



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 8, 2019 - 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 from the U.S. Army Corps of Engineers related to the McKinley Channel Phase 8 project.
(Lt. Colonel Caswell)

2. Presentation on parking lot at the Otero County Fairgrounds and the pedestrian crossing over the arroyo. (*Sheila Coca, Otero County Fairgrounds Secretary*)

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 December 18, 2018 Regular meeting. (*Rachel Hughs, City Clerk*)
4. Approve the statements related to the Executive Session held on December 18, 2018. (*Rachel Hughs, City Clerk*)
5. Approve Resolution No. 2019-01 determining reasonable notice of meetings of the Alamogordo City Commission (Open Meetings Act). (*Rachel Hughs, City Clerk*) **(Roll Call Vote Required)**
6. Approve the Resident Parking Only, Mobility Disabled Resident Parking Only, and Commercial Mobility Disabled Parking Only sign locations for the purpose of determining continuance of each location. (*Eric Barraza, Deputy City Clerk*)
7. Approve the Annual Reports from City Boards, Commissions and Committees for Calendar Year 2018. (*Rachel Hughs, City Clerk*)
8. Consider, and act upon, final publication of 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)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

9. Consider, and act upon, Application No. 1109025, a Small Brewer 1st Off-Site Location Liquor License, with on the Premises Consumption and Package Sales with Patio Service at 523 N. White Sands Blvd to Tall Pines Beer & Wine Garden LLC. (*Rachel Hughs, City Clerk*)

NEW BUSINESS

10. Consider, and act upon, Resolution 2019-02 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of NM for the revised budget numbers computed as of January 9, 2019. (*Evelyn Huff, Budget Analyst*) **(Roll Call Vote Required)**
11. Consider, and act upon, Award of Public Works Bid No. 2018-009, Street Maintenance - Crack Sealing Re-bid project, to General Hydronics Utilities, LLC in the amount of \$228,636.00, including NMGR. (*Nancy Beshaler, Project Manager*)
12. Consider, and act upon, application for Gross Receipts Investment Program (GRIP) funds from Gerald Champion Regional Medical Center (GCRMC). (*Petria Schreiber, City Attorney*)

13. Consider, and act upon, moving the Boards and Committees Annual Reports to the months of July of each year. (*Rachel Hughs, City Clerk*)

14. Consider, and act upon, a Code of Conduct violation filed against Commissioner Susan Payne by Richard Merrick. (*Petria Schreiber, City Attorney*)

15. Notification of Vacancies for Boards and Committees. (*Richard Boss, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

16. Adjourn into Executive Closed Session in compliance with 10151(h), NMSA 1978 (as amended) to discuss real property of the Fairgrounds Parking Lot.

ADJOURNMENT
