



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 11, 2022 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Susan L. Payne Mayor
Nick Paul District 1
Stephen Burnett District 2
Vacant 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 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

ADMINISTRATION OF THE OATH OF OFFICE FOR ELECTED OFFICIALS

1. Ceremonial administration of the Oath of Office to the newly elected City Commissioners. (David Overstreet, Municipal Judge)

REORGANIZATION OF THE COMMISSION

2. Selection of the Mayor Pro-Tem. *(Rachel Hughs, City Clerk)*
3. Selection of Seating Order. *(Rachel Hughs, City Clerk)*
4. Determine Order of Business - Rule 6, Rules of Conduct for City Commission Meetings. *(Rachel Hughs, 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.

5. Approve the minutes for the December 14, 2021 Regular meeting. *(Rachel Hughs, City Clerk)*
6. Consider, and act upon, Resolution No. 2022-04, authorizing the Community Services Director to sign documents and agreements between the New Mexico Area Agency on Aging and the Alamo Senior Center related to the four-year plan. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)* **(Roll Call Vote Required)**
7. Consider, and act upon, acceptance of a Purchase Agreement for Partial Vacation of an Easement at 501 Canal Street. *(Nancy Beshaler, Project Manager)*
8. Consider, and act upon, Contract No. 2021-22-64012, grant funding to expand access to COVID-19 vaccines (VAC5) for seniors 60 and above. The total amount budgeted is \$6,000.00 *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*.
9. Consider, and act upon, the award of IFB 2021-03 3/8" Minus Crushed Washed Rock to Aggregate Technologies, LLC in the estimated amount of \$370,000. *(David Nunnelley, Acting Public Works Director)*
10. Consider, and act upon, Resolution 2022-03 relating to a rate increase of 3.50% effective February 1, 2022 for residential solid waste collection through Southwest Disposal. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
11. Consider, and act upon, the confirmation of Steven Lee as alternative Municipal Judge. *(Petria Bengoechea, City Attorney)*
12. Consider, and act upon, Resolution 2022-05 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of NM for the revised budget numbers computed as of January 11, 2022. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

13. Consider, and act upon, whether or not the Alcoholic Beverage Control Division of the State of New Mexico should grant BW & Gas Convenience Retail, LLC, a Transfer of Ownership of Dispenser Liquor License to License 0700, located at 820 US Hwy 70 W. *(Rachel Hughs, City Clerk)*

NEW BUSINESS

14. Consider, and act upon, Resolution 2022-02 Declaring that a Vacancy Exists on the City Commission for District 3. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

15. Consider, and act upon, award of Bid Lot 1 of Public Works Bid No. 2021-005 to National Construction, Inc. related to the Park Restrooms Project in an amount not to exceed \$269,772.00, including NMGRT. *(Nancy Beshaler, Project Manager)*

16. Consider, and act upon, termination of the Mission Square Deferred Compensation Plan formerly known as ICMA-Retirement Corporation. *(Kim Torres, Human Resources Director)*

17. Consider, and act upon, first publication of Ordinance 1644 amending Chapter 29, Section 01-090 of the Alamogordo Code of Ordinances regarding the regulation of special events. *(Petria Bengoechea, City Attorney)* **(Roll Call Vote Required)**

18. Consider, and act upon, the first publication of Ordinance 1645, revising the City of Alamogordo Employee Manual. *(Kim Torres, Human Resources Director)* **(Roll Call Vote Required)**

19. Appointments to Boards and Committees. *(Susan Payne, Mayor)*

ADJOURNMENT
