMENT
