Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 18, 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 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.

2. Approve the minutes for the December 4, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*

3. Approve the City Commission Regular Meeting Schedule for Calendar Year 2019. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, Ordinance 1583 for final 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)**

5. Approve the State Grants-in-Aid award from the New Mexico State Library for local library support. *(Sharon Rowe, Library Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

6. Consider, and act upon, waiver of lien in the amount of $537.65 for property located on 3rd and Maryland. *(Fred Flores)*

7. Consider, and act upon, Ordinance 1584, Approving a Local Economic Development Project for secured assistance proposed by Medlin Ramps. *(Laurie Anderson, Otero County Economic Development Council)* **(Roll Call Vote Required)**

8. Consider, and act upon, Change Order No. 1, Public Works Bid No. 2018-007, to D&R Tank Company related to the Rehab Upper Heights Ground Storage Tank project, in an amount not to exceed $350,507.52, including NMGRT. *(Larry Garner, Public Works Director)*

9. Consider, and act upon, Change Order No. 1, Public Works Bid No. 2017-010, EN1701, to General Hydronics Utilities, LLC, related to Street Maintenance Program FY 2017, in an amount not to exceed $40,940.00, excludes NMGRT. *(Edward Balderrama, Project Manager)*

10. Consider, and act upon, Resolution 2018-46 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of New Mexico for the revised budget numbers computed as of December 18, 2018 *(Evelyn Huff, Interim Finance Director)* **(Roll Call Vote Required)**

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

EXECUTIVE SESSION (Roll Call Vote Required)

12. Adjourn into Executive Closed Session in compliance with 10151(h), NMSA 1978 (as amended) to discuss real property of Oregon Elementary Acquisition.

ADJOURNMENT