



# Alamogordo City Commission

## NOTICE OF MEETING

### Regular Meeting Agenda

July 23, 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 Bengoechea ..... 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 of the Alamogordo Public Library Advisory Board. (Sharon Rowe, Alamogordo Public Library Manager)

**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 July 9, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, grant funding from the Non-Metro Area Agency on Aging FY 20 contract for Direct Purchase of Services for senior programs. *(Magdalena Morales, ASC Manager)*
4. Approve Resolution No. 2019-34 authorizing the Mayor to execute the agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
5. Consider, and act upon, approval of an agreement with the New Mexico Economic Development District, Non-Metro Area Agency on Aging (NMAAA) for the Nutrition Service Incentive Program (NSIP). *(Magdalena Morales, ASC Manager)*
6. Approve the Annual Reports from City Boards, Commissions and Committees for Calendar Year 2019 January to June. *(Rachel Hughs, City Clerk)*
7. Consider, and act upon, a Mutual Agreement for Termination of Ground Leases and Conveyance of Lessee's Improvements relating to Oregon School. *(Brian Cesar, Interim City Manager)*

**ITEMS REMOVED FROM CONSENT AGENDA****NEW BUSINESS**

8. Consider, and act upon, award of Public Works Bid No. 2019-004 to Mevacon, LLC related to the Housing Authority Complex, Office, and Cuba Residence Reroof project in amount not to exceed \$184,904.72, including NMGRT. *(Nancy Beshaler, Project Manager)*
9. Consider, and act upon, designating a 2019 NMML Annual Conference voting delegate and an alternate. *(Rachel Hughs, City Clerk)*
10. Consider and act upon, Ordinance No. 1596, an Ordinance amending certain sections of Article 29-03 District use regulations of the Code of Ordinances concerning setbacks and lot sizes. *(City Planner Stella Rael)* **(Roll Call Vote Required)**
11. Consider, and act upon, Ordinance 1597 amending 11-04-020 of the Alamogordo Code of Ordinances regarding Unlawful Possession of Marijuana. *(Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**
12. Consider, and act upon, Amber Skies request for the City to repair water leaks in their community per base rate charges. *(Clifford Appel, Amber Skies Resident)*

**ADJOURNMENT**