Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 27, 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 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. Presentation of the Planning & Zoning Commission. *(City Planner Stella Rael)*

2. Presentation of the White Sands Beautification Committee. *(City Planner Stella Rael)*

3. Presentation update on progress of Return to Field Community Cat program. *(Kathy Denton)*

4. Presentation on hiring a City/County consulting firm Cypress International. *(Ed Brabson and Tom Thomas)*

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 August 6, 2019 Workshop and the August 13, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*

6. Approve Resolution No. 2019-38 Certifying the City of Alamogordo Fixed Asset Inventory Count for FY 2019. *(Stephanie Hernandez, Finance Director)* **(Roll Call Vote Required)**

7. Consider, and act upon, a request related to the Alamogordo Fire Department applying for the FY 20 Fire Protection Grant through the New Mexico Public Regulation Commission (PRC). *(Jim LeClair, Fire Chief)*

8. Consider, and act upon, a request related to the Alamogordo Fire Department applying for the FY20 Fire House Subs Public Safety Grant. *(Jim LeClair, Fire Chief)*

9. Consider, and act upon, a request related to the Alamogordo Police Department applying for the FY20 Fire House Subs Public Safety Grant. *(Richard Denton, APD Patrol Operations Captain)*

10. Consider, and act upon, Resolution 2019-37 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 August 27, 2019. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. Consider, and act upon Resolution 2019-36, a resolution Declaring Support for a New Center of Commerce Building. *(G.B. Oliver, Chamber of Commerce President)* **(Roll Call Vote Required)**

12. Consider, and act upon, letter to Federal Aviation Administration for Regional Jet Service project. *(Baxter Pattillo)*

13. Consider, and act upon, first publication of Ordinance 1599 to amend Municipal Election Campaign Disclosure Ordinance 1466. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

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), NMSA (as amended) to discuss Real Property - Tinsley Trailer Park located at 1620 N. White Sands. **(Roll Call Vote Required)**

ADJOURNMENT