Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 11, 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

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.

1. Approve the minutes for the May 28, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Approve the statements related to the Executive Closed Session held on May 28, 2019. *(Rachel Hughs, City Clerk)*

3. Consider, and act upon, Ordinance 1592 for final 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)**

4. Consider, and act upon, approval of a Capital Outlay Grant Agreement in the amount of $135,000 to plan, design and construct improvements at Alamogordo Public Library. *(Veronica Ortega, Community Services Director)*

5. Consider, and act upon, approval of a Capital Outlay Grant Agreement in the amount of $145,750 to purchase and equip buses to comply with the requirements of the Americans with Disabilities Act of 1990. *(Brian Cesar, Interim City Manager)*

6. Consider, and act upon, Resolution No. 2019-26 removing uncollectible and unsecured Utility, Library, Public Housing Authority and other miscellaneous accounts from the City's accounts receivable. *(Stephanie Hernandez, Finance Director)* **(Roll Call Vote Required)**

7. Consider, and act upon, approval of the New Mexico Tourism Department (NMTD) Cooperative Marketing Grant Agreement No. 20-418-3002-02, for the purpose of tourism advertising. *(Michelle Brideaux, Communications & Marketing Administrator)*

8. Consider, and act upon, Resolution 2019-15 authorizing the submission of a New Mexico Community Development Block Grant (CDBG) program application and designating the Mayor to act as a signatory in all matters pertaining to the municipality's participation in the CDBG program for the City of Alamogordo ADA Sidewalk project. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**

9. Consider, and act upon, Resolution 2019-28 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 June 11, 2019. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

10. Consider, and act upon, the Alamogordo Police Department's application for the Community Driving While Intoxicated Program Funds (CDWI). *(Brian Peete, Chief of Police)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. Consider, and act upon, first publication of Ordinance 1595 amending section 2-15-080 and 2-15-090 of Chapter 2 of the Alamogordo Code of Ordinances regarding the Gross Receipts Investment Program. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**

12. Consider, and act upon, the Alamogordo Police Department's request to apply for a Grant from the Paso Del Norte Health Foundation. *(Brian Peete, Chief of Police)*

13. Consider, and act upon, approval of Alamogordo Police Department submitting a grant application to the U.S. DOJ, Southwest Border Rural Law Enforcement Information Sharing and Interdiction Assistance Grants program, in the amount of $200,000. *(Brian Peete, Police Chief)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

15. Adjourn into Executive Closed Session in compliance with 10-15-1(h) (8)(7), NMSA (as amended) to discuss Real Property - Land swap proposal from Michael Shyne regarding real property and Threatened or pending litigation - Opioid litigation lawsuit offer. **(Roll Call Vote Required)**

ADJOURNMENT