Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

July 12, 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

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.

1. Approve the minutes for the June 28, 2016 Regular Meeting. *(Nancy Jacobs, City Clerk)*

2. Approve the statement related to the Executive Session held on June 28, 2016. *(Nancy Jacobs, City Clerk)*

3. Consider, and act upon, approval of a Grant Agreement for Project #13-1723, Bonito Lake Watershed Restoration and Improvements to roads, facilities, campgrounds and site. *(Veronica Ortega, Community Services Director)*

4. Consider, and act upon, approval of Change Order #4 to RMCI, Inc. related to Public Works Bid No. 2015-003 Water Reclamation Facility Upgrade Phase 2, in an amount not to exceed $34,571.80, excluding NMGRT. *(Nancy Beshaler, Project Manager)*

5. Consider, and act upon, final publication of Ordinance No. 1518 amending section 5-01-035 of the City Code concerning alcoholic beverage dispenser's licenses. *(Stephen Thies, City Attorney)* **(Roll Call Vote required)**

6. Consider, and act upon, the final publication of Ordinance No. 1519 amending certain sections of the Uniform Traffic Ordinance (UTO) regarding Off-Highway vehicles. *(Stephen Thies, City Attorney)* **(Roll Call Vote required)**

7. Consider, and act upon, the final publication of Ordinance No. 1520, authorizing the execution of a Loan Agreement and Intercept Agreement by and between the City of Alamogordo and the New Mexico Finance Authority (NMFA) for the principal amount of $2,710,000 for refinancing of the Joint Water & Sewer Bonds, Series 2005. *(Julianne Hall, Acting Finance Director)* **(Roll Call Vote required)**

8. Consider, and act upon, the final publication of Ordinance No. 1521, authorizing the execution of a Loan Agreement and Intercept Agreement by and between the City of Alamogordo and the New Mexico Finance Authority (NMFA) for the principal amount of $5,130,000 for refinancing of the NMFA State Shared Gross Receipts Tax Loan, Series 2008. *(Julianne Hall, Acting Finance Director)* **(Roll Call Vote required)**

9. Consider, and act upon, the final publication of Ordinance No. 1522, authorizing the execution of a Loan Agreement and Intercept Agreement by and between the City of Alamogordo and the New Mexico Finance Authority (NMFA) for the principal amount of $2,755,000 for refinancing of the NMFA Municipal Gross Receipts Tax Loan, Series 2008 *(Julianne Hall, Acting Finance Director)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. Consider, and act upon, first publication of Ordinance No. 1523 adopting Article 26-04-130 Short-Term Rental of Dwelling Units Residentially Zoned Property. *(Stephen Thies, City Attorney)*

11. Consider, and act upon, first publication of Ordinance No. 1524 amending Section 17-08-010 to define Panhandling and adding new section 17-08-015 regulating panhandling activities within the City of Alamogordo. *(Stephen Thies, City Attorney)*

12. Consider, and act upon, first publication of Ordinance No. 1525 amending Section 18-01-030 of the Code of Ordinances concerning Municipal Court conditional discharge. *(Stephen Thies, City Attorney)*

13. Consider, and act upon, first publication of Ordinance No. 1526 amending Section 24-01-020 of the Code of Ordinances pertaining to reckless driving, by strengthening the penalty for such crime. *(Stephen Thies, City Attorney)*

14. Consider, and act upon, the transfer of quitclaim deed to Betty Dare Good Samaritan Center. *(Stephen Thies, City Attorney)*

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

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

16. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Limited personnel issues (George Straface evaluation results & bonus). **(Roll Call Vote required)**

RECONVENE INTO OPEN SESSION

ADJOURNMENT