Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 20, 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. Proclamation for American Diabetes Month. *(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 November 6, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*

3. Consider, and act upon, final publication of Ordinance No. 1579, Case: Z-2018-0004(A), 1451 Galway Dr., Rath Tara Estates 1 & 3, Replat B, Block 4, Lot 7B, to change zoning from R-1 Single Family Dwelling District to R-4 Multiple Family Dwelling District. *(City Planner, Stella Rael)* **(Roll Call Vote Required)**

4. Consider, and act upon, final publication of Ordinance No. 1580, Case: Z-2018-0005 (A), 1395 E. First Street, Wesley Subdivision, Lot 1B, to change zoning from R-1 Single Family Dwelling District to C-3 Business District. *(City Planner, Stella Rael)* **(Roll Call Vote Required)**

5. Approve the agreement with the New Mexico Economic Development District, Non-Metro Area Agency on Aging (NMAAA) for the Nutrition Service Incentive Program (NSIP). *(Magdalena Morales, Senior Center Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

6. Consider, and act upon, the approval of an amendment to Resolution No 2018-33 approved by Commission on July 30, 2018. *(Evelyn Huff, Interim Finance Director and Katie Josselyn, HR Director and previous Acting Finance Director)* **(Roll Call Vote Required)**

7. Consider, and act upon, the State grant for Glider Staging Area. *(Jim Talbert, Airport Manager)*

8. Consider, and act upon, ordinance 1583 for first publication, amending Chapter 11 of the Code of Ordinances to add harassment to the Criminal Chapter. *(Dustin Johnson, Assistant City Attorney)* **(Roll Call Vote Required)**

9. Consider, and act upon, Memorandum of Understanding (MOU) between the City and County in regards to a 1997 Ford Dump Truck. *(Larry Garner, Public Works Director)*

EXECUTIVE SESSION (Roll Call Vote Required)

10. Adjourn into Closed Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Threatened or Pending Litigation; City of Alamogordo vs. Taxation and Revenue Department. **(Roll Call Vote Required)**

ADJOURNMENT