



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 24, 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 follow up from the White Sands Balloon Festival. (G.B. Oliver, Chamber of Commerce President)

2. Alamogordo Senior Volunteer Programs Advisory Council presentation. (*Sue Hopkins, Acting President of Senior Advisory Council*)

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.

3. Approve the minutes for the September 10, 2019 Regular meeting. (*Rachel Hughs, City Clerk*)
4. Consider, and act upon, final publication of Ordinance 1599 to amend certain sections of Chapter 2 relating to Campaign Disclosure. (*Rachel Hughs, City Clerk*) **(Roll Call Vote Required)**
5. Consider, and act upon, a leak abatement request for 2820 Carmel Dr. in the amount of \$2,818.00. (*Mark Threadgill, CustomerService Manager*)
6. Consider, and act upon, Resolution 2019-39 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 September 24, 2019. (*Evelyn Huff, Budget Analyst*) **(Roll Call Vote Required)**
7. Consider, and act upon, acceptance of grant award of trees from Apache Corporation. (*Debbie Osborne, Grant Coordinator*)
8. Consider, and act upon, grant application to the New Mexico Library Foundation. (*Sharon Rowe, Library Manager*)
9. Consider, and act upon, grant application to Petco Foundation. (*Dwain Martinez, Animal Control Manager, and Debbie Osborne, Grant Coordinator*)
10. Consider, and act upon, Resolution No. 2019-40 approving the submission of an application in the amount of \$3,340,000 and a \$334,000 City match for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for the parallel pipeline project. (*Larry Garner, Public Works Manager/Debbie Osborne, Grant Coordinator*) **(Roll Call Vote Required)**
11. Consider, and act upon, Resolution No. 2019-41 approving the submission of an application in the amount of \$1,200,000 with a \$120,000 City match for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for the rehabilitation of the Lower Heights Water Storage Tank. (*Larry Garner, Public Works Manager and Debbie Osborne, Grant Coordinator*) **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

12. Consider, and act upon, first publication of Ordinance 1600 for refunding of the City's outstanding 2009 loan agreement. (*Chris Muirhead and John Archuleta*) **(Roll Call Vote Required)**

13. Consider, and act upon, award of Public Works Bid No. 2019-005 to Stone Electric & Power, LLC related to the Replace Emergency Generator at Alamogordo Police Department project in an amount not to exceed \$77,554.80, including NMGR. *(Bob Johnson, Engineering Manager)*

14. Consider, and act upon, an MOU Agreement with Alliance for Regional Military Support to hire a consulting group Cypress International for \$10,000 a year for 3 years for a total of \$30,000. *(Ed Brabson and Tom Thomas)*

15. Consider, and act upon, approval of changes to City of Alamogordo Leak Abatement Policy. *(Mark Threadgill, Customer Service Manager)*

16. Consider, and act upon, first publication of Ordinance 1601 Adopting a Municipal Gross Receipts Tax and Repealing Ordinance 1594 titled "An Ordinance Implementing Hold Harmless Tax". *(Stephanie Hernandez, Finance Director)* **(Roll Call Vote Required)**

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

EXECUTIVE SESSION *(Roll Call Vote Required)*

18. Recess into Executive Closed Session in compliance with 10-15-1(h)(2), NMSA (as amended) to discuss Limited Personnel Matters (City Manager). **(Roll Call Vote Required)**

RECONVENE INTO OPEN SESSION

ADJOURNMENT
