



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 30, 2021 - 6:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss Mayor
Nadia Sikes Mayor Pro-Tem, District 2
Vacant 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 of 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

COMMISSIONER DISTRICT 1 VACANCY INTERVIEWS AND POSSIBLE APPOINTMENT

1. Commissioner District 1 Vacancy Interviews and Possible Appointment. (Rachel Hughes, City Clerk)

PRESENTATIONS

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.

2. Approve the minutes for the November 9, 2021 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Closed Session held on November 9, 2021. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, adoption and final publication of Ordinance 1639 to amend sections of Chapter 34 in the Alamogordo Code of Ordinances concerning Marijuana. *(Rachel Hughs, City Clerk and Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**
5. Consider, and act upon, adoption and final publication of Ordinance 1640 approving the transfer for a Local Economic Development Project for secured financial assistance proposed by Ultra Health, LLC. *(Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**
6. Consider, and act upon, adoption and final publication of Ordinance 1641 authorizing the issuance and sale of the City's debt obligation to refund the joint utility system. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
7. Consider, and act upon, adoption and final publication of Ordinance 1642 authorizing the issuance and sale of the City's debt obligation to refund the revenue debt issued on December 23, 2011. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
8. Consider, and act upon, adoption and final publication of Ordinance 1643 authorizing the issuance and sale of the City's debt obligation to refund the revenue debt issued on February 17, 2012. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
9. Consider, and act upon, approving the award of RFP 2021-07 Attorney Services for Water Law and Water Rights Services to Stein & Brockmann, P. A. *(David Nunnelley, Acting Public Works Director)*
10. Consider, and act upon, accepting the NM State Library Grants-In-Aid to Public Libraries Agreement for the award of \$9,712.87 for the Alamogordo Public Library for FY2022 allowable expenditures which include library materials, programming supplies and staff professional development. *(Kim Underwood, Library Manager and Veronica Ortega, Community Services Director)*
11. Consider, and act upon, the Investment Report for the quarter ending September 30, 2021, in accordance with the City of Alamogordo Investment Ordinance. *(Sue Ashe, Accounting Manager)*
12. Consider, and act upon, Aging and Long-term Services Department (ALTSD) severance tax bond funding to be used solely for the purchase and installation of Senior Center kitchen equipment, the total amount budgeted is \$25,063.00. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
13. Consider, and act upon, the award of RFP 2021-08 On-Call HVAC Repairs and Maintenance Services to MGS Refrigeration Heating and Cooling. *(David Nunnelley, Acting Public Works Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. Consider, and act upon, canceling the December 28, 2021 Commission meeting. (*Brian Cesar, City Manager*)
15. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

ADJOURNMENT
