



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 12, 2016 - 7:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Al Hernandez Mayor Pro-Tem, District 5
Jason Baldwin District 1
Nadia Sikes District 2
Susan Payne District 3
Jenny Turnbull District 4
Erica Martin District 6

George Straface Interim City Manager
Stephen Thies City Attorney
Nancy Jacobs 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 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation concerning upcoming Alamogordo Club for Teens Art in the Park Music and Dance Festival scheduled for June 4, 2016 in Washington Park. (Ingo Hoeppner, ACT Founder/President)

2. Presentation of an overview of the consolidation of the City of Alamogordo's Public Safety Answering Point (PSAP), and an update of current consolidation efforts. *(Mikel Ward, Fire Chief)*

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 Item No. 10)

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.

3. Approve the Minutes for March 22, 2016 Regular City Commission Meetings. *(Nancy Jacobs, City Clerk)*
4. Approve the statement related to the Executive Session held on March 22, 2016. *(Nancy Jacobs, City Clerk)*
5. Consider, and act upon, award of RFQ No. 2016-02, Engineering and Design Services for North Scenic Drive Extension to Mesa Verde Ranch Road, to Smith Engineering Co. *(Brian Cesar, Public Works Director)*
6. Consider, and act upon Memorandum of Understanding between the City of Alamogordo and Lincoln County concerning Bonito watershed restoration and improvements. *(Veronica Ortega, Community Services Director)*
7. Consider, and act upon, the award of Public Works Bid No. 2016-006 to Smith Roofing, Inc. related to the Alamogordo Housing Authority Complex and Office Reroof in an amount not to exceed \$746,680.68, including NMGR. *(Evelyn Huff, Housing Authority Manager)*
8. Approve an Application for the Fire Protection Fund Distribution FY17. *(Mikel Ward, Fire Chief)*
9. Consider, and act upon, award IFB No. 2016-03 to multiple vendors, in amount not to exceed \$128,434.09 related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program. *(Veronica Ortega, Community Services Director)*
10. Consider, and act upon, HA Resolution 2016-13 requesting approval of HUD Form 50077-CR, Civil Rights Certification. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call vote required)**
11. Consider, and act upon, the Lodger's Tax Expenditures for Tourism & Travel. *(Jan Wafful, Special Events Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

12. Consider, and act upon, funding for the Family Fun Center. *(George Straface, Interim City Manager)*

NEW BUSINESS

13. Consider, and act upon, abatement of \$413.06 water billing for 1019 Sleepy Hollow Ave. *(Mark Threadgill, Customer Service Manager)*

14. Consider, and act upon, a land lease with New Mexico RSA 6-I Partnership, d/b/a Verizon Wireless for the purpose of constructing a communications tower on City property. (*Stephen Thies, City Attorney*)

15. Consider, and act upon, the first publication of Ordinance No. 1511 authorizing the sale of certain city owned property located at 1212 Puerto Rico in the amount of \$36,000 to Keith Autry (*Evelyn Huff, Housing Authority Manager*)

16. Consider, and act upon, the first publication of Ordinance No. 1512 authorizing the sale of certain city owned property located at 1319 Ohio in the amount of \$26,000 to Keith Autry (*Evelyn Huff, Housing Authority Manager*)

17. Consider, and act upon, the first publication of Ordinance No. 1513 authorizing the sale of certain city owned property located at 1315 Puerto Rico in the amount of \$17,500 to Keith Autry (*Evelyn Huff, Housing Authority Manager*)

18. Consider, and act upon, the first publication of Ordinance No. 1514 authorizing the sale of certain city owned property located at 700 Ridgecrest in the amount of \$31,000 to Thomas Phillips (*Evelyn Huff, Housing Authority Manager*)

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

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Limited Personnel Matters (Interim City Manager). (**Roll Call Vote required**)

ADJOURNMENT

**WE WILL BE CHANGING OUR MEETING TIMES
BEGINNING WITH THE MAY 10, 2016 CITY COMMISSION MTG.
NEW MEETING TIME WILL BE 6:30 P.M.**