



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 14, 2020 - 6:00 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
Sharon McDonald 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 575-439-4100.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ADMINISTRATION OF THE OATH OF OFFICE FOR ELECTED OFFICIALS

1. Ceremonial administration of the Oath of Office to the newly elected City Commissioners. (Steven Lee, Municipal Judge)

REORGANIZATION OF THE COMMISSION

2. Selection of the Mayor Pro-Tem. *(Rachel Hughs, City Clerk)*
3. Selection of Seating Order. *(Rachel Hughs, City Clerk)*
4. Determine Order of Business - Rule 6, Rules of Conduct for City Commission Meetings. *(Rachel Hughs, City Clerk)*

PRESENTATIONS

5. Plaque presentation of outgoing Commissioner Al Hernandez. *(Richard Boss, Mayor)*

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.

6. Approve the minutes for the December 17, 2019 Regular meeting and the minutes for the January 7, 2020 Workshop. *(Rachel Hughs, City Clerk)*
7. Approve Resolution No. 2020-01 determining reasonable notice of meetings of the Alamogordo City Commission (Open Meetings Act). *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
8. Consider, and act upon, final publication of Ordinance No. 1605, a map amendment to the official zoning map of the City of Alamogordo to rezone the property located at 501 E. 16th St. from R-1 Single Family Dwelling District to R-3 Two Family Dwelling District. *(Stella Rael, City Planner)* **(Roll Call Vote Required)**
9. Consider, and act upon, final publication of Ordinance No. 1606 Adopting a "Food Vendor" Ordinance. *(Jim LeClair, Fire Chief)* **(Roll Call Vote Required)**
10. Approve the Resident Parking Only, Mobility Disabled Resident Parking Only, and Commercial Mobility Disabled Parking Only sign locations for the purpose of determining continuance of each location. *(Eric Barraza, Deputy City Clerk)*
11. Consider, and act upon, approval of new contract between the City and Southwest Disposal for continued solid waste pickup and new fee schedule. *(Larry Garner, Public Works Director)*
12. Consider, and act upon, approval of Memorandum of Understanding between the New Mexico Library Foundation and the City of Alamogordo Public Library for a STEM program grant in the amount of \$4,018.50. *(Sharon Rowe, Library Manager)*
13. Consider, and act upon, acceptance of a Library Census Equity Fund grant in the amount of \$2,000 from the American Library Association to support 2020 Census work. *(Sharon Rowe, Library Manager)*
14. Consider, and act upon, FAA/State grant agreement application for the replacement of the Airport AWOS (Automated Weather Observation System). *(Jim Talbert, Airport Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

15. Consider, and act upon, Application No. 1145747 a Winegrower 1st Off-Site Location Liquor License with on Premises Consumption and Package Sales with Patio Service located at 1223 N. New York Ave, Alamogordo, New Mexico to David L. Wickham DBA TV Wine Bar and Tap Room. *(Rachel Hughs, City Clerk)*

NEW BUSINESS

16. Consider, and act upon, approval of Change Order no. 5, Public Works Bid no. 2017-009, to Smithco Construction, Inc. related to the Bonito Lake Restoration project in an amount not to exceed \$2,544,065.03, including NMGRT. *(Bob Johnson, Engineering Manager and Rob Richardson, PE, Bohannon Huston, Inc.)*

17. Consider, and act upon, approval of Change Order no. 6, RFQ no. 2014-005, to Bohannon Huston, Inc. related to the engineering and design of the Bonito Lake Restoration project in an amount not to exceed \$56,322.50, including NMGRT. *(Bob Johnson, Engineering Manager)*

18. Consider, and act upon, the proposal to build a Futsal Court in Washington Park in an amount not to exceed \$262,000 including NMGRT. *(Veronica Ortega, Community Services Director)*

19. Consider, and act upon, the budget process and documents for the FY2020 - FY2021 preliminary budget. *(Evelyn Huff, Budget Analyst)*

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

ADJOURNMENT
