Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

March 8, 2016 - 7:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Susan Payne .... District 3
Jason Baldwin .... District 1
Nadia Sikes .... District 2
Jenny Turnbull .... District 4
Al Hernandez .... District 5
Erica Martin .... 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

CANVASS OF ELECTION

1. Consider, and act upon, declaring the results of the Official Canvass of Election of March 1,

2016. *(Nancy Jacobs, City Clerk)*

ADMINISTRATION OF OATH OF OFFICE FOR ELECTED OFFICIALS

2. **Administration of the Oath of Office to the newly elected Mayor At-Large and City Commissioners.** *(Magistrate Judge James Scott Newton)*

REORGANIZATION OF THE COMMISSION

3. **Selection of the Mayor Pro-Tem.** *(Nancy Jacobs, City Clerk)*

4. **Selection of Seating Order.** *(Nancy Jacobs, City Clerk)*

5. **Determine Order of Business - Rule 6, Rules of Conduct for City Commission Meetings.** *(Nancy Jacobs, City Clerk)*

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 #7, 8, 9)

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.

6. Approve the Minutes for February 23, 2016 Regular City Commission Meeting. *(Nancy Jacobs, City Clerk)* **WITHDRAWN**

7. Approve Resolution No. 2016-05 requesting approval of the Housing Authority Board Open Meetings Act. *(Evelyn Huff, Housing Manager)* **(Roll Call vote required)**

8. Approve Resolution No. 2016-08 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 March 8, 2016. *(Kathy Gilsdorf, Budget Analyst)*) **(Roll Call vote required)**

9. Consider, and act upon, Resolution No. 2016-09 supporting the New Mexico Department of Tourism Litter Control and Beautification grant for Keep Alamogordo Beautiful (KAB). *(Jan Wafful, Special Events Manager)* **(Roll Call vote required)**

10. Consider, and act upon, Lodger's Tax Expenditures for Tourism & Travel. *(Jan Wafful, Special Events Manager)*

11. Consider, and act upon, Change Order No. 5, RFQ No. 2013-05, to CDM Smith, Inc. related to the engineering and design services for the 1MGD Desalination Plant project, in an amount not to exceed $166,304.62, including tax. *(Brian Cesar, Public Works Director)*

12. Consider, and act upon, the Application for Participation in the 2016 Law Enforcement Protection Fund. *(Roger Schoolcraft, Acting Police Chief)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

13. Consider, and act upon Intergovernmental Agreement between the City and Otero County concerning recycling containers. *(Stephen Thies, City Attorney)*

14. Consider, and act upon, the appointment of a board member and alternate for Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). *(Nancy Jacobs, City Clerk)*

15. Consider , and act upon, the appointment of three Board Members to represent the City of Alamogordo on the Otero County/ Greentree Solid Waste Authority (OCGSWA). *(Brian Cesar, Public Works Director)*

16. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

PUBLIC COMMENT (Continued if needed)...

ADJOURNMENT