

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., COMMISSION CHAMBERS
March 26, 2019**

**RICHARD BOSS, MAYOR
AL HERNANDEZ, COMMISSIONER
NADIA SIKES, COMMISSIONER
JOSH RARDIN, COMMISSIONER
SUSAN PAYNE, COMMISSIONER**

**JASON BALDWIN, MAYOR PRO-TEM
DUSTY WRIGHT, COMMISSIONER
BRIAN CESAR, INTERIM CITY MANAGER
PETRIA SCHREIBER, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK**

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Boss called the meeting to order at 6:30 p.m. Roll Call was taken by the City Clerk. Commissioner Rardin was as absent. City Clerk Hughs announced there was a quorum present. Invocation was given by Pastor Williford and the Pledge of Allegiance was led by Commissioner Payne.

APPROVAL OF AGENDA

Commissioner Hernandez moved to approve the agenda.
Commissioner Wright seconded the motion. Motion carried with a vote of 6-0-0.

PRESENTATIONS

1. Mayor's State of the City Address. *(Richard Boss, Mayor)*

Mayor Boss read "I have the honor and privilege, this evening, to present the Mayor's State of the City of Address. Last year my address was quite in depth as to programs completed and pending. My address turned out to be a bit longer than planned. This year, I am taking an abbreviated approach to the report. I know my fellow commissioners will appreciate this modification. We have seen many positive things take place in our community. Several long-term city projects that have been pending, for many years, have either started or have been completed. At the February 26th Regular Commission meeting City Engineering Manager Johnson gave a complete and in-depth report updating the status of current capital projects the City is moving forward. City Engineering Manager Johnson reported on the status of twelve different projects currently in progress. All of these projects are for the betterment of Alamogordo, from improvements to our water delivery system to enhancements of our quality of life. I'm only going to mention the projects by name in this address since City Engineering Manager Johnson's report was in-depth, as to cost, expected completion date information and current status of each project. I think that you could go to that, and I will tell you how to do that in a minute. These projects consist of the following: 1) the Grigg's Reservoir Out Fall structure modifications and storm drain improvements, 2) the million gallon per day Brackish Water Treatment facility known as the Desalination Plant, 3) I believe that one is 99.999 percent complete, anyway I've included it in progress, the Washington Park Basketball Courts reconstruction, 4) Rehab Upper Heights Ground Storage tank, that was a very needed thing, 5) Street Maintenance Program - Crack Sealing Fiscal Year 19, 6) the 2017 Street Maintenance Program, 7) the Bonito Lake Restoration, which is on-going and will be for a couple of years, 8) the North Scenic Drive Extension to Mesa Verde Ranch Road, 9) 1501 Cuba Asbestos abatement and demolition, which has been completed as we speak, 10) 711 Texas Asbestos abatement and demolition, that one is in progress still, 11) McKinley Channel Phase Eight - Corps of Engineers Flood Control Project, that is a very important project, within a couple of weeks, we will be having the ribbon cutting for that and that project will start and that's going to be flood relief for a lot of the people in that area, and we are really looking forward to that it's going to be a very costly program but most of it is paid by the Corps of Engineers, 12) 2018 Street Maintenance Program. I encourage you to review the report on the City of Alamogordo website. The information can be found on the February 26th, 2019 Regular Commission meeting Agenda Reports. It is very easy to go in there and you can look at the reports that City Engineering Manager Johnson, you can watch him give them on

the monitor or you can read the minutes. I encourage you to do that and you'll understand where all of these projects stand as of this date. Some other projects that have been completed recently are the Family Fun Center, also known as and named Rocket City Fun Center. It recently opened and is in operation. For those that have not visited the Fun Center yet, I encourage you to do so. I've heard some very positive comments about our new Fun Center. I've heard there are sometimes a two to three hour wait for the restaurant and sometimes also for the bowling, and I think that's encouraging. I'm sure it will die down some, but apparently people are really utilizing the facility, it's a beautiful facility. Any of you that have not been out there I encourage you to go out there and at least take a tour or walk through it. Another project, Kid's Zone, it's a new state of the art playground and recreational park for all ages. This was a great recovery from the loss of Kid's Kingdom to an arson fire. The new park is enjoyed by children and adults. When you drive down Washington Street or Oregon Street, take notice on how busy that park is. There are kids out there all the time and I mean until dark, it's just a great park. It is probably the most active park in town, I think. I figured the new would wear off by now, but it has not, I think it gets more popular all the time. We've also had additions and improvements to our Zoo which included remodeling the Children's Education Center that was an awesome remodel for our children. Sidewalk replacement, that was also very important, any of you that have been to the park, you can remember the concrete was like (he demonstrated by using hands) in places where tree roots have grown, and that's all torn out now and there's new sidewalks at the zoo. Also, the exhibits have been expanded and there is a new perimeter fence, a beautiful new fence that was put up. We are in the process right now of additional parking at the park. Another item that is completed, we've completed needed flood control at Monte Vista Cemetery. We had a flooding issue out there, especially during the monsoon season where some of the graves were actually flooded under water and obviously that couldn't be tolerated. That has been remedied, there's now relief of that water from the cemetery. Another significant and very important project was completed after years of legal battles, that being the demolition of Sahara Apartments. These dilapidated and severely damaged apartments have been an eyesore and public nuisance for many years. This is just some of the many projects that have been completed and those that are on-going. Many other great things have happened like we got some new fire trucks out there. You have probably seen them on the streets. We also have the exterior of City Hall. How old is this building? Interim City Manager Cesar answered it was built in 1994-1995. Mayor Boss said "it had never been painted and this was the first time it was painted, and boy did it make a difference. I'm sure that everybody has noticed that. When I've talked to Business owners, there is a general feeling that the Alamogordo economy is very strong. We are seeing new businesses in town including a new jewelry cleaner/manufacturing business, which you will hear more about tonight, there are breweries, a fitness center, a new car wash, a new hotel coming and hopefully you will hear more about that tonight and that is just to name a few. New stores like Hobby Lobby, Melrose, Harbor Freight, Mad Coffee, Spaghetti Western, the Call Center and several other small shops are now doing business in White Sands Mall and more to come. I noticed right now, the remainder of the old Kmart building, Ross is going to be moving in there. They had a big crane in there, I think they were getting ready to put up the sign, so the mall has recovered from the loss of Kmart. He said we are fortunate to see that, Alamogordo people have noticed that mall is in the best repaired than it has been in a decade, probably a decade and a half at least maybe longer. The occupancy is very good." Commissioner Payne said it is hard to believe that it is our mall sometimes when she drives by. Mayor Boss said "I know it really is, and you look at how many cars are parked out there. The City of Alamogordo together with the Chamber of Commerce and Otero County Economic Development Council (OCEDC) have utilized Local Economic Development Act (LEDA) funds as an incentive to attract new businesses and to grow current businesses in Alamogordo and you will see us consider that again tonight. Recent LEDA awarded funds are: Rocket City Fun Center \$1.5 million, Drought Adaptation Industries \$357,840, TLC (the call center in the mall) \$1.5 million, Pre-Check expansion, the City gave \$50,000 in LEDA funds and the State put \$150,000 of LEDA funds into Pre-Check. The latest one which has been funded is Medlin ramps, a metal fabrication business that has acquired the old Wal-Mart property on Highway 54 and we put \$2.5 million into that, and personally I think that is going to be an extremely good thing that we have done when, for one thing that building has sat there for, I am going to say decade. I know that it has sat there for 15 to 20 years. It sat there in continual decay and now we have somebody in there that's acquired the building with City funds, and we would own the building in the event of any default. I think it is going to be a great thing for

Alamogordo. That is a total of \$5,585,780 invested in our community. Another economic significant event that I believe will be very beneficial to Alamogordo and our region is the change made at Holloman Air Force Base. Holloman has changed from what's called a combat base to a training base, which means we are not going to see, unless we go to war, our men and women leaving Alamogordo and going TDY for long distances because they are going to be here training. They are going to be leaving and more are going to be coming in. This should make the Holloman's mission more stable, with less ups and downs, securing our future and turning out the best fighter pilots in the world. On a sad note, the German Air Force, our ally and friend, is almost completely done at Holloman and most German personnel have left. There are about 60 remaining, the last I heard, and they will be gone by September. The Germans have been our friends and neighbors for about 27 years. They are going to be greatly missed. They have been here a long time, they have integrated into our community and have become a part of Alamogordo. Ladies and Gentlemen the City of Alamogordo is moving forward at a fast pace. The City, The Chamber of Commerce, Alamogordo Public School District, local businesses, Main Gate United, supporters of the branding initiative, OCEDC, Gerald Champion Regional Medical Center, NMSU-Alamogordo, Alamogordo Public Schools and many other local groups are aligned to see that our regional economy continues to move forward at an accelerated rate. I believe Otero County is also on board with these efforts, as is some of our other regional neighbors like Cloudcroft, Ruidoso and also Mescalero. They all want to see Alamogordo be very successful. I would encourage anyone interested in more information on our City to go to the City website. It is very simple, click on government, click on City Manager and open the 2018 fiscal year Annual Report. You will find 108 pages of great information on our City. This concludes my report. Thank you for your attention."

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

Golf Course Superintendent Blevins gave the 5-year plan on the Golf Course. He spoke of how important the need of the Golf Course is and the things they will need. (See Blue Book for PowerPoint)

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

Mr. French spoke on the branding initiative of Alamogordo. He said the goal is to improve our experience for the citizens, enhance the visitor experience and attract new businesses.

Ms. Bachman gave an update on some of the things they are accomplishing with the branding initiative.

Commissioner Payne said they were able to put together a non-profit branding presentation. She said they received a lot of great information. She said it was such a success that they want to do it again in May. She encouraged everyone to get involved and be that positive member of our community.

Mr. French gave an update on what they have spent to date, and what they plan on spending in the future on branding Alamogordo.

4. Presentation update for Otero County Economic Development Council. (Laurie Anderson, Business Development Director)

Ms. Anderson gave an update on the projects going on, business retention and expansion. She also discussed film and marketing. (See Blue Book for Power Point Presentation).

Mayor Boss said they want to create jobs to have their children to work in, so their children will stay in Alamogordo.

PUBLIC COMMENT

Linda de France commented on the following:

She spoke on the press release of the drop box at animal control. She said those drop boxes save animals lives. In order for Kitty City to start their Trap, Field, Release Plan, Best Friends had the stipulation that those boxes had to be eliminated. She feels that in order to save the cats they are sacrificing the dogs. She said there was a discussion at another meeting to come up with some other options. She asked if a sign could be put on these drop boxes that states, "In order for the City to do this new Cat Program, we cannot allow cats in these boxes". She asked if that would satisfy Best Friends to be able to get their funding. She does not know what happened to that idea.

Gene Downer commented on the following:

He spoke on using signs and billboards to promote the Family Fun Center and the Zoo. He said the billboards for Apple Barn has been successful because there are many billboards of the business. He mentioned other signs throughout the City.

CITY MANAGER'S REPORT

Interim City Manager Cesar made the following remarks:

1. He announced the New Finance Director is Stephanie Hernandez.
2. He said the City pool opened yesterday. He said they have received positive comments about the Women's locker room rehab.
3. He said they are on the second phase of the budgetary process.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Commissioner Sikes made the following comments:

She said as President of the Friends of the Library, she has always been proud of the Alamogordo Public Library. She said there was an author that came to the library and donated a book and had an event at the Library. Commissioner Sikes thanked Nicole Maxwell, from the newspaper, for an article she wrote. She encouraged the citizens to vote for the School Board Special Election and explained the question on the ballot. She said the reason that it is important this year is because we are, as a community, being scrutinized very closely by Holloman Air Force Base, the Air Force and the powers that be. She said if we end up looking as we don't care about the state of our school, then they are not going to care. That could be a significant impact on our community. Mayor Boss said that is number one on their list. She said the deadline for the mail ballot election is April 9, 2019.

Commissioner Hernandez made the following comments:

He commended Commissioner Sikes on the stance she took at the last Commission meeting and the way she voted. He believes she voted against her personal beliefs and voted for what was right for the constituents.

Mayor Boss made the following comments:

He congratulated Mayor Pro-Tem Baldwin for earning his designation of PGA Class Member. Mayor Boss said that is equivalent to a four-year degree.

CONSENT AGENDA

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 R4 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)

Commissioner Hernandez moved to approve item 5, 6, 7, and 8 of the consent calendar.

Commissioner Wright seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-0-0.

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. (Roger Simmons, Property Owner)

Mr. Simmons pointed out a correction, that the water bill in question is not for 918 10th Street it is for 2299 24th Street. He explained how the City figures how a person is going to be charged for the year. He said for the months of November, December and January the City looks at how much water the person is using, and they take an average. From that they figure how much they are going to charge the person each month for the next twelve months. He asked what happens if you have a water leak during those three months and you don't catch it. He said your consumption is going to show to be high and for the next twelve months you are going to be charged that consumption rate. He said in his case it went from \$9.19 to \$71 for twelve months. He said he did not use \$71 worth of sewer every month for twelve months, he did it for two months. He said he went to the water department and they told him that they do not have the ability to abate this. He asked for his money back and to give the Water Department ability to abate this, because somebody else is going to get caught in this and they wouldn't have to come to the Commission and take up your time.

Mayor Boss asked how did the water leak for so long. Mr. Simmons said it was little in November, got bigger in December and it got cut off in January. He said in March, when his first bill came out it was for \$71.

Customer Service Manager Threadgill stated what Mr. Simmons said is correct. He said in the City of Alamogordo they have a commodity charge for sewer, it's consumption. One is for Commercial and one is for household, and household is figured on a winter quarter average. By Ordinance it states that the winter quarter average is calculated on two consecutive monthly billing cycles between November 15th and February 15th every year. He explained the calculations and how it establishes the winter quarter average for the months of March through February the following year. He said the Ordinance does not allow for an adjustment. He said they have, by practice, because the City Commission has adopted a leak abatement policy, whose purpose is to assist those that have been suffering from a leak that the City will recalculate their winter quarter average if they have a qualifying leak. He said in this case, Mr. Simmons did have a leak, the City did send out courtesy notices to the location saying that there was continuous consumption. He said Mr. Simmons' two consecutive billing cycles averaged just over 6,000 cubic feet did not qualify for a leak abatement when the new winter quarter average calculations were done and per ordinance beginning in March of 2018 his new winter quarter average was \$71.96. He said his new winter quarter average, starting this month, is \$12.86. The Ordinance does not allow for an adjustment of the winter quarter average, in order to do that they would have to amend the ordinance or re-write the ordinance.

Mayor Boss asked Customer Service Manager Threadgill what his recommendation is. He said the Commission has a Water Committee that is looking at rates, his recommendation would be that while looking at the rates, this Committee look at the winter quarter average calculations. Mayor Boss said we should consider the request from Mr. Simmons. Customer Service Manager Threadgill said right

now, the only way to do that would be change the ordinance and that is not an item on the agenda right now.

Mayor Pro-Tem Baldwin asked Customer Service Manager Threadgill if this is the only one that they've had. He answered they go through this every year. Mayor Pro-Tem Baldwin asked how many people have come in to have it abated or dealt with. Customer Service Manager Threadgill said there will be another one in the next Commission meeting. Mayor Pro-Tem Baldwin asked if it is for the same situation. Customer Service Manager Threadgill said he had a leak and did not qualify for a leak abatement, but it is not as high as Mr. Simmons. Mayor Pro-Tem Baldwin said he saw this as very similar to a regular leak abatement where he provided the information that showed it was fixed. Mayor Pro-Tem Baldwin kind of thought this was a no brainer. He also said if there is not a mechanism in our Ordinances to allow the Commission to change this particular rate or abate it, then they possibly need to look at this because he's not the first case, another one is coming up and it has happened in the past. As far as the Commission, by law not being able to do it, we have done some things outside our Ordinances before in unusual circumstances. As a Commission, we have always been careful of precedence, but he does consider this as kind of an anomaly and something they can fix with a change of the ordinance.

Mayor Boss asked Customer Service Manager Threadgill if the \$624.90 a reasonable calculation. Customer Service Manager Threadgill said the Commission would have to direct Utility Billing as to how they can recalculate the winter quarter average. The winter quarter average is by Ordinance right now. If you change the Ordinance, how are you going to change the calculation rate. He said that is something the Commission would have to tell staff, then they could recalculate that average.

Mayor Pro-Tem Baldwin said it is not the calculation rate they are worried about, it's the fact that it was the correct calculation but because of the leak it made it different. He said they would probably have to go off an average of a previous year or because this happened so long ago, possibly go off the calculation rate based off of his fixed issue at the establishment.

Commissioner Payne said it is a serious flaw in the Ordinance. She said if she understands this correctly it was kind of a fluke when he had the leak, because you are talking about a winter quarter average so that would be the winter quarter. Customer Service Manager Threadgill said he had a leak during the time the City used to calculate the winter quarter average. Commissioner Payne asked if he had the leak in June, July or August. Customer Service Manager Threadgill interrupted and said this would not have affected the average. Commissioner Payne said this is where she thinks this is serious flaw in the Ordinance because it seems to her that it is all about timing. Customer Service Manager Threadgill said there is two issues: one is the timing, and two is there is a mechanism for leak adjustments, but he did not qualify for a leak adjustment so there is nothing to adjust. He said you might say this might be a fluke but by the same token, we have hundreds of residents that pay zero sewer consumption charges because during the winter quarter average, the property was vacant or they were out of town and they had zero usage, so is that any anomaly as well. For twelve months they pay nothing for sewer even though they are using the sewer. That is what the ordinance says.

Commissioner Payne said the whole thing is a little wonky to her. She said she understands what Customer Service Manager Threadgill is saying but she is more concerned about somebody who has to overpay for consumption charges for a year because of a leak that may have happened. She asked if there is any way to tell what he paid for previous years. Customer Service Manager Threadgill said he does not have the information with him. Commissioner Payne said please don't take this wrong, but she would rather under charge our consumer than over charge. She also stated that they need to be consumer friendly, and that is not very consumer friendly when they are basically punishing them because someone had a leak during that time.

Mayor Boss asked Customer Service Manager Threadgill if he thought the \$624.90 seems reasonable, that Mr. Simmons paid because of the leak. He said without having gone through any calculations, it sounds reasonable, but that is on its face, he has not done any calculations. Mayor Boss said he thinks

they should either go with the number that Mr. Simmons has provided as reasonable or they have Customer Service Manager Threadgill go back and recalculate the rate and apply the lesser amount, what he paid before the leak. Mayor Boss asked Customer Service Manager Threadgill if he understood. Customer Service Manager Threadgill asked to what level do they want to reduce the usage. Mayor Boss asked if they could come up with some kind of average. Customer Service Manager Threadgill said he could do that.

Mayor Pro-Tem Baldwin said they should also probably address the Ordinance issue as well, that's probably going to take a couple of months to get through that process. Mayor Boss said but there is no need to wait until then to settle this problem. Mayor Pro-Tem Baldwin said possibly, that depends on Mr. Simmons.

Commissioner Sikes asked Customer Service Manager Threadgill why Mr. Simmons did not qualify for the abatement. He answered because by policy, the leak abatement, the first qualification is your water portion of the bill must be \$125 greater than the twelve previous months average, and in this case, Mr. Simmons did not meet that threshold.

Commissioner Sikes said in looking at the examples of the bills, it looks like the ones for 2018 are all credits. Customer Service Manager Threadgill said Mr. Simmons does pay a large amount upfront and runs a credit balance for most of the year. Mr. Simmons said he has nine water bills and he pays way in advance because he is out of town quite a bit.

Mayor Boss asked Mr. Simmons to summarize how he came up with \$624. He answered the \$71, he has no problem with that because he did use that for those two months. He said he took 10 months at \$71 and he subtracted out the \$9 per month that he would normally use.

Mayor Boss made the motion to direct staff to consider this and come back to this Commission with another method of calculating that and further they refund the \$624.90. Commissioner Hernandez seconded the motion and then asked for discussion.

Commissioner Hernandez said his concern was they might get inundated with these, so he wanted to know if there was some direction, they could give Interim City Manager Cesar the authority to address these, as needed, on a case by case basis. He said so that people don't have to keep coming before the Commission, because that is not customer service. Customer Service Manager Threadgill asked what the guidelines would be. Commissioner Hernandez said his amended motion would be that they give Interim City Manager Cesar the authority to make that decision as a case by case basis.

City Attorney Schreiber pointed out that there is already a motion on the table that has been seconded, they would need to undo his second and they need to amend that motion, or they need to vote that down and redo the motion.

Commissioner Hernandez asked the Commission if that is something they want to look at. Mayor Boss said that is a very good point that they do that.

Mayor Pro-Tem Baldwin said his recommendation is to use the most recent calculation.

Mayor Boss asked if they need to put that in the motion, that would be part of the Ordinance.

Mayor Pro-Tem Baldwin said it would be because Commissioner Hernandez asked for direction for Interim City Manager Cesar, and he thinks that Interim City Manager Cesar is kind of looking for it, in reference to him handling this personally. He asked Interim City Manager Cesar if that is correct. He answered correct.

Commissioner Hernandez said that would probably be for the last twelve months issue and then they need to relook at the Ordinance to allow them to do this on a case by case basis. He thinks the reason

the Ordinance was setup that way was so they could get a basis on what they bill, but if you have a leak in between that period it is going to drive your bill up. He thinks that staff needs that authority once they get passed this one because again this is the Customer Service Department, and this is not customer service.

Commissioner Payne asked about the calculations. Customer Service Manager Threadgill explained the process.

Commissioner Sikes thought it wasn't fair that they run those calculations when people are out of town and then they don't have to pay any sewage fees for the year. Customer Service Manager Threadgill stated it is the Ordinance. She said as long as they are looking at it maybe they could come up with something that is fairer. She said they cannot afford to not have everybody contributing. She thought they should look at the Ordinance at both sides. Customer Service Manager Threadgill said that was his understanding that was going to happen during the rate discussions with the Water Committee.

Commissioner Hernandez explained those calculations were brought up because those months, that is when your dormant months are, when you are not using to water vegetation, you are just using it for household use. That is why they used those months.

Commissioner Wright asked if they need to include anything about reviewing the Ordinance. **Mayor Boss said he motioned to direct staff to review this and adjust as they discussed and also that they pay the \$624 to Mr. Simmons and direct our Interim City Manager the authority to make adjustments without coming to the Commission until the ordinance is in place, adopted.**

Interim City Manager Cesar said at the next Water Committee meeting they are going to be looking at water and sewer rates. They are also going to do a comprehensive review of that portion of the Ordinance and there are a number of changes that they are going to be recommending and bringing back to the Commission, to include not just rates, but to deal about issues that they are talking about.

Mayor Boss moved to approve as amended.

Commissioner Hernandez seconded the motion.

Motion carried with a vote of 6-0-0.

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 1100 people. (Veronica Ortega, Community Services Director) (Roll Call Vote Required)

Acting Recreation Facility Manager Michaud said the proposed fees establish park rental fees for the new Kid's Zone park pavilion and also special event fees for events that are less than \$100. The proposed fees are just a match what they would charge for any other pavilion that is available for rent within the City. She said the second set of fees is the special events fees. She said they established these about a year and a half ago and they did not anticipate that they would have special events under 100 people, but they have had some requests come in, so this is establishing a new first tier for events that are 1 through 100 people, so \$60 for a non-paid event and \$120 for paid event. She said the difference between the two is the paid event is if the organizer of that event is going to be charging the public to attend that event.

Commissioner Payne asked if the paid events are for any park facility. Acting Recreation Facility Manager Michaud said yes. Commissioner Payne asked if they are charging a fee, do they don't have to give a percentage of that fee. Acting Recreation Facility Manager Michaud answered correct. Commissioner Payne asked if they are doing that because they are reserving that space, so that nobody else can use it. She said correct. Commissioner Payne said she is assuming that there is extra time involved of our City employees when they have an event like this. She also said she wanted to make it clear that is why they get charged these extra fees. Acting Recreation Facility Manager Michaud explained that for any of the parks, it is first come first serve, but if you want to make sure that

space is available on that particular day and time, then a permit is needed, and that involves more staff time.

Commissioner Hernandez inquired about the damage deposit. Recreation Facility Manager Michaud explained the process.

Commissioner Hernandez moved to approve.

Mayor Pro-Tem Baldwin seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-0-0.

Acting Recreation Facility Manager Michaud spoke on the locker room renovations at the request of Interim City Manager Cesar.

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)

Acting Special Events Manager Sides explained that the policy was confusing for staff and community members to be able to follow the policy and be able to abide by it. He said he went in and cut the fat, there was a lot of moving things around. He said the permanent partner was made its own policy and it was moved out to the City Clerk's Office. As far as the events, sponsorship and policy and procedures, it was lots of house keeping things. One of the big things was just changing the name of partnership to collaboration. He said there were two partnerships, a City Permanent partner and special events partner, and people were getting confused on what they were getting. With permanent partner being separated out and the changing of the name from partner to collaboration it really helps that it is two separate things. He said other than that there was a policy with no repercussions, so there was nothing in policy that said if you didn't do this that you would get a slap on the wrist. There was nothing of that nature.

Commissioner Sikes asked where the criteria for being a partner is. Acting Special Events Manager Sides said that is in the proposed permanent partner policy. Commissioner Sikes thought they had it pretty basic, in order to be a partner, there was an exchange of services. Acting Special Events Manager Sides said a contracting organization. He named off some current permanent partners. Mayor Pro-Tem Baldwin said it was 5.3.1 in the revised section.

Mayor Pro-Tem Baldwin requested anybody in the past that requested either a sponsorship or a collaboration or even a request for a sponsorship that they be notified of these changes so that they know they need to come annually.

Mayor Pro-Tem Baldwin moved to approve.

Commissioner Sikes seconded the motion.

Motion carried with a vote of 6-0-0.

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)

Acting Special Events Manager Sides explained the proposed fees for the Sgt. Willie Estrada Memorial Civic Center. He said there are increases, there are also decreases in certain prices. He showed the adjusted prices as compared to the Tays Center. He also described changes to the rental contracts. (See Blue Book for fee chart)

Commissioner Payne asked why she would rent the Civic Center when she can rent the Tays Center for the same price. She said obviously, the Tays Center is making the government fee the same as a non-profit

fee. Acting Special Events Manager Sides said when he was going over these prices, he was taking the prices as they were currently and adding the proposed. She said they need to take a look at it. She stated she has an issue with the non-profit fee. She thought it needs to be in-line with at least government rate. Acting Special Events Manager Sides said he can make that change. He also stated that included in that fee, is they will set it up for you, and at the Tays you have to pay them an hourly rate to set it up. Commissioner Payne said she thinks that the City still needs to be a little more user friendly. She said if we are going to do that for our government entities, they should do that for our non-profit entities as well.

Mayor Boss asked Commissioner Payne if she wanted to propose an adjustment to this before the Commission approves it or approve it with the direction to go back and look at that particular item.

Acting Special Events Manager Sides said he thinks Commissioner Sikes had said to make it a Government/Non-Profit fee, which he thinks would make it the easiest for all parties. Commissioner Payne said that would be her recommendation.

Commissioner Wright made the motion to approve with an amendment to the auditorium rent for non-profit the same as the government at \$150.

Commissioner Wright moved to approve as amended.

Commissioner Payne seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-0-0.

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)

Ms. Anderson asked the Commission to approve the GRIP application for Home 2Suites by Hilton. She said the overall project is going to be \$12 million, but the actual infrastructure to build it is \$7 million. She said they are asking for the GRIP portion.

Commissioner Hernandez asked if \$100,000 is all that is available. Interim City Manager Cesar said correct. Commissioner Hernandez asked if that is all that is available for the entire year. Interim City Manager answered yes. Commissioner Hernandez clarified that if this money was put to this, everybody else would be out. Interim City Manager Cesar answered yes. He said he wanted to make that clear so that everyone understands that. City Attorney Schreiber said just to be clear when they look at the calculation it is about 1.25 percent, it looks like if it is the true 7.3, the reimbursement would be \$91,000, but obviously they are construction figures are very round numbers. It could be more, or it could be less, that is why when you see it says for up to \$100,000.

Commissioner Hernandez said if you look at the dates of construction, April to April, there are several large projects going on in Alamogordo, so hopefully that might help the unemployment rate in construction.

Mayor Pro-Tem Baldwin said just for clarification, they have \$100,000 in that account, but in three months they will have another \$100,000 in that account. He said because of our fiscal year, July to June, they are trying to use up what they have for the next three months. City Attorney Schreiber stated right now, they have \$100,000 in the account, but if you remember the Commission approved a GRIP application for the Big Wave Car Wash which was recently completed. She said Mr. Worthan will be providing her with receipts this week. She does not believe that the money in the account rolls so it will be a flat \$100,000 in the account on July 1st.

City Attorney Schreiber said one point of order, there is no date on the GRIP application, so she thinks that they need to read into the record that her Office received the application on March 12, 2019.

Commissioner Payne asked if they can do this as a graduated thing or is there any provision to do that, maybe, over two fiscal years or something. Commissioner Sikes asked don't they pay upon receipt.

City Attorney Schreiber said they pay upon receipt; the Commission can abate all or part of the this. She said the Commission can abate up to 100 percent of the Gross Receipts as received by the City. She said they want to make sure that they do not have any projects hanging out past the sunset date. Commissioner Payne said she agrees with Commissioner Hernandez that if they do this, that is it. Mayor Boss said which they must. Commissioner Payne said City Attorney Schreiber just said we need to reimburse the Car Wash.

Mayor Boss said the Car Wash has already been paid. City Attorney Schreiber said no sir, they do it upon receipts. She said Mr. Worthan completed the project and then brought the receipts, which they encourage. Commissioner Payne asked how much the Car Wash was. City Attorney Schreiber said she does not have that off the top of her head.

Commissioner Wright said so this will wipe it out to the end of the next fiscal year, until June 2020. Mayor Pro-Tem Baldwin said it could potentially.

Commissioner Sikes asked City Attorney Schreiber knowing that they pay upon receipt, do they have criteria in the agreement that tells the City when they can pay, or can they just submit receipts at their discretion. She said Ordinance 2-15-80 actually talks about payments. She read the Ordinance. She said if you recall about 8 months ago, they presented this GRIP Ordinance, they changed a few things in this Ordinance, and this is one of the things that they changed. They set mechanisms for the payment, so it was easier for people to understand how they receive their reimbursement. Commissioner Sikes said so it's doable.

Commissioner Payne said she is concerned that they are going to have to be very careful if anyone else submits a GRIP application. Mayor Boss said they won't be able to do anything, they won't be able to act upon an application. Commissioner Payne said that is why she was suggesting the graduated as an alternative.

Mayor Pro-Tem Baldwin said he knows what Commissioner Payne is talking about, trying to spread it out over multiple periods, but it doesn't do the City any good because the City would still have to pay, unless they say they are only going to reimburse up to 50 percent of what they want. They will be in the same spot if they push it out.

Mayor Boss said the only thing he remembers is the Car Wash. He asked how long that has been. City Attorney Schreiber answered the City received that application, she believes, the beginning of last year. They opened a little later than anticipated. She added that the City did receive an application from Gerald Champion, but pulled it off the agenda, for their large project and they have not asked for it to be put back on. She does not believe they will be pursuing that at this time.

Mayor Boss asked Ms. Anderson if they are anticipating anymore. She said as of right now, no.

Commissioner Sikes said she knows that in the past, haven't they actually accepted a GRIP application much after a project was completed with Buffalo Wild Wings. City Attorney Schreiber said she believes the City did that with the Subway stores. She said that was the change with this Ordinance is that the City would require that, you put your application in before, for budgeting reasons, so that the City wouldn't get hit all at one time.

Ms. Anderson said she remembered that there is one with the new Veterinarian Clinic. She said they were anticipating putting in a GRIP application. Mayor Boss asked how soon that is. She said she had asked them to do it before they started construction. She is not sure they have started that process. She said her only concern is in the event that what happens if they do graduate it out, what would happen after July 1, if they are still taking away from that fund with this particular project. She honestly anticipates more Grip applications throughout the year, after July 1. She asked what happens with the unused funds if they do not utilize it.

Commissioner Payne asked if it rolls over. Mayor Pro-Tem Baldwin answered it does not. City Attorney Schreiber said no it does not roll over.

Mayor Pro-Tem Baldwin stated they need to make sure the Car Wash is taken care of quickly. He said the Vet is already under construction, get them to do it before the end of the year, and then the Commission approves this, and it goes towards the next fiscal year. He said they are not going to bring in their receipts until the next fiscal year, more than likely. City Attorney Schreiber said because this is a large award, they are going to need to spend it on a monthly or quarterly basis according to our Ordinance.

Commissioner Payne said they are going to have to be mindful of the fact that they next fiscal year, the hotel is it.

Mayor Pro-Tem Baldwin moved to approve.

Commissioner Hernandez seconded the motion.

Motion carried with a vote of 6-0-0.

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)

Animal Control Officer Oppie said some of these additions are from communities around us. He picked and chose what would work best for our City and as far as what they see on the ground day-to-day. He said a majority of the additions that they added were definitions that weren't there in the original ordinances. He said the second thing he wanted to address was the limit on animals. He said he heard there was a rumor going around that they are trying to put a limit of three animals. He pointed out that the multi-animal site permit sets limits for domestic cats and dogs to ten. He said that is the limit they are trying to propose because what they see in the field. They are trying to put that limit to where people can better maintain these animals.

Animal Control Manager Dwain Martinez said Officer Oppie came to him a few months back and said that some of their Ordinances needed to be tightened up because there were too many loopholes. He explained what they did with the Ordinance to give it some teeth. He said the multi-animal permit gives them a way to track where they have large numbers of dogs. He said they are not trying to tell people that they can't have multiple, it just gives them a better tracking tool.

Mayor Boss asked if this is very similar to Roswell or Las Cruces, as far as the entire Ordinance. Animal Control Manager Martinez answered yes.

Commissioner Sikes said when she looked at Las Cruces and Roswell, they come out with a very definitive statement about mandatory spay/neuter, but in all fairness, the way they are proposing this Ordinance does the same thing. She said they are not saying you must. Animal Control Manager Martinez said yes, they have piggy backed off the State Ordinance.

Officer Oppie stated in addition to the spay/neuter, it is mandatory if they pick them up and they come to reclaim the animal or if they adopt animals from them. With the multiple dog and cat permit, any number above that allowed number, a certain number would have to be spayed or neutered. He said it states on there that you can only have one or two that are not spayed or neutered.

Mayor Boss asked why there is no recommendation on the agenda report by staff. City Attorney Schreiber said it should be to approve. She explained the purpose of the multiple dog and cat permit.

Commissioner Payne asked to explain 7-01-020 keeping restrictions. Animal Control Officer Oppie said he did not change anything in this Ordinance, he just added the numbers to keeping restrictions. He said the old keeping restriction just said pot belly pigs and goats and there was no limit. Commissioner

Payne pointed out that it said poultry. He said the number that is on the handout is incorrect for the poultry, it should read 4.

Commissioner Payne said she received a call from a lady that was upset because the house next to her had pigs and did not keep it very clean. She asked what they can do about that, is it an Animal Control, Code Enforcement or Health Department issue. Animal Control Manager Martinez explained that it could fall under a nuisance issue, they can enforce that. She asked if they changed anything. Animal Control Officer Oppie said the only change that they are proposing is there was never a limit on pigs or goats. He said the chickens were already there.

Commissioner Sikes asked City Attorney Schreiber when she goes into court for hoarding, are they usually a result of a complaint. She answered yes. Commissioner Sikes said she thinks that needs to be taken into consideration when they look at this Ordinance. So much of what is in here can only be prosecuted should a complaint come in. If neighbors complain you know that the situation is a little out of control. She pointed out that we rely often on the Rescues assisting the City and Animal Control with keeping the animals out of the shelter so that they don't get euthanized. She stated last year, 135,000 plus dogs and cats were turned into animal shelters and of those over 65,000 animals were euthanized.

Animal Control Manager Martinez said he commends what the Rescues have done for them.

Commissioner Payne asked if they could explain the drop off boxes.

Police Chief Peete stated personally at looking at the current condition of what our external drop boxes are, to him are very inhumane. He said the only thing that they are doing with this procedure is moving them into a climate control area for the animals, which is at the bay of the Alamogordo Police Department. He explained the procedure to drop off animals.

City Attorney Schreiber advised if they pass this Ordinance tonight, she would ask to amend it so that the keeping restrictions, that Commissioner Payne talked about, does say four female chickens. She said that stays in line with the Zoning Ordinance.

Commissioner Sikes asked how many dogs or cats get dropped off every week. Animal Control Officer Oppie said on average, at least 10 animals get dropped off in the drop boxes and at least eight of those are dogs, they rarely get cats.

David Cox commented on the following:

Mr. Cox said he has several cats and he does not understand why they are setting a limits on how many cats a person can have. Commissioner Payne said he would need a multiple animal permit. Mr. Cox he originally had a permit. Mayor Boss asked if the City could handle this situation. An unidentified person answered yes.

Commissioner Payne moved to approve as amended to change 3 chickens to 4.

Commissioner Sikes seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-0-0.

Commissioner Sikes stated she knows that everything in this ordinance doesn't appeal to everybody. She is a supporter of a mandatory spay/neuter, but the portion of the ordinance that they have spoken about, pretty much guarantees that nothing that can breed leaves animal control. She said they do not have not included what it would cost for a multiple pet permit. She said they will be talking about that to make sure that their prices are fair. She said they now have something to work with. They are things that have not been addressed but this is the foundation.

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)

Ms. Anderson said their clients, Moran & Wright Jewelry and Metal Care Products, request to use LEDA funds for the amount of \$225,000 for the acquisition of the facility and for the infrastructure upgrade to operate at 2350 Eudora in Alamogordo. She said OCEDC's Due Diligence Committee and Board of Directors recommend favorable approval of this project.

Mr. Shannon Wright gave some of his history in the City of Alamogordo. He said he has investing a large amount of his own capital resources to show the City that he also has skin in the game. He explained what the LEDA funds would be used for. He said this project was a project in another community that was not doing very well, and he saw potential for it to be part of our community. He explained what they would produce.

Commissioner Payne asked when he sells his product is it for resale or direct sale. He stated they sell to wholesalers. He said they manufacture the product, they sell the product and then the retail them. Commissioner Payne said her concern is that it could be construed as retail. Ms. Anderson said Mr. Wright is manufacturing the product, he will have an online presence, but he manufactures the product to sell it to the wholesalers.

Mayor Pro-Tem Baldwin said his online presence is to the wholesalers, not to retail. Mr. Wright said the main focus is wholesalers, they are trying to get the companies that sell to QVC and some of these shopping networks.

Commissioner Payne asked if they would sell directly to the public. He answered down the road possibly.

Ms. Anderson stated he is producing this product. She said 50 percent of his goods are going outside the State of New Mexico. Mr. Wright said more than that. Mayor Boss asked how much is going out. Mr. Wright said he customers all over the world. He said he has one person doing all the marketing, finding all the strategies, the resources, targeting the markets that they want to go after and building a website.

Mayor Boss asked Mr. Wright if he understood that the City would have a lien on the property. He answered yes.

Ms. Anderson mentioned that Mr. Wright would have already created this job because the need is there, but however he has been learning the product and learning the business and just with the skeleton operation he has at this time he's been able to show success. She thinks when he gets fully staffed, you are going to see this business flourish.

Mayor Pro-Tem Baldwin asked where they are in the LEDA funds balance. City Attorney Schreiber stated our current balance is \$2,485,772.

Mayor Pro-Tem Baldwin moved to approve.

Commissioner Hernandez seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 5-0-1. Commissioner Wright recused himself.

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)

Budget Analyst Huff explained that they are doing two things with this Resolution. She said the first item on February 15, 2019, the Department of Finance and Administration (DFA) issued a memo to all the cities with some new guidance on how they wanted to record the Gross Receipts Tax (GRT). She

explained in the past, they've let municipalities record it however they chose, but DFA has new electronic reporting system. Now all of the municipalities are uploading their information, in the exact same format and into the exact same system. What DFA found is that some municipalities recorded their GRT in gross amounts and others recorded it in net amounts. She said the City of Alamogordo was doing it the opposite way that they wanted it. She said DFA wanted for the City to record the gross amount of our GRT in the revenue account and record the admin fee in an expense account. She explained their current process and the new process. She said the other item that they are doing is they are re-projecting our GRT through the end of the year. She said normally this is something you would see as part of the big Resolution that they do for all the re-projections for the entire City. Because they were bringing this here to separate out the gross amount and the admin fees and they are in the middle of their re-projection process they decided that they would go ahead and present the re-projected numbers rather than presenting a set of numbers, coming back later and revising those numbers again. She said they are having to revise our GRT numbers down. They have received their February allocation, which is actually the December taxes. They are \$335,563 less through February than they were at February of Fiscal Year 2018, and that is gross. She explained how they figured GRT for March, April, May and June. She said when it was all said and done, the total changed across all funds on a net basis was \$540,843. Some funds did see an increase because of them moving it up to net, some funds did see a decrease.

Commissioner Payne asked why such a decrease. Budget Analyst Huff said in July of FY 18, they received \$2.2 million, and in July of FY 19 they received \$1.9 million, their difference was \$276,000. She said September, October, December and January they received more this year and the biggest there was in October where they received \$86,000. She said July, August, November and February all saw decreases. She said July was the biggest one, which was \$276,000 and November was \$134,000. When they've had a decrease, it has been a pretty substantial decrease. When they've had an increase, it hasn't been as high. She couldn't say what has been different from July of 2018 versus July of 2019.

Mayor Pro-Tem Baldwin said historically it has been big construction projects. He said he is not worried about these changes because there are a lot of construction projects that the City is going to get the GRTs for over the next six months.

Mayor Boss said it is no question that the housing market has slowed way down, on building houses. He said it's not a surprise.

Mayor Pro-Tem Baldwin moved to approve.

Commissioner Hernandez seconded the motion.

Roll call vote was taken.

Motion carried with a vote of 6-0-0.

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)

Grant Coordinator Osborne explained that the Community Block Grant Program (CDBG) provides funding for projects that benefit primary low to moderate income families. She said the State receives federal funding on an annual basis and distributes it to the different cities within the State. She said the current medium income for Otero County is \$54,300 for a family of two. To qualify for CDBG funding 51 percent of the population must be in the low- or moderate-income bracket. She said Alamogordo has 40 percent population that fall into this bracket. To do a project, they would not be able to do one that benefits the entire City, they would have to survey a population that would benefit from that project. She said they've had two public hearings, as is required, for a CDBG project and in those meeting projects that were suggested were a small playground in the Chihuahuita area. She said the City does not own any property in the area, which is a requirement. Another project that was suggested was support of housing services, it would be an apartment building offering low income rentals and on the

bottom floor they would offer medical services to families that cannot afford it and possibly a little community room. She said there is no building that the City currently has that would be available for something like that. She said staff suggested a project to renovate the after-school care area at the Family Recreation Center. She explained would they would need to do to do this project. She said the only other project that is available right now is on the ICIP list. If it is on the ICIP list it goes toward your scoring and an advantage for the City, if you have identified as a possible source of CDBG funds. That project would be ADA sidewalk improvements in the Chihuquita area. She explained the requirements for this projects. She said funding is available up to \$500,000 with a 10 percent match. She asked the Commission if they are interested in proceeding with the project for 2019 and if so, what project they would be interested in pursuing. She also asked if they would want to wait until to 2020 to apply and possibly try for another project.

Mayor Boss asked if they do this now, would they not be able to apply in 2020. She answered they would if it was a project that was completed by 2020, you can only have one CDBG grant at a time and you have up to two years to complete a project.

Commissioner Sikes asked Grant Coordinator Osborne what the process would be to do the survey. She said they would probably mail it. She said they had to do a randomization and she believes it came to where for that area that is being considered 175 homes that would need to be surveyed. If they do not get a response, their next option would be to call these people. They would continue on the randomization until they get 175 people. Commissioner Sikes said it would be nice to pursue ADA sidewalk project. Interim City Manager Cesar said of the two, that is the one that they were looking at.

Commissioner Payne said in 2014 she was on the Community Development Advisory Board and she was hoping that they could do it back then, but they couldn't because they didn't meet the thresholds. She asked Grant Coordinator Osborne if she was thinking that may be able now. She answered possibly. She said the area would be a little smaller because they try to limit the area so that they can try and complete in two years. She said Project Manager Balderrama gave her the file from that 2014 project and it exceeded \$500,000, so maybe they can limit it to something that would be within that amount. Commissioner Payne said it would be nice not only for the disabled, but the morale.

Commissioner Sikes asked where they would come up with the 20 percent match. Grant Coordinator Osborne answered it is 10 percent, \$50,000. Interim City Manager Cesar stated the match would come out of fund 109. He said it wouldn't be a problem finding the money for this project. Commissioner Payne verified that this project would be the easiest as far as finding the match.

Grant Coordinator Osborne said she did submit to DFA to do a survey in that area only because they had to meet the deadline of March 22, 2019. If they do approve the survey for that area, they could go ahead with that project if the Commission would want to.

The Commission gave approval to pursue the project

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)

Grant Coordinator Osbourne said in 2014 the McKee Family established the Outdoor Happiness Project and their goal is to complete 50 projects in 50 States within 5 years. She said this is the last year for the project. She asked the Commission if they could go ahead and submit the grant application. She also mentioned that there is no match on the grant.

**Mayor Pro-Tem Baldwin moved to approve.
Commissioner Payne seconded the motion.
Motion carried with a vote of 6-0-0.**

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)

Mayor Boss explained this is to follow up on the February 20, 2018 meeting to find out what the status is of the F16 bed down, and also talk about what is happening to some of the projects that is going on at Holloman.

**Commissioner Wright moved to approve.
Mayor Pro-Tem Baldwin seconded the motion.
Motion carried with a vote of 6-0-0.**

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

Mayor Boss read the openings and appointed Kaye Ekman to the Senior Volunteer Programs Advisory Council. No one was opposed.

EXECUTIVE SESSION

21. Adjourn into Executive Closed Session in compliance with 10151(h)(8), NMSA 1978 (as amended) to discuss purchase of real property located at 209 10th Street.

**Mayor Pro-Tem Baldwin moved to adjourn into Executive Closed Session at 10:19 p.m.
Commissioner Hernandez seconded the motion.
Roll Call Vote required.
Motion carried with a vote of 6-0-0.**

ADJOURNMENT





Mayor Richard Boss

ATTEST:



City Clerk Rachel Hughes

(Prepared by Eric Barraza, Deputy Clerk)
Approved at the Regular Meeting held on April 9, 2019.