Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 10, 2016 - 6:30 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 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 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation of the 2014-2015 Distinguished Budget Presentation Award to Budget Analyst, Kathy Gilsdorf. *(George Straface, Interim City Manager)*

2. Presentation of Proclamation declaring May 14, 2016, as Letter Carriers' Food Drive Day in Alamogordo. *(Richard Boss, Mayor)*

3. Presentation related to amending the ordinance concerning the approval process for Temporary Alcoholic Beverage Dispenser's License applications. *(Marianne Schweers, Heart of the Desert Pistachios & Wine)*

4. Presentation and possible direction to staff concerning a request of the Downtown Merchants Association to close the 200 block of New York Ave. in order to hold a Farmer's Market two times per week. *(Jana Carstaedt, President - Downtown Merchants Assoc.)*

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 6, 9, 10, 11, 12, 13, 15, 16, 17, 18)

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 April 21, 2016 Budget Work Session, and April 26, 2016 Regular City Commission Meetings. *(Nancy Jacobs, City Clerk)*

6. Approve Resolution No. 2016-12 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of May 10, 2016. *(Kathy Gilsdorf, Budget Analyst)*) **(Roll Call vote required)**

7. Approve of the State of New Mexico Audit Contract for FY2016, to be performed by RPC CPAs + Consultants, LLP. *(Julianne Hall, Accounting Manager)*

8. Accept the Investment Report for the quarter ending March 31, 2016, in accordance with the City of Alamogordo Investment Ordinance. *(Julianne Hall, Accounting Manager)*

9. Consider, and act upon, Resolution No. 2016-14 approving the DFA Quarterly Report for the period ending March 31, 2016. *(Julianne Hall, Accounting Manager)* **(Roll Call Vote required)**

10. Consider, and Act upon, Resolution No. 2016-17, authorizing and approving submission of a completed application for financial assistance for the refunding of the Joint Utility System Revenue Bonds, Series 2005 (project) approval to the New Mexico Finance Authority. *(LeeAnn Nichols, Finance Director)* **(Roll Call Vote required)**

11. Consider and Act upon Resolution No. 2016-18, authorizing and approving submission of a completed application for financial assistance for the refunding of the Municipal Gross Receipts Tax Revenue NMFA Loan, Series 2008 (project) approval to the New Mexico Finance Authority. (LeeAnn Nichols, Finance Director) **(Roll Call Vote required)**

12. Consider and Act upon Resolution No. 2016-19, authorizing and approving submission of a completed application for financial assistance for the refunding of the Gross Receipts Tax Revenue NMFA Loan, Series 2008 (project) approval to the New Mexico Finance Authority. *(LeeAnn Nichols, Finance Director)* **(Roll Call Vote required)**

13. Consider, and act upon, Resolution No. 2016-15 amending the Cemetery fee structure. (Veronica Ortega, CS Director) **(Roll call vote required)**

14. Consider, and act upon, the award of Public Works Bid No. 2016-009 to Exerplay, Inc. related to Parks Playground Shade Structures (CS2013) in an amount not to exceed $135,556.93, including NMGRT. *(Edward Balderrama, Project Manager)*

15. Consider, and act upon, the final publication of Ordinance No. 1511 authorizing the sale of certain city owned property located at 1212 Puerto Rico in the amount of $36,000 to Keith Autry (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote required)**

16. Consider, and act upon, the final publication of Ordinance No. 1512 authorizing the sale of certain city owned property located at 1319 Ohio in the amount of $26,000 to Keith Autry (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote required)**

17. Consider, and act upon, the final publication of Ordinance No. 1513 authorizing the sale of certain city owned property located at 1315 Puerto Rico in the amount of $17,500 to Keith Autry (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote required)**

18. Consider, and act upon, the final publication of Ordinance No. 1514 authorizing the sale of certain city owned property located at 700 Ridgecrest in the amount of $31,000 to Thomas Phillips (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

19. 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)*

NEW BUSINESS

20. Discussion, and possible action, related to a Weed Abatement Request for 504 Linda Vista. *(Stephen Thies, City Attorney)*

21. Consider, and act upon, first publication of Ordinance No. 1517 Amending the dedication of a Municipal Local Option Gross Receipts Tax. *(Stephen Thies, City Attorney)*

22. Consider, and act upon, granting an easement to PNM for the Evangelical Lutheran Good Samaritan Society d/b/a Good Samaritan Society – Betty Dare for an electrical easement. *(Stephen Thies, City Attorney)*

23. Consider, and act upon, Community Development Block Grant (CDBG) to be used to expand COPE's administrative offices which are located at 909 S Florida Avenue. *(Stephen Thies, City Attorney)*

24. Consider, and act upon, the award of Public Works Bid No. 2016-005 to CD General Contractors Inc related to Community Block Grant (CDBG) Project No. 14-C-NR-I-03-G-15 Domestic Violence Center Improvements (GC1402) in an amount not to exceed $ 757,704.00, including tax (Base Bid $730,296.00 and Add Alt. No. 1 $24,408.00). *(Edward Balderrama, Project Manager)*

25. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Collective Bargaining Negotiations (AFSCME & APSOA), Threatened or Pending Litigation (Agnew vs. City of Alamogordo), and Threatened or Pending Litigation (S. Galea). **(Roll Call Vote required)**

ADJOURNMENT