Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 28, 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. Presentation of awards of appreciation to the Family Recreation Center lifeguard crew for their valiant teamwork in a time of crisis. *(Maggie Paluch, Acting City Manager)*

2. Presentation to recognize Finance Director LeeAnn Nichols on the event of her retirement from the City of Alamogordo. *(Richard Boss, Mayor)*

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.

3. Approve the Minutes for the June 14, 2016 Regular Meeting. *(Nancy Jacobs, City Clerk)*

4. Approve the statement related to the Executive Session held on June 23, 2016. *(Nancy Jacobs, City Clerk)*

5. Consider, and act upon, award of PW Bid No. 2016-010 for $271,109.59 (excluding NMGRT) to Preslar's Dirtworks LLC related to the FEMA 4197 Debris Removal project. *(Nancy Beshaler, Project Manager)*

6. Consider, and act upon, Resolution No. 2016-25 amending the fees for services at the Desert Lakes Golf Course. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote required)**

7. Consider, and act upon, the approval of Resolution No. 2016-24 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June, 28 2016. *(Kathy Gilsdorf, Budget Analyst)*) **(Roll Call Vote required)**

8. Consider, and act upon, Resolution No. 2016-27 requesting approval of HUD Form 52574 - PHA Board Resolution Approving Operating Budget for the Fiscal Year 2017 budget. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

9. Consider, and act upon, the payment of a incentive compensation to previous Interim City Manager George Straface. *(Steven Thies, City Attorney)*

NEW BUSINESS

10. Consider, and act upon, the award of the Family Fun Center Project to one of two bidding contractors evaluated by an Independent Design Consultant . *(Stephen Thies, City Attorney)*

11. Consider, and act upon, a request from Mr. Tyler Johnson for refund of payment of a Utility Lien placed on 2305 Baylor Avenue. *(Stephen Thies, City Attorney)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: purchase, acquisition or disposal of real property (Scenic Drive Extension), threatened or pending litigation (Wendy Irby vs. City of Alamogordo), and limited personnel matters (City Manager applicants preliminary selection). **(Roll Call Vote required)**

ADJOURNMENT