Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 8, 2022 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Susan L. Payne .... Mayor
Dusty Wright .... Mayor Pro -Tem, District 6
Nick Paul ....District 1
Stephen Burnett .... District 2
Vacant ....District 3
Josh Rardin ....District 4
Sharon McDonald .... District 5

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

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.

1. Approve the minutes for the January 25, 2022 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Consider, and act upon, adoption and final 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)**

3. Consider, and act upon, awarding Charlie Lee Solar, LLC a land lease at 501 Lavelle Rd, Alamogordo, NM 88310 for purposes of a solar field. *(Petria Bengoechea, City Attorney)*

4. Consider, and act upon, the award of IFB 2021-01 1" Base Course to Aggregate Technologies, LLC in the estimated amount of $84,183.00. *(David Nunnelley, Utilities Director)*

5. Consider, and act upon, accepting the NM State Library American Rescue Plan Act (ARPA) grant agreement in the amount of $17,828.00 for the Alamogordo Public Library for FY2022. *(Kim Underwood, Library Manager & Veronica Ortega, Director of Community Services)*

6. Consider, and act upon, approving the award of RFP 2022-001 On-Call Utility Services to General Hydronics Utilities LLC. *(David Nunnelley, Utilities Director)*

7. Consider, and act upon, Resolution 2022-09 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 February 8, 2022. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

EXECUTIVE SESSION (Roll Call Vote Required)

8. Adjourn into Executive Closed Session in compliance with 10-15-1(H)(2) NMSA (as amended) to discuss limited personnel matters: City Manager Evaluation follow-up and contract extension negotiations. **(Roll Call Required)**

ADJOURNMENT