Alamogordo City Commission

# NOTICE OF MEETING

## Regular Meeting Agenda

**May 26, 2020 - 6:30 PM**

**The Commission Meeting will be a VIRTUAL MEETING with City Commission and City staff participating through video. The link is: https://www.youtube.com/channel/UCTTgU3xsQBqlyRaME7TaYrQ/live**

**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*

### CALL TO ORDER & ROLL CALL

*Announce the presence of a Quorum.*

### INVOCATION & PLEDGE OF ALLEGIANCE

### APPROVAL OF AGENDA

### PUBLIC COMMENT

*Residents must submit comments to the City Clerk prior to 3 p.m. on the day of the Commission meeting. Comments will be distributed to the Commission and the City Manager and will be included in the public record.*

## 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 May 12, 2020 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Consider, and act upon, the COVID-19 Families First Coronavirus Response Act (FFCRA) Federal contract to provide disaster relief activities specifically for congregate and home-bound meals. *(Magdalena Morales, ASC Manager).*

3. Consider, and act upon, Resolution No. 2020-13 requesting the approval of the Housing Authority Police Officer Occupancy Plan. *(Marissa Ruiz, Housing Authority Manager)* **(Roll Call Vote Required)**

4. Consider, and act upon, Resolution 2020-16 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 May 26, 2020. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

5. Consider, and act upon, the Direct Purchase of Services Vendor Agreement - Amendment #1 with the New Mexico Non-Metro Economic Development District. *(Magdalena Morales, ASC Manager)*

6. Consider, and act upon, the MOU with Kity City and Best Friends Animal Society to keep the cat life saving program in place. *(Richard Denton, Chief of Police)*

## ITEMS REMOVED FROM CONSENT AGENDA

## NEW BUSINESS

7. Consider, and act upon, approval of a preliminary plat for 2080 Hamilton Rd, the request is to create twelve lots from one existing parcel which are currently seven storage units. *(Stella Rael, City Planner)*

8. Consider, and act upon, first publication of Ordinance 1613 to amend the Food Vendor Ordinance. *(Jim LeClair, Fire Chief and Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

9. Consider, and act upon, Resolution 2020-12 Cancelling all Existing Gross Receipts Investment Program Contracts. *(Brian Cesar, City Manager Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**

10. Consider, and act upon, Resolution No. 2020-17 requesting interim approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico, to adopt the Preliminary 2020-2021 Budget as of May 26, 2020. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

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

## ADJOURNMENT