



Alamogordo City Commission

NOTICE OF MEETING

Special Meeting Agenda

March 18, 2020 - 3:00 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. Consider, and act upon, Resolution 2020-19 to apply for the New Mexico Department of Tourism's Clean and Beautiful Grant for FY 21 for funding for the Keep Alamogordo Beautiful program. (*Joshua Sides, Keep Alamogordo Beautiful Program Coordinator*) **(Roll Call Vote Required)**
2. Consider, and act upon, Resolution No. 2020-20 Approving first amendment to the agreement between the City of Alamogordo, New Mexico (City) and Valli Information Systems, Inc. dba Postal Pros Southwest (Contractor) dated December 16, 2019. (*Mark Threadgill, Customer Service Manager*) **(Roll Call Vote Required)**
3. Consider, and act upon, Resolution 2020-22 Ratifying the actions of the City Manager regarding the suspension of late fees, delinquency fees, and termination for non-payment for city utility bills and authorizing the City Manager to re-impose the fees and termination at his discretion. (*Mark Threadgill, Customer Service Manager*) **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

4. Consider, and act upon, approval of Change Order no. 6, Public Works Bid no. 2017-009, to Smithco Construction, Inc. related to the Bonito Lake Restoration project in an amount not to exceed \$9,437,903.38, including NMGRT. (*Bob Johnson, Engineering Manager*)
5. Consider, and act upon, approval of Change Order no. 7, 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 \$144,055.63, including NMGRT. (*Bob Johnson, Engineering Manager*)
6. Consider and act, upon, Ordinance 1615 for first publication amending 02-01-040 of Alamogordo Code of Ordinance. (*Stephanie Hernandez, Assistant City Manager and Evelyn Huff, Finance Director*). **(Roll Call Vote Required)**
7. Consider, and act upon, Resolution 2020-21 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 March 18, 2020. (*Evelyn Huff, Budget Analyst*) **(Roll Call Vote Required)**
8. Consider, and act upon, Ordinance 1601 for first publication adopting a municipal gross receipts tax and repealing ordinance 1594. (*Stephanie Hernandez, Assistant City Manager and Evelyn Huff, Finance Director*). **(Roll Call Vote Required)**

ADJOURNMENT
