Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 14, 2021 - 6:30 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

PRESENTATIONS

1. Presentation by Alamogordo MainStreet giving a program update. *(Mark Garnes, Executive Director of Alamogordo MainStreet)*

2. Presentation on Otero County Development Economic Council project update quarterly report. *(Laurie Anderson, OCEDC Interim Executive Director)*

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.

3. Approve the minutes for the August 24, 2021 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, approval of Resolution No. 2021-34 Certifying the City of Alamogordo Fixed Asset Inventory Count for FY 2021. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

5. Consider, and act upon, adoption and final publication of Ordinance 1636, an Ordinance creating Chapter 34 in the Alamogordo Code of Ordinances concerning Marijuana. *(Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**

6. Consider, and act upon, accepting capital outlay grant agreement 21-F2820, in the amount of $300,000.00, to purchase and equip vehicles for APD. *(Richard Denton, Chief of Police)*

7. Consider, and act upon, accepting capital outlay grant agreement 21-F2819, in the amount of $524,000.00, to purchase and install building security measures for APD. *(Richard Denton, Chief of Police)*

8. Consider, and act upon, accepting capital outlay grant agreement 21-F2818, in the amount of $490,000.00, to plan, design and renovate Fire Station #7. *(Richard Adler, Fire Chief)*

9. Consider, and act upon, accepting grant agreement from U.S. DOT, FAA, to Alamogordo White Sands Regional Airport, in the amount of $186,865.00, to design the reconstruction of taxiway A. *(Jim Talbert, Airport Manager)*

10. Consider, and act upon, an agreement with Otero County for Alamo Senior Center services to County residents, the total amount budgeted is $34,787.50 ($22,537.50 for home-delivered meals and $12,250.00 for transportation). *(Magdalena Morales, ASC Manager).*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. Consider, and act upon, Drought Adaptation Industries LEDA request. *(Laurie Anderson, Interim Executive Director, OCEDC and Jean and Glenn Bell, Drought Adaptation Industries)*

12. Consider, and act upon, approval of final settlement in the amount of $468,326.44 from *City of Albuquerque, et al v. New Mexico Taxation and Revenue Department*. *(Petria Bengoechea, City Attorney)*

13. Consider, and act upon, a Commissioner being appointed to the Tularosa Basin Regional Dispatch Authority (public safety answering point). *(Richard Denton, Chief of Police)*

14. Consider, and act upon, approval of Resolution No. 2021-35 Requesting approval for the establishment of a new special revenue fund for the American Rescue Plan Act funds totaling $7,905,784. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

15. Notification of vacancies for Boards and Committees. *(Richard Boss, Mayor)*

ADJOURNMENT