



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 12, 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 on pilot program to humanely reduce cat population in the community. (Kathleen Denton)

2. Presentation on Historical Data and Debt Profile. (*John Archuleta, George K. Baum & Company*)

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 January 29, 2019 Regular meeting. (*Rachel Hughs, City Clerk*)
4. Approve the statements related to the Executive Closed Session held on January 29, 2019. (*Rachel Hughs, City Clerk*)
5. Approve the Investment Report for the quarter ending December 31, 2018, in accordance with the City of Alamogordo Investment Ordinance. (*Sue Ashe, Acting Finance Director*)

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

6. Consider, and act upon, Application No. 0029 a Transfer of Ownership of Dispenser Liquor License No. 0029 at 200 S. New York Ave. to Murphy Oil USA, LLC DBA Murphy Express #8880. (*Rachel Hughs, City Clerk*)

NEW BUSINESS

7. Consider, and act upon, Change Order No. 2, Public Works Bid No. 2018-003, to General Hydronics Concrete, LLC related to the Griggs Reservoir Outfall Structure Modifications and Storm Drain Improvements project, in an amount not to exceed \$43,633.92, excluding NMGR. (*Bob Johnson, Engineering Manager*)
8. Consider, and act upon, the budget process and documents for the FY2019 - FY2020 preliminary budget. (*Evelyn Huff, Budget Analyst*)
9. Consider, and act upon, approval for Alamogordo Police Department to submit a grant application to the U.S. Department of Justice, Office of Violence Against Women for \$500,000 for Domestic Violence prevention-related programs. (*Brian Peete, Alamogordo Police Chief and Debbie Osborne, Grant Coordinator*)
10. Consider, and act upon, the December 2018 Monthly General Fund and Gross Receipts report. (*Sue Ashe, Acting Finance Director*)
11. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

12. Adjourn into Executive Closed Session in compliance with 10-15-1(h) 8, NMSA (as amended) to discuss Real Property - both the finalization of the Fairgrounds Parking Lot lease and a potential sale of land in La Luz.

ADJOURNMENT
