



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 5, 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

Rick Holden 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 plaques for outgoing Commissioners. (Susan L. Payne, Mayor)

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. The standard allotted time is 3 minutes, but the Mayor reserves the right to change depending on the number of public comments.

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 Regular Commission meeting on November 14, 2023. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, the award of IFB 2023-04 Bromaine Tablets to RK Water, LLC. *(Barbara Pyeatt, Purchasing Manager)*
4. Consider, and act upon, the receipt of \$10,352.38 in State Grants-in-Aid funding from the NM State Library for the Alamogordo Public Library. *(Kimberly Underwood, Library Manager)*
5. Consider, and act upon, Resolution 2023-54 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 December 5, 2023. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
6. Consider, and act upon, Ordinance 1685, for final publication amending Chapter 24, Article 01, Section 010, Schedule of Penalty Assessments. *(Ashley Smith, City Attorney)* **(Roll Call Vote Required)**
7. Consider, and act upon, approval of CDBG Amendment No. 5, to extend the length of the agreement from December 31, 2023 to March 15, 2024 and revise Exhibit 1-B, Project Schedule, to reflect this change. *(Debbie Osborne, Grant Coordinator)*
8. Consider, and act upon, approval of a Binding Commitment Letter to NMFA committing to a \$12,000,000 DWSRF loan for construction on Phase 1 of the Well Transmission line. *(Debbie Osborne, Grant Coordinator)*
9. Consider, and act upon, approval of Resolution No. 2023-56 Certifying the City of Alamogordo Fixed Asset Inventory Count for FY 2023. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
10. Consider, and act upon, Resolution 2023-57 relating to a rate increase of 3.50% effective January 1, 2024 for residential solid waste collection through Southwest Disposal. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
11. Consider, and act upon, the Investment Report for the quarter ending September 30, 2023 in accordance with the City of Alamogordo Investment Ordinance. *(Sue Ashe, Accounting Manager)*
12. Consider, and act upon, award of Public Works Bid No. 2023-002, to D&R Tank Company related to the Foothills & Lower Heights Tank Rehab Project in an amount not to exceed \$5,000,000. *(Patrick Riele, Project Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

13. Consider, and act upon, prioritizing dilapidated structures. *(Josh Sides, Code Enforcement Manager and Stephanie Hernandez, Assistant City Manager)*
14. Consider and act upon Resolution 2023-58, declaring 923 N. New York Ave. 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 canceling the December 19, 2023, regular commission meeting. (*Susan L. Payne, Mayor*)
16. Consider, and act upon, Ordinance 1687, for first publication amending Chapter 11, Article 7, Sections 010-060, Alcoholic Beverage Regulations. (*Ashley Smith, City Attorney*) **(Roll Call Vote Required)**
17. Consider, and act upon, Ordinance 1686, for first publication amending Chapter 11, Article 8, Sections 010-040, Peddler and Solicitor Regulations. (*Ashley Smith, City Attorney*) **(Roll Call Vote Required)**
18. Consider, and act upon, Ordinance 1690, for first publication amending Chapter 11, Article 06, Section 160, Unauthorized presence in drainage channels, arroyos and irrigation channels. (*Susan L. Payne, Mayor and Ashley Smith, City Attorney*) **(Roll Call Vote Required)**
19. Consider, and act upon, Ordinance 1689, for first publication amending Chapter 11, Article 03, Section 040, Curfew. (*Susan L. Payne, Mayor and Ashley Smith, City Attorney*) **(Roll Call Vote Required)**
20. Consider, and act upon, Ordinance 1688, for first publication adding Chapter 11, Article 06, Section 160, Truancy. (*Susan L. Payne, Mayor and Ashley Smith, City Attorney*) **(Roll Call Vote Required)**
21. Appointments to Boards and Committees. (*Susan L. Payne, Mayor*)

ADJOURNMENT
