



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 26, 2018 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Jason Baldwin Mayor Pro-Tem, District 1
Nadia Sikes District 2
Susan Payne District 3
Josh Rardin District 4
Al Hernandez District 5
Dusty Wright District 6

Maggie Paluch City Manager
Petria Schreiber City Attorney
Rachel Hughs 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 from the Alamogordo Chamber of Commerce regarding the 4th of July concert event.
(GB Oliver, Chamber Executive Director)

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.

2. Approve the minutes for the June 12, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, the approval of Resolution No. 2018-29 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of New Mexico, for the revised budget figures computed as of June 26, 2018. *(Julianne Hall, Finance Director)* **(Roll Call Vote Required)**
4. Consider, and act upon, Resolution No. 2018-30 supporting the PetSafe Bark for Your Park Grant Program application for a new dog park. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**
5. Consider and act upon the approval of Resolution No. 2018-32, requesting approval of HUD Form 52574 - PHA Board Resolution Approving Operating Budget for Fiscal Year 2019 budget. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
6. Consider, and act upon, the receipt of State contract to fund Retired and Senior Volunteer Program, Senior Companion Program and Foster Grandparent Program for FY19. *(Peter McKown, Senior Center Manager)*

ITEMS REMOVED FROM CONSENT AGENDA**NEW BUSINESS**

7. Consider, and act upon, Change Order No. 6, Public Works Bid No. 2017-001, to Smithco Construction, Inc., related to the 1-MGD Brackish Water Treatment Facility project, in an amount not to exceed \$17,690.49, including NMGR. *(Bob Johnson, Engineering Manager)*
8. Consider, and act upon, Change Order No. 9, RFQ No. 2013-05, to CDM Smith, Inc. related to the engineering and design services for the 1-MGD Brackish Water Treatment Facility project, in an amount not to exceed \$63,390.60, including NMGR. *(Bob Johnson, Engineering Manager)*
9. Consider, and act upon, a request to the State for out-of-cycle budget funds to conduct anti-terrorism/lone wolf shooter training. *(Brian Peete, Police Chief)*
10. Waiver of stage fee for the Otero County Fair. *(Sheila Coca, Secretary of Otero County Fair Association)*
11. Consider, and act upon, first publication of Ordinance 1572 adding Section 14-01-015 to the Alamogordo Code of Ordinances clarifying the requirements for refuse collection. *(Maggie Paluch, City Manager)* **(Roll Call Required)**
12. Consider, and act upon, approving the GRIP application submitted by Worthan Properties, LLC for construction of the Big Wave Express Car Wash on White Sands Blvd. *(Kitty Williams, Paralegal)*

13. Consider, and act upon, approval of Resolution No. 2018-31, updating Admin Fees for 2019 in compliance with section 2-01-030, as amended by Ordinance No. 1539, August 2017, to take effect January 1, 2019. (*Darron Williams, City Planner*) **(Roll Call Vote Required)**

14. Discussion and direction to staff regarding Section 24-12-6-13.3 of the Alamogordo Uniform Traffic Ordinance. (*Maggie Paluch, City Manager*)

15. Consider, and act upon, funding the Hollamo Express bus service. (*Baxter Pattillo, MainGate United*)

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

WORK SESSION

17. Presentation to be given on the Alamogordo Fire Departments "Five Year Plan". (*Jim LeClair, Fire Chief*)

EXECUTIVE SESSION (Roll Call Vote Required)

18. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss possible disposal of real property to the lease to Otero County known as the Fairgrounds Parking Lot located at White Sands Blvd and Fairgrounds.

RECONVENE INTO OPEN SESSION

19. Consider, and act upon, the lease to Otero County of real property known as the Fairgrounds Parking Lot located at the corner of White Sands Blvd and Fairgrounds Rd.

ADJOURNMENT
