



# Alamogordo City Commission

## NOTICE OF MEETING

### Regular Meeting Agenda

October 22, 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 ..... 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. Otero County Economic Development Council quarterly update. (Laurie Anderson, OCDEC President)

2. Presentation on the Otero County Community Health Assessment. (*Amber Mayhill, Otero County Healthcare Services Director*)

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**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.*

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**CITY MANAGER'S REPORT**

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**REMARKS AND INQUIRIES BY THE CITY COMMISSION**

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**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 October 8, 2019 Regular meeting. (*Rachel Hughs, City Clerk*)
4. Approve the statements related to the Executive Closed Session held on October 8, 2019. (*Rachel Hughs, City Clerk*)
5. Approve the 2018 General Obligation Bond Agreement with the New Mexico State Library. (*Sharon Rowe, Library Manager*)
6. Consider, and approve, submission of grant application to NM Department of Cultural Affairs, NM Historic Preservation Division in the amount of \$50,000. (*Brian Peete, Police Chief, Joe Lewandowski, Operational Consultants*)
7. Consider, and approve, submission of STEM Innovation grant application to the New Mexico Library Foundation. (*Sharon Rowe, Library Manager*)
8. Consider, and accept, grant agreement from Paso Del Norte Health Foundation in the amount of \$211,603.57. (*Brian Peete, Police Chief*)
9. Consider, and act upon, Resolution 2019-43 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 October 22, 2019. (*Evelyn Huff, Budget Analyst*) **(Roll Call Vote Required)**

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**ITEMS REMOVED FROM CONSENT AGENDA**

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**NEW BUSINESS**

10. Consider, and act upon, final publication of Ordinance 1600 for refunding of the City's outstanding 2009 loan agreement. (*Chris Muirhead and John Archuleta*) **(Roll Call Vote Required)**
11. Consider, and act upon, the award of Public Works Bid No. 2019-002 to Mesa Verde Enterprises, Inc., related to Street Maintenance Program FY2018 (EN1803) in an amount not to exceed \$991,003.17, including NMGR. (*Edward Balderrama, Project Manager*)
12. Consider, and act upon, first publication of Ordinance 1602 Amending Chapter 29, Section 04-110 of the Alamogordo Code of Ordinances regarding Specific Requirements on Certain Streets. (*Stella Rael, City Planner and Petria Bengoechea, City Attorney*) **(Roll call vote required)**
13. Consider, and act upon, Resolution No. 2019-44, adopting the creation of a Census 2020 Complete Count Committee (*Stella Rael, City Planner*). **(Roll Call Vote Required)**

14. Consider, and act upon, release of the lien at 2639 Oakmont Dr. (*Petria Bengoechea, City Attorney*)
15. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

## **ADJOURNMENT**

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