



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 14, 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 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 the Citizen of the Year proclamation for Teresa Ham. (Richard Boss, Mayor)

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 July 24, 2018 Regular meeting and the July 30, 2018 Special meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Session held on July 24, 2018. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, a request related to the Alamogordo Fire Department applying for the FY19 Fire Protection Grant through the New Mexico Public Regulation Commission (PRC) *(Jim LeClair, Fire Chief)*
5. Consider, and act upon, entering into the up-dated "Mutual Aid Agreement" with Holloman Air Force Base. *(Jim LeClair, Fire Chief)*
6. Consider, and act upon, entering into a Public Safety Memorandum of Understanding between Holloman Air Force Base (49th Medical Group), the Alamogordo Fire Department and the Alamogordo Police Department. *(Jim LeClair, Fire Chief)*
7. Consider, and act upon, final publication of Ordinance 1575, amending Chapter 24, Section 12 of the Alamogordo Uniform Traffic Ordinance regarding trailers being parked on City streets. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**
8. Consider, and act upon, release of liens which have passed the statute of limitations of four years. *(Petria Schreiber, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Discussion of the Alamogordo Fire Department in regards to types of funding sources to fully staff the Alamogordo Fire Department. *(Jim LeClair, Fire Chief)*
10. Consider, and act upon, Resolution No. 2018-36 donating thirty seven (37) MSA, SCBA air cylinders to Otero County. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**
11. Consider, and act upon, Resolution No. 2018-37 donating one (1) 1996 Pierce/International 4900 Navistar 2-D Fire Truck to Otero County. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**
12. Consider, and act upon, an agreement with Alamogordo Public Schools related to School Resource Officers. *(Brian Peete, Police Chief)*
13. Consider, and act upon, letter of support for notice of intent to apply for 49 U.S.C. Section 5311, Federal Transit Act funds for Fiscal Year FY20 in the amount of \$136,427.75. *(Joe Hardin, Z-Trans Public Transportation Director)*

14. Consider, and act upon, the award of RFP 2018-004 Advertising and Marketing Services to Hayduk King Advertising. (*Michelle Brideaux, Communications and Marketing Administrator*)
15. Consider, and act upon, first publication of Ordinance 1576 amending Section 12-04-015 of the City of Alamogordo Code of Ordinances regarding firework dates of use. (*Petria Schreiber, City Attorney and Jim LeClair, Fire Chief*) **(Roll Call Vote Required)**
16. Consider, and act upon, approval of an Agreement to Recapture Cost of Sewer Line between the City of Alamogordo and Champs Investments III, LLC d/b/a La Vista Mobile Home Park for the installation of sewer line from the City's line to La Vista Mobile Home Park. (*Petria Schreiber, City Attorney and Brian Cesar, Assistant City Manager*)
17. Consider, and act upon, Resolution No. 2018-42 requesting Recreation Fee Schedule-Restructuring. (*Regina Michaud, Recreation Facility Manager*) **(Roll Call Vote Required)**
18. Consider, and act upon, appointing a City Commissioner to the Otero County Economic Development Council Board as an ex-officio member. (*Maggie Paluch, City Manager*)

EXECUTIVE SESSION (Roll Call Vote Required)

19. Adjourn into Executive Session in compliance with 10-15-1(h), NMSA 1978 (as amended) to discuss Limited Personnel Matter regarding allegations of Governmental Code of Conduct violations and Acquisition of Real Property located at 711 Texas Ave.

ADJOURNMENT
