



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 29, 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. Information on dirt distribution between Alaska Ave and Florida Ave. (Alan Theriault, Resident)

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 January 8, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Closed Session held on January 8, 2019. *(Rachel Hughs, City Clerk)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

4. Consider, and act upon, request waiver of weed lien in the amount of \$542.11 for property PC 01-12234. *(Fred Flores)*
5. Consider, and act upon, an Ordinance 1587 for first publication, repealing Section 02-03-052 Code of Conduct of the Alamogordo Code of Ordinances. *(City Commissioners)*
6. Consider, and act upon, Amendment No. 1 to R.A. Pratt LLC, related to construction observation, inspection, and coordination services for the 1-MGD Brackish Water Treatment Facility, in an amount not to exceed \$15,000.00, excluding NMGR. *(Bob Johnson, Engineering Manager)*
7. Consider, and act upon, approval to apply for Doppelt Family Trail Development Fund grant in the amount of \$50,000, to repair and enhance the Washington Avenue walking trail. *(Veronica Ortega, Community Services Director and Debbie Osborne, Grant Coordinator)*
8. Consider, and act upon, the lease of 5 buses to Zia Therapy Center for use by Z-Trans. *(Petria Schreiber, City Attorney and Brian Cesar, Assistant City Manager)*
9. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION (Roll Call Vote Required)

10. Adjourn into Executive Closed Session in compliance with 10-15-1(H), NMSA 1978 (as amended) to discuss City Manager's evaluation.

ADJOURNMENT
