



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 11, 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 Hughes	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

PRESENTATIONS

1. Presentation on Project SEARCH, an evidence-based transition-to-work program for individuals with intellectual and developmental disabilities. *(Alex Rios, Education Specialist)*

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.

2. Approve the minutes for the July 28, 2020 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, approval of Resolution No. 2020-31 authorizing and approving submission of completed application for financial assistance and project approval to New Mexico Finance Authority. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**
4. Consider, and act upon, Resolution No. 2020-32 adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommendations projects for Fiscal Years 2022-2026. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**
5. Consider, and act upon, acceptance of FAA grant agreement for the replacement of the Airport AWOS (Automated Weather Observation System). *(Jim Talbert, Airport Manager)*
6. Approve grant funding from Thrive of Southern New Mexico for Alamo Senior Center, funding will be used for the Home-Delivered Meals program for FY21. *(Magdalena Morales, ASC Manager)*
7. Consider, and act upon, the Investment Report for the quarter ending June 30, 2020, in accordance with the City of Alamogordo Investment Ordinance. *(Sue Ashe, Accounting Manager)*
8. Consider, and act upon, request for a County resident to have approval to tap into the water main on North Florida. *(Larry Garner, Public Works Director)*
9. Consider, and act upon, Resolution 2020-34 Amending Resolution 2020-01 determining Reasonable Notice of Meetings of the Governing Body of the City of Alamogordo. *(Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

EXECUTIVE SESSION (Roll Call Vote Required)

10. Recess into Closed Session in compliance with 10-15-1(h)(7), NMSA 1978 (as amended) to discuss threatened or pending litigation: exploring possible Public Health Order litigation. **(Roll Call Vote Required)**

RECONVENE INTO OPEN SESSION

11. Motion to reconvene into open session. And take action, if any, as a result of Closed Executive Session.

NEW BUSINESS

12. Consider, and act upon, Resolution 2020-33, a Resolution declaring support for Alamogordo businesses and asking Alamogordo's State Representatives for assistance in having Alamogordo's voice heard in Santa, Fe. (*Richard Boss, Mayor and Susan Payne, Commissioner*) **(Roll Call Vote Required)**

ADJOURNMENT
