Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 14, 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

Maggie Paluch .... Acting 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. Overview will be given of all that is offered and events that are occurring at the Alamo Senior Center. *(Mr. Jesse Carr, presenter)*

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 May 17, 2016 Special Meeting, the May 24, 2016 Regular Meeting and the June 2, 2016 Special City Commission Meetings. *(Nancy Jacobs, City Clerk)*

3. Approve the statement related to the Executive Session held on May 24, 2016 and June 2, 2016. *(Nancy Jacobs, City Clerk)*

4. Consider, and act upon, award of Public Works Bid No. 2016-008 to San Bar Construction Corp., related to the Reflectorized Pavement Markings project, in an amount not to exceed $160,059.67, including tax. *(Brian Cesar, Public Works Director)*

5. Consider, and act upon, approval of Amendment 2 to the Engineering Professional Services Agreement with Bohannan Huston, Inc. for the Reclaimed Water Line Looping project. *(Nancy Beshaler, Project Manager)*

6. Consider, and act upon, approval of Amendment 3 to the Engineering Professional Services Agreement with Engineers Inc. for the Realignment of Florida Avenue at First Street project. *(Nancy Beshaler, Project Manager)*

7. Consider, and act upon, Change Order No. 1, Public Works Bid No. 2015-005, EN1402, to General Hydronics, Inc. related to Street Maintenance Preparation Program FY 2014, in an amount not to exceed $39,273.14, excludes NMGRT. (*Edward Balderrama, Project Manager)*

8. Approve granting a waiver of the permit fee for a Special Fireworks Display permit for the July 4th Fireworks Display at the New Mexico Museum of Space History. *(Nancy Jacobs, City Clerk)*

9. Consider, and act upon, the Lodger's Tax Expenditures for Tourism & Travel. *(Jan Wafful, Special Events Manager)*

10. Consider, and act upon, final publication of Ordinance No. 1517 amending the dedication of a Municipal Local Option Gross Receipts Tax. *(Stephen Thies, City Attorney)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. Consider, and act upon, the first publication of Ordinance No. 1520, 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 $2,710,000 for refinancing of the Joint Water & Sewer Bonds, Series 2005. *(LeeAnn Nichols, Finance Director)*

12. Consider, and act upon, the first publication of Ordinance No. 1521, 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 $5,130,000 for refinancing of the NMFA State Shared Gross Receipts Tax Loan, Series 2008. *(LeeAnn Nichols, Finance Director)*

13. Consider, and act upon, the first publication of Ordinance No. 1522, 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 $2,755,000 for refinancing of the NMFA Municipal Gross Receipts Tax Loan, Series 2008 *(LeeAnn Nichols, Finance Director)*

14. Consider, and act upon, Resolution No. 2016-22 approving a Grant Agreement between the City of Alamogordo and the New Mexico Environment Department for Capital Appropriation Project No. 15-1143-STB-RET in the amount of $4,000,000 to plan, design, and construct a desalination treatment facility and brackish water supply system for the City of Alamogordo. *(Brian Cesar, Public Works Director)* **(Roll Call Vote required)**

15. Consider and act upon Resolution 2016-23 to authorize the donation of surplus property to Otero County (recycling baler). *(Stephen Thies, City Attorney)* **(Roll Call Vote required)**

16. Consider, and act upon, first publication of Ordinance No. 1518 amending section 5-01-035 of the City Code concerning alcoholic beverage dispenser's licenses. *(Stephen Thies, City Attorney)*

17. Consider, and act upon, the first publication of Ordinance No. 1519 amending certain sections of the Uniform Traffic Ordinance (UTO) regarding Off-Highway vehicles. *(Stephen Thies, City Attorney)*

18. Consider, and act upon, a request on an offer from Tommie Herrell to purchase a 3.76 acre tract from the City located at 2101 Puerto Rico Avenue. *(Stephen Thies, City Attorney)*

19. Consider, and act upon, the drafting of an ordinance for establishing a White Stands Blvd. Beautification Advisory Committee. *(Pamela Lee, Planning & Zoning Commission Chairperson)*

20. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

21. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: limited personnel issues (City Manager applications), limited personnel issues (George Straface bonus), threatened or pending litigation (Wendy Irby vs. City of Alamogordo), and purchase, acquisition or disposal of real property (lease of property at 401 Fairgrounds Road).

RECONVENE INTO OPEN SESSION

ADJOURNMENT