Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 14, 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. Proclamation for "Kids at Parks Day". *(Richard Boss, Mayor)*

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 April 23, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*

3. Approve the statements related to the Executive Closed Session held on April 23, 2019. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, final publication of Ordinance No. 1589, An ordinance amending City of Alamogordo Code of Ordinance Appendix B, Employee Manual. *(Katie Josselyn, Human Resources Director)* **(Roll Call Vote Required)**

5. Approve grant funding from Thrive for Alamo Senior Center Transportation and Home-Delivered Meals programs for FY20. *(Magdalena Morales, ASC Manager)*

6. Consider, and act upon, Resolution No. 2019-17 approving a Capital Outlay Grant Agreement in the amount of $250,000 to purchase vehicles and equipment for the police department. *(Brian Peete, Police Chief)* **(Roll Call Vote Required)**

7. Consider, and act upon, Resolution No. 2019-18 approving a Capital Outlay Grant Agreement in the amount of $71,200 to purchase hazmat equipment for the fire department. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**

8. Consider, and act upon, Resolution No. 2019-20 approving a Capital Outlay Grant Agreement in the amount of $14,000 to purchase verti-cutter equipment for the parks department. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**

9. Consider, and act upon, Resolution No. 2019-21 approving a Capital Outlay Grant Agreement in the amount of $36,800.00 to purchase a verti-drain deep tine aerator for the parks department. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**

10. Approve the Investment Report for the quarter ending March 31, 2019, in accordance with the City of Alamogordo Investment Ordinance. *(Stephanie Hernandez, Finance Director)*

11. Approve the award of RFP 2019-001 Audit Services for the City of Alamogordo to the overall highest qualified proposal, Carr Riggs & Ingram. *(Stephanie Hernandez, Finance Director)*

12. Consider, and act upon, Resolution 2019-25 for the Trade of one 2001 KME Navistar Fire Pumper owned by the City of Alamogordo for one Olympian 62.5 kw generator with approximately 139 hours that is owned by Otero County. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

13. Consider, and act upon, liens placed on property located at 1309 Incredible Dr. without authorization of utility connection. *(Alex Villar, Property Owner)*

14. Consider, and act upon, Resolution 2019-19 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 May 14, 2019. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

15. Consider, and act upon, Ordinance 1592 for first publication for a map amendment to the official zoning map of the City of Alamogordo to rezone the property located at 1900 S. US Hwy 54, Shawana Replat A, Case # Z-2019-0002(A) from C-3 Business District to M-2 Industrial District. *(Stella Rael, City Planner)* **(Roll Call Vote Required)**

16. Consider, and act upon, Resolution No. 2019-23 amending the fees for services at the Desert Lakes Golf Course. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**

17. Consider, and act upon, Resolution No. 2019-24 requesting interim approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico, to adopt the Preliminary 2019-2020 Budget as of May 14, 2019. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

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

EXECUTIVE SESSION (Roll Call Vote Required)

19. Adjourn into Executive Closed Session in compliance with 10-15-1(h) (2), NMSA (as amended) limited to Personnel Matters: to review City Manager applications and discuss next steps.

ADJOURNMENT