CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:00 P.M., COMMISSION CHAMBERS
January 14, 2020

RICHARD BOSS, MAYOR
SHARON McDONALD, COMMISSIONER
JOSH RARDIN, COMMISSIONER
DUSTY WRIGHT, COMMISSIONER
SUSAN PAYNE, COMMISSIONER
NADIA SIKES, MAYOR PRO-TEM
JASON BALDWIN, COMMISSIONER
BRIAN CESAR, CITY MANAGER
PETRIA BENGOECHEA, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Boss called the meeting to order at 6:00 p.m. Roll Call was taken by the City Clerk. City Clerk Hughs announced there was a quorum present. Invocation was given by Pastor Joe Bryant and the Pledge of Allegiance was led by Commissioner Wright.

APPROVAL OF AGENDA

Commissioner Rardin moved to approve the agenda.
Mayor Pro-Tem Baldwin seconded the motion. Motion carried with a vote of 7-0-0.

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)***

Judge Lee performed the ceremonial oath of office for the newly elected Commissioners, Jason Baldwin, Susan Payne, Sharon McDonald, and Dustin Wright.

REORGANIZATION OF THE COMMISSION

2. Selection of the Mayor Pro-Tem. ***(Rachel Hughs, City Clerk)***

Commissioner Payne nominated Commissioner Sikes for Mayor Pro-Tem.
Mayor Pro-Tem Baldwin seconded the motion.
Motion carried with a vote of 7-0-0.

Mayor Boss thanked Commissioner Baldwin for serving as Mayor Pro-Tem the past 2 years.

3. Selection of Seating Order. ***(Rachel Hughs, City Clerk)***

Commission reseated themselves according to seniority, with the Mayor and Mayor Pro-Tem in the middle of the dais. The final seating order from right to left is: Commissioner McDonald, Commissioner Rardin, Commissioner Payne, Mayor Pro-Tem Sikes, Mayor Boss, Commissioner Wright, and Commissioner Baldwin.

4. Determine Order of Business Rule 6, Rules of Conduct for City Commission Meetings. ***(Rachel Hughs, City Clerk)***

Commissioner Baldwin moved to approve.
Commissioner Rardin seconded the motion.
Motion carried with a vote of 7-0-0.

PRESENTATIONS

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

Mayor Boss presented Mr. Hernandez with a plaque for serving on the Commission as a Commissioner and Mayor Pro-Tem. He also presented Mrs. Hernandez with a standing award for supporting Mr. Hernandez while serving on the Commission. Mr. Downer presented them with a plant.

Commissioner Baldwin said Mr. Hernandez has given 1,000 hours plus in just meeting time, 2,000 hours of his time to his constituents and has been through 10 City Managers, 6 Police Chiefs, 4 City Attorneys and 31 Commissioners. He presented him with a bottle of Scotch Whiskey and thanked him for all his hard work.

PUBLIC COMMENT

Lewis Branch commented on the following:
Mr. Branch stated he has been working for 15 years on the traffic on Panorama Boulevard. He said he would like something to happen before someone gets killed. He asked the Commission to come up with a plan to slow the traffic down on Panorama.

Gene Downer commented on the following:
He gave Project Manager Balderrama a pat on the back. He said whoever did the tile work on the Library restrooms deserves recognition. He wanted to make sure Project Manager Balderrama was acknowledged.

CITY MANAGER'S REPORT

City Manager Cesar made the following remarks:
1. He asked Stephanie Hernandez to come up and announced she is the new Assistant City Manager. He congratulated her.
2. He said he would not be at work this Friday, but Assistant City Manager Hernandez will.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Mayor Boss made the following comments:
He congratulated Commissioner McDonald and wished everyone a Happy New Year.

Commissioner Payne made the following comments:
She gave kudos to the Police Department. She said a couple of Officers were responsible for having Walmart donate a new basketball goal to a kid. These Officers also bought the kid a new basketball and did this on their own. She said she is very proud of them.

Mayor Boss stated it is was Law Enforcement Appreciation last week, and they would really like to thank the Police Officers. He said they appreciate them and their families.

Mayor Pro-Tem Sikes asked who the police officers were, Acting Police Chief Denton said Sgt. Jackson and Officer Moreno.

CONSENT AGENDA

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. 20-2001 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)*

Fire Chief LeClair asked to remove Item # 9 from the Consent Calendar.

Commissioner Baldwin moved to approve items 6, 7, 8, 10, 11, 12, 13 and 14 of the consent calendar.
Commissioner Rardin seconded the motion.
Roll Call vote was taken.
Motion carried with a vote of 7-0-0.

ITEMS REMOVED FROM CONSENT AGENDA

9. Consider, and act upon, final publication of Ordinance No. 1606 Adopting a "Food Vendor" Ordinance. *(Jim LeClair, Fire Chief)* (Roll Call Vote Required)

Fire Chief LeClair said he pulled the item for further discussion, when the ordinance was presented there was concern about the required insurance. He referred the Commission to page 7 of the ordinance, he wanted to make a minor change to the second paragraph under Required Insurance. He stated the change he would like to make is, Food vendors licensed by the City of Alamogordo operating on City property shall provide proof of liability insurance for any single accident and for any property damage in the amount required by the State of New Mexico Tort Claims Act. He said with that change there is no misunderstanding of what's required in regard to the insurance.

Commissioner Payne moved to approve as amended.
Commissioner Wright seconded the motion.
Roll Call Vote was taken.
Motion carried with a vote of 6-1-0. Commissioner Rardin voted nay.

PUBLIC HEARING

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)***

Commissioner Rardin moved to approve.
Mayor Pro-Tem Sikes seconded the motion.
Motion carried with a vote of 7-0-0.

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, Bohannan Huston, Inc.)***

Engineering Manager Johnson explained the change order and FEMA's denial of funding for a change order. He said the City is in the process of appealing that decision, however, that process will take about four months. He said as of Friday, the Department of Homeland Security and Emergency Management (DHSEM), which acts as their intermediator between the City and FEMA, has not received the formal denial. The City has been preparing a response based upon the terms of the denial. He said it was basically denied on a notification technicality. He said FEMA spent 3 months formulating that denial for that item. This change order will allow the contractor to continue work while the appeal is in process without having to demobilize and then remobilize. He said it is in everyone's benefit to remove as much debris as possible within the parameters of the original bid.

Mayor Boss asked Engineering Manager Johnson if this is partially because of weather related incidents and price increases in materials. Engineering Manager Johnson said the price increase came to them many months ago, the contractor indicated that the conditions within the lakebed are far more than what could have been anticipated during the bidding process, with de-watering being the large item. He said there were a number of requirements that the contractor put forward when he was determined the low bidder. Those requirements had to been multiplied 4 times in order to maintain the level of de-watering that it is now, in a form of de-watering wells, pumps and additional pipelines. The weather has also been a significant factor at times.

Mayor Boss said the reason that he asked that is that they all know that there will be rains in the summertime, flooding conditions and how they can underestimate that so much. Engineering Manager Johnson said conditions vary from year to year. Mayor Boss said yes, they vary, but you can be certain that there is going to be a lot of water. Engineering Manager Johnson said they had an unusual event about two years ago, where it rained for 5 days straight and that filled the lake up. They lost over 3 months during that event.

Commissioner Payne asked Engineering Manager Johnson if the $2.4 million is going to be paid with money that they already received from FEMA. He answered that is correct. This change order is limited to the funds that they have already received from FEMA, plus the City's 12.5 percent match, less what is expended to date since 2014. Commissioner Payne asked Engineering Manager Johnson what the thought might happen with the appeal. Engineering Manager Johnson said this is a first for them. He said they feel confident that they will win the appeal. He said the Department of Homeland Security actually recommended approval. The contractor submitted their change order, it was reviewed by City staff, and it was shipped to DHSEM for them to review and they approved it and then they sent it to FEMA. He said FEMA's Administrator actually recommended approval but because of its size and the fact that it is a contractual item, they were required to send it to their legal department, which is called the Office of Chief Council. This Office of Chief Council was the one that denied the change order. He said DHSEM has informed them that once they receive their appeal, they intend to support it.

Commissioner Rardin asked in the event that FEMA does deny it again, does the City need to flip the bill. Engineering Manager Johnson said they will bring a number of options to the Commission for consideration. He said staff will strongly recommend continuing and if the funds are available, staff will recommend that they fund it locally or as much of it as possible locally.

Commissioner Rardin asked where they are going back to the start to increase that per cubic foot price. He answered this change order has to do with the bid alternate. When this project was awarded in September of 2017, there was only sufficient funding for the base bid work. He said FEMA at that time had not approved funding of the bid alternate quantity. About 14 months after that is when FEMA approved the funding of the bid alternate debris removal. He said that is what generated this second disbursement and the third disbursement recently. He said contractually this had a 90-day bid acceptance period. Once they rewarded this project, the contractor had to keep their prices stable for 90 days. The approval by FEMA to fund the bid alternate occurred about 9 months after that, so the contractor was in their contractual rights to request a cost increase. That process began shortly after FEMA funded the bid alternate removal; staff had initiated a change order direct to the contractor to award that at the unit price bid. He said their proposal that they had submitted to FEMA is about 72 pages and quite in-depth.

Commissioner Rardin said it feels like the City is going to end up flipping the bill for this. He said he can almost guarantee that the City is going to be on the hook for this. Engineering Manager Johnson stated if FEMA approves the appeal, the City share will be limited to 12.5 percent of that, which would be about $330,000. Commissioner Rardin said if they are on the hook for almost $2.6 million. Engineering Manager Johnson said this is an interim fix and to keep the project moving forward. Commissioner Rardin said he doesn't want to be 3 or 4 months down the road and have him come to the Commission for $2.6 million. Engineering Manager Johnson said if FEMA approves the change order, what they will bring is one of the options, would be to award the rest of the balance of the bid alternate debris removal. He said that at a revised unit price with some additional extensions that change order in itself will be over $10 million.

Mayor Boss asked what the total estimated cost for all the debris removal is. Engineering Manager Johnson said the original award amount was $8.2 million plus tax for the base bid. He said FEMA funded about $17 million of this, which include the City's 12.5 percent share. He said there is a first and a second grant, which is referred to as phase 1 and phase 2.

Commissioner Rardin asked Engineering Manager Johnson where they are at on that additional 78,000 cubic yards that they are asking to remove, are they already removing that or are they getting ready to start on removing that. He answered the contractor has started. Commissioner Rardin said so basically the original base bid is completed, but they are doing that additional 78,000. Engineering Manager Johnson said there is some language within the agreement that allows them to exceed the estimated quantity by up to 25 percent. He said even if they were to stop it at that point, they would still bring a final quantity change order to Commission for approval.

Commissioner Payne asked if they have another option or do, they have to do this. Engineering Manager Johnson said they have the option of cancelling the project. She stated that is not an option. He said if they were to terminate the project at this point, they would have to return several million in funds they have already received back to DHSEM and FEMA. She said she feels like how they can miss the mark of over $2 million, that is a little questionable to her, but at this point they do not have another option.

Mayor Boss said they really didn't miss the mark. He said it is a lot because of the weather and other things he explained.

Commissioner Rardin asked Engineering Manager Johnson where they are with the level of the lake today, prior to the fire. He answered near the dam, which was phase 1, that work is completed, and they were at 33 feet of excavation. He said they are essentially down to the original rocky bottom. Commissioner Rardin asked where the 78,000 cubic feet, that they are asking to remove, is coming out of. Engineering Manager Johnson said that is coming from the west fork.

Mayor Boss stated once they put water back in, it is not feasible to drain the lake again. Now is the time to do these things. Engineering Manager Johnson said if the decision would have been or is to demobilize the contractor, they will shut down all their equipment and the lake will fill back up within a matter of days.

Mr. Richardson said he is reiterating what the mayor said, this is a once in a lifetime project. He said he spent six months negotiating this change order with SmithCo, and it went through 4 iterations before he was comfortable with what they believed were their concerns and what he believed were the actual costs associated with the work they are doing. He said that is his commitment to this project and to the City is to make sure they are getting value out of it of that perspective. He believes that they are, and to be able to say that he had to go back and look at the original bid documents for the second bidders, all of the numbers associated with, how those numbers came about and what the cost would be if they were to shut the project off. He thought if they had to go and bid it again, what would those costs be and so. He said this is not their only option, but it is their best value option. Mayor Boss said they have to look to the future. He said even if they did that it might be sufficient for a while, but they need to look at the long term. Mr. Richardson said they want to take every opportunity that they can to get much of the debris out of the lake.

Commissioner Payne said part of the reason that she said it is because they have people out there that see $2 million and she is sure that their head is spinning. She thinks it is important they talk about it so that people understand why they are doing what they are doing. Mayor Boss said it is a high-quality source of water for Alamogordo and a substantial amount of Alamogordo's water supply.

Mayor Boss moved to approve.
Commissioner Baldwin seconded the motion.
Motion carried with a vote of 7-0-0.

17. Consider, and act upon, approval of Change Order no. 6, RFQ no. 2014-005, to Bohannan 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)*

Engineering Manager Johnson he said this change order is for some additional engineering design services with a 4-month time extension that was in the change order item that the Commission approved. He said they are still within the funding limitations of the funds on-hand.

Commissioner Rardin asked him if this will be the last change order to do with the engineering side of this or is there going to be additional. He said if you look at the original, they were at almost 1.3 million and now they are almost at $1.6 million of previously approved change orders, the cost is going high and higher. Engineering Manager Johnson said time is money. He also said once the appeal process has run its course, regardless, if the decision by the Commission is to continue forward with the balance of the bid alternate debris removal, that will extend this project out about another 14 months on top of the 4-months' time extension.

Mayor Boss asked him what the expected completion date is, when will they be putting water back in the lake. Engineering Manager Johnson said the summer of 2021. He also said to answer Commissioner Rardin' s question, yes, there will be an additional change order.

Commissioner Rardin stated he does not have a problem with it if they were 100 percent sure FEMA is on board with it and helping them pay for it. Engineering Manager Johnson said this is an interim measure to keep the project moving forward.

Commissioner Baldwin moved to approve.
Mayor Pro-Tem Sikes seconded the motion.
Motion carried with a vote of 7-0-0.

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)*

Community Services Director Ortega explained what Futsal was, it is like soccer which can be played on an indoor or outdoor court with five players on each team. The court is a flat surface and is much smaller than a soccer field. She showed a video on what futsal is.

Andrez Montoya commented on the following:
Mr. Montoya said he is the New Mexico Youth Soccer Association (NMYSA) District 8 Commissioner and the Alamogordo High School Boys Head Soccer Coach. He read the mission of NMYSA. He said they are very limited to soccer fields and facilities in Alamogordo. In the offseason, some kids gather at the former roller hockey rink at Washington Park and they play year-round, but they have to split time with the Alamogordo roller derby. He said they would like to grow this sport by promoting futsal or indoor soccer for the league. He said they have the means to provide the required $1 million insurance through their registration umbrella. He said they currently service 400 to 500 registered soccer players and their families in each of their two seasons, fall and spring. He said they have no means to host any major tournaments, nor have any facilities to host offseason soccer or futsal. They are one of the only leagues in the southwest to not have a soccer specific facility. They have the potential to host multiple tournaments a year that could generate major tourism for the community. He said this proposal would be a huge step forward for soccer in our community and asked for their support.

Rudy Barbosa commented on the following:
Mr. Barbosa stated he grew up in Alamogordo, he played soccer here and is now the Head Girls Varsity Coach. He talked about his experience with futsal and how it is a much quicker game than soccer. He said as they began to play futsal, they began to develop their technical skills and totally improved their dynamics. He attributed futsal in helping the 2017 Alamogordo Tigers win the State Championship. He asked the Commission to take this into consideration.

Eric Hoppes commented on the following:
He stated he has coached soccer here for 19 years and has been on the Board for Otero County Youth Soccer League (OCYSL). He talked about possible revenue streams this would create for the City.

Project Manager Balderrama stated he is the project manager on this project. He said they are proposing to go in on the west side where the hockey rinks are. He described the dimensions of the court and the fencing. He said the quickest way that the City uses for procurement is CES. He said he reached out to a contractor, who has done previous work for the City, and they gave a cost estimate of $262,000. He said that is a turnkey project, as far as what has been built within that area, but it does not include lighting. He said Community Services Director Ortega has reached out to Facility Maintenance and they are willing to do the electrical part of it. He said they need Commission's approval to move forward with the project.

Commissioner Wright asked Community Services Director Ortega where the money would come from. She said the funding would come from balance of natatorium and quality of life bonds. He said there is an expiration on the natatorium bonds, and CES is the fastest track to move this forward. She answered yes, there is a time limit on the funds.

Mayor Boss said the only expense to the City would be the construction of $262,000 and the lighting. He said he missed the pricing for the lighting. Community Services Director Ortega said the lighting will be approximately $40,000. He asked if that would be in addition to this. She said that is correct, the total cost of the project will be $302,000. He asked her what kind of recurring expenses they would be looking at. She said it would be a low-cost maintenance project.

Project Manager Balderrama said the product is similar to what they have at the tennis courts and the basketball courts that were recently constructed. There would be a recurring cost, but they are looking at maybe 10 to 12 years out. A lot of that depends on weather conditions, in perfect conditions the product can last 25 to 30 years. He said what damages the product is the wet.

Mayor Boss asked what other cities are doing this. Someone in the audience said Carlsbad. Community Services Director Ortega said Las Cruces has one, that facility is active 7 days a week, and that is privately owned. She also named Carlsbad, Albuquerque, Hobbs and Los Alamos, which are all City owned.

Commissioner Baldwin asked if they had any other projects that were earmarked for those quality of life funds that have not been completed at this time. Community Services Director Ortega said they put back funds into the parks amenities that were cut for the natatorium bonds. She said they do not need security cameras right now. The other option was the additional bark park in the Walker area. She said that is something that is going to require a lot of maintenance and they would rather look at possibly extending the existing bark park with the quality of life funds that they have. Commissioner Baldwin said the reason he asked is because they did talk about the bark park and some other projects and having this one come in ahead of some of the other projects gives him concern. His other question was when the project was brought to them, and when are they looking at a completion date. He said they have the flooding mitigation phase working through that area right now. Project Manager Balderrama said his understanding is that phase should be completed by the end of the month. He said he is hoping by the time they are done; he will have his contract in place and the contractor ready to hit the ground running. He said he is pushing to get it done by July 1st.

Commissioner Baldwin asked when this first came to them. Community Services Director Ortega said this project has been on her mind for a couple of years. She thought this was something inexpensive that the City can do and make Washington Park a central hub. She also said there is still enough green space to host soccer practices.

Mayor Pro-Tem Sikes stated she appreciates the fact that Community Services Director Ortega knew of futsal and was surprised of the support this sport has. She stated that the money cannot be applied to anything except for the quality of life type thing. She said they would be using this money for something that has a lot of support.

Commissioner Rardin asked if the money is coming from 2011 quality of life bond money. Community Services Director Ortega said 2012. He asked how much of that is left and how many projects from this fund never got done. She said currently out of the contingency fund there is $256,299. She said she would have to get back to him on all of the projects that they put together. He pointed out that almost all of that money would be spent on this.

Commissioner Wright moved to approve.
Commissioner Rardin seconded the motion.
Motion carried with a vote of 7-0-0.

Project Manager Balderrama stated to Mr. Downer that he is a Project Manager on the Library, he does not really do the work, White Sands Construction is the contractor there, but he will pass along the compliments.

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

Budget Analyst Huff explained that they have completed the FY 2020 budget book and a copy is in their office. She said this has the final budget that was approved by Department of Finance and Administration (DFA) and the unaudited FY 2019 numbers and summaries. She asked the Commission how they would like to see the FY 2021 budget presented. She also asked if they would like to continue having the hearings at City Hall, and how they would like the budget presented to them prior to the budget hearing. She explained to the Commission how it has been presented in previous years.

Mayor Boss thought it is much more comfortable in the chambers and is much easier on the Clerk. Mayor Pro-Tem Sikes asked Budget Analyst Huff if it was easier for them to do it at City Hall. She answered it is easier and the other consideration is they have the setup for the ADA hearing compliance here and also have the great screens.

Mayor Pro-Tem Sikes stated she liked the summary 3 ring binder last year, and the opportunity to go into the office and look further at the big book. Budget Analyst Huff explained that there were 3 copies, and there was never a time that a Commissioner that did not have access to it.

Commissioner Rardin said he is okay with having a copy in the office and getting a summary but asked if they can have the summaries 2 weeks before the budget hearings. Budget Analyst Huff said the plan is for the Commission to be able to pick them up after that Commission meeting on that Tuesday, and it will give them 2 full weekends before the Commission hearings to review it.

Commissioner Baldwin said first consideration for him was that the public had access. He said the department heads were always there and it was always nice to be able to ask some direct questions. He said he wants some kind of summary page that explains the difficulties a department had the previous year and things they want to push for in the next year. He said this would show some forward thinking and out of the box situations as long as the City Manager doesn't edit them before they get us. Budget Analyst Huff asked if that is something he would like to see as part of the summary sheets they get 2 weeks before the meeting. She said this is something they could encompass in their City Manager/Director's meetings. She said it could be something they incorporate with that report the Commission gets two weeks prior to the hearings. Commissioner Baldwin said he is offering up as a suggestion because he does not want to make an individual Commissioner quest from the dais because it is a group thought, so he leaves it open to the Commission to discuss if that is something they want to see, but he also wants to point out that he does not want staff to spend weeks putting something together, it should be something relatively simple. She suggested they can limit it to give them their top 5 challenges from this year and top 5 ideas for next year.

Commissioner Baldwin moved to approve as amended
Commissioner Rardin seconded the motion.
Motion carried with a vote of 7-0-0.

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

Mayor Boss read the openings and appointed Lance Grace to the Airport Advisory Board, Lee Scholes to the Airport Zoning Board, Colleen Moon to the Parks and Recreation Board, and Chris Ward to the Senior Volunteer Program Advisory Council. No one was opposed.

Mayor Boss thanked Commissioner Baldwin for his time as Mayor Pro-Tem.

Commissioner Payne moved to adjourn at 7:46 p.m.
Commissioner Rardin seconded the motion.
Motion carried with a vote of 7-0-0

ADJOURNMENT

Mayor Richard Boss

ATTEST:

City Clerk Rachel Hughs

(Prepared by Eric Barraza, Deputy Clerk)
Approved at the Regular Meeting held on January 28, 2020.