



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 28, 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

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.

1. Approve the minutes for the Regular Commission meeting on April 23, 2024. *(Rachel Hughs, City Clerk)*
2. Approve the minutes for the Budget Hearing Workshop on May 6, 2024. *(Rachel Hughs, City Clerk)*
3. Consider, and act upon, Resolution 2024-25 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 May 28, 2024. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**
4. Approve Resolution 2024-26 designating the City Clerk as the Custodian of Records and the method of destruction of City records as witnessed shredding. *(Rachel Hughs, City Clerk)* **(Roll Call Vote Required)**
5. Consider, and act upon, Resolution No. 2024-28, requesting approval to salvage the P-2V aircraft at the Alamogordo-White Sands Regional Airport. *(Troy Orr, Airport Manager and Veronica Ortega, Community Services Director)* **(Roll call vote required)**
6. Consider, and act upon, an amendment to the grant funding from the Non-Metro Area Agency on Aging FY24 contract, to revise the original contract amount from \$510,892.63 to \$470,892.63. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
7. Consider, and act upon, a funds appropriation of \$55,575.00 through the Capital Outlay Bureau with the Aging & Long-Term Services Department for the purchase of a new Senior Center vehicle. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
8. Consider, and act upon, a one-time grant of \$1,500 from the Non-Metro Area Agency on Aging to promote Senior Center socialization activities, including the purchase of small equipment/electronics. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
9. Consider, and act upon, the award of RFP 2024-100 On Call Pavement Patching to Mesa Verde Enterprise Inc. *(David Nunnelley, Acting Public Works Director)*
10. Consider, and act upon, an amendment to the grant funding from the New Mexico Aging and Long-Term Services Department for the Senior Companion Program (SCP) and Foster Grandparent Program (FGP) FY24 contracts, to revise the original SCP contract amount from \$69,782.50 to \$57,782.50 and the original FGP contract amount from \$69,525.00 to \$27,725.00. *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*
11. Consider, and act upon, awarding IFB No. 2024-03 to multiple vendors, in the amount not to exceed \$140,125.60 related to Herbicide and Fertilizer, for multiple departments. *(Evelyn Huff, Finance Director)*
12. Consider, and act upon, acceptance of a \$30,000 grant award from the Carroll Petrie Foundation to Alamogordo Animal Control. *(Debbie Osborne, Grant Coordinator)*
13. Consider, and act upon, Resolution 2024-27, dissolving the Alamogordo Disability Council, Community Development Advisory Committee, and the Mayor's Committee on Long-Term Aging. *(Stephanie Hernandez, Assistant City Manager)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. Consider, and act upon, Ordinance 1698, for first publication to amend Chapter 4, Article 4-06-060 of the Code of Ordinances concerning Fees and Conditions at the Alamogordo-White Sands Regional Airport. (*Troy Orr, Airport Manager*) **(Roll Call Vote Required)**

15. Consider, and act upon, Resolution No. 2024-29 requesting interim approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico, to adopt the Preliminary 2024-2025 Budget as of May 28, 2024. (*Evelyn Huff, Finance Director*) **(Roll Call Vote Required)**

16. Discussion and provide directions to staff regarding 3751 Mesa Village Drive, Alamogordo NM 88310 (Rocket City Family Fun Center). (*Rick Holden, City Manager and Stephanie Hernandez, Assistant City Manager*)

17. Consider, and act upon, Ordinance 1700 for the first publication, repealing Chapter 8 Article 8-08 "Cross Connection, Prevention, and Control", and amending Chapter 28, "Water, Sewer, and Sewage Disposal". (*Bryan Mantz, GovRates Inc. President and Rick Holden, City Manager*) **(Roll Call Vote)**.

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

ADJOURNMENT
