Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 12, 2016 - 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
Cliff Hudson .... District 6

George Straface ....Interim City Manager
Stephen Thies ....City Attorney
Nancy Jacobs ....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 of energy saving solutions for the City of Alamogordo for Commission consideration. (*Steve Kiziuk, Mountain Vector).*

2. Presentation of an update on Project Honored Past at the Monte Vista Cemetery. *(Rich Merrick, Project Leader)*

3. Presentation of an overview of NM Water Funds: Wildfire and Water Source Protection. *(Rick Merrick, South Central Mountain RC&D, TNC, NMFIA and NWTF)*

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.

4. Approve the Minutes for the December 15, 2015 Regular City Commission Meeting. *(Nancy Jacobs, City Clerk)*

5. Approve the statement related to the Executive Session held on December 15, 2015. *(Nancy Jacobs, City Clerk)*

6. Consider, and act upon, award of Public Works Bid No. 2015-018 to C.D. General Contractors, Inc., related to the Alamogordo Police Department Building Reroof project, in an amount not to exceed $116,640.00, including tax. *(Brian Cesar, Public Works Director)*

7. Consider, and act upon, Resolution No. 2016-02 re-adopting the Community Development Block Grant Consolidated Plan. *(Ruben Segura, City Planner & Grants Coordinator)* **(Roll Call vote required)**

8. Consider, and act upon, approval of Change Order No. 3 to RMCI, Inc. in the amount of $21,011 (excluding NMGRT) related to the Water Reclamation Facility Upgrade Phase 2 project. *(Chris Darnell, City Engineer)*

9. Consider, and act upon, the Lodger's Tax Expenditures for Tourism and Travel. *(Veronica Ortega, Community Services Director)*

10. Consider, and act upon, increasing the current City of Alamogordo fee policy for returned checks. (*LeeAnn Nichols, Finance Director)*

11. Consider, and act upon, Resolution No. 2016-03 donating a 3Com 7700 Core Network Switch to NMSU-A Computer Science Department. *(Stephen Thies, City Attorney)* **(Roll Call vote required)**

12. Consider, and act upon, approval of an application for a grant from the Department of Homeland Security/Assistance to Firefighter's Grant Program (AFG) related to the purchase/replacement of a Class A Apparatus ($650,000), Communications Equipment, and Personal Protective Equipment. ($75,000).

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

13. Consider, and act upon, creating an office for the Small Business Development Center in the vacated Tularosa Basin Historical Society Museum area of the Chamber of Commerce building. *(George Straface, Interim City Manager)*

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

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

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

ADJOURNMENT