



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

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/17/2023

Report No: 1.

Submitted By: Nancy Beshaler

Subject: Presentation of the NMDOT District State Transportation Improvement Program. (*Francisco Sanchez, PE., NMDOT-D2 District Engineer*)

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Presentation only.

Background: NMDOT-District 2 Engineer Francisco Sanchez will present NMDOT's District State Transportation Improvement Program and answer any questions the Commission may have.



City of Alamogordo City Commission Meeting AGENDA REQUEST FORM

Today's Date: 4/10/23

**Request Date
of Meeting:**

4/25/23

Name and Title:

Francisco Sanchez, P.E., NMDOT-D2 District Engineer

Address:

ZIP

Phone Number:

(575) 840-3071

E-Mail Address:

Francisco.Sanchez@dot.nm.gov

Item requested will be for Information only

Brief description of topic to be discussed:

Please attach one original of any documents pertaining to the topic -

We do not allow handouts at the meeting

Presentation of the District State Transportation Improvement Program

Signature: _____

Francisco Sanchez

Digitally signed by
Francisco Sanchez
Date: 2023.04.10
17:02:32 -06'00'

Please return to:

**Rachel Hughs, CMC, City Clerk
City of Alamogordo
1376 E. 9th Street
Alamogordo, NM 88310**

Phone: (575) 439-4100

Fax: (575) 439-4396

E-mail: rhughs@ci.alamogordo.nm.us

Revised 2/3/2022

NMDOT

City of Alamogordo City Commission Meeting

Francisco Sanchez, P.E. District 2 Engineer



District 2:

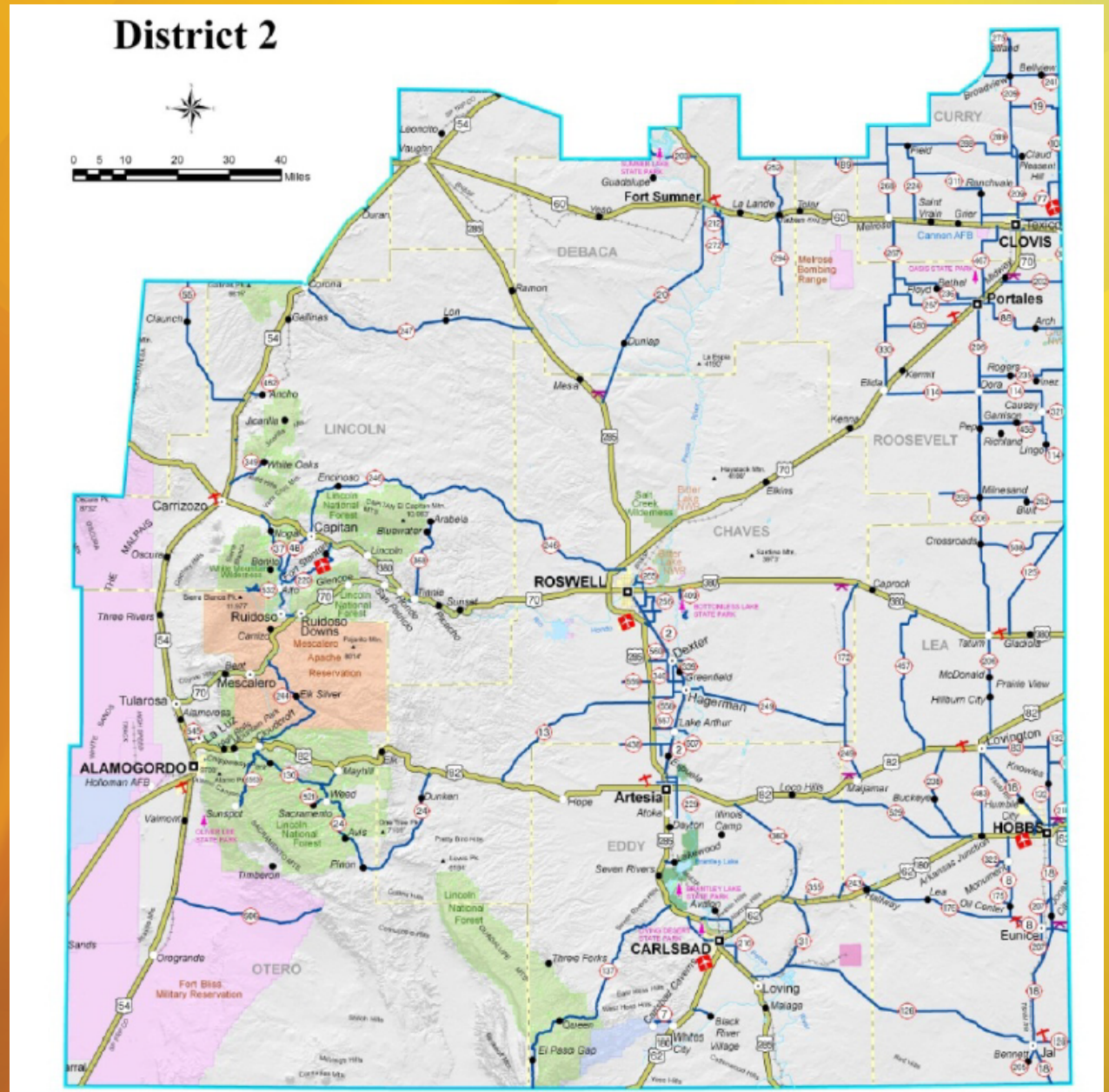
Chaves, Lincoln, Otero, Eddy, Lea, Roosevelt, Curry, De Baca, and parts of Guadalupe and Torrance Counties

7750 lane miles, with the most 4 lane non interstate miles in the State

137 communities served

16 maintenance patrol yards, 2 special crews, 6 project construction offices

329 FTE's, 185 maintenance, 76 construction, 47 business support and 21 engineering



Regional and Local Context

SE New Mexico's economy is heavily tied to potash mining, farming, ranching, petroleum and natural gas extraction.

These industries require truck freight to haul industrial goods to sites and transport products out. The increased need for truck freight transport throughout SE NM in recent years has created growing concern around maintenance of the road infrastructure and public safety issues associated with heavy commercial truck crashes.



Completed, Current and Future Projects Districtwide

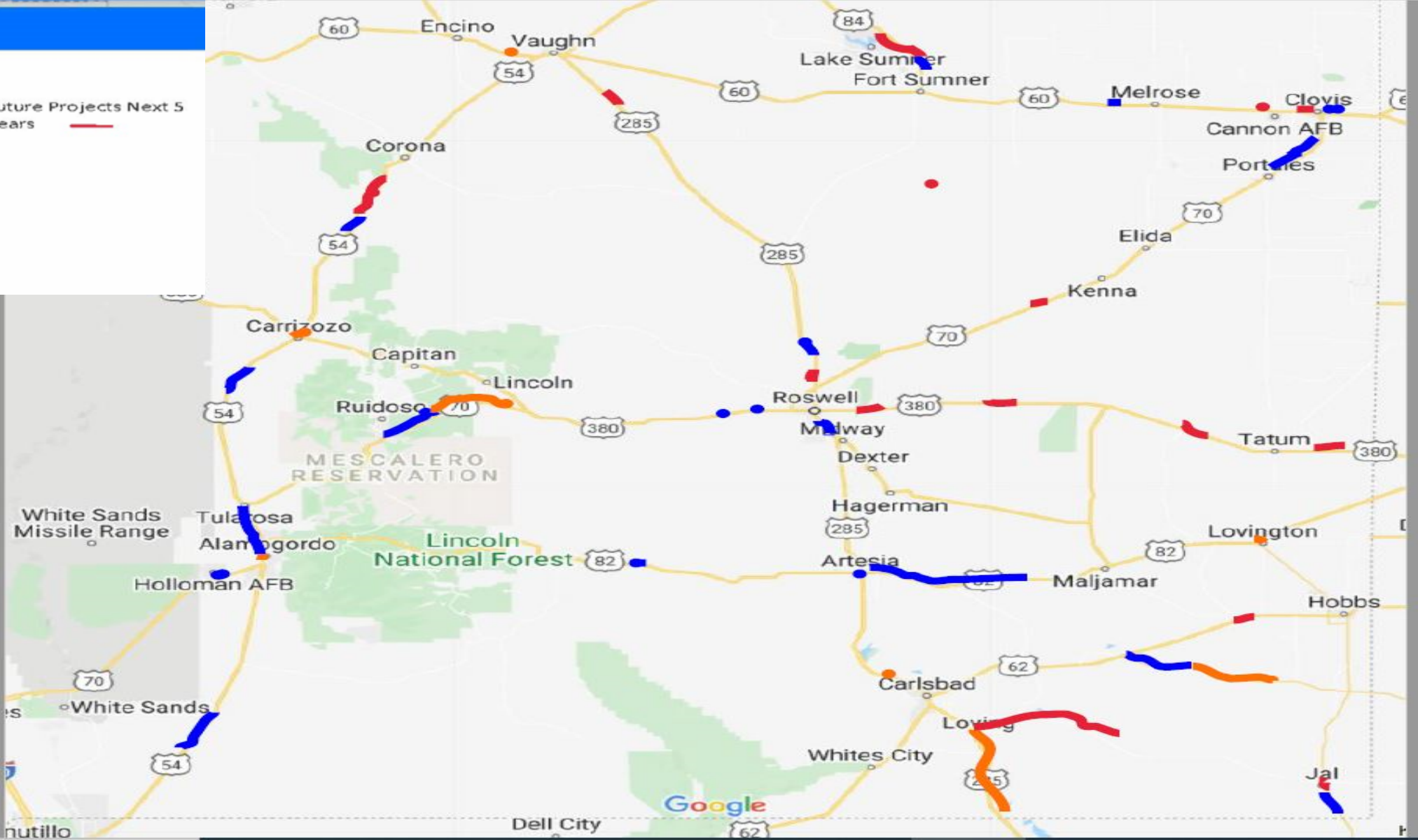
Legend

Construction Projects

Active Construction

Future Projects Next 5 Years

Completed Projects



US 54/70 Relief Route (Charlie Lee) and W. 1st/Alamogordo Dr. Intersection

**Manual on Uniform
Traffic Control Devices**
for Streets and Highways
2009 Edition



U.S. Department of Transportation
Federal Highway Administration



Signal Warrant Analysis

NMDOT DISTRICT TWO
TRAFFIC SECTION
 TRAFFIC ENGINEER M.S. JAWADI

Signal Warrants - Summary**Major Street Approaches**

Northbound: CHARLIE T ROUTE
 Number of Lanes: 2
 85% Speed > 40 MPH
 Total Approach Volume: 3,103

Southbound: CHARLIE T ROUTE
 Number of Lanes: 2
 85% Speed > 40 MPH
 Total Approach Volume: 3,606

Minor Street Approaches

Eastbound: FIRST ST
 Number of Lanes: 2
 Total Approach Volume: 876

Westbound: FIRST ST
 Number of Lanes: 2
 Total Approach Volume: 1,024

Warrant Summary (Rural values apply.)

Warrant 1 - Eight Hour Vehicular Volumes	Satisfied
Warrant 1A - Minimum Vehicular Volume Required volumes reached for 2 hours, 8 are needed	Not Satisfied
Warrant 1B - Interruption of Continuous Traffic Required volumes reached for 8 hours, 8 are needed	Satisfied
Warrant 1C - Combination of Warrants Required 1A volumes reached for 4 hours, 8 are needed Required 1B volumes reached for 8 hours, 8 are needed	Not Satisfied
Warrant 2 - Four Hour Volumes Number of hours (4) volumes exceed minimum >= minimum required (4).	Satisfied
Warrant 3 - Peak Hour	Not Evaluated
Warrant 3A - Peak Hour Delay	Not Evaluated
Warrant 3B - Peak Hour Volumes	Not Evaluated
Warrant 4 - Pedestrian Volumes	Not Evaluated
Warrant 5 - School Crossing	Not Evaluated
Warrant 6 - Coordinated Signal System	Not Evaluated
Warrant 7 - Crash Experience Number of accidents (3) is less than minimum (5). Volume minimums are met.	Not Satisfied
Warrant 8 - Roadway Network	Not Evaluated
Warrant 9 - Intersection Near a Grade Crossing	Not Evaluated

NMDOT
 4505 W. Second St.
 Roswell, NM

Study Name: charlie Lee&W.First&Alamogordo Dr.

Study Date : 5/19/2022

Signal Warrants - Summary**Major Street Approaches**

Northbound: Charlie Lee Relief Rt
 Number of Lanes: 2+
 Total Approach Volume: 3,209

Southbound: Charlie Lee Relief Rt
 Number of Lanes: 2+
 Total Approach Volume: 4,039

Minor Street Approaches

Eastbound: Alamogordo Dr
 Number of Lanes: 1
 Total Approach Volume: 461

Westbound: W.First St
 Number of Lanes: 1
 Total Approach Volume: 876

Warrant Summary (Rural Values Apply)

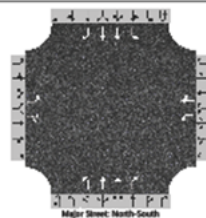
Warrant 1 - Eight Hour Vehicular Volumes	Not Satisfied
Warrant 1A - Minimum Vehicular Volume Required volumes reached for 0 hours, 8 are needed	Not Satisfied
Warrant 1B - Interruption of Continuous Traffic Required volumes reached for 5 hours, 8 are needed	Not Satisfied
Warrant 1C - Combination of Warrants Required 1A volumes reached for 0 hours, 8 are needed Required 1B volumes reached for 8 hours, 8 are needed	Not Satisfied
Warrant 2 - Four Hour Volumes Number of hours (3) volumes exceed minimum < min. num. required (4).	Not Satisfied
Warrant 3 - Peak Hour	Not Satisfied
Warrant 3A - Peak Hour Delay Approach volumes on minor street don't exceed minimums for any one hour period. Delay data not evaluated.	Not Satisfied
Warrant 3B - Peak Hour Volumes Volumes do not exceed minimums for any one hour period.	Not Satisfied
Warrant 4 - Pedestrian Volumes	Not Evaluated
Warrant 5 - School Crossing	Not Evaluated
Warrant 6 - Coordinated Signal System	Not Evaluated
Warrant 7 - Crash Experience Number of accidents (1) is less than minimum (5). Volume minimums are met.	Not Satisfied
Warrant 8 - Roadway Network	Not Evaluated
Warrant 9 - Intersection Near a Grade Crossing	Not Evaluated

Intersection Level of Service

HCS Two-Way Stop-Control Report

General Information		Site Information	
Analyst	James MacComack	Intersection	Alamo Relief Route & 1st
Agency/Co.	NMDOT	Jurisdiction	District 2
Date Performed	4/10/2023	East/West Street	First Street
Analysis Year	2023	North/South Street	Relief Route
Time Analyzed	Morning Peak Hour-051022	Peak Hour Factor	0.92
Intersection Orientation	North-South	Analysis Time Period (hrs)	1.00
Project Description	Alamo Relief Route & 1st St		

Lanes



Vehicle Volumes and Adjustments

Approach	Eastbound				Westbound				Northbound				Southbound			
Movement	U	L	T	R	U	L	T	R	U	L	T	R	U	L	T	R
Priority	10	11	12		7	8	9	10	1	2	3	4	4	5	6	
Number of Lanes	1	1	0		1	1	0	0	1	2	1	0	1	2	1	
Configuration	L		TR		L		TR		L		T	R	L		T	R
Volume (veh/h)	16	19	3		12	13	59	0	5	330	12	0	89	329	18	
Percent Heavy Vehicles (%)	1	0	2		1	0	1	0	0			0	1			
Proportion Time Blocked																
Percent Grade (%)	0				0											
Right Turn Channelized									No				No			
Median Type Storage	Left + Thru								1							

Critical and Follow-up Headways

Base Critical Headway (sec)	7.5	6.5	6.9		7.5	6.5	6.9		4.1				4.1			
Critical Headway (sec)	7.52	6.50	6.94		7.52	6.50	6.92		4.10				4.12			
Base Follow-Up Headway (sec)	3.5	4.0	3.3		3.5	4.0	3.3		2.2				2.2			
Follow-Up Headway (sec)	3.51	4.00	3.32		3.51	4.00	3.31		2.20				2.21			

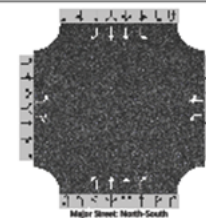
Delay, Queue Length, and Level of Service

Flow Rate, v (veh/h)	17		24		13		78		5				97			
Capacity, c (veh/h)	342		390		375		902		1192				1191			
v/c Ratio	0.05		0.06		0.03		0.09		0.00				0.08			
95% Queue Length, Q ₉₅ (veh)	0.2		0.2		0.1		0.3		0.0				0.3			
Control Delay (s/veh)	16.1		14.8		15.0		9.4		8.0				8.3			
Level of Service (LOS)	C		B		B		A		A				A			
Approach Delay (s/veh)	15.4				10.2				0.1				1.7			
Approach LOS	C				B				A				A			

HCS Two-Way Stop-Control Report

General Information		Site Information	
Analyst	James MacComack	Intersection	Alamo Relief Route & 1st
Agency/Co.	NMDOT	Jurisdiction	District 2
Date Performed	4/10/2023	East/West Street	First Street
Analysis Year	2023	North/South Street	Relief Route
Time Analyzed	Mid Day Peak Hour-051022	Peak Hour Factor	0.92
Intersection Orientation	North-South	Analysis Time Period (hrs)	1.00
Project Description	Alamo Relief Route & 1st St		

Lanes



Vehicle Volumes and Adjustments

Approach	Eastbound				Westbound				Northbound				Southbound			
Movement	U	L	T	R	U	L	T	R	U	L	T	R	U	L	T	R
Priority	10	11	12		7	8	9	10	1	2	3	4	4	5	6	
Number of Lanes	1	1	0		1	1	0	0	1	2	1	0	1	2	1	
Configuration	L		TR		L		TR		L		T	R	L		T	R
Volume (veh/h)	17	31	6		21	27	59	0	3	320	13	0	110	314	19	
Percent Heavy Vehicles (%)	1	0	2		1	0	1	0	0			0	1			
Proportion Time Blocked																
Percent Grade (%)	0				0											
Right Turn Channelized									No				No			
Median Type Storage	Left + Thru								1							

Critical and Follow-up Headways

Base Critical Headway (sec)	7.5	6.5	6.9		7.5	6.5	6.9		4.1				4.1			
Critical Headway (sec)	7.52	6.50	6.94		7.52	6.50	6.92		4.10				4.12			
Base Follow-Up Headway (sec)	3.5	4.0	3.3		3.5	4.0	3.3		2.2				2.2			
Follow-Up Headway (sec)	3.51	4.00	3.32		3.51	4.00	3.31		2.20				2.21			

Delay, Queue Length, and Level of Service

Flow Rate, v (veh/h)	18		40		23		93		3				120			
Capacity, c (veh/h)	317		386		346		809		1208				1201			
v/c Ratio	0.06		0.10		0.07		0.12		0.00				0.10			
95% Queue Length, Q ₉₅ (veh)	0.2		0.3		0.2		0.4		0.0				0.3			
Control Delay (s/veh)	17.1		15.4		16.1		10.0		8.0				8.3			
Level of Service (LOS)	C		C		C		B		A				A			
Approach Delay (s/veh)	15.9				11.2				0.1				2.1			
Approach LOS	C				B				A				A			

Intersection Level of Service

HCS Two-Way Stop-Control Report

General Information

Analyst	James MacCormack
Agency/Co.	NMDOT
Date Performed	4/10/2023
Analysis Year	2023
Time Analyzed	Afternoon Peak Hour 051022
Intersection Orientation	North-South
Project Description	Alamo Relief Route & 1st St

Site Information

Intersection	Alamo Relief Route & 1st
Jurisdiction	District 2
East/West Street	First Street
North/South Street	Relief Route
Peak Hour Factor	0.92
Analysis Time Period (hrs)	1.00

Lanes

Vehicle Volumes and Adjustments

Approach	Eastbound			Westbound			Northbound			Southbound		
Movement	U	L	T	R	U	L	T	R	U	L	T	R
Priority	10	11	12		7	8	9	10	1	2	3	4
Number of Lanes	1	1	0		1	1	0	0	1	2	1	0
Configuration	L		TR		L		TR		L	T	R	
Volume (veh/h)	37	39	3		29	27	110	0	4	469	20	0
Percent Heavy Vehicles (%)	1	0	2		1	0	1	0	0		0	1
Proportion Time Blocked												
Percent Grade (%)	0			0								
Right Turn Channelized							No			No		
Median Type Storage	Left + Thru						1					

Critical and Follow-up Headways

Base Critical Headway (sec)	7.5	6.5	6.9		7.5	6.5	6.9	4.1				4.1
Critical Headway (sec)	7.52	6.50	6.94		7.52	6.50	6.92	4.10				4.12
Base Follow-Up Headway (sec)	3.5	4.0	3.3		3.5	4.0	3.3	2.2				2.2
Follow-Up Headway (sec)	3.51	4.00	3.32		3.51	4.00	3.31	2.20				2.21

Delay, Queue Length, and Level of Service

Flow Rate, v (veh/h)	40		46		32		149		4			225
Capacity, c (veh/h)	166		197		193		701		1124			1039
v/c Ratio	0.24		0.23		0.16		0.21		0.00			0.22
95% Queue Length, Q ₉₅ (veh)	0.9		0.9		0.6		0.8		0.0			0.8
Control Delay (s/veh)	33.5		28.8		27.3		11.5		8.2			9.4
Level of Service (LOS)	D		D		D		B		A			A
Approach Delay (s/veh)	31.0			14.3			0.1			3.2		
Approach LOS	D			B			A			A		

HCS Two-Way Stop-Control Report

General Information

Analyst	James MacCormack
Agency/Co.	NMDOT
Date Performed	6/15/2022
Analysis Year	2022
Time Analyzed	Peak Hour - 5/10/22 Count
Intersection Orientation	North-South
Project Description	Alamo Relief Route & 1st

Site Information

Intersection	Alamo Relief & 1st
Jurisdiction	District 2
East/West Street	1st Street
North/South Street	Alamo Relief Route
Peak Hour Factor	1.00
Analysis Time Period (hrs)	0.25

Lanes

The diagram shows a four-way intersection. The Eastbound approach (top) has a single through lane. The Westbound approach (bottom) has a single through lane. The Northbound approach (left) has a single through lane. The Southbound approach (right) has a single through lane. The intersection is labeled 'Major Street, North-South' at the bottom.

Vehicle Volumes and Adjustments

Approach	Eastbound				Westbound				Northbound				Southbound			
Movement	U	L	T	R	U	L	T	R	U	L	T	R	U	L	T	R
Priority	10	11	12		7	8	9	10	1	2	3	4	4	5	6	
Number of Lanes	1	1	0		1	1	0	0	1	2	1	0	1	2	1	
Configuration	L		TR		L		TR		L	T	R		L	T	R	
Volume (veh/h)	64	56	12		60	44	136	0	12	516	24	0	268	420	32	
Percent Heavy Vehicles (%)	1	0	2		1	0	1	3	0				3	1		
Proportion Time Blocked																
Percent Grade (%)	0				0											
Right Turn Channelized									No				No			
Median Type Storage	Left + Thru								1							

Critical and Follow-up Headways

Base Critical Headway (sec)	7.5	6.5	6.9		7.5	6.5	6.9	4.1				4.1
Critical Headway (sec)	7.51	6.50	6.95		7.53	6.50	6.92	4.10				4.12
Base Follow-Up Headway (sec)	3.5	4.0	3.3		3.5	4.0	3.3	2.2				2.2
Follow-Up Headway (sec)	3.51	4.00	3.32		3.51	4.00	3.31	2.20				2.21

Delay, Queue Length, and Level of Service

Flow Rate, v (veh/h)	64		68		60		180		12			268				
Capacity, c (veh/h)	129		184		146		649		1119			1032				
w/c Ratio	0.49		0.37		0.41		0.28		0.01			0.26				
95% Queue Length, Q ₉₅ (veh)	2.3		1.6		1.8		1.1		0.0			1.0				
Control Delay (s/veh)	57.4		35.6		45.8		12.7		8.3			9.7				
Level of Service (LOS)	F		E		E		B		A			A				
Approach Delay (s/veh)	46.2				20.9				0.2				3.6			
Approach LOS	E				C				A				A			

Statewide Transportation Improvement Program (STIP)

The Statewide Transportation Improvement Program (STIP) Unit is responsible for developing the four-year, fiscally constrained, list of federally funded and regionally significant projects called the STIP.

The STIP is created through a cooperative and comprehensive process that incorporates federally required Performance Measures (PMs), the seven National Planning Goals, and aligns with the NMDOT's Long Range Planning document to choose projects that support the vision of the Department and address the multimodal needs of New Mexico's transportation customers. The State's six-year transportation preservation and capital improvement program identifies multi-modal transportation projects that use Federal, State Bond, State priority, State Capital Outlay and local government transportation funds. It includes projects of regional significance (projects with high public interest or air quality impacts) and projects in the National Parks, National Forests and Indian Reservations.



Table 6-1. NMDOT Revenue Sources (\$m)

Description Sources	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Federal Funds	\$430	\$444	\$458	\$472	\$486	\$496	\$506	\$516	\$526	\$537
NHPP	\$219	\$223	\$227	\$231	\$235	\$240	\$244	\$249	\$254	\$259
STBG	\$92	\$96	\$100	\$104	\$108	\$110	\$112	\$115	\$117	\$119
Freight	\$13	\$15	\$17	\$19	\$21	\$21	\$22	\$22	\$23	\$23
Bridge	\$45	\$45	\$45	\$45	\$45	\$46	\$47	\$48	\$49	\$50
Other	\$61	\$65	\$69	\$73	\$77	\$79	\$80	\$82	\$83	\$85
State Funds	\$491	\$488	\$487	\$497	\$508	\$523	\$526	\$538	\$562	\$611
SRF	\$530	\$532	\$536	\$544	\$555	\$566	\$577	\$589	\$600	\$612
HIF	\$6	\$6	\$7	\$7	\$7	\$7	\$7	\$7	\$8	\$8
State Debt Repayment	\$(45)	\$(50)	\$(56)	\$(54)	\$(54)	\$(50)	\$(58)	\$(58)	\$(46)	\$(9)
Total	\$921	\$932	\$945	\$969	\$994	\$1,018	\$1,032	\$1,054	\$1,088	\$1,147

[illegible]

2024 District Targets

Available for distribution		
NHS routes	NHPP	95,643,760
50k-200k pop	STPS	11,207,375
5k-49,999 pop	STBGUC	15,129,091
Under 5k	STPR	12,317,103
Flexible	STPF	15,194,824
Total		149,492,154

	D1		D2		D3		D4		D5		D6		Total
NHPP	\$ 16,230,746		\$ 18,640,969		\$ 20,161,705		\$ 13,074,502		\$ 16,804,609		\$ 10,731,230		\$ 95,643,760
STPS	\$ 4,233,118		N/A		\$ 2,098,718		N/A		\$ 4,685,166		N/A		\$ 11,017,002
STBGUC	\$ 2,567,407		\$ 5,221,728		N/A		\$ 2,068,147		\$ 1,658,181		\$ 2,697,484		\$ 14,212,947
STPR	\$ 2,090,212		\$ 2,400,603		\$ 2,596,445		\$ 1,683,748		\$ 2,164,115		\$ 1,381,979		\$ 12,317,103
STPF	\$ 2,578,562		\$ 2,961,471		\$ 3,203,069		\$ 2,077,132		\$ 2,669,731		\$ 1,704,859		\$ 15,194,824
SBSI	\$ 2,772,894												
District Targets	\$ 30,472,939	\$ -	\$ 29,224,771	\$ 28,059,937	\$ -	\$ 18,903,529	\$ 27,981,802	\$ 16,515,552	\$ 148,385,636				

	EPMPO	MRMPO
STPL	\$ 1,028,414	\$ 24,823,581
TAPL	\$ 103,249	\$ 2,462,203
CRPL	\$ 122,259	\$ 2,651,083
CMAQ-M	\$ 1,958,859	
TMA Targets	\$ 3,212,781	\$ 30,266,846

*Estimates only - numbers will change based on actual appropriation & obligation limitation

**Based off FFY23 appropriation with 2% increase per BIL

***Debt service increase to \$138.5M

2025 District Targets

Available for distribution		
NHS routes	NHPP	157,809,931
50k-200k pop	STPS	11,427,128
5k-49,999 pop	STBGUC	15,425,740
Under 5k	STPR	17,093,388
Flexible	STPF	19,154,545
Total		220,910,731

	D1		D2		D3		D4		D5		D6		Total
NHPP	\$ 26,780,345		\$ 30,757,156		\$ 33,286,333		\$ 21,572,618		\$ 27,727,205		\$ 17,708,274		\$ 157,809,931
STPS	\$ 4,233,118		N/A		\$ 2,508,844		N/A		\$ 4,685,166		N/A		\$ 11,427,128
STBGUC	\$ 2,617,748		\$ 4,758,223		N/A		\$ 2,108,699		\$ 2,710,303		\$ 3,230,768		\$ 15,425,740
STPR	\$ 2,900,748		\$ 3,331,501		\$ 3,603,286		\$ 2,336,666		\$ 3,003,308		\$ 1,917,878		\$ 17,093,388
STPF	\$ 3,250,526		\$ 3,733,221		\$ 4,037,778		\$ 2,618,426		\$ 3,365,454		\$ 2,149,140		\$ 19,154,545
SBSI	\$ 2,772,894												
District Targets	\$ 42,555,380	\$ -	\$ 42,580,100	\$ 43,416,242	\$ -	\$ 28,636,409	\$ 41,491,435	\$ 25,004,060	\$ 220,910,732				

	EPMPO	MRMPO
STPL	\$ 1,048,579	\$ 25,310,318
TAPL	\$ 105,274	\$ 2,541,069
CRPL	\$ 124,656	\$ 3,008,927
CMAQ-M	\$ 1,998,036	
TMA Targets	\$ 3,276,545	\$ 30,860,314

*Estimates only - numbers will change based on actual appropriation & obligation limitation

**Based off FFY23 appropriation with 4% increase (2% per year per BIL)

***Debt Service decrease to \$58M

New Mexico is Making Progress



State Investments

- 2008 through 2018—\$100M
- 2019—\$325 million
- 2020—\$135 million
- 2021—\$602 million includes bonding
- 2021—\$172.5M Special Session
- 2022—TBD
- Total \$1.2 billion
- 100% is assigned to a project

State Funded Projects

Laws of 2019, Chapter 271, Section 9, Item 1 ZD1201 \$250 Million: Expires June 2024				
PROJECT	COUNTY	Status	BUDGET	Remarks
CN 2102161	US 285 Corridor Construction Phase 1 Roadway Reconstruction and Bridge Replacement	Under Construction	\$ 42,934,243.00	US 285 MP 0 -7.5
TOTAL FUNDED AMOUNT			\$ 42,934,243.00	
Laws of 2019, Chapter 271, Section 9, Item 2 ZD1201 \$250 Million: Expires June 2024				
PROJECT	COUNTY	STATUS	BUDGET	REMARKS
HW2M200751	Curry/Roosevelt	Complete	\$ 7,434,884.08	US 70 (Between Clovis and Portales, Curry County)
HW2M200752	Lincoln/Torrence	Complete	\$ 6,398,505.77	US 54 (Between Vaughn and Corona ,Torrence County)
HW2M200753	District Wide	Complete	\$ 893,235.89	District Wide: Signing and Striping (Various Counties)
HW2M200801	Chaves	Complete	\$ 106,707.24	US 82 MP 48.75-54.47
HW2M200755	Chaves	Complete	\$ 1,749,252.66	US 70 MM 359.5-348.3 (West Bound Lanes)
HW2M200800	Chaves	Complete	\$ 83,510.87	US 82 MP 48.75-54.47
TOTAL FUNDED AMOUNT			\$ 16,666,096.51	
Laws of 2020, Chapter 83 , Section 9, Item 1 ZE1201-\$135 Million - Expires June 2023				
PROJECT	COUNTY	STATUS	BUDGET	REMARKS
CN 2101480	Lincoln	Complete	\$ 10,735,112.27	US 70 (MP 264.0-275.0)
HW2M20077	Lincoln	Complete	\$ 5,848,460.73	US 54 (MP 107.0-118.0)
HW2M200798	Chaves	Complete	\$ 999,993.44	US 82 (MP 43.0-53.0)
HW2M200799	Lea	Complete	\$ 1,677,587.62	NM 18 (P 68.8-70.5)
HW2M200847	Otero	Complete	\$ 738,844.12	US 70 (206.2-209.5) WB/EB
TOTAL FUNDED AMOUNT			\$ 19,999,999.70	

State Funded Projects

HB2: Laws of 2021, Section 9 General Fund Appropriations: ZF1201: Expires June 2025				
PROJECT	COUNTY	STATUS	BUDGET	REMARKS
CN 2101351	Curry	Let Date 12/2022	\$ 21,000,000.00	US 60 MP 385.5 - 388.7 Downtown Clovis - Phase 1
HW2M200838	Otero	Complete	\$ 1,762,374.97	US 54 MP 38.7-47.8
HW2M200845	Lea	Complete	\$ 1,087,623.58	NM 18 MP 68-71
HW2M200839	Otero	Complete	\$ 1,650,001.45	US 70 208 - 212
HW2M200840	Chaves	Complete	\$ 2,500,000.00	US 285 MP 80 - 88
Total Funded Amount			\$ 28,600,000.00	

HB2: Laws of 2022, Section 9, ITEM 6				
PROJECT	COUNTY	STATUS	BUDGET	REMARKS
HW2M200884	Curry	Start Date 10/2022	\$ 2,500,000.00	NM 245 MM 0-7
HW2M200885	Otero	Start Date 10/2022	\$ 4,000,000.00	US 54 MM 10-38.7
HW2M200886	Lincoln	Ongoing	\$ 3,700,000.00	NM 48 MP 5-9
CN 2104331	Lea	Design	\$ 31,000,000.00	NM 128 MM 50.7-53.9 City of Jal Limits
CN 2100740	Chaves/Lea	Design	\$ 5,000,000.00	US 380 Roswell City Limits to Texas State Line
Total Funded Amount			\$ 46,200,000.00	

Thank You!

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/20/2023

Report No: 2.

Submitted By: Rachel Hughs

Subject: Approve the minutes for the April 11, 2023, Regular Commission meeting. *(Rachel Hughs, City Clerk)*

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve the minutes.

Background: This is required by the Open Meetings Act.

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., DONALD E. CARROLL COMMISSION CHAMBERS
April 11, 2023**

**SUSAN PAYNE, MAYOR
SHARON McDONALD, COMMISSIONER
JOSH RARDIN, COMMISSIONER
STEPHEN BURNETT, COMMISSIONER
NICHOLAS PAUL, COMMISSIONER**

**DUSTY WRIGHT, MAYOR PRO-TEM
KARL MELTON, COMMISSIONER
BRIAN CESAR, CITY MANAGER
ASHLEY SMITH, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK**

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Payne called the meeting to order at 6:30 p.m. Roll Call was taken by the Deputy City Clerk. Deputy City Clerk Aleshire announced there was a quorum present. The Invocation was given by Mayor Payne, and the Pledge of Allegiance was led by Commissioner Nick Paul.

APPROVAL OF AGENDA

**Mayor Pro-Tem Wright moved to approve the agenda.
Commissioner Melton seconded the motion.
Motion carried with a vote of 7-0-0.**

PRESENTATIONS

1. Purple Up Day for the Military Child Proclamation. (Susan Payne, Mayor)

Mayor Payne proclaimed Friday, April 21, 2023, as Purple Up for Military Kids Day and urged all citizens to wear purple in its observance.

PUBLIC COMMENT

No public comment.

CITY MANAGER'S REPORT

Assistant City Manager Hernandez made the following remarks:

1. She introduced the City's new Parks and Recreation Director, Belinda Bass.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Commissioner McDonald made the following comments:

She said she went to Bonito Lake last week to view the facilities. She met with Water Operations Director Nunnelley and Water Production Maintenance Foreman Foster there. Together, they toured the facilities, and it was a beautiful sight with the Lake being full. She said the labeling standards for the utilities would be the standard for all facilities. She said the overflow from the Lake made nice waterfalls at this time of the year. The Utilities Department did a beautiful job.

On April 8th, she said she went to the clean-up day at Dudley School. They are mostly working on the outside now, like pulling weeds and getting shrubs and trees out of the way. They also have a crew in there for plumbing and electrical. The bin for the trash was filled. They are on target to get that project done by mid-summer.

On Saturday, July 15, 2023, from seven to noon, District 5 has scheduled a cleanup and will be working with the Center of Commerce. Unfortunately, shredding will not be available due to the sale of the company Total Destruction to another company in El Paso and subsequent price increases.

Commissioner Burnett made the following comments:

He said that the Flickinger Center wanted to know about their faded handicap sign, specifically if it was our duty or their duty to change it. Assistant City Manager Hernandez said she would check into it and let him know tomorrow. Commissioner Burnett continued that there was also a homeless guy sleeping in the trashcan at the Flickinger and an abundance of people living in the burnt-down house behind the Flickinger. Mayor Payne said that at some point, we need to take a critical look at that issue. Commissioner Burnett said their concern is that kids are practicing for The Lion King.

CONSENT AGENDA

2. Approve the minutes for the March 28, 2023, Regular Commission meeting. (Rachel Hughs, City Clerk)

3. Consider, and act upon, the award of IFB 2023-02 Dry Barrel Fire Hydrants to Morrison Supply Company in the amount of \$258,049.76 excluding tax. (Barbara Pyeatt, Purchasing Manager)

4. Consider, and act upon, acceptance of a grant agreement from the New Mexico Economic Development Department in the amount of \$1,900,000.00 for the Alamogordo MainStreet Great Blocks Project. (Debbie Osborne, Grant Coordinator)

5. Consider, and act upon, approval of Resolution No. 2023-13, Requesting Approval from NMDFA, LGD, for the Disposition of Alamogordo Police Department Vehicle Unit 1884, a 2021 Ford Explorer, by Way of Auction as Salvage. (Richard Denton, Police Chief) (Roll Call Vote Required)

6. Consider, and act upon, Resolution 2023-14 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 April 11, 2023. (Evelyn Huff, Finance Director) (Roll Call Vote Required)

7. Consider, and act upon, an amendment to the grant funding from the Non-Metro Area Agency on Aging FY23 contract, specifically for the Evidence-based Health program. The purpose of the amendment is to revise the original contract amount from \$484,825.86 to \$472,343.46, thereby decreasing the total dollar amount by \$12,482.40. (Magdalena Morales, ASC Manager / Veronica Ortega, Community Services Director)

Commissioner McDonald moved to approve the Consent Agenda.

Mayor Pro-Tem Wright seconded the motion.

Roll Call Vote was taken.

Motion carried with a vote of 7-0-0.

NEW BUSINESS

8. Consider, and act upon, Golf Course Fee Update. (Grant Dalpes, G&L Golf Pro)

G&L Golf Pro Dalpes said he had done this for thirty years and knew where they were in the market. Things are tight in the golf market, but we are on the lower end of it right now. He said the raise is a good deal, and we will stay within the bounds of where we need to be, so we are competitive. We raised two more items than normal; we do a survey with this every other year and were low on green fees. It is hard to judge annual passes because few other golf courses have them. The military and COA rate will go up more because it is already a very low rate. The play from the military has exploded, which is great, and they will not bat an eye at it going up sixty or seventy-five cents.

Mayor Pro-Tem Wright moved to approve.
Commissioner Burnett seconded the motion.
Motion carried with a vote of 7-0-0.

9. Consider, and act upon, the proposed recommendations by the City Charter Committee.
(Benjamin Luna Jr., Chairman of the City Charter Committee)

Chairman Luna Jr. said the version before you has highlighted new material, and the deleted material crossed out. He said they either made it resemble state statutes or made it more strict and less broad. He said he would go through each change individually.

Article V. Section 1. Candidate-at-Large

Candidates-at-Large must reside within the city for twelve months prior to candidacy.

Article V. Section 2. Candidates for District Offices

Candidates for District Offices must reside in the District they seek to represent for twelve months prior to candidacy.

Commissioner Rardin said we used to have something like that in the Charter before, but they had to remove it. He did not remember the reason why. Mayor Payne said that a former City Attorney suggested that it was unconstitutional. Commissioner Rardin said it wasn't; it had something to do with state law. He said he thought it used to be sixty or ninety days. City Attorney Smith said she was aware that a previous City Attorney had issues with that and had looked into the statute statutes and constitutionality. She said there is not a constitutional issue, and we are well within our grounds to do it.

Article VI. Section 2. Elections

In Part A, in the regular City election for the Mayor at-Large and Commissioners, the candidate receiving the greatest number of votes in each district represented is elected. Chairman Luna Jr. said that they removed the old Part B. He continued that City Clerk Hughs asked the County Clerk about this, and only three cities did a runoff: Bernalillo, Albuquerque, and Santa Fe. The cost of a runoff election is about \$15,000 to \$20,000. The bigger cities can afford and need it with multiple candidates running for the same position. We took that out because it was not needed. He said the County Clerk said that Otero County has never had a runoff election. The new Part B states that if a tie exists after the certification of the results of any election, the determination as to which of the tied candidates is elected shall be determined by lot. He read from the City Charter minutes concerning "by lot", and "The County Clerk determines what the lot is, like rolling a die, drawing the biggest stick, etcetera. So that section should stay in case of a tie."

Commissioner Rardin asked if that was like drawing straws. Chairman Luna Jr. said not necessarily. City Clerk Hughs said that the County Clerk would be the one to say how we would cast that lot. If there is a tie, we could roll dice, draw the biggest stick, or by numbers. Mayor Payne said she would be shocked if there was a tie.

Article VII. Section 3. Term of Office

Chairman Luna Jr. said we deleted sections that applied to past dates and past terms. The wording we added allows it to work for all future elections and terms. The term of office for all commissioners, including the mayor, shall be four (4) years. Elections shall be held on a staggered basis on the first Tuesday after the first Monday in November of each odd-numbered year.

Commissioner Rardin asked if the Charter Committee looked into term limits. He said that a City Attorney in the past stated that it was not legal for us to have term limits on these offices because we are non-partisan. He said he did not know if that was something we wanted to look at. Chairman Luna Jr. said they found that within the state statute, it should be every four years for your positions. City Attorney Smith said she did not recall if they looked into this, and she personally did not look into it. She said she could look into it by the next meeting. Chairman Luna Jr. said we could look into this if you wanted. Commissioner Rardin said he was asking questions but believed in term limits. Mayor Payne said she also believed in term limits, and the County has them. Commissioner Rardin said yes, but they are partisan. State representatives like Senators do not have term limits, but the County Commission, Sheriff, and Assessor's Office all do. Mayor Payne said she would not mind looking into it.

Article X. Sections 1, 2, & 3. Initiative, Referendum, Recall

Chairman Luna Jr. said they basically copied and pasted the state statute for the City Charter. Anything in there is wording to reflect what the state statute says rather than having conflicting words. He asked City Charter Committee Members Barela and Schulze to come to the podium to elaborate on this section. Member Barela said that was to clarify the wording because what we had was not clear.

Commissioner Rardin said that in Section 2, we had previously had an issue with a referendum on a resolution. It does not look like we took that out. The issue is whether someone is allowed to do a referendum on a resolution. For example, if we were to adopt a budget resolution tonight that someone did not agree with, they could do a referendum on it. A resolution is just a statement, unlike an ordinance that has teeth. He said he did not understand why the public should be able to do a referendum on a resolution. He said that might be a question for the City Attorney, and we may be unable to pull it out. Member Barela said that was not in the state statute; all we did was clear things up. Commissioner Rardin said when that happened previously, we were looking at three different sets of rules, the Local Election Act, state law, and reading the Charter. That is where we made a lot of people mad because we were not sure which section to follow. City Attorney Smith said that was before she got here, but she caught the tail-end of it. Member Barela said that the state statute did not touch on it from what they found. We decided not to remove it completely; that way, if people had an issue with a resolution, they could still do it. The wording changes were to clarify what they needed to do to have you pull your resolution. Commissioner Rardin said we have a process. Member Barela said yes. Mayor Payne asked how we reconcile the difference between budget resolutions and other resolutions; that way, nobody decides to a referendum on our budget resolution. How would we distinguish between the two? Commissioner Rardin said even our election resolutions. With ordinances where we can cite or fine you, he was all for it. For budget or election resolutions, if they wanted to do that, they could. Commissioner Melton said especially since it could cost \$30,000. Commissioner Rardin said correct. If their petition had been legitimate, we would have had to do a special election to have them pull our resolution back. City Attorney Smith said that is another thing she will put on her list to look into more and see how we can differentiate. Assistant City Manager Hernandez asked Commissioner Rardin if he was looking for the resolution piece to be taken completely out of it or are you just asking for the differentiation. Commissioner Rardin said it did not need to be pulled out, but it needs to be clarified. He was okay with ordinances but did not think they

needed to do referendums for resolutions. Mayor Payne asked if a referendum is on a resolution in state statute. City Clerk Hughs said that is found in the Election Code. Regarding referendum, it does talk about an ordinance and resolution. However, as Commissioner Rardin says, a resolution is nonbinding, while an ordinance is binding. Commissioner Rardin said yes, a resolution is just a statement. Mayor Payne said when we make a budget resolution, why do we call it a budget resolution; if a resolution is just a statement, we are just saying we passed this budget. Maybe we do need clarification on that. Chairman Luna Jr. asked if this was only in the election portion of the referendum because it is talking about that in special elections. Commissioner Rardin said these issues came up when we adopted the Local Election Act; it confused everybody when it all happened. City Attorney Smith said that the Committee did look at the Election Code to resolve some of those issues we were having between the City Charter and the Election Code. Still, she will look at those again to make sure we do not have conflicting language. Mayor Payne said the Committee could not have known that a budget resolution could have been a potential conflict. Commissioner Rardin said he is not saying that someone would do that, but if they wanted to, they could.

Chairman Luna Jr. asked if the Commission was good on the other Sections. Commissioner Rardin asked if they were only allowed to recall Commissioners once a term. Chairman Luna Jr. said correct; before, it was sixty days or something similar. City Attorney Smith said that is per state statute.

Commissioner Melton asked if the twenty percent number is in state statute. Chairman Luna Jr. said he believed so. City Attorney Smith asked which section Commissioner Melton was referring to, and Commissioner Melton said this was going back to Referendum. He said that he thought twenty percent was also to petition for recall. City Attorney Smith said her understanding is that it is pursuant to the Referendum Section because they could not find anything necessarily with the state statute that is more from the Election Code. Commissioner Melton asked if that twenty percent number was mandated, or did we come up with it? City Attorney Smith said that comes from Section 1, which also mentions twenty percent, and that is from the state statute. She said she thought we followed that to make it uniform.

Mayor Payne asked why we are a Commission and not a Council. City Attorney Smith said she believed that we adopted it, at some point, to be a Commission-City Manager style of government pursuant to state statute. We have it because we adopted that style. Mayor Payne said she looked at municipalities that are Councils, and there are still Council-Manager forms of government, so she was curious. Deming and Las Cruces are those styles. City Attorney Smith said that when the state statute said we could go to a Mayor-Commissioner style of government, a clause allowed cities to opt out of that type of government. Those municipalities may have done that. Commissioner Rardin said it involves home rule because we are a home rule community, and Las Cruces is not. Mayor Payne said she thought that too but could not find anything. She said she is asking because the County is a County Commission, and often we get mixed with them. She said if we were a Council, that might not happen. She said it was not a big deal; she was simply curious.

Commissioner Rardin said that many things the Committee brought forward were just bringing our City Charter in compliance with state law. City Attorney Smith said that is correct. Commissioner Rardin said these were changes that needed to happen, but all of these changes had to go on the ballot. What happens if the electorate does not pass the amendments? City Attorney Smith said that is a tricky situation because no matter what, we must follow state statutes. If it is not elected, we will still have to follow state statute because state statute is over the City Charter. City Attorney Smith said that, hopefully, the citizens understand that we are trying to make it so that it is not conflicting, so there is no question about what they follow. If it is all the same, it is easy to follow.

Commissioner Rardin said that in the Local Election Act, the legislature gave us the authority to change the Charter by ordinance to comply with state law. Could we take the Committee's recommendations and have the Commission pass them by ordinance? The ones not pertaining to the Local Election Act could go to the ballot as questions. City Attorney Smith said she would have to look into that more, especially considering deadlines. Commissioner Rardin said we had issues right after we adopted it because we were going from elections in March to November, and then we had issues about whether we made the terms longer or shorter. They had that stipulation in the Local Election Act as to where we could do it by ordinance to make us in compliance.

Article XII. Section 3. Amendment or Repeal; Periodic Review.

Chairman Luna Jr. said we just added their final written recommendations under Section B. We thought it was a little too broad. He also said that the last highlighted part on the last page, "Amended April 25, 2023," would change.

Commissioner Rardin said that March 26, 2019, is when we amended it by ordinance. That may give some information on where to look. Mayor Payne said she did not remember why. Commissioner Rardin said it was because of the Local Election Act. City Clerk Hughs said that last part, where it says, "Amended April 25, 2023", Municode comes up with those dates, so it may not be that date. It is the date that we amended that we are going to send to them. They will take that date off and add a date, so it may not be the date you see here.

Mayor Payne asked Chairman Benjamin Luna Jr. to introduce the City Charter Committee. Members Elise Barela, Marjorie L. Schulze, Vesta S. Edmond, and Vice Chairman Shannan Wright stood up and introduced themselves. Members Tim Mills and Vincent Jones were absent. Mayor Payne thanked them for their work.

Commissioner Rardin asked if the City Charter Committee needed to meet one more time. City Attorney Smith said that she is going to be out from April 12, 2023, to April 18, 2023. She would be back on April 19, 2023. She said she knew we were supposed to have a City Charter Committee this Thursday, and asked if they could push that back to when she gets back, so she can help answer questions that the Commission had. City Clerk Hughs said that if they wanted to do another Regular Meeting, they would need to give a ten-day notice. They could also have a Special Meeting that only requires a five-day notice. Both will work. City Attorney Smith said that is something for the City Charter Committee to consider if they want her to be there. Chairman Luna Jr. said they would discuss it.

Commissioner Rardin asked if we just needed to table this. Mayor Payne said yes, we need to table it until the changes are made. City Attorney Smith said you could table this until we get more answers and bring this back. Then you can go from there. Mayor Payne said we vote on it then. City Attorney Smith said yes.

City Clerk Hughs asked if the Committee were meeting to make changes or just for clarifications to give them so they could return to Commission. City Attorney Smith said she thought the meeting, because there are things the Commission would like them to look into, especially when it comes to the referendum. There may be changes made once we look into that issue. We need to focus on that section to see if there are more changes we would like to recommend, based on the Commission's guidance, to look into that issue more.

Assistant City Manager Hernandez asked City Clerk Hughs when this was all due to the County. City Clerk Hughs said her goal was to give it to the County Clerk no later than the second or third week in May. Commissioner Rardin asked why we had to have it there so early; the election is not until November. City Clerk Hughs said there is a timeframe that we must give it to them by. Commissioner

Rardin asked why they needed it four months early. City Clerk Hughs said she did not have the dates with her, but she still needed to bring it back as a resolution so the Commission could adopt it. Once it is adopted, then she must send it to the County. Commissioner Rardin said let's table this to the next meeting. If they need more time, we can table it again.

Commissioner Rardin moved to table this item until the next meeting.

Commissioner Melton seconded the motion.

Motion carried with a vote of 7-0-0.

EXECUTIVE SESSION

10. Adjourn into Executive Session in compliance with 10-15-1(H)(2) NMSA (as amended) to discuss limited personnel matters: City Manager Evaluation. (*Susan Payne, Mayor*) (Roll Call Vote Required)

Mayor Pro-Tem Wright moved to adjourn at 7:20 p.m.

Commissioner Rardin seconded the motion.

Roll Call Vote was taken.

Motion carried with a vote of 7-0-0.

ADJOURNMENT

Mayor Susan L. Payne

ATTEST:

City Clerk Rachel Hughs

(Prepared by Dylan Aleshire, Deputy City Clerk)
Approved at the Regular Meeting held on April 25, 2023.

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/18/2023

Report No: 3.

Submitted By: Rachel Hughs

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

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: The statement is required per the Open Meetings Act.

Background:

Approve the following statements authorizing them to be included in the minutes of April 25, 2023: "The Governing Body of the City of Alamogordo, New Mexico, hereby states that on April 11, 2023, an Executive Session was held and matters discussed in the closed meeting were limited only to: personnel matters pertaining to the City Manager's Evaluation.

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/10/2023

Report No: 4.

Submitted By: Britney Ybarra

Subject: 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)*

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Total pledge amount is \$19,312.20.

Fund: 071-0000-316-1555

Recommendation: Approve the grant funding.

Background: The Alamo Senior Center has applied for and received grant funding from THRIVE of Southern New Mexico (formerly United Way) for some years. THRIVE has approved a grant for FY24 for the Senior Center's Home-delivered meal program. The THRIVE FY24 funding period runs from April 1, 2023 through March 31, 2024. The total pledge amount is \$19,312.20

THRIVE IN SOUTHERN NEW MEXICO

ARTICLES OF AGREEMENT

This agreement, entered into this 1st day of April, 2023, between Thrive in Southern New Mexico, hereinafter referred to as "Thrive", and Alamo Senior Center, hereinafter referred to as "Agency".

We, the undersigned, as duly appointed representatives of Agency, verify that we will use the funds received through Thrive entirely for purposes stated in the grant request application. If at any time, the Board of Directors of Thrive in Southern New Mexico, determines that the funds distributed to our organization were not used for the specific purposes granted, we agree to repay those funds immediately. Submitted grant application becomes part of this contract.

It is mutually agreed that Agency has elected and does hereby agree to join with Thrive in an annual campaign solicitation of corporations, business firms, employees, and other persons in a single annual solicitation for charitable contributions provided that:

1. Agency will cooperate with and give enthusiastic support to Thrive and the annual campaign, making available volunteer and professional leadership, and such other services as may be helpful to assure the success of the campaign.
2. Agency will request a campaign presentation by the Executive Director to their employees for a campaign pledge participation.
3. Agency's full name and emblem may appear on any campaign materials used in the annual campaign, for the period of this agreement, and on additional year-round educational materials.
4. Agency will incorporate in its local year-round educational and public relations program, notice of Thrive as a financing organization.
5. Thrive will assist Agency in educational activities, so far as possible, when requested by Agency.
6. Prospective contributors and the general public shall be fully informed of the provision and the intent of this agreement.
7. Agency is required to volunteer and/or participate in two (2) of Thrive's annual events. Events are listed below. Dates will be set by the Executive Director.
 - Thrive's Annual General Meeting
 - Thrive's Annual Awards Luncheon
 - Day of Caring
 - School Supply Drive
 - Coats 4 Kids
8. Agency is required to attend or have representation at the following functions:
 - Thrive Agency Fair at Gerald Champion Regional Medical Center
 - Campaign Kick-Off
9. Agency represents that it is a non-profit organization, to which contributions are deductible under State and Federal tax laws, and that it has on file a letter stating it is tax exempt under 501(c)(3), or a "verification of charitable use of funds" form, that it is managed by an unpaid Board of Directors, with financial and administrative policies which assure adequate internal control.

10. Thrive recognizes the established practices of Agency in maintaining an interested constituency. All fund drives, including third-party benefits, shall take place between November 1st and August 31st, and membership enrollment shall be directed only to individuals.
11. Agency agrees that it will not solicit funds during the designated annual Thrive campaign, which shall take place between September 1st and October 31st of each year. Thrive's interest is to avoid conflicting, concurrent campaigns, of Agency and Thrive, adversely affecting Thrive's ability to raise funds.
12. Agency agrees to maintain its internal financial and accounting records in accordance with generally accepted accounting practices.
13. Agency also agrees to provide a copy of the latest Agency audit by a certified public accountant, unless exempted by Thrive.
14. Agency shall present its financial information and program achievements in a manner that is easily measurable and quantifiable to Thrive on forms prescribed by Thrive.
15. Agency agrees to maintain a current file in the Thrive office, at all times, of the following documents:
 - a. IRS tax exemption letter or a "verification of charitable use of funds" form
 - b. Agency/Thrive Agreement
 - c. Certification of Non-discrimination and an Affirmative Action plan.
 - d. Current list of Board of Directors.
16. Funding is contingent on fiscal responsibility and organizational stability. Funding may be withheld, until board review, if at any time Thrive finds fiscal responsibility or the stability of the organization to be in question.
17. This agreement will take effect upon approval by both Thrive and Agency. The term of this agreement will be for one year with no provisions for renewal.
18. Voluntary Withdrawal – Agency may voluntarily withdraw from Thrive by giving a thirty (30) day written notice to the Executive Director of Thrive. A process for termination shall be negotiated to minimize hardship on either party (the Agency or Thrive). The Funds Allocation Committee will negotiate withdrawal proceedings. Such arrangements shall be implemented with the approval of the Thrive Board of Directors.
19. Involuntary Withdrawal – Thrive reserves the right to discontinue a relationship with an Agency by giving a thirty (30) day written notice. Such action can be brought about as defined below:
 - a. The failure of the Agency to continue to meet Thrive's policy requirements and/or fulfill the components of this Agreement.
 - b. As an Agency of Thrive, it is an expectation that the Agency will present a positive attitude in public toward Thrive. Any conflicts are to be addressed in writing to the Executive Director of Thrive. Failure to follow this will result in termination of this Agreement.

Approved for Thrive in Southern New Mexico:

By

Name & Title: Becky Roberts, President

Signature _____

Date: _____

Approved for Alamo Senior Center:

By

Name & Title: _____

Signature: _____

Date: _____



April 4, 2023

Alamo Senior Center
2201 Puerto Rico Avenue
Alamogordo, NM 88310

Dear Alamo Senior Center,

It is our pleasure to inform you that your Agency Program, **Home Delivered Meals**, has been fully funded through our 2022 Campaign by our Funds Allocations Committee and confirmed by the THRIVE in Southern New Mexico Board of Directors. Our 2022 Campaign was a great success and we are so excited to enter our 58th year here in Otero County as well as our 3rd year in Lincoln County!

We are looking forward to the continuation of increased funds and being able to make a huge difference in the lives of our neighbors, families, friends, youth, and seniors. Thank you for your support and partnership, because together we are stronger.

Your Articles of Agreement are enclosed and are due to the THRIVE in Southern New Mexico office by **5pm, April 19th, 2023**. Once we receive the Articles, you will begin receiving 2022 Campaign funds, monthly, starting mid-April of 2023. Should THRIVE not receive your Articles of Agreement by the deadline, funding from the 2022 Campaign will not be released. The following are your funding rewards:

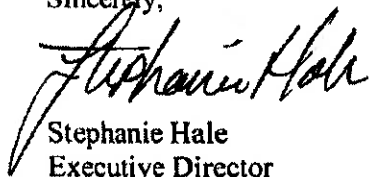
2022 Campaign Designated Funds	\$13,875.00
Allocated Funds	\$5,437.20
Total THRIVE Funding	\$19,312.20

Total Monthly Payment (April 2023 – March 2024) \$1,609.35

You will find, enclosed, your final payment from the 2021 Campaign. Again, we must receive your Articles of Agreement by April 19th, 2023 for your agency to begin receiving THRIVE funding, from the 2022 Campaign, in April. If you have any questions, please don't hesitate to call us at any time.

Congratulations and we look forward to another fabulous year building stronger relationships, changing lives, and advancing the common good.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephanie Hale".
Stephanie Hale
Executive Director



AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/13/2023

Report No: 5.

Submitted By: Bob Johnson

Subject: 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*)

Fiscal Impact: \$92,017.62

Amount Budgeted: \$148,500.00

Fund: 024-0000-419.57-34 and 024-0000-419.61-29 CS2329

Additional Fiscal Impact:

Recommendation: Approve the award.

Background: The work will consist of clearing and grubbing, reclaim, and repave of an existing walking trail with 2" HMA SP-IV, additional base course, and geogrid. The project was advertised on March 12 and March 19, 2023. Bids were opened on April 2, 2023. The bid tabulation is attached.

BID TABULATION
REHAB INDIAN WELLS WALKING TRAIL
PUBLIC WORKS BID NO. 2023-001
APRIL 12, 2023 2:00 PM

ITEM NO.	QTY	UNIT	DESCRIPTION	La Luz Dirt & Paving		Rock Canyon Const.	
				UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1	1	LS	MOBILIZATION	\$8,000.00	\$8,000.00	\$13,039.00	\$13,039.00
2	1	LS	TRAFFIC CONTROL	\$1,000.00	\$1,000.00	\$4,610.00	\$4,610.00
3	600	SQ	CLEARING AND GRUBBING	\$10.00	\$6,000.00	\$2.06	\$1,236.00
4	1	LS	REMOVAL AND DISPOSAL OF VEGETATION	\$3,000.00	\$3,000.00	\$125.00	\$125.00
5	1090	SQ	RECLAIM EXISTING ASPHALT & BASE COURSE	\$5.00	\$5,450.00	\$4.07	\$4,436.30
6	1560	SQ	BLEND INTO NEW 10' WIDE SUBGRADE	\$4.00	\$6,240.00	\$1.95	\$3,042.00
7	1560	SQ	REGRADE & RECOMPACT SUBGRADE	\$4.00	\$6,240.00	\$4.45	\$6,942.00
8	1250	SQ	GEOGRID, 8' WIDE	\$8.00	\$10,000.00	\$3.20	\$4,000.00
9	1250	SQ	IMPORT 4" COMPACTED BASE COURSE	\$15.00	\$18,750.00	\$11.88	\$14,850.00
10	1090	SQ	2" HMA, SP-IV	\$25.00	\$27,250.00	\$26.90	\$29,321.00
11	470	SQ	BACKFILL SHOULDERS WITH BASE COURSE	\$15.00	\$7,050.00	\$7.66	\$3,600.20
NMGRT (8.0%)					\$98,980.00		\$85,201.50
					\$7,918.40		\$6,816.12
					\$106,898.40		\$92,017.62

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/18/2023

Report No: 6.

Submitted By: Stella Rael

Subject: 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)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact: N/A

Recommendation: Adopt the Ordinance.

Background:

The Commission approved the Ordinance for first publication 6-0 on March 28, 2023.

Property owners Philip B. and Adelina W. Efrid request that the city amend the zoning map to change the zoning of property located at 6061/2 US hwy 70 West from C-3 Business District to M-1 Light Industrial District.



City of Alamogordo

City Commission

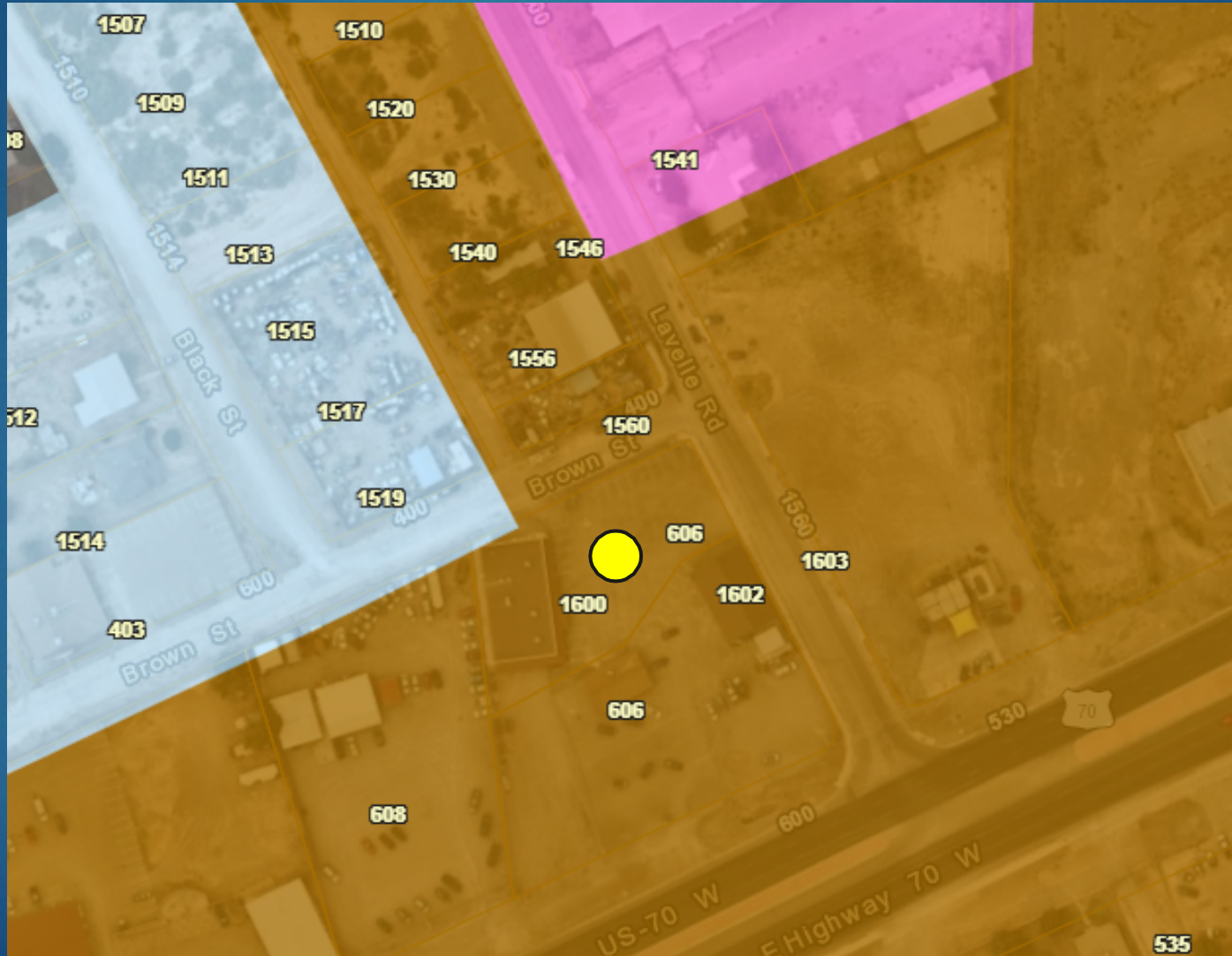


Z-2023-0002(A)

Stella Rael, City Planner
March 28, 2023

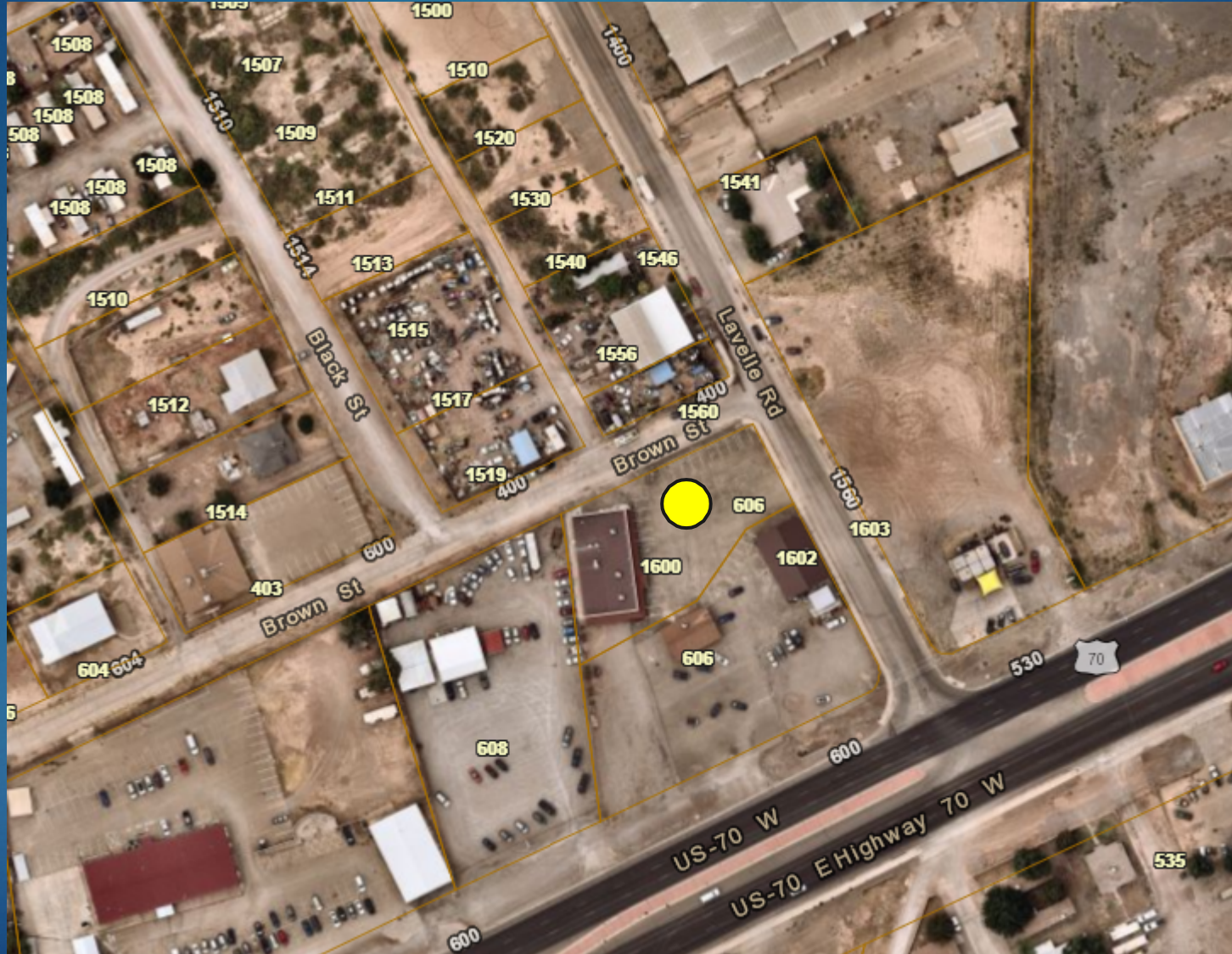
Zoning Map

2



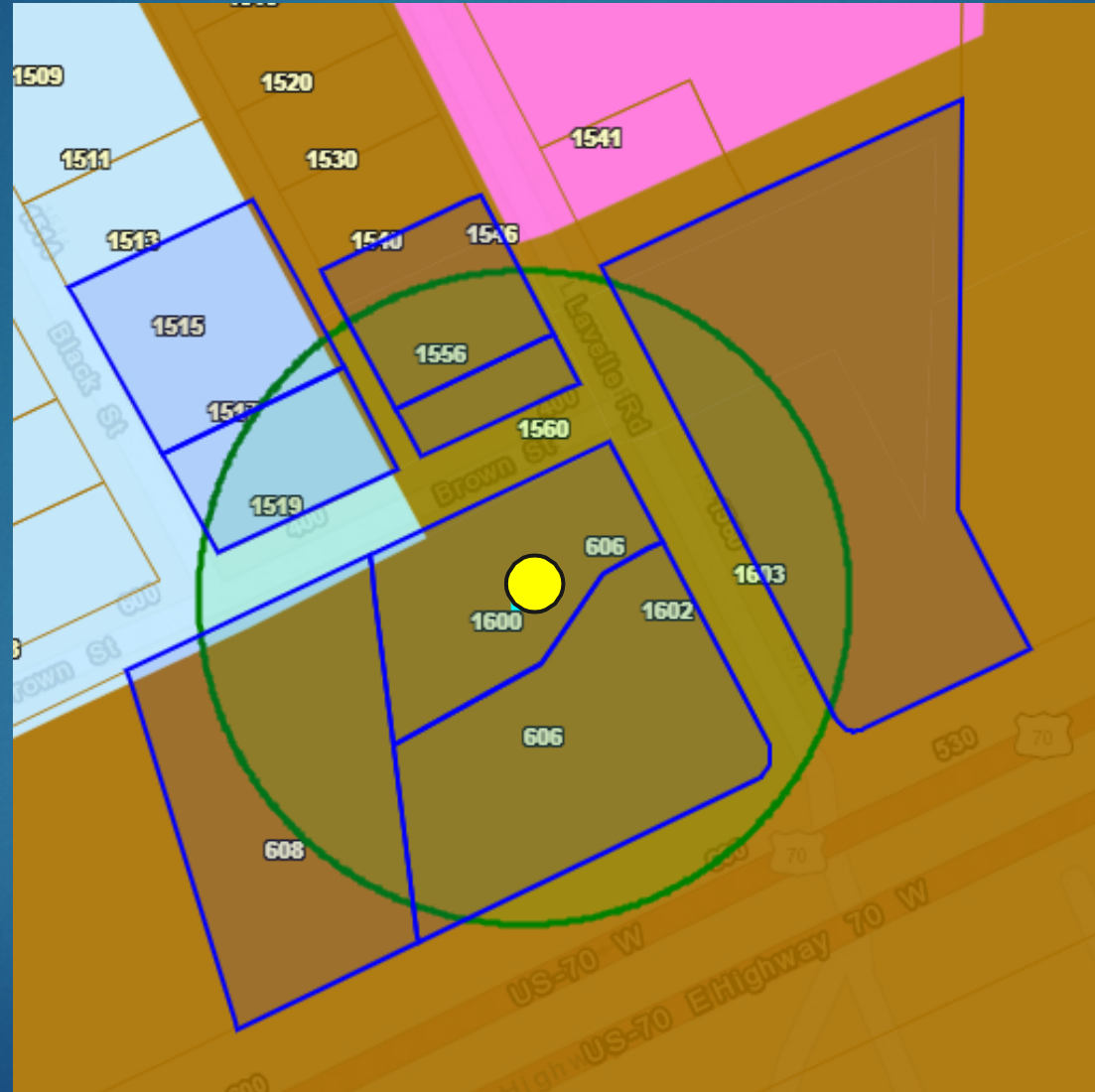
AERIAL

3



Protest Area

4



Zoning Request Case: Z-2023-0002(A)

5

Request:

The property owners are requesting for a map amendment to change the zoning of the property located 606 1/2 US Hwy 70 West from C-3 Business District to M-1 Light Industrial District.

Philip B & Adelina W Efrid
606 W US Hwy 70
Alamogordo, NM 88310

Findings of Fact

- ◆ 1. The application was filed and all fees were paid.
- ◆ 2. Legal ad was placed in the Alamogordo Daily News
- ◆ 3. Three (3) letters were mailed by certified/returned receipt mail to all property owners of record within two hundred-fifty (250) feet from the property excluding public right-of-way.
- ◆ 4. As of March 15, 2023, there have been zero (0) letters returned undeliverable, and I have not received any letters or phone calls of opposition.

Z-2023-0002(A)

7

- ◆ 7. Staff recommends approval.

ORDINANCE No. 1675

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALAMOGORDO, CHANGING THE CLASSIFICATION OF A CERTAIN PROPERTY COMMONLY KNOWN AS 606 ½ US HWY 70 West FROM ITS PRESENT DESIGNATION AND ZONING DISTRICT: C-3 BUSINESS DISTRICT TO: M-1 LIGHT INDUSTRIAL DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF ALAMOGORDO, OTERO COUNTY, NEW MEXICO.

WHEREAS, Philip B. & Adelina W. Efrid (hereinafter referred to as "the Owner") are the owners of the certain real property legally described below (hereinafter referred to as "the Property") located within the corporate boundaries of the City of Alamogordo, New Mexico, (hereinafter referred to as "the City"); and

606 ½ US HWY 70 WEST

WHEREAS, an application has been filed in the Owner's name under Case No.

Z-2023-0002(A) to change the zoning of the Property, and

WHEREAS, the City Commission, after notice and hearing, finds and determines that the application for the re-zoning of the Property is in the public interest and is consistent with the proper development of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION THAT the zoning of the Property, which is more fully described below:

606 ½ US HWY 70 WEST

Is hereby changed from C-3 Business District to M-1 Light Industrial District, and the official zoning map and comprehensive plan of the City are hereby amended to reflect this change.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2023.

**CITY OF ALAMOGORDO, NEW MEXICO a
New Mexico municipal corporation**

By: _____
Susan L. Payne Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Ashley Smith, City Attorney

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/17/2023

Report No: 7.

Submitted By: Britney Ybarra

Subject: 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)*

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Amount Budgeted: \$69,782.50

Fund: 075-0000-317-1641 / State Co-op Senior Companion Program

Amount Budgeted: \$69,525.00

Fund: 075-0000-317-1642 / Foster Grandparent Program

Recommendation: Approve the grant funding.

Background: New Mexico Aging and Long-term Services Department is offering a grant to fund our volunteer programs (Senior Companion Program and Foster Grandparent Program).



Contract Information Verification Sheet

Please complete the following:

City of Alamogordo

Legal name of Vendor

1376 E. Ninth Street Alamogordo, NM 88310

Address for remittance (where payments are sent)

01-406012-004

New Mexico Tax ID Number

85-6000099

Federal ID Number

Ryan Sanders

Contact person (for contractual issues)

Ryan Sanders Magdalena Morales

Fiscal contact: (for fiscal questions)

Please Answer:

Is the contractor a current/former state employee or a business in which a current state employee has an interest of greater than 20%? YES ☐ NO ☒

- DocuSign: If **YES** ✓, complete the following:

Reviewer: Please include the name, title, and email address for the Reviewer(s) if applicable.

The Reviewer is the person who checks the contract information for accuracy, content, and so on before it goes to the Signer. A Reviewer is not mandatory. If a program chooses, the contract may go directly to the Signer.

Signer: Indicate the signer's name, title, and email address:

If your entity has more than one signer, you will NOT be able to utilize DocuSign.

- DocuSign: If **NO** ✓, complete the following:

Receiver: Indicate the name, title, and email address of the person who will receive the contract via email and circulate within your organization for original signatures:
Brian Cesar, City Manager, bcesar@ci.alamogordo.nm.us

Signer(s): Indicate the name and title of each signer for your entity. Multiple signers are allowable if applicable: Brian Cesar, City Manager

Signature

Date

4/11/2023

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ALTSD Volunteer Programs
State Fiscal Year 2024: Program Summary/Update

Please complete all sections.

Organization/Contractor:	City of Alamoqordo	
Volunteer Program Administrator/Phone:	Ryan Sanders / Magdalena Morales 575-439-4150	
State Fiscal Year 2024 Total Contract Allocation	\$139,307.50	
FGP State Allocation in State Fiscal Year 2024: \$69,525.00	State Funded VSYS: 8	Volunteer Hours of Service: 8,352
SCP State Allocation in State Fiscal Year 2024: \$69,782.50	State Funded VSYS: 8	Volunteer Hours of Service: 8,352
RSVP State Allocation in State Fiscal Year 2024:	State Funded Volunteers: N/A	Volunteer Hours of Service: N/A

Provide VSY/hours of service breakout for multiple counties if applicable:

N/A

VOLUNTEER PROGRAM BUDGET

CONTRACTOR:

PROGRAM: (check one)

FGP:



SCP:



RSVP:



FY23

Category	Funding Source			TOTAL BUDGETED
	FEDERAL	STATE	LOCAL	
A. Volunteer Support Expenses				
1. GRANTEE PERSONNEL EXPENSES (Position/Title, Quantity, Annual Salary, % time)				
SVP Administrator: \$36,481 x 15%= \$5,472.15		5472.15		5472.15
SVP Specialist: \$36,481 x 35%= \$12,768.35		12768.35	7916.00	20684.35
				0.00
				0.00
				0.00
				0.00
Category Total	0.00	18240.50	7916.00	26156.50
2. GRANTEE FRINGE BENEFITS (Item Description)				
Retirement:		1,000.00	1,140.00	2,140.00
Retiree Health		175.00	158.00	333.00
Social Security/FICA		650.00	633.00	1,283.00
Group Health ins		135.00	190.00	325.00
Worker's Comp Ins		60.00	31.00	91.00
Worker's Comp Admin Fee		3.00	2.00	5.00
				0.00
				0.00
				0.00
Category Total	0.00	2,023.00	2,154.00	4,177.00
3. GRANTEE STAFF TRAVEL (Purpose-Calculation) *indicate in-state/out of state				
Fuels		150.00	171.00	321.00
Fleet Ins		100.00		100.00
1 Staff to 1 in state Conf		500.00		500.00
				0.00
Category Total	0.00	750.00	171.00	921.00
4. GRANTEE EQUIPMENT (Item/purpose, quantity, unit cost)				
Copier		1,017.00		1,017.00
				0.00
				0.00
				0.00
Category Total	0.00	1,017.00	0.00	1,017.00
5. GRANTEE SUPPLIES (Item, purpose, calculation)				
Computer supplies			504.00	504.00
Program Supplies		1,800.00		1,800.00
Marketing/outreach		250.00		250.00
Category Total	0.00	2,050.00	504.00	2,554.00
6. GRANTEE CONTRACTUAL SERVICES (Purpose, calculation)				
Dues (NSCA)		75.00		75.00
				0.00
				0.00
				0.00
Category Total	0.00	75.00	0.00	75.00
7. OTHER GRANTEE COSTS (Purpose, calculation)				
Postage		200.00	500.00	700.00
Finger Printing		300.00		300.00
Other items specific to carry out program		1,500.00		1,500.00
				0.00
Category Total	0.00	2,000.00	500.00	2,500.00
8. TOTAL VOLUNTEER SUPPORT EXPENSES				
SECTION TOTALS	0.00	26,155.50	11,245.00	37,400.50

Category	Funding Source			TOTAL BUDGETED
	FEDERAL	STATE	LOCAL	
B. Volunteer Expenses				
1. VOLUNTEER PERSONNEL EXPENSE--STIPENDS (Item, number, annual stipend) (RSVP CAN NOT CLAIM STIPENDS)				
Corporation Funded (x * 4176)				0.00
State Funded (8 * 4176)		33,408.00		33,408.00
Local Funded (x * 4176)				0.00
Category Total	0.00	33,408.00	0.00	33,408.00
2. VOLUNTEER FRINGE BENEFITS (Item Description)				
Insurance		430.00	500.00	930.00
Meals: 4/meals/wk x 40 weeks x 10 vol x \$2.50/meal		4,000.00		4,000.00
				0.00
				0.00
Category Total	0.00	4,430.00	500.00	4,930.00
3. VOLUNTEER TRAVEL (Purpose, calculation)				
Mileage: 55 miles x \$0.56/mile x 10 vol x 10 months		3,080.00		3,080.00
				0.00
				0.00
Category Total	0.00	3,080.00	0.00	3,080.00
4. VOLUNTEER EQUIPMENT (Item/purpose, quantity, unit cost)				
				0.00
				0.00
Category Total	0.00	0.00	0.00	0.00
5. VOLUNTEER SUPPLIES (Item, purpose, calculation)				
Shirts/Svc Pins/Training items		1,282.00		1,282.00
				0.00
				0.00
				0.00
Category Total	0.00	1,282.00	0.00	1,282.00
6. VOLUNTEER CONTRACTUAL SERVICES (Purpose, calculation)				
				0.00
				0.00
Category Total	0.00	0.00	0.00	0.00
7. OTHER VOLUNTEER COSTS (Item description, purpose, calculation)				
Recognition, Appreciation items, PPE, other items		1,169.50		1,169.50
specific to program costs				0.00
				0.00
				0.00
Category Total	0.00	1,169.50	0.00	1,169.50
8. TOTAL VOLUNTEER EXPENSES				
SECTION TOTALS	0.00	43,369.50	500.00	43,869.50

	FEDERAL	STATE	LOCAL	TOTAL
SECTION A	0.00	26,155.50	11,245.00	37,400.50
SECTION B	0.00	43,369.50	500.00	43,869.50
GRAND TOTAL	0.00	69,525.00	11,745.00	81,270.00

VOLUNTEER PROGRAM BUDGET

CONTRACTOR:

PROGRAM: (check one)

FGP:

☐

SCP:

☒

RSVP:

☐

FY23

Category	Funding Source			TOTAL BUDGETED	
	FEDERAL	STATE	LOCAL		
A. Volunteer Support Expenses					
1. GRANTEE PERSONNEL EXPENSES (Position/Title, Quantity, Annual Salary, % time)					
SVP Administration: \$36,481 x 15% = \$5,472.15		5,472.15	3,000.00	8,472.15	
SVP Specialist: \$36,481 x 35% = \$12,768.35		12,768.35	167.00	12,935.35	
				0.00	
				0.00	
				0.00	
				0.00	
Category Total	0.00	18,240.50	3,167.00	21,407.50	
2. GRANTEE FRINGE BENEFITS (Item Description)					
Retirement		3,057.00	539.00	3,596.00	
Retiree Healthcare		337.00	163.00	500.00	
Social Security/FICA		1,600.00	266.00	1,866.00	
Sick Leave Conversion		50.00	50.00	100.00	
Group Health Ins		400.00	190.00	590.00	
Worker's Comp		98.00		98.00	
Worker's Comp Admin Fee		8.00		8.00	
				0.00	
				0.00	
Category Total	0.00	5,550.00	1,208.00	6,758.00	
3. GRANTEE STAFF TRAVEL (Purpose-Calculation) *indicate in-state/out of state					
1 Staff/Sup to 1 In state Conf		400.00		400.00	
Fuels		150.00		150.00	
				0.00	
				0.00	
Category Total	0.00	550.00	0.00	550.00	
4. GRANTEE EQUIPMENT (Item/purpose, quantity, unit cost)					
Copier		1,016.00	1,000.00	2,016.00	
				0.00	
				0.00	
				0.00	
Category Total	0.00	1,016.00	1,000.00	2,016.00	
5. GRANTEE SUPPLIES (Item, purpose, calculation)					
Paper, Toner, Pens, Pencils, Paper Supplies		1,000.00		1,000.00	
Marketing/outreach		508.10		508.10	
				0.00	
Category Total	0.00	1,508.10	0.00	1,508.10	
6. GRANTEE CONTRACTUAL SERVICES (Purpose, calculation)					
Dues (NSCA)		75.00		75.00	
				0.00	
				0.00	
				0.00	
Category Total	0.00	75.00	0.00	75.00	
7. OTHER GRANTEE COSTS (Purpose, calculation)					
Postage		250.00		250.00	
FingerPrinting		400.00		400.00	
				0.00	
				0.00	
Category Total	0.00	650.00	0.00	650.00	
8. TOTAL VOLUNTEER SUPPORT EXPENSES					
SECTION TOTALS	0.00	27,589.60	5,375.00	32,964.60	

Category	Funding Source			TOTAL BUDGETED
	FEDERAL	STATE	LOCAL	
B. Volunteer Expenses				
1. VOLUNTEER PERSONNEL EXPENSE--STIPENDS (Item, number, annual stipend)				
Corporation Funded (x * 4176)				0.00
State Funded (8 * 4176)		33,408.00		33,408.00
Local Funded (x * 4176)				0.00
Category Total	0.00	33,408.00	0.00	33,408.00
2. VOLUNTEER FRINGE BENEFITS (Item Description)				
Meals: 8 meals/mo x 12 mo x 10 vol x \$2.50/meal= \$2,400		2,400.00	1,250.00	3,650.00
Insurance: Based on COA calculations		200.00	730.00	930.00
				0.00
				0.00
Category Total	0.00	2,600.00	1,980.00	4,580.00
3. VOLUNTEER TRAVEL (Purpose, calculation)				
Mileage: 70 miles/mo x \$0.56/mi x 10 vol x 12 mo		4,704.60	1,875.00	6,579.60
				0.00
				0.00
Category Total	0.00	4,704.60	1,875.00	6,579.60
4. VOLUNTEER EQUIPMENT (Item/purpose, quantity, unit cost)				
				0.00
				0.00
Category Total	0.00	0.00	0.00	0.00
5. VOLUNTEER SUPPLIES (Item, purpose, calculation)				
Shirts, Svc pins, training item, Brand items		840.00		840.00
				0.00
				0.00
				0.00
Category Total	0.00	840.00	0.00	840.00
6. VOLUNTEER CONTRACTUAL SERVICES (Purpose, calculation)				
				0.00
				0.00
Category Total	0.00	0.00	0.00	0.00
7. OTHER VOLUNTEER COSTS (Item description, purpose, calculation)				
Recognition, PPE, Appreciation/ Marketing, Other items specific to carry out program		640.30		640.30
				0.00
				0.00
				0.00
				0.00
Category Total	0.00	640.30	0.00	640.30
8. TOTAL VOLUNTEER EXPENSES				
SECTION TOTALS	0.00	42,192.90	3,855.00	46,047.90

	FEDERAL	STATE	LOCAL	TOTAL
SECTION A	0.00	27,589.60	5,375.00	32,964.60
SECTION B	0.00	42,192.90	3,855.00	46,047.90
GRAND TOTAL	0.00	69,782.50	9,230.00	79,012.50



Michelle Lujan Grisham, Governor
Katrina Hotrum-Lopez, Cabinet Secretary

4/10/2023

Hello Volunteer Programs,

Carefully review the funding allocation and return the following documents to your program coordinator no later than Thursday, April 20, 2023, by COB for the FY24 contract year:

Program Summary/Update Form – Programs will need to complete a single form with the information for each program operated.

- Breakout by county if multiple counties are contracted.

Contract information Verification Sheet – Please complete only once per entity unless each program (FGP/SCP/RSVP) has different contact information.

- This form is used to validate reimbursements are correctly disbursed. Please make sure all information is accurate.
- All programs must complete DocuSign information.

Volunteer Program Budget Form – to be completed on a separate tab for each contracted program within a single workbook. Allocation is calculated at \$9,000 per VSY for FGP and SCP. \$1,000 per RSVP Volunteer.

- The budget form is designed to report FGP/SCP/RSVP budgets in one workbook by utilizing each tab. It is not necessary to submit the workbook multiple times with only one tab utilized each time. Unused tabs may be deleted.
- FGP/SCP VSY calculations are the minimum required through the contract. Programs may choose to support additional VSYs if their allocation will support it.
- RSVP Volunteer calculation is the minimum required through the contract. Programs may choose to support additional Volunteers if the allocation will support it. Total Volunteer hours of service will be determined by the program and included on the budget form.

As you prepare your FY24 budgets, please be mindful of the following:

- Incomplete budgets and vague expense descriptions will be returned for additional information. Be specific on budget expense descriptions (ex... what type of supplies and equipment, meal reimbursement rate, purpose of travel, what/who contractual services, mileage reimbursement rate, VSYs multiplied by stipend, etc.)
- Verify budget form totals match SSB allocation notice totals.
- Closely evaluate each program. Forecast appropriate and necessary needs of the program.
- The stipend budget must be calculated at \$4.00 * 1,044 hours of service per VSY (\$4,176).
- The FY24 New Mexico Aging & Long-Term Services Department Conference on Aging (tentative 8/22-24/2023) will be a hybrid in-person/virtual event. Please budget for travel and lodging expenses if staff/volunteers will attend in-person.

Approved E-Grant Application and Budget – If approved E-Grant is not available, a copy of the e-grant and budget as submitted to AmeriCorps Seniors is acceptable; however, the approved E-Grant must be submitted to your assigned Program Coordinator upon receipt from AmeriCorps Seniors.

Volunteer Program Policy and Procedures – Include a copy of the programs most current version of the Volunteer Programs policy and procedures manual.

- Policy and procedure manuals will need to be revised prior to submission to include any changes such as stipends, mileage reimbursement rates, etc.

Please contact your assigned Program Coordinator with any questions.

Sincerely,
NM Aging and Long-Term Services Dept.
Senior Services Bureau

Partners in Lifelong Independence and Healthy Aging
2550 Cerrillos Road • Santa Fe, NM 87505
505-476-4799 • Toll-free 1-800-432-2080 • www.nmaging.state.nm.us

**ALTSD/Senior Services Bureau
FY24 Volunteer Program Allocations**

Agency: City of Alamogordo

PROGRAM	ALLOCATION	VSUs/Volunteers	Hours of Service
FOSTER GRANDPARENT PROGRAM (FGP)	\$69,525.00	8	8,352
SENIOR COMPANION PROGRAM (SCP)	\$69,782.50	8	8,352

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/17/2023

Report No: 8.

Submitted By: Sean McGranaghan

Subject: 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*)

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact: None

Recommendation: Approve Variance.

Background: 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.



City of Alamogordo

City Commission



V-2023-0002(A)

Sean McGranaghan, Assistant City Planner
April 25, 2023

Variance Request Case: V-2023-0002(A)

2

Request:

The property owner is requesting a variance to reduce the backyard setback from 24' to 20' for 105 Scenic Dr (Lot 4D, Eastridge Unit 2)

Applicant:

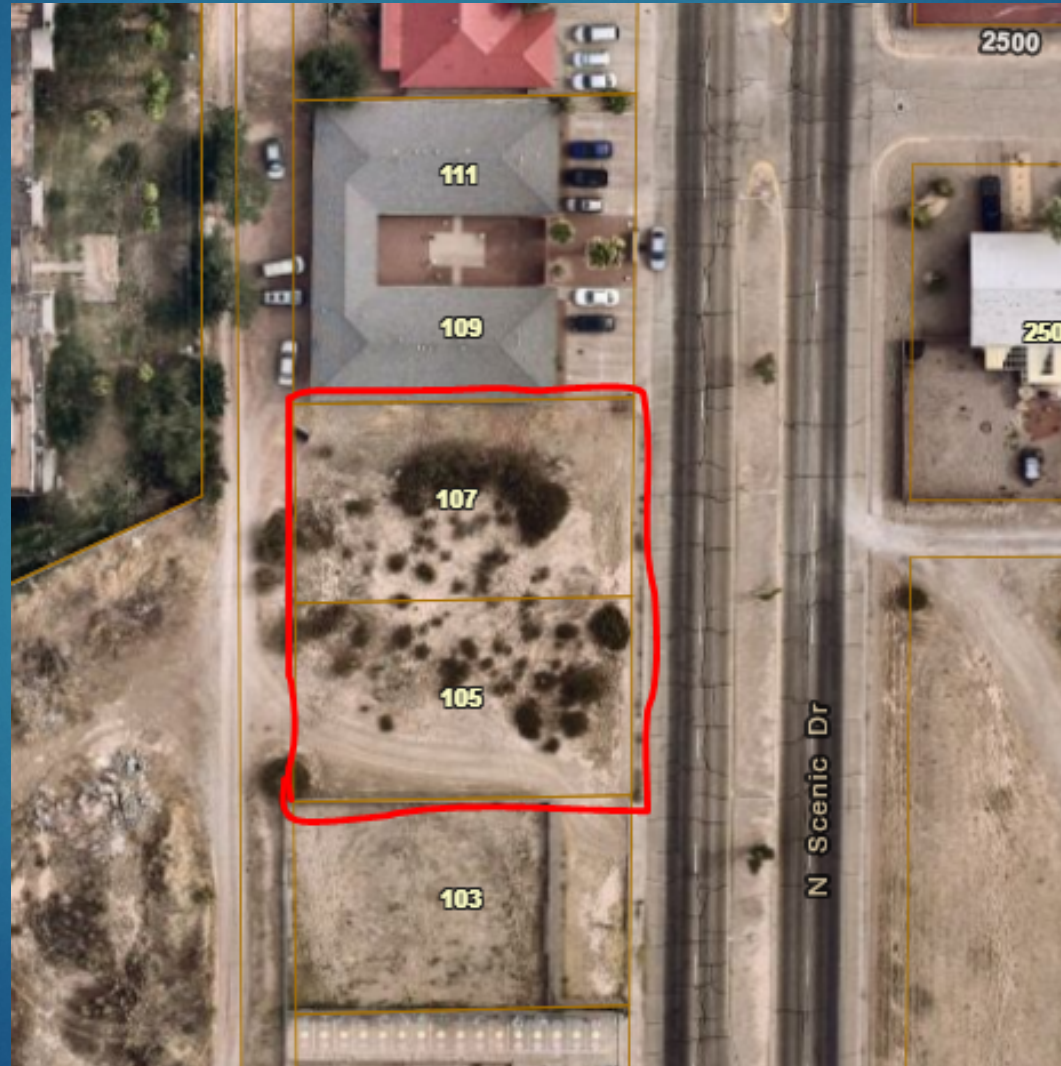
Nicholas Ply

4252 Lyra Ct

Las Cruces, NM 88011

Aerial View

3



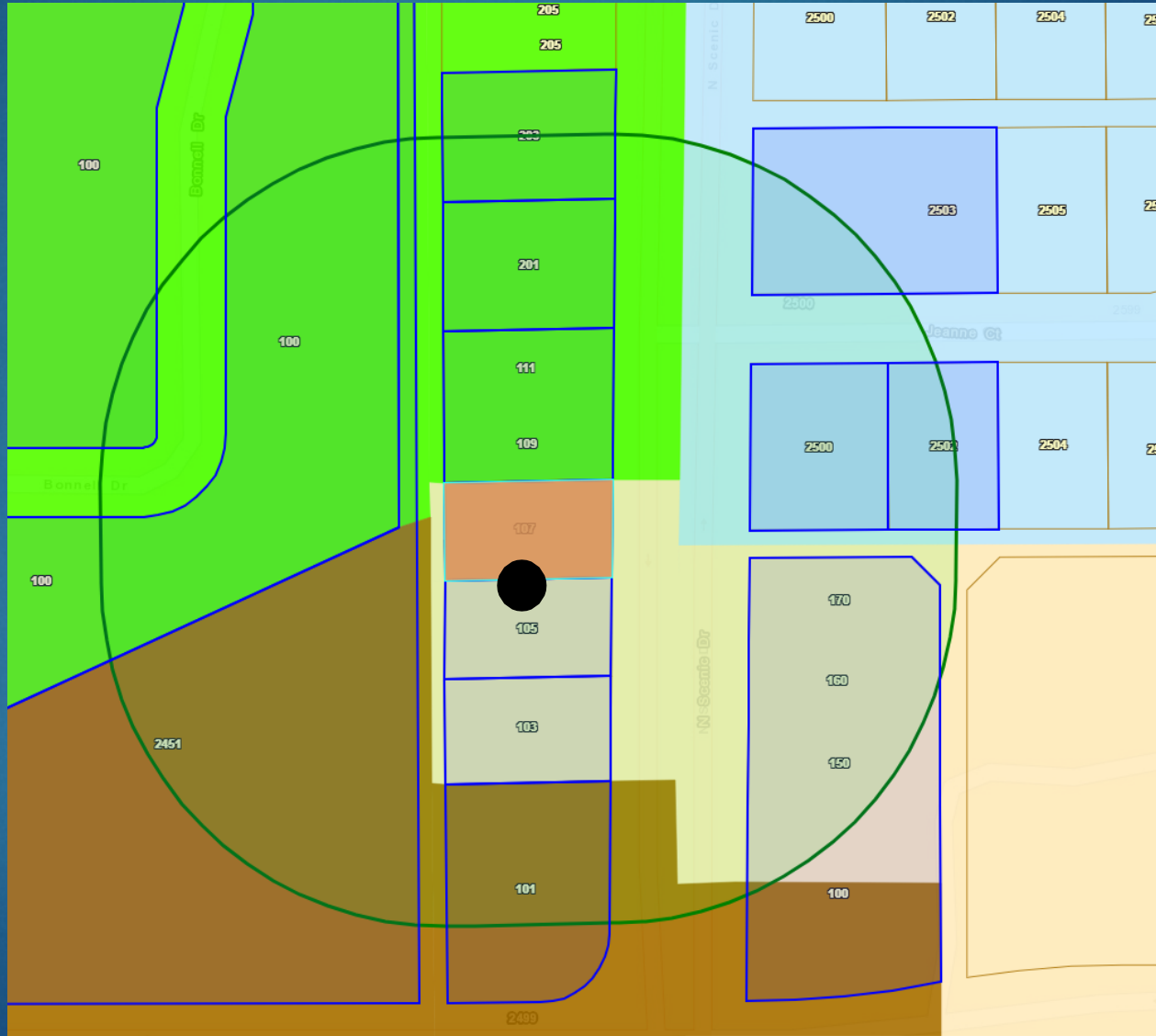
105 Scenic Dr Proposed Apartments Plan

5



Protest Map

6



Findings of Fact

- ◆ 1. The property is located at 105 Scenic Dr (Lot 4D Eastridge Unit 2).
- ◆ 2. The request is for a variance to the backyard setback, reducing the setback from the required 24' to 20'.
- ◆ 3. The application was filed on April 05, 2023
- ◆ 4. The legal notice was published on April 09, 2023
- ◆ 5. Ten (10) letters were mailed to all property owners of record within two hundred (200) feet from the property excluding public right-of-way, of the property for which the variance is sought.
- ◆ 6. As of April 14, 2023, there have been Zero (0) letters returned undeliverable, and I have not received any letters or phone calls of opposition.

STAFF RECOMMENDATION

8

- ◆ Staff recommends approval of Case V-2023-0002 (A)

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/18/2023

Report No: 9.

Submitted By: Sean McGranaghan

Subject: 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)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact: None

Recommendation: Approve for first publication.

Background: Property owner, Propvine Holdings LLC, requests 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.

ORDINANCE No. 1676

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALAMOGORDO, CHANGING THE CLASSIFICATION OF A CERTAIN PROPERTY COMMONLY KNOWN AS 1209 OHIO AVE FROM ITS PRESENT DESIGNATION AND ZONING DISTRICT: R-3 TWO-FAMILY DWELLING DISTRICT TO: R-4 MULTI-FAMILY DWELLING DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF ALAMOGORDO, OTERO COUNTY, NEW MEXICO.

WHEREAS Propvine Holdings LLC (hereinafter referred to as "the Owner") is the owner of the certain real property legally described below (hereinafter referred to as "the Property") located within the corporate boundaries of the City of Alamogordo, New Mexico, (hereinafter referred to as "the City"); and

1209 Ohio Ave

WHEREAS, an application has been filed in the Owner's name under Case No.

Z-2023-0003(A) to change the zoning of the Property, and

WHEREAS, the City Commission, after notice and hearing, finds and determines that the application for the re-zoning of the Property is in the public interest and is consistent with the proper development of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION THAT the zoning of the Property, which is more fully described below:

1209 Ohio Ave

Is hereby changed from R-3 Two Family Dwelling District to R-4 Multi-family Dwelling District, and the official zoning map and comprehensive plan of the City are hereby amended to reflect this change.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2023.

**CITY OF ALAMOGORDO, NEW MEXICO a
New Mexico municipal corporation**

By: _____
Susan L. Payne Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Ashley Smith, City Attorney



City of Alamogordo

City Commission

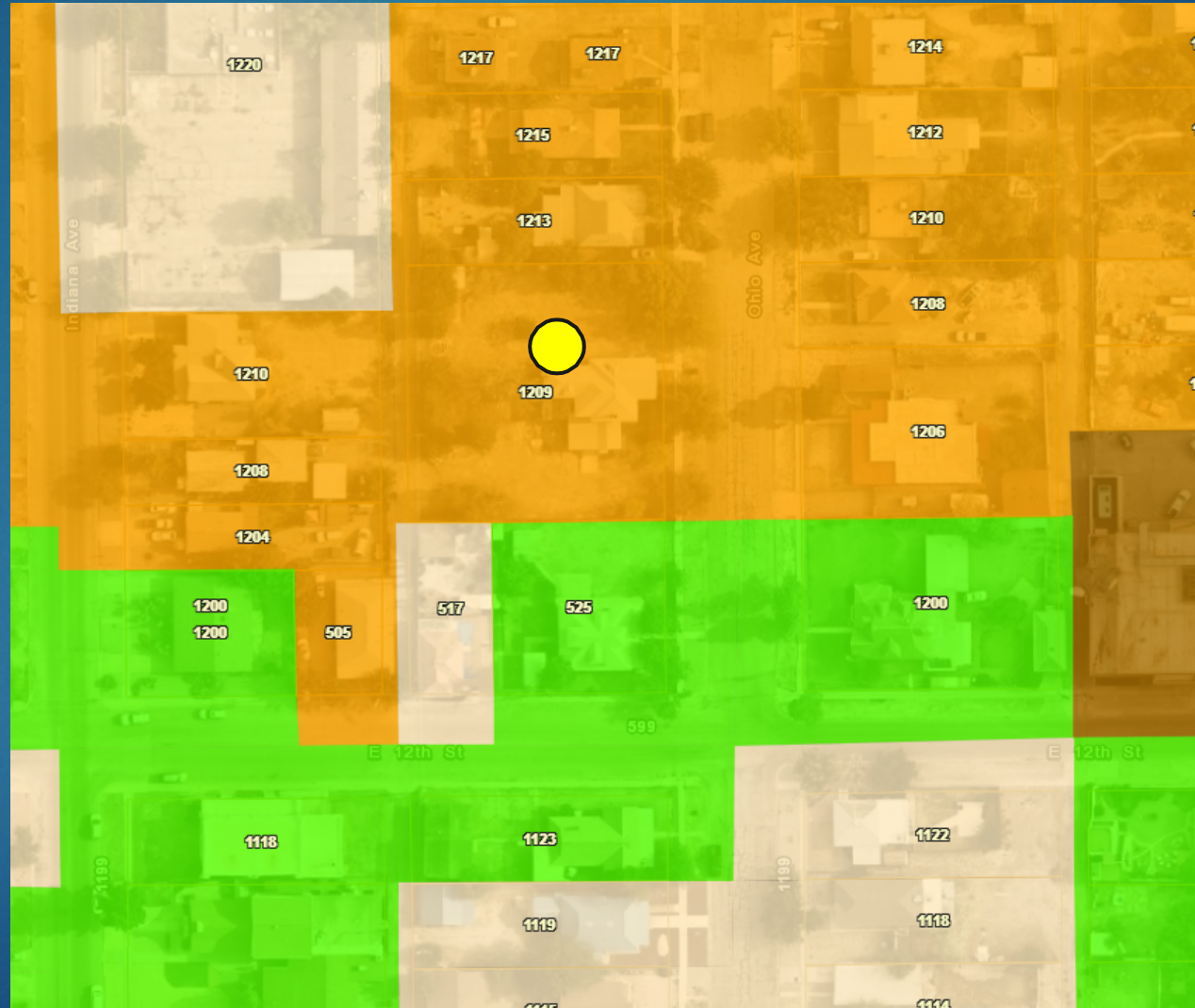


Z-2023-0003(A)

Sean McGranaghan, Assistant City Planner
April 25, 2023

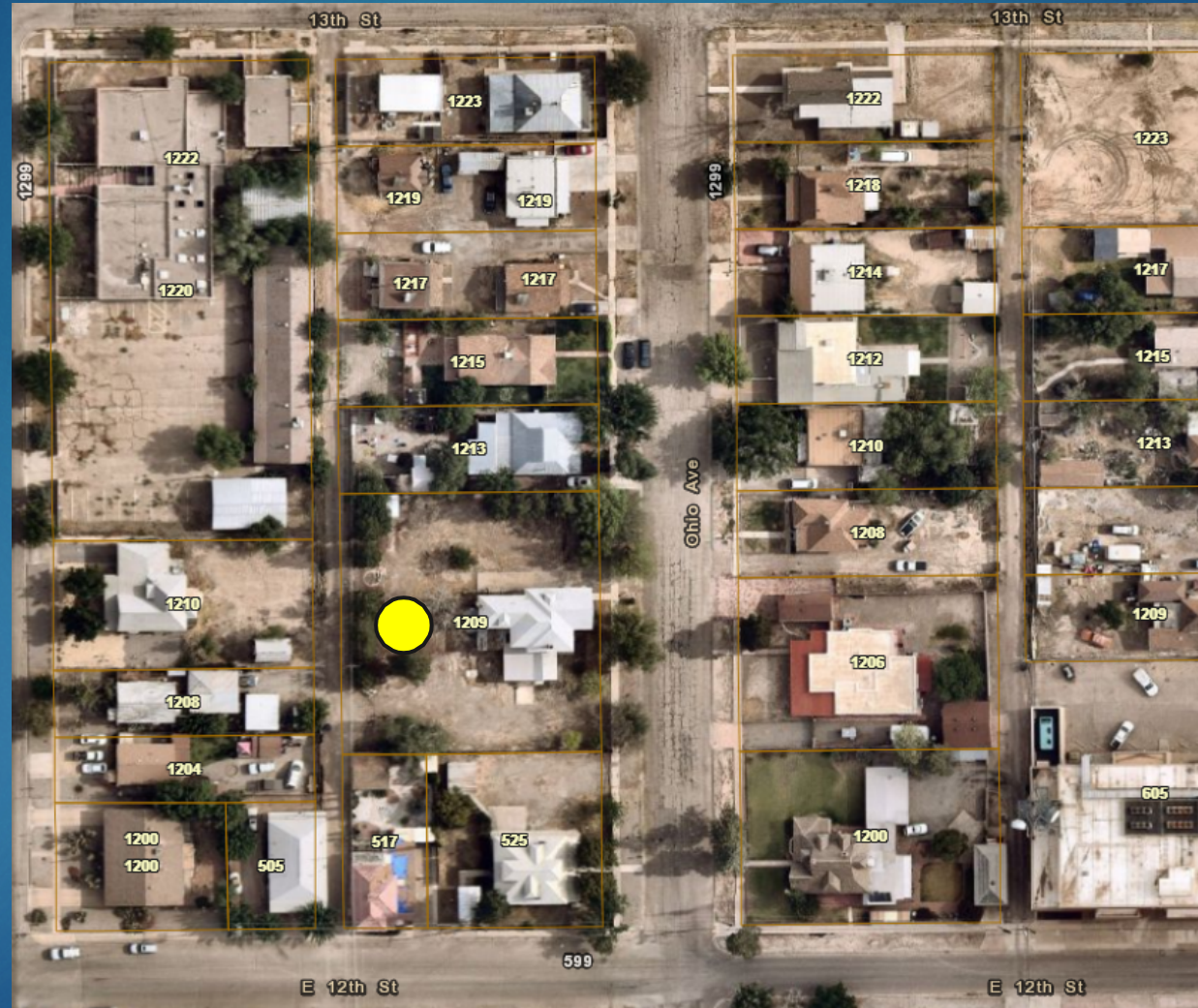
Zoning Map

2



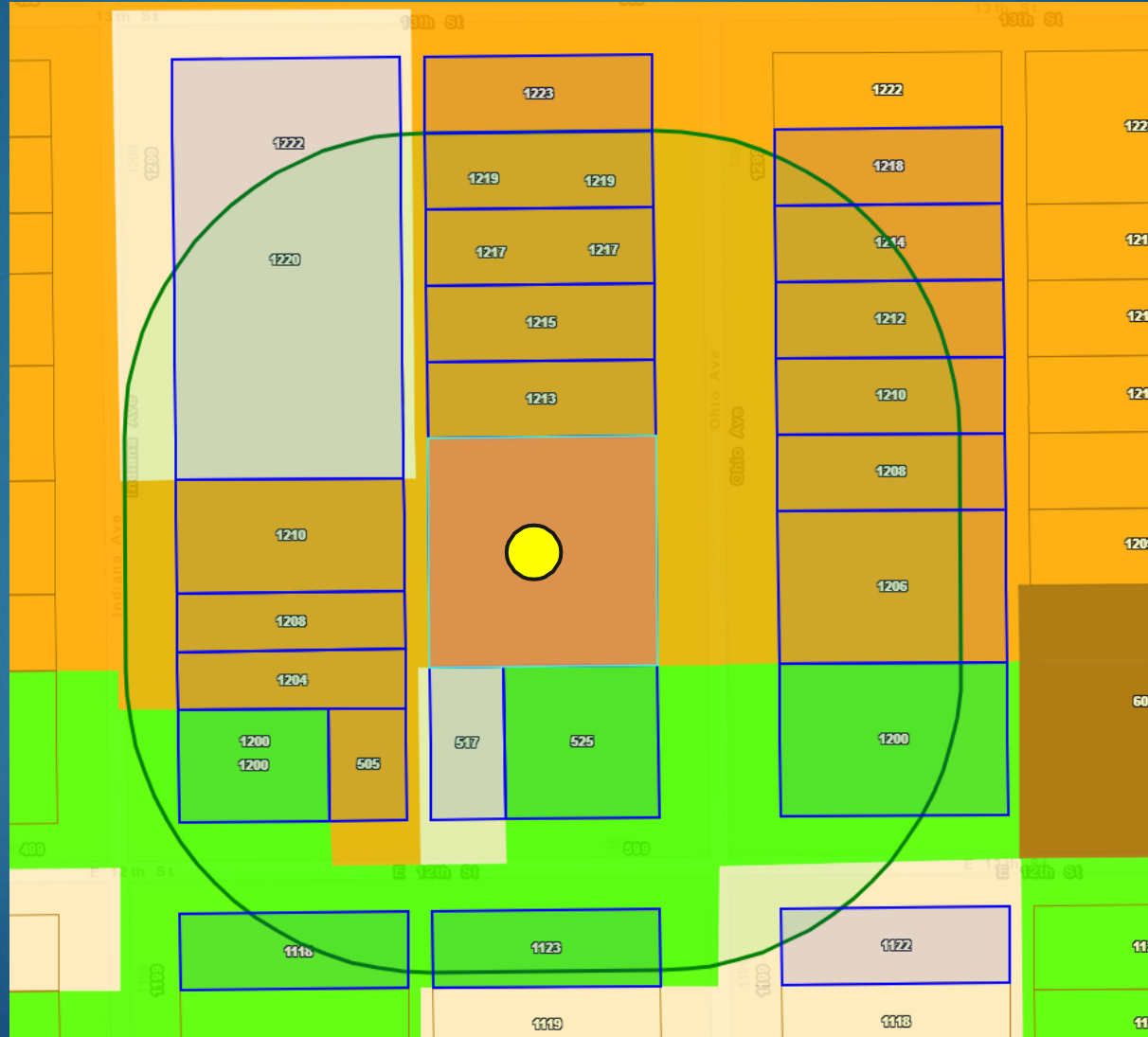
Aerial

3



Protest Area Map

4



Zoning Request Case: Z-2023-0003(A)

5

Request:

The property owners are requesting for a map amendment to change the zoning of the property located 1209 Ohio Ave from R-3 Two-Family Dwelling District to R-4 Multi-Family Dwelling District.

Propvine Holdings LLC
7512 Prickly Brush St NW
Albuquerque, NM 87114

Findings of Fact

- ◆ 1. The application was filed, and all fees were paid.
- ◆ 2. Legal ad was placed in the Alamogordo Daily News
- ◆ 3. Twenty-Four (24) letters were mailed by certified/returned receipt mail to all property owners of record within two hundred (200) feet from the property excluding public right-of-way.
- ◆ 4. As of April 18, 2023, there has been one (1) letter returned undeliverable. Two phone calls of opposition were received, and the City Planner met with a property owner within the protest area opposing the rezoning.

Z-2023-0003(A)

7

- ◆ 7. Staff recommends approval.

ANGIE K. SCHNEIDER
1213 Ohio Avenue
Alamogordo, New Mexico 88310
juliacquiresmother@live.com
575.937.7766



April 18, 2023

Planning & Zoning Department
City of Alamogordo
1376 East Ninth Street
Alamogordo, New Mexico 88310

Re: Opposition to Requested Rezoning Case # Z-2023-0003(A), 1209 Ohio Avenue

Members of the Planning & Zoning Department:

I write to respectfully request a denial of the above referenced rezoning.

By way of introduction, I am the owner of a beautiful 1930's home on Ohio Avenue next to the property seeking rezoning. When I relocated to Alamogordo years ago, I specifically chose the downtown historic neighborhood for its charm, history and potential. Like many of my homeowner neighbors, I love this neighborhood and have invested time, energy and money into my home. Over the years that I have lived here, I have seen others purchase homes in this area to renovate and restore. We take great pride in our neighborhood community and it is my hope that the integrity of our neighborhood is important to the City of Alamogordo

R-4 zones do not belong in the middle of our historic district. Opening up our neighborhood to the myriad of uses allowed under City Ordinance 29-03-240 will destroy the history and charm we so cherish and celebrate. I recognize that as of the drafting of this letter there are two (2) R-4 zoned homes on the east and west corners of Ohio Avenue and 11th Street. But both of these homes are single family residences, one for over 40 years and the other is currently being renovated and restored to the beauty it once was – for single family use. To my knowledge, there are no other R-4 zoned lots on our block or further north on Ohio Avenue.

As for the property located at 1209 Ohio Avenue, it has not been cared for in any way for over a year. The yard is overgrown and littered with garbage. The owners have shown zero regard for our neighborhood and have no apparent ties to Otero County or Alamogordo, much less to our beloved historic neighborhood. Allowing the rezoning would be an affront to those of us who live here and care for our homes and this community.

I urge you to deny the requested rezoning of 1209 Ohio Avenue to R-4 zoning.

Truly,

Angie K. Schneider

RECEIVED
APR 18 2023
PLANNING & ZONING



**PETITION
IN OPPOSITION TO PROPOSED ZONING CHANGE
CASE # Z-2023-0003(A)**

To the Alamogordo City Commission and the Planning and Zoning Department.

WE, THE UNDERSIGNED, HEREBY PETITION the City of Alamogordo City Commissioners and the Planning and Zoning Department to deny the proposed zoning change from current zoning of R-3 Two Family Dwelling to R-4 Multi-Family Dwelling as requested in case #: Z-2023-0003(A) by property owner Propvine Holdings LLC concerning the property located at 1209 Ohio Avenue, property legal description: Subd: Alamo Blocks Lot: 16, 17, 18 Block: 71.

IN SUPPORT OF OUR PETITION WE STATE AS FOLLOWS:

1. Pursuant to City Ordinance 29-03-240, if the rezoning is granted, Propvine Holdings LLC, or any buyer thereafter, will be permitted to use the property for a boarding or lodging house for up to twenty people, a non-profit religious, educational or philanthropic institution, a hospital, clinic, or adult residential shelter, a private club, lodge, or fraternal organization, a professional office or studio of doctors, dentists, artists, musicians, lawyers, or other like professions.
2. We oppose the property uses allowed under City Ordinance 29-03-240, R-4 zoning, in our historic, residential neighborhood.
3. We oppose the encroachment of higher zoning and spot zoning in our historic, residential neighborhood.
4. We oppose a company with no ties to Alamogordo, Otero County, or the State of New Mexico, with no understanding of our local and community values or dynamics, unfamiliar with the history of our neighborhood, with zero personal investment, only concerned with the monetary bottom line (as boasted on their website) destroying our historic neighborhood.

NAME

ADDRESS

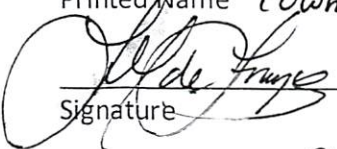
DATE

Linda M. de France

1206 Ohio Ave.

4.15.2023

Printed Name (Owner, Crown Jewel Racing, LLC)

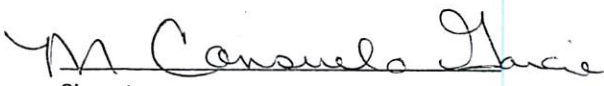

Signature

Maria Consuelo Garcia

1210 Ohio

4/15/23

Printed Name

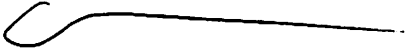

Signature

NAME

ADDRESS

DATE

Angie K. Schneider 1213 Ohio Avenue 4.15.23
Printed Name



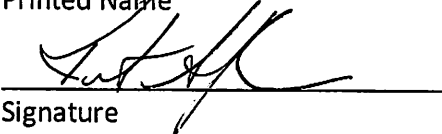
Signature

Eduardo Melendez 1208 Ohio Av. 4-15-23
Printed Name

Ernest Melendez

Signature

Kurt SAGEE 1215 Ohio Ave 4-15-23
Printed Name



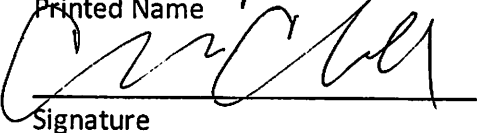
Signature

CHARLINE NAKSFELD 1215 Ohio Ave 4/15-23
Printed Name



Signature

Christopher Cardwell 1123 Ohio Ave 4-15-23
Printed Name



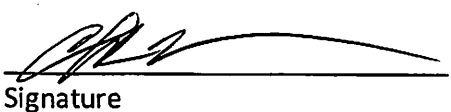
Signature

Mary C. Jung 1123 Ohio Ave 4-15-23
Printed Name

Mary C. Jung

Signature

CHRISTOPHER CARSON 2334 Sierra Vista CT 4/15/23
Printed Name


Signature

OTERO ARTS BOARD MEMBER
1118 INDIANA AVE

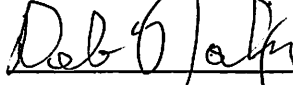
NAME

ADDRESS

DATE

Deb Norling 1204 Indiana Ave. 4/15/23

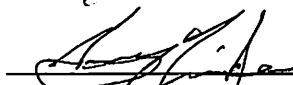
Printed Name



Signature

(GARY LINDE)

Printed Name



Signature

Karen Linde

1200 Ohio Ave

4-15-23

Printed Name

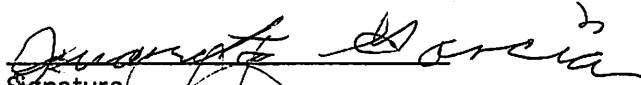
Karen Linde

Signature

JULIA H. TO

1214 Ohio 4-15-23

Printed Name



Signature

Francis Ellis

1218 OHIO AVE 4-15-23

Printed Name

FRANCIS ELLIS

Signature

Julio

Quinoz

1219 Ohio

4/15/23

Printed Name



Signature

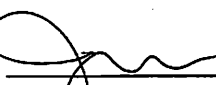
* (OWNER 1217 1/2 OHIO, 1217 OHIO,
1219 1/2 OHIO, 1219 OHIO)

Jessica Olivas

1217 1/2 Ohio Ave

4/15/23

Printed Name



Signature

NAME

ADDRESS

DATE

Cedric Williams

1217 1/2

4-15-2023

Printed Name

Signature

Jeffrey Bryan + 1219 1/2 4-14-2023

Printed Name

Signature

GAIL GRIMM 507 12th ST 4-15-2023

Printed Name

Signature

Willie Taylor 505th Alameda 4-15-23

Printed Name

Signature

KONRAD SPENCER 1212 OHIO AVE AMADOR, NM 88310 4/15/23

Printed Name

Signature

Amanda Drews 1122 Ohio Ave 16th April 2023

Printed Name

Signature

JEREMY CARDWELL 1123 OHIO AVE 4-16-23

Printed Name

Signature

317 12th ST
803 CATALINA

NAME

ADDRESS

DATE

Pedro Lucero 2356 Apache Ln 4-16-23
Printed Name
Pedro Lucero
Signature
505 12 St Lucero 3 Lucero

Christina Leon 1500 Crescent Pl 4-16-23
Printed Name
517 12th St
Leon
Signature

JASON LEON 1500 CROSCOR DR 4-16-23
Printed Name
517 12th St
Jason
Signature

William H. Greith 1213 Ohio Ave. 4-16-23
Printed Name
575-802-3461
William H. Greith
Signature

Nickolas Ausbrooks 1210 Indiana Ave 4-17-23
Printed Name
Ausbrooks
Signature

Rebekah Convoiser 1109 Indiana Ave. ALA 88310 4-17-23
Printed Name
Rebekah Convoiser
Signature

Jimmy Santiago 1123 Indiana Ave. ALA 88310 4-17-23
Printed Name
Jimmy Santiago
Signature

NAME

ADDRESS

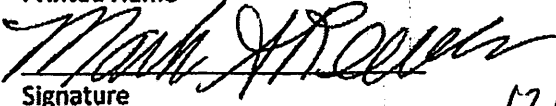
DATE

MARK A. PEREZ

2541 LOS ALAMOS CT, L.L., NM 88011
1115 OHIO AVE ALAMO, NM 88310

4-16-23

Printed Name



Signature

ALAMO
1200 Indiana Avenue Suite 2 NR
88310

MARK W. WHORTON

1444 SCENIC DRIVE ALAMO, N.M.

Printed Name



Signature

4-17-23 88310

Donna Martinez

1123 Indiana Ave. 4/17/23

Printed Name

Alamogordo, NM 98310



Signature

Jamie Lucero

505 CH. LUCERO + LUCERO

Printed Name

1806 CRESCENT DR.



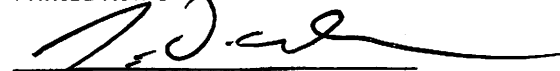
Signature

1200 Indiana Ave Ste B

Tate Van Kester

3006 Shawnee Trl, Alamogordo, NM

Printed Name



Signature

4/19/2023

Printed Name

Signature

Printed Name

Signature

NAME

ADDRESS

DATE

Eril V. Blackwood Trust EVBlackwood Trust 1201 Ohio Ave, Alamogordo, NM 88310

17-Apr-2023

Printed Name

Eril V Blackwood

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name

Signature

April 18, 2023

Linda M. de France
Owner, Crown Jewel Racing, LLC
1206 Ohio Ave.
Alamogordo, NM 88310
(702) 682-2556
lindadefrance@gmail.com

RECEIVED
APR 19 2023
CITY CLERK

Alamogordo Planning and Zoning Department
1376 E. 9th Street
Alamogordo, NM 88310

Re: Case # Z-2023-0003(A), Rezoning 1209 Ohio Ave from R-3 to R-4

Dear Honorable Mayor Susan L. Payne and City Commissioners:

I am the homeowner of 1206 Ohio Ave., Alamogordo, and my home sits directly across Ohio Ave from 1209 Ohio Ave. I have owned my home for about 13 years. I own another home at 1517 Michigan Ave., which is also in the historic part of town. I have owned that home for almost 30 years.

I am opposed to the rezoning of 1209 Ohio Ave from an R-3 to an R-4 dwelling for the following reasons:

- 1) I bought this specific home in this specific historic neighborhood for Quality of Life reasons. I love the architecture, style, preservation and historic value of the older homes in this neighborhood.
- 2) Many homes on Ohio Ave and throughout this neighborhood have been or are in the process of being updated and renovated, while making an effort to preserve the original architecture and history of the home. I know I could have had my home mowed down and rebuilt at about a third of the cost it has cost me to try to preserve the original style and design of my home, but I wanted to maintain the historic integrity of the building and neighborhood. Alamogordo has already lost too many of its charming, historic buildings over time.
- 3) The majority of homes surrounding the property in question are homeowner-occupied homes. This provides increased stability, lower crime, and better upkeep of the home and yard in the neighborhood. We homeowners love our historic homes and this neighborhood. Many of us have spent countless dollars and years making improvements, all the while maintaining the integrity of the history and architecture of the homes.

- 4) I personally am worried about the potential increase in crime, noise, traffic, and 24/7 comings and goings if 1209 Ohio is rezoned into an R-4, which would open the door to so many potential property uses. I personally doubt I would keep my home that I have spent so much time, money, and effort in updating. I don't want to live across the street from a "private club, lodge, boarding house up to 20 people, adult residential shelter," or most of the other options that City Ordinance 29-03-240 would allow once a property is zoned R-4.
- 5) The current owner of 1209 Ohio is an "absentee owner," Propvine Holdings, LLC. According to Propvine's website (www.propvine.com) its sole purpose is to sidestep realtors and purchase properties to turn a profit. It is **not** to contribute to the heart and soul of a historic neighborhood.
- 6) As an absentee owner, no one from Propvine has even visited the property. The previous owners kept up the grass, trees, flowers and entire lot, despite not actually living in the home. This is because they are local and took pride in this historic neighborhood and the way their property looked. An absentee owner, which is actually an investment business, has no such sense of belonging to a community. I have looked out the front windows from my home since Propvine Holdings, LLC, took over the property and the yard has not been mowed or weed-whacked one time, it is full of garbage, and they haven't paid anybody to clean it up. I feel this is a harbinger of what is to come if they are granted the re-zoning. They will not live on the property, they won't live in the community, they won't live in the town, they won't even live in Otero County.
- 7) The new property owners' main objective is to make money. Not to contribute to a historic district and sense of community.
- 8) The property at 1209 Ohio Ave in its current condition is completely inhabitable. There is no kitchen. There are no bathrooms. In its original life, it was a small hospital called the "Rousseau Hospital," which was the maternity hospital for the community. It will take a whole lot of time and money to turn it into a Multi-Family dwelling or any of the options that R-4 Zoning allows.

For these reasons, I am opposed to the rezoning of 1209 Ohio into R-4.

Thank you for your consideration,

(//signed//)

Linda M. de France

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/21/2023

Report No: 10.

Submitted By: Evelyn Huff

Subject: 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)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation: Approve the Resolution

Background: Alan D. "A.J" Bowers from CRI will present an overview of the final statements for the FY2022 audit. The New Mexico Department of Finance and Administration requires the Annual Audit Report to be accepted by Resolution.

RESOLUTION NO. 2023-15

**A RESOLUTION REQUESTING THE ACCEPTANCE AND APPROVAL OF THE
FY2022 AUDIT**

WHEREAS, the City of Alamogordo, New Mexico, is required by statute to contract with an independent auditor to perform the required annual audit or agreed-upon procedures for FY2022; and

WHEREAS, the City of Alamogordo Governing Body has directed the accomplishment of the audit for FY2022 be completed; and

WHEREAS, the audit has been completed and presented to the City of Alamogordo Governing Body per the February 24, 2023, Letter from the State Auditor authorizing the release of the FY2022 audit; and

WHEREAS, NMAC 2.2.2.10 (M)(4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing agency of the agency at a meeting held in accordance with the Open Meetings Act, if applicable";

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ALAMOGORDO, NEW MEXICO, do hereby accept and approve the completed audit report as indicated within this document.

PASSED, APPROVED, AND ADOPTED by the Governing Body of the City of Alamogordo, New Mexico, at a Regular Meeting held this 25th day of April 2023.

CITY OF ALAMOGORDO, NEW MEXICO,
A NEW MEXICO MUNICIPAL CORPORATION

By: _____
Susan L. Payne, Mayor

ATTEST:

Rachel Hughs, City Clerk

APPROVED AS TO FORM:

Ashley Smith, City Attorney

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/18/2023

Report No: 11.

Submitted By: Commission

Subject: 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)**

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

Background:

AGENDA REPORT

CITY OF ALAMOGORDO

CITY COMMISSION

Meeting Date: 4/25/2023

Report Date: 04/18/2023

Report No: 12.

Submitted By:

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

Fiscal Impact:

Amount Budgeted:

Fund:

Additional Fiscal Impact:

Recommendation:

Background: