Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

March 26, 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

Brian Cesar .... Interim 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. Mayor's State of the City Address. *(Richard Boss, Mayor)*

2. Golf Course 5 Year Plan. *(MacArthur Blevins, Golf Course Superintendent)*

3. Presentation update on the Branding Initiative. *(Tommy French)*

4. 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.

5. Approve the minutes for the March 12, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*

6. Consider, and act upon, Ordinance 1586 for final publication to amend sections of the City Charter pursuant to the new Election State Law. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

7. Consider, and act upon, final publication of Ordinance 1588 for a map amendment to the official zoning map to change the zoning of 1516 New York Ave from R-3 Two Family Dwelling District to R-4 Multiple Family Dwelling District. *(City Planner Stella Rael)* **(Roll Call Vote Required)**

8. Consider, and act upon, approval for the Alamogordo Police Department to apply for the State's Application for Law Enforcement Protection Funds. *(Brian Peete, Chief of Police).*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Consider, and act upon, request of water bill refund in the amount of $624.90 for property located at 918 10th Street and changing water billing consumption averaging usage. *(Rogger Simmons, Property Owner)*

10. Consider, and act upon, Resolution 2019-09, an adjustment to park fees to add Kid's Zone Park pavilion rentals and special event fees to add events of 1-100 people. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**

11. Consider, and act upon, approval of the submitted revisions to the Community Services Partnership, Sponsorship, and Permanent Partner Policy. *(Joshua Sides, Acting Special Events Manager)*

12. Consider, and act upon, Resolution No. 2019-08 supporting adjustments to prices at the Sgt. Willie Estrada Memorial Civic Center, as well as Rental Contract changes. *(Joshua Sides, Acting Special Events Manager)* **(Roll Call Vote Required)**

13. Consider, and act upon, GRIP (Gross Receipts Investment Application) application by LBP Alamo, LLC for the construction of a Home2Suites by Hilton hotel located at 3550 Mesa Village Dr, Alamogordo, NM 88310. *(Laurie Anderson, Business Development Director)*

14. Consider, and act upon, Ordinance 1590 for first publication, Amending Sections of Chapter 7 of the Alamogordo Code of Ordinances. *(Petria Schreiber, City Attorney, Dwain Martinez, Animal Control Manager and Walter Oppie, Animal Control Officer)* **(Roll Call Vote Required)**

15. Consider, and act upon, Ordinance 1591 for first publication to approve a Local Economic Development Project for Secured Assistance Proposed by Moran & Wright Jewelry and Metal Care Products. *(Laurie Anderson, Business Development Director*) **(Roll Call Vote Required)**

16. Consider, and act upon, Resolution 2019-14 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 March 26, 2019. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

17. Consider, and act upon, approval of a project and conduction of a DFA approved low to moderate income determination survey, if applicable, for the 2019 New Mexico Community Development Block Grant Program application. *(Debbie Osborne, Grant Coordinator)*

18. Consider, and act upon, approval for the Community Services Department to submit a grant proposal to the McKee Foundation to purchase playground equipment for Washington Park. *(Debbie Osborne, Grant Coordinator*)

19. Consider, and act upon, the Mayor traveling to Washington D.C. for a meeting with the Secretary of the Air Force from April 14-17, 2019. *(Richard Boss, Mayor)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

21. Adjourn into Executive Closed Session in compliance with 10-15-1(h)(8), NMSA 1978 (as amended) to discuss purchase of real property located at 209 10th Street.

ADJOURNMENT