



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 6, 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 Small Business Saturday Proclamation. (Richard Boss, Mayor)

2. Presentation to the Chief of Police by the Alamogordo High School Band in recognition of the Departments support and escort on Saturday, October 27, 2018 to competition in Las Cruces Tournament of Bands. *(Larry Garner, Public Works 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.

3. Approve the minutes for the October 23, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*
4. Approve award of IFB 2018-04 Miscellaneous Foods, Dairy Products & Items for Alamogordo Senior Center Program to multiple vendors in the amount not to exceed \$160,422.99. *(Veronica Ortega, Community Services Director)*
5. Approve the Investment Report for the quarter ending September 30, 2018, in accordance with the City of Alamogordo Investment Ordinance. *(Evelyn Huff, Interim Finance Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

6. Consider, and act upon, annual renewal of Hunger Coalition Lease of 1614 Abuelito with the Alamogordo Housing Authority. *(Janett Quick, Chair Hunger Coalition)*
7. Appoint a Policy Committee Member and a Technical Committee Member to the Southeast Regional Transportation Planning Organization (SERPTO) due to the vacancy. *(Rachel Hughs, City Clerk)*
8. Consider, and act upon, Resolution 2018-44 relating to a rate increase of 2.19% effective January 1, 2019 for residential solid waste collection through Southwest Disposal. *(Mark Threadgill, Customer Service Manager)* **(Roll Call Vote Required)**
9. Consider, and act upon, ordinance 1581 or 1582 for first publication to Opt-in to the Local Election Act. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
10. Consider, and act upon, approval of Amendment 4 to the Engineering Professional Services Agreement with Smith Engineering Company for the McKinley Channel Utility Relocation project. *(Nancy Beshaler, Project Manager and David Nunnelle, Water Operations Manager)*
11. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

ADJOURNMENT