Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 4, 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 on "Just Serve" a free service to the community that brings volunteers and people in need together. *(Patricia Galea, Just Serve Coordinator)*

2. Presentation update for Otero County Economic Development Council. *(Laurie Anderson, Business Development 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 November 20, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Approve the statements related to the Executive Session held on November 20, 2018. *(Rachel Hughs, City Clerk)*

5. Consider, and act upon, Ordinance 1581 for final publication to Opt-in to the Local Election Act. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

6. Consider, and act upon, leak abatement request for Chelsea Goepfert, 1512 Utah Ave., in the amount of $6,385.12. *(Mark Threadgill, Customer Service Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

7. Consider, and act upon, Resolution No. 2018-37 donating one (1) 1996 Pierce/International 4900 Navistar 2-Door Fire Truck to Otero County. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**

NEW BUSINESS

8. Consider, and act upon, Change Order No. 10, 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 $20,250.00, including NMGRT. *(Bob Johnson, Engineering Manager)*

9. Consider, and act upon, Change Order No. 4, Public Works Bid No. 2017-009, to Smithco Construction, Inc. related to the Bonito Lake Restoration project, in an amount not to exceed $211,000.00, including NMGRT. *(Bob Johnson, Engineering Manager)*

10. Consider, and act upon, approving the Memorandum of Understanding (MOU) between the United States Border Patrol (USBP) and the Alamogordo Police Department (APD). The MOU is an update where APD allows for USBP frequency sharing access for land mobile radio interoperability. The previous MOU on file has expired and both APD and USBP wish to renew it. *(Brian Peete, Chief of Police)*

11. Consider, and act upon, receiving the FY 2019 New Mexico Fire Protection Grant award of $99,450.00 to be used for Self Contained Breathing Apparatus. *(Jim LeClair, Fire Chief)*

ADJOURNMENT