



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 13, 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 Regarding City of Alamogordo's F4 Fighter Jet and the Gateway Monument. (*Jerrett Perry, and the F4 Action Committee*)

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 July 23, 2024, and the Special Commission Meeting on July 30, 2024. *(Rachel Hughes, City Clerk)*
3. Consider, and act upon, Ordinance 1699 for adoption and final publication, repealing Article 09-02 Cemetery Board and Article 02-04-120 through 02-04-180 Mayor's Youth Advisory Council of the Alamogordo Code of Ordinances. *(Stephanie Hernandez, Assistant City Manager)* **(Roll Call Vote Required)**
4. Consider, an act upon, Ordinance 1705 for adoption and final publication, approving a loan from the New Mexico Finance Authority regarding the Yearout Contract and EPC project. *(Evelyn Huff, Finance Director, and Chris Muirhead)* **(Roll Call Vote Required)**
5. Consider, and act upon, Resolution No. 2024-52 authorizing the Mayor to execute the agreement with the Southeastern New Mexico Economic Development District/Council of Governments to include the annual contribution of \$9,125. *(Rachel Hughes, City Clerk)* **(Roll Call Vote Required)**
6. Consider, and act upon, agreement with Otero County for receipt of the \$35,000 reimbursable grant award for the Alamogordo Public Library services to County residents. *(Kim Underwood, Library Manager)*
7. Consider, and act upon, Resolution 2024-53, declaring 405 Delaware Ave. to be so ruined, damaged, and dilapidated that it is a menace to public comfort, health, peace, or safety. *(Josh Sides, Code Enforcement Manager)* **(Roll Call Vote Required)**
8. Consider, and act upon, Resolution 2024-54, declaring 502 S. Canyon Rd. to be so ruined, damaged, and dilapidated that it is a menace to public comfort, health, peace, or safety. *(Josh Sides, Code Enforcement Manager)* **(Roll Call Vote Required)**
9. Consider, and act upon, the award of Public Works Bid No. 2024-003, New York SMP-8th to 10th Project No. EN2305, to General Hydronics Utilities LLC, related to the Alamogordo New York SMP-8th to 10th project for an amount not to exceed \$1,823,734.45, including NMGR. *(Justen Boyle, Project Manager)*
10. Consider, an act upon, the award of PW Bid 2024-004 Rehabilitate Taxiway A to Mesa Verde Enterprises, Inc. in the amount of \$1,285,875.00, excluding NMGR. *(Troy Orr, Airport Manager)*
11. Consider, and act upon, an amendment to the funding from the New Mexico Economic Development District, Non-Metro Area Agency on Aging for the Nutrition Services Incentive Program (NSIP). The amendment revises the original FY23-24 contract amount from \$61,016.00 to \$60,644.67, thereby decreasing the total dollar amount by \$371.33 *(Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director)*.
12. Consider, and act upon, acceptance of FAA grant award number 3-35-0001-036-2024, to Alamogordo-White Sands Regional Airport, in the amount of \$547,208, to Reseal Taxiway A Pavement. *(Troy Orr, Airport Manager)*
13. Consider, and act upon, acceptance of FAA grant award number 3-35-0001-035-2024, to

Alamogordo-White Sands Regional Airport, in the amount of \$448,000 FAA, to Reseal Taxiway A Pavement. (*Troy Orr, Airport Manager*)

14. Consider, and act upon, acceptance of NMDOT-AD grant award number ALM-2501 to Alamogordo-White Sands Regional Airport, in the amount of \$453,120, to Reseal Taxiway A Pavement. (*Troy Orr, Airport Manager*)

15. Consider, and act upon, an agreement with Otero County for Alamo Senior Center services to County residents. The total amount budgeted is \$49,834.00 (\$29,334.00 for home-delivered meals and \$20,500.00 for transportation). (*Magdalena Morales, ASC Manager and Veronica Ortega, Community Services Director*)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

16. Consider, and act upon, Ordinance 1706 for first publication, approving a loan agreement in the amount of 32,500,000 with the New Mexico Finance Authority for repairing, replacing, extending, and upgrading water and sewer infrastructure. (*Stephanie Hernandez, Assistant City Manager, Chris Muirhead, Modrall Sperling, and John Archuleta, Bosque Advisors*)

17. Consider, and act upon, Resolution 2024-56, approving the location of the City of Alamogordo's F-4 Fighter Jet. (*Rick Holden, City Manager, and Stephanie Hernandez, Assistant City Manager*) **(Roll Call Vote Required)**

18. Consider, and act upon, Resolution 2024-55, a Resolution Encouraging Governor Lujan-Grisham and State Legislators to Prioritize Public Safety for the Citizens of New Mexico. (*Susan L. Payne, Mayor*) **(Roll Call Vote Required)**

19. Consider, and discuss providing staff with directions to set up a Town Hall Meeting with Governor Lujan-Grisham and state legislators to discuss crime and mental health. (*Susan L. Payne, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

20. Recess into Executive Closed Session in compliance with 10-15-1(H)(8) NMSA (as amended) to discuss: Real Property land acquisition of Mountain Park Trout Farm located at 1086 US Highway 82 and the Flores Property located at 1020 US Highway 82, High Rolls, NM. **(Roll Call Vote Required)**

RECONVENE INTO OPEN SESSION

21. Take any action as a result from the Executive Closed Session.

ADJOURNMENT