



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 22, 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 on the opportunity to create a Coffee Shop Accelerator in partnership with the City of Alamogordo. (Nolan Ojeda, Executive Director Alamogordo MainStreet)

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 August 8, 2023, Regular Commission meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Closed Session held on August 8, 2023. *(Rachel Hughs, City Clerk)*
4. Approve the weekly City Manager Reports for 8/04/2023 & 8/11/2023. *(Stephanie Hernandez, Acting City Manager)*
5. Consider, and act upon, the adoption and final publication of Ordinance 1678 to amend sections of the City Charter to coincide with State Statutes and the New Mexico Election Code. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
6. Consider, and act upon, Resolution 2023-40 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 August 22, 2023. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
7. Consider, and act upon, the Investment Report for the quarter ending June 30, 2023 in accordance with the City of Alamogordo Investment Ordinance. *(Sue Ashe, Accounting Manager)*
8. Consider, and act upon, an agreement with Otero County for Alamo Senior Center services to County residents, the total amount budgeted is \$48,242.00 (\$28,397.00 for home-delivered meals and \$19,845.00 for transportation). *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
9. Consider, and act upon, Resolution 2023-36 authorizing and approving the transfer of ACC contracts and of real and personal property belonging to the Housing Authority of the City of Alamogordo to the Eastern Regional Housing Authority. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
10. Consider, and act upon, approval of a grant agreement from the New Mexico Department of Finance, in the amount of \$75,000, for housing and shelter programs in Alamogordo. *(Debbie Osborne, Grant Coordinator)*

ITEMS REMOVED FROM CONSENT AGENDA**NEW BUSINESS**

Consider, and act upon, approving the vehicle transfer to Otero County Tularosa Basin Regional Dispatch Authority (TBRDA), under the Public Safety Answering Point (PSAP). *(David Kunihiro, Chief of Police and Stephanie Hernandez, Acting City Manager)*

12. Consider, and act upon, Case V-2023-0004(A), property owner Patriot Pointe Apartments LLC is requesting to be granted a variance to allow for streets, parking, and amenities to be counted as part of the 2,000 square feet per dwelling unit lot size requirement stated in ordinance 29-03-270. *(Stella Rael, City Planner)*

13. Consider, and act upon, Resolution 2023-31, declaring 1218 Post Avenue to be so ruined, damaged, and dilapidated that it is a menace to the public comfort, health, peace, or safety and ordering its

abatement. (*Josh Sides, Code Enforcement Manager*) **(Roll Call Vote Required)**

14. Consider, and act upon, Resolution 2023-32, declaring 803 Arapaho Trail to be so ruined, damaged, and dilapidated that it is a menace to the public comfort, health, peace, or safety and ordering its abatement. (*Josh Sides, Code Enforcement Manager*) **(Roll Call Vote Required)**

15. Consider, and act upon, Resolution 2023-33, Encouraging citizens to contact Governor Lujan-Grisham and request pre-trial detention reform be placed on the agenda for the upcoming 30-day session. (*Karl Melton, District 3 Commissioner and Stephanie Hernandez, Acting City Manager*) **(Roll Call Vote Required)**

16. Discuss and provide direction for the Joint Meeting with the Otero County Commission. (*Stephanie Hernandez, Acting City Manager*)

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

ADJOURNMENT
