Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 25, 2023 - 6:30 PM
Donald E. Carroll City 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. Presentation of the NMDOT District State Transportation Improvement Program. *(Francisco Sanchez, PE., NMDOT-D2 District Engineer)*

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 April 11, 2023, Regular Commission meeting. *(Rachel Hughs, City Clerk)*

3. Approve the statements related to the Executive Closed Session held on April 11, 2023. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, approving grant funding from THRIVE of Southern New Mexico for the Alamo Senior Center's Home-delivered Meals program for FY 24, the total amount budgeted is $19,312.20. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*

5. Consider, and act upon, award of Public Works Bid No. 2023-001 to Rock Canyon Construction LLC related to the Rehab Indian Wells Walking Path project in an amount not to exceed $92,017.62 *(Bob Johnson, Engineering Manager)*

6. Consider, and act upon, Ordinance 1675 Case Z-2023-0002(A) for adoption and final publication of a map amendment to change the current zoning of C-3 Business to M-1 Light Industrial, the property location is 6061/2 US Hwy 70 West. *(Stella Rael, City Planner)* **(Roll Call vote Required)**

7. Consider, and act upon, the receipt of a State grant contract to fund the Senior Companion Program (SCP) and the Foster Grandparent Program (FGP) for FY24. The total amount budgeted is $69,782.50 for SCP and $69,525.00 for FGP. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

8. Consider, and act upon, Case V-2023-0002(A), Property owner Nicholas Ply is requesting to reduce the rear yard setback from 24' to 20' to accommodate the construction of new multi-family housing. *(Sean McGranaghan, Assistant City Planner)*

9. Consider, and act upon, Ordinance 1676, Z-2023-0003(A) for first publication, a map amendment to change the current zoning of the property located at 1209 Ohio Avenue from R-3 Two Family Dwelling District, to R-4 Multi-family Dwelling District. *(Sean McGranaghan, Assistant City Planner)* **(Roll Call Vote Required)**

10. Consider, and act upon, Resolution 2023-15 for the acceptance and approval of the FY22 Audit. *(Alan D. "A.J." Bowers, CRI - Carr, Riggs & Ingram)* **(Roll Call Vote Required)**

EXECUTIVE SESSION (Roll Call Vote Required)

11. Recess into Executive Closed Session in compliance with 10-15-1(H)(2) NMSA (as amended) to discuss: Limited Personnel Matters (City Manager). **(Roll Call Vote Required)**

RECONVENE INTO OPEN SESSION

12. Take any action as a result from the Executive Closed Session.

ADJOURNMENT