Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 24, 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 September 10, 2024. *(Rachel Hughs, City Clerk)*

2. Consider, and act upon, the award of Public Works Bid No. 2024-008, Street Maintenance Program FY2021 (Phase 1) Project No.UC2401, to La Luz Dirt & Paving LLC, related to the Alamogordo Street Maintenance Program FY2021 (Phase 1) project for an amount not to exceed $4,226,205.87, including NMGRT. *(Justen Boyle, Project Manager)*

3. Consider, and act upon, Resolution 2024-62 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 September 24, 2024. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

4. Consider, an act upon, adoption and final publication of amended Ordinance 1705, 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)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

5. Consider, and act upon, Ordinance 1707 Case Z-2024-0005(A) for first publication of a map amendment to rezone 1701 Cuba Ave. from R-1 Single Family Dwelling District to R-3 Two Family Dwelling District. *(Stella Rael, City Planner)* **(Roll Call Vote Required)**

6. Consider, and act upon, Resolution 2024-63, declaring 1620 N. White Sands Blvd. to be so ruined, damaged, and dilapidated that it is a menace to public comfort, health, peace, or safety and ordering its abatement. *(Josh Sides, Code Enforcement Manager)* **(Roll Call Vote Required)**

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

EXECUTIVE SESSION (Roll Call Vote Required)

8. Adjourn into Executive Closed Session in compliance with 10-15-1(H)(7) NMSA (as amended) to discuss Pending Litigation: Downtown Ventures. *(Ashley Smith, City Attorney)*

ADJOURNMENT