



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 27, 2024 - 6:30 PM

Donald E. Carroll City Commission Chambers
City Hall, 1376 E. Ninth Street

Susan L. Payne Mayor
Sharon McDonald Mayor Pro-Tem, District 5
Nick Paul District 1
Stephen Burnett District 2
Warren Robinson District 3
Josh Rardin District 4
Mark Tapley District 6

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 east bulletin board located in the south of the City Hall and in the glass case located outside 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 by Yearout Energy on Energy Performance Contract and Energy Cost Savings. (Colby Greer, Yearout Energy)

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 February 13, 2024. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Closed Sessions held on February 13, 2024. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, Ordinance 1691, Z-2023-0007(A) for adoption and final publication, a map amendment to change the current zoning of the property with the parcel number 01N4054097487344 (the parcel adjacent to 1901 S Hamilton Road) from MH-1 Manufactured Housing Subdivision District to C-1 Neighborhood Business District. *(Sean McGranaghan, Assistant City Planner)* **(Roll Call Vote Required)**
5. Consider, and act upon, Resolution 2024-18 authorizing the City Manager to execute an Energy Performance Agreement with a Contractor awarded on the Statewide Price Agreement with the State of New Mexico pending State approval, financing, and legal review of the contract. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

6. Consider, and act upon, all evidence for and against the removal of approved Resolution 2024-13, due to the written objection by the property owner. The Commission will determine if the resolution should be enforced or rescinded. Resolution 2024-13 was to declare 613 Delaware 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. **(Roll Call Vote Required)**

NEW BUSINESS

7. Presentation and discussion on new Natatorium. *(Belinda Bass, Parks & Rec Director and ASA Architects)*
8. Presentation and discussion on the City's financing capacity. *(Evelyn Huff, Finance Director, John Archuleta, Bosque Advisors LLC and Chris Muirhead, Modrall Sperling)*
9. Consider, and act upon, the budget process and documents for the FY2024 - FY2025 preliminary budget. *(Evelyn Huff, Finance Director)*

ADJOURNMENT