Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 25, 2020 - 6:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Nadia Sikes ....Mayor Pro-Tem, District 2
Jason Baldwin .... District 1
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 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 575-439-4100.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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.

1. Approve the minutes for the February 11, 2020 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Approve the statements related to the Executive Closed Session held on February 11, 2020. *(Rachel Hughs, City Clerk)*

3. Consider, and act upon, final publication of Ordinance 1607, amending certain sections and adding new sections to Chapter 4 of the Code of Ordinances concerning the Alamogordo - White Sands Regional Airport. *(Jim Talbert, Airport Manager)* **(Roll Call Vote Required)**

4. Consider, and act upon, final publication of Ordinance 1610, an ordinance amending section 2-02-030 meeting days and times of Regular Commission Meetings. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

5. Approve the Investment Report for the quarter ending December 31, 2019, in accordance with the City of Alamogordo Investment Ordinance. *(Stephanie Hernandez, Acting Finance Director)*

6. Consider, and act upon, a request related to the Alamogordo Fire Department applying for the FY19 Assistance to Firefighters Grant Program (AFG). *(Jim LeClair, Fire Chief)*

7. Consider, and act upon, Resolution 2020-08 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 February 25, 2020. *(Evelyn Huff, Budget Analyst)* **(Roll Call Vote Required)**

8. Consider, and act upon, submission of letter of commitment to support grant application from Otero Soil and Water Conservation District to Paso del Norte Foundation. *(Debbie Osborne, Grant Coordinator)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Consider, and act upon, Resolution 2020-11 for the acceptance and approval of the FY19 Audit. *(Benjamin Martinez, CRI - Carr, Riggs & Ingram)* **(Roll Call Vote Required)**

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

ADJOURNMENT