Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 26, 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. Recognition of Police Chief Robert Duncan for his service to the City of Alamogordo. *(Susie Galea, Mayor)*

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.

2. Approve the Minutes for the January 12, 2016 Regular City Commission Meeting. *(Nancy Jacobs, City Clerk)*

3. Approve the statement related to the Executive Session held on January 12, 2016. *(Nancy Jacobs, City Clerk)*

4. Accept the Investment Report for the Quarter ending December 31, 2015, in accordance with the City of Alamogordo Investment Ordinances. *(Julianne Hall, Accounting Manager)*

5. Annual Reports from City Boards, Commissions and Committees for Calendar Year 2015. *(Rachel Hughs, Deputy City Clerk)*

6. Consider, and act upon, Resolution No. 2016-01 determining reasonable notice of meetings of the Alamogordo City Commission (Open Meetings Act). *(Nancy Jacobs, City Clerk)* **(Roll Call vote required)**

7. Consider, and act upon, Resolution No. 2016-04 listing the candidates as they will appear on the ballot, designating polling places and appointing the Precinct Board Members for the March 1, 2016 Municipal Election. *(Nancy Jacobs, City Clerk)* **(Roll Call vote required)**

8. Consider, and act upon, the Third Amendment to the Memorandum of Agreement (MOA) between the New Mexico Department of Transportation and the City of Alamogordo for federal assistance under the Federal Highway Administration - Recreational Trails Program for the Washington Avenue Trail Project in the amount of $72,023, with a twenty (20) percent local match. *(Ruben Segura, City Planner/Grants Coordinator)*

9. Consider, and act upon, Award of Public Works Bid No. 2015-015 for $225,743 (excluding NMGRT) to File Construction, LLC related to the Base Bid work on the Reclaimed Water Line Looping Project. Consider, and act upon, permission to Award Bid Alternate 1 work of Public Works Bid No. 2015-015 for $151,897 (excluding NMGRT) to File Construction, LLC contingent upon execution of a Pipeline Crossing Agreement with Union Pacific Railroad. *(Chris Darnell, City Engineer)* ***WITHDRAWN***

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. Consider, and act upon, a request from Mrs. Sandra Shaw to refund payment of Utility Lien at 2306 Harvard Avenue. *(Stephen Thies, City Attorney)*

11. Consider , and act upon, sewer service line failure at 1202 Juniper. *(Brian Cesar, Public Works Director)*

12. Consider, and act upon, a sewer service line failure at 2405 East 10th Street. *(Brian Cesar, Public Works Director)*

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

WORK SESSION

14. Topic: Debt services in relation to the next phase of Flood Control.

ADJOURNMENT