



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 26, 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 of plaques to outgoing City Commissioner Cliff Hudson and his wife, Debbie. (Mayor Pro-Tem Hernandez & Commissioner Sikes)

2. White Sands Habitat for Humanity will give a presentation concerning the house their organization is building on property donated by the City of Alamogordo. (*Kuia Taiaroa, Executive Director/Rehab Manager*)
3. Presentation of the Quarterly Report for Otero County Economic Development Council (OCEDC). (*Mike Espiritu, President & CEO*)

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. 6)

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.

4. Approve the Minutes for April 5, 2016 Budget Work Session & April 12, 2016 Regular City Commission Meetings. (*Nancy Jacobs, City Clerk*)
5. Approve the statement related to the Executive Session held on April 12, 2016. (*Nancy Jacobs, City Clerk*)
6. Approve Resolution No. 2016-10 amending the Convenience Center fee structure. (*Brian Cesar, Public Works Director*) **(Roll call vote required)**
7. Consider, and act upon, award of RFQ No. 2016-04 Architectural Design Services for Alamogordo Family Recreation Center Natatorium. (*Edward Balderrama, Project Manager*)
8. 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*)
9. Consider, and act upon, the request for approval of United Way funding to the Alamo Senior Center for FY 16/17 related to Meals on Wheels and Transportation programs. (*Veronica Ortega, Community Services Director*)
10. Approve Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Heart of the Desert for the Kitty City NM 2016 Benefit on May 20, 2016 at Creative Designs, 917 New York Avenue. (*Nancy Jacobs, City Clerk*)
11. Approve Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Heart of the Desert for the Galaxy Gala on June 4, 2016, at the NM Museum of Space History, 3198 State Route 2001. (*Nancy Jacobs, City Clerk*)
12. Approve Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Carino's Restaurant for the CHINS Galaxy Gala on June 4, 2016, at the NM Museum of Space History, 3198 State Route 2001. (*Nancy Jacobs, City Clerk*)
13. Consider, and act upon, award of RFQ No. 2016-03 Engineering Design Services to Smith Engineering Company for the McKinley Channel Phase 8 Utility Relocation. (*Nancy Beshaler, Project Manager*)

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

14. Consider and act upon Variance Request Case Number V-2016-0001(A) to reduce the width at the building setback line from 60' wide to 58.3' wide. Properties legal description: ALAMO BLOCKS BLK 108 LT 4 W50' OF N1/2 VIRDEN BLK 108 LT 6 E10' VIRDEN BLK 108 LT 6 PT OF (Dwelling) and ALAMO BLOCKS BLK 108 LT 4 W50' OF N1/2 VIRDEN BLK 108 LT 6 E10' VIRDEN BLK 108 LT 6 PT OF (Vacant Lot). (*Stella Rael, Planning and Zoning Coordinator*) **WITHDRAWN**

UNFINISHED BUSINESS

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

16. Consider, and act upon, repair by the City of the sewer service line failure at 1202 Juniper. (*Brian Cesar, Public Works Director*)

17. Consider, and act upon, repair by the City of the sewer service line failure at 2405 East 10th Street. (*Brian Cesar, Public Works Director*)

NEW BUSINESS

18. Consider, and act upon, first publication of Ordinance No. 1510 amending section of the Personnel Manual relating to corrective action and grievances. (*Stephen Thies, City Attorney*)

19. Consider, and act upon, first publication of Ordinance No. 1515, authorizing the execution of a Loan Agreement and Intercept Agreement by and between the City of Alamogordo and the New Mexico Finance authority (NMFA) for the principal amount of \$6,870,000. (*LeeAnn Nichols, Finance Director*)

20. Consider, and act upon, first publication of Ordinance No. 1516 amending Article 11-05 to adopt a Disorderly House or Social Host Ordinance. (*Stephen Thies, City Attorney*) **WITHDRAWN**

21. Consider, and act upon, request of Gary and Marilyn Kite that they not be required to pay full deposit on their rental property at 1009 Catalina, and request to abate the water bill of their rental property at 1007 Catalina. (*Mark Threadgill, Customer Service Manager*)

22. Consider, and act upon, complaint submitted by Paul Sanchez concerning Commissioner Nadia Sikes. (*Stephen Thies, City Attorney*)

WORK SESSION

23. Topic: Updated information will be given related to the Desalination Plant and Bonito Lake Projects. (*Brian Cesar, Public Works Director*)

EXECUTIVE SESSION

24. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Collective Bargaining Negotiations (AFSCME). (**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.**