



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 6, 2022 - 6:30 PM
Donald E. Carroll Commission Chambers
City Hall, 1376 E. Ninth Street

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

Brian Cesar City Manager
Ashley Smith 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

PRESENTATIONS

1. Point in Time (PIT) count funding request through 100 % Otero. (Peg Crim, President of 100 % Otero and Nadia Sikes, Housing Team Lead)

2. Information about the burned house located on 1301 Greenwood Lane. *(Deborah Goldberg, Citizen)*

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 November 15, 2022 Regular Commission meeting. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, Resolution No. 2023-01 determining reasonable notice of meetings of the Alamogordo City Commission (Open Meetings Act). *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
5. Consider, and act upon, the City Commission Regular Meeting Schedule for calendar year 2023. *(Rachel Hughs, City Clerk)*
6. Consider, and act upon, the Investment Report for the quarter ending September 30, 2022, in accordance with the City of Alamogordo Investment Ordinance. *(Sue Ashe, Accounting Manager)*
7. Consider, and act upon, an Airport State-sponsored grant in the amount of \$15,000 with a \$15,000 City match. *(Jim Talbert, Airport Manager)*
8. Consider, and act upon, the transfer of Airport Hangar Leases E-12A and E-13A1. *(Jim Talbert, Airport Manager)*
9. Consider, and act upon, approving requests for City water service and water meters at 16 & 17 Indian Maid Ln., Alamogordo, NM 88310. *(David Nunnelley, Utilities Director)*
10. Consider, and act upon, approval of a grant agreement from the New Mexico Department of Finance in the amount of \$314,000.00, to purchase and equip vehicles and equipment for the Alamogordo Police Department. *(Debbie Osborne, Grant Coordinator)*
11. Consider, and act upon, approval of a grant agreement from the New Mexico Department of Finance in the amount of \$340,000.00, to plan, design, and construct a block wall and replace perimeter fencing at Monte Vista Cemetery. *(Debbie Osborne, Grant Coordinator)*
12. Consider, and act upon, approval of a grant agreement from the New Mexico Department of Finance in the amount of \$300,000.00, to plan, design and construct improvements at Alameda Park Zoo. *(Debbie Osborne, Grant Coordinator)*
13. Consider, and act upon, Resolution 2022-49 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 December 6, 2022. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. Consider, and act upon, award of Public Works Bid no. 2022-007 to Mountain Air Heating & Cooling, related to the Replace 40 Ton HVAC Unit - Alamogordo Public Library project in an amount not to exceed \$86,686.20, including NMGRT. (*Bob Johnson, Engineering Manager*)

15. Consider, and act upon, the first publication of Ordinance 1664, amending Chapter 5, 17, and 34 of the Alamogordo Code of Ordinances concerning Alcohol and Cannabis Licenses and Fees. (*Brian Cesar, City Manager and Rachel Hughs, City Clerk*) **(Roll Call Vote Required)**

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

ADJOURNMENT
