Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 8, 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

Stephanie Hernandez .... Acting 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 and Discussion: Open Government, Transparency and Ethics for City Commissions *(Geno Zamora, Ortiz & Zamora Law Firm, through NMSIF Agency Assist Program)*

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 July 25, 2023, Regular Commission meeting and the July 28, 2023, Special Commission meeting. *(Rachel Hughs, City Clerk)*

3. Approve the statements related to the Executive Closed Session held on July 25, 2023. *(Rachel Hughs, City Clerk)*

4. Approve the weekly City Manager Reports for 7/21/2023 & 7/28/2023. *(Stephanie Hernandez, Acting City Manager)*

5. Consider, and act upon, the adoption and final publication of Ordinance 1680 to approve a Local Economic Development Project for Secured Assistance Proposed by Learn New Mexico. *(Michelle Perry, CEO Learn New Mexico LLC)* **(Roll Call Vote Required)**

6. Consider, and act upon, approval of Resolution No. 2023-38 authorizing and approving submission of completed application for financial assistance and project approval to the New Mexico Finance Authority. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**

7. Consider, and act upon, acceptance of a capital outlay reauthorization agreement to Alamogordo Fire Department from the Department of Finance in the amount of $485,100.00. *(Debbie Osborne, Grant Coordinator)*

8. Approve Resolution No. 2023-39 authorizing the Mayor to execute the agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments. (SNMEDD/COG). *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**

9. Consider, and act upon appointing the Mayor as the Voting Delegate for the New Mexico Municipal League 66th Annual Conference. *(Rachel Hughs, City Clerk)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. Consider, and act upon, Resolution No. 2023-37, adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommended capital outlay projects for Fiscal Years 2025-2029. *(Debbie Osborne, Grant Coordinator)* **(Roll Call Vote Required)**

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

EXECUTIVE SESSION (Roll Call Vote Required)

12. Adjourn 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)**

ADJOURNMENT