Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 24, 2016 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Al Hernandez .... Mayor Pro-Tem, District 5
Jason Baldwin .... District 1
Nadia Sikes ....District 2
Susan Payne ....District 3
Jenny Turnbull ....District 4
Erica Martin .... District 6

George Straface ....Interim City Manager
Stephen Thies ....City Attorney
Nancy Jacobs ....City Clerk

MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.
The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside a the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: http://ci.alamogordo.nm.us within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: http://ci.alamogordo.nm.us

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation - The Army 1st Armored Division will brief the Commissioners on upcoming proposed helicopter training in the Lincoln National Forest, and the use of the Alamogordo-White Sands Regional Airport for helicopter staging.

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 No. 10, 11, 12, 13 & 14)

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 April 25, 2016 Joint City/County Special Meeting, May 5, 2016 Budget Hearing, and May 10, 2016 Regular City Commission Meetings. *(Nancy Jacobs, City Clerk)*

3. Consider, and act upon, Change Order No. 6, RFQ No. 2013-05, to CDM Smith, Inc. related to the engineering and design services for the 1MGD Desalination Plant project, in an amount not to exceed $163,771.78, including tax. *(Brian Cesar, Public Works Director)*

4. Consider, and act upon, approval of the Otero County Economic Development Council, Inc., operating agreement. *(Stephen Thies, City Attorney)*

5. Consider, and act upon, the Alamogordo Chamber of Commerce agreement for Tourism Promotional Services. *(Stephen Thies, City Attorney)*

6. Consider, and act upon, approval of Alamogordo Chamber of Commerce Facility Maintenance, Overhead and Operational Expenses of Aubrey L. Dunn, Sr. Visitors Center for Tourism Promotion agreement. *(Stephen Thies, City Attorney)*

7. Consider, and act upon, approval of the New Mexico Department of Tourism Clean and Beautiful Litter Control and Beautification grant contract for FY2016-2017. *(Jan Wafful, Special Events Manager)*

8. Consider, and act upon, approval of the recommended expenditures for Tourism & Advertising Promotions. *(Jan Wafful, Special Events Manager)*

9. Consider, and act upon, approval of Senior Volunteer Program contract for fiscal year 2016/2017. *(Veronica Ortega, Community Services Director)*

10. Consider, and act upon, final publication of Ordinance No. 1510 amending section of the Personnel Manual relating to corrective action and grievances. *(Stephen Thies, City Attorney)* **(Roll Call Vote required)**

11. Consider, and act upon, final publication of Ordinance No. 1515, authorizing the execution of a Loan Agreement and Intercept Agreement by and between the City of Alamogordo and the New Mexico Finance Authority (NMFA) for the principal amount of $6,870,000. *(LeeAnn Nichols, Finance Director)* **(Roll Call Vote required)**

12. Consider, and act upon, Resolution No. 2016-16 removing uncollectible and unsecured Utility, Library, Civic Center, Public Housing Authority and other miscellaneous accounts from the City's accounts receivable. (*LeeAnn Nichols, Finance Director)* **(Roll Call Vote required)**

13. Approve Resolution No. 2016-20 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of May 24, 2016. *(Kathy Gilsdorf, Budget Analyst)*) **(Roll Call vote required)**

14. Approve Resolution No. 2016-21 requesting interim approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico to adopt the Preliminary 2016-2017 Budget as of May 24, 2016. *(Kathy Gilsdorf, Budget Analyst)*) **(Roll Call vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

15. Consider, and act upon, Application No. 995065 to grant a Transfer of Location for Dispensers Liquor License No. 0021 with Package Sales from Palm Side to Wal-Mart Stores East LP d/b/a Wal-Mart Market #5726, located at 2401 Indian Wells Road, Alamogordo, NM. *(Nancy Jacobs, City Clerk)*

NEW BUSINESS

16. Consider, and act upon, a purchase agreement for Lot 2B, Replat B Industry Center Subdivision, in reference to a flood control pond adjacent to the Dry Canyon Channel. (*Stephen Thies, City Attorney)*

17. Consider and act upon an alleged rolling quorum violation of the Open Meeting Act. *(Stephen Thies, City Attorney)*

18. Consider, and act upon, an allegation that the City Commission failed to comply with the New Mexico Open Meetings Act. *(Stephen Thies, City Attorney)*

19. Accept the resignation of Interim City Manager George Straface. *(Nancy Jacobs, City Clerk)*

20. Consider, and act upon, the appointment of an Acting City Manager. *(Nancy Jacobs, City Clerk)*

WORK SESSION

21. Update the status of the Desalination Plant Project and the Bonito Lake Project. *(Brian Cesar, Public Works Director)*

EXECUTIVE SESSION (Roll Call Vote Required)

22. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Threatened or Pending Litigation (W. Irby). **(Roll Call Vote required)**

ADJOURNMENT