



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 9, 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 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 donation of \$1,230.00 to the Alamogordo Recreation Center by the Tularosa Basin Wine Festival committee on behalf of the Alamogordo, Tularosa, and White Sands Rotary Clubs. (Sue Strother, President Elect, White Sands Rotary Club)

2. Presentation of the Annual Report of the MainStreet Program. (*Dr. Terry Marquardt, Alamogordo MainStreet Board Chairman*)

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.

3. Approve the Minutes for January 26, 2016 Regular City Commission Meeting. (*Nancy Jacobs, City Clerk*)
4. Consider, and act upon , the award of RFP 2015-007 Advertising Bench Agreements for the City of Alamogordo to Dalton Agency and A Plus Bookkeeping & Tax Group. (*Stephen Thies, City Attorney*)
5. Review Resident Parking Only, Mobility Disabled Resident Parking Only, and Commercial Mobility Disabled Parking Only sign locations for the purpose of determining continuance of each location. (*Rachel Hughs, Deputy City Clerk*)
6. Consider, and act upon, Award of Public Works Bid No. 2015-015 for \$225,743 (excluding NMGR) 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 NMGR) to File Construction, LLC contingent upon execution of a Pipeline Crossing Agreement with Union Pacific Railroad. (*Nancy Beshaler, Project Manager*)
7. Consider, and act upon, a request for authority to commence foreclosure proceedings on unpaid liens. (*Stephen Thies, City Attorney*)
8. Approve leak abatement for 776 Brooks in the amount of \$2,892.39. Abatement exceeds \$2,500 limit for administrative approval. (*Mark Threadgill, Customer Service Manager*)
9. Consider, and act upon, Resolution 2016-06 approving the DFA Quarterly Report for the period ending December 31, 2015. (*Julianne Hall, Accounting Manager*) **(Roll Call vote required)**
10. Approve Resolution No. 2016-07 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of February 9, 2016. (*Kathy Gilsdorf, Budget Analyst*) **(Roll Call vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

11. Consider, and act upon, first publication of Ordinance No. 1509 authorizing the operation of golf carts and low speed vehicles upon designated city streets and rights-of-way within the City of Alamogordo. (*Stephen Thies, City Attorney*)

NEW BUSINESS

12. Consider, and act upon, first publication of Ordinance No. 1508 adding a paragraph to Section 28-03-080 of the Code of Ordinances - City of Alamogordo, concerning Watershed Restoration Fund. (*Stephen Thies, City Attorney*) **WITHDRAWN**

13. Consider, and act upon, request of property owner to release the lien at 1710 Alamo Ave. (*Stephen Thies, City Attorney*)

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Executive Session in compliance with Section 10-5-1(H), NMSA 1978 (as amended), to discuss limited personnel matters. **(Roll Call vote required)**

ADJOURNMENT
