



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

July 26, 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
Canon P. Stevens Interim 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 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 July 12, 2016 Regular Meeting. *(Nancy Jacobs, City Clerk)*
2. Consider, and act upon, an Agreement with Alamogordo Public Schools related to School Resource Officers for the 2016-2017 school year. *(Daron Syling, Police Chief)*
3. Consider, and act upon, Resolution No. 2016-31 approving the DFA Quarterly Report for the period ending June 30, 2016. *(Julianne Hall, Acting Finance Director)* **(Roll Call Vote required)**
4. Accept the Investment Report for the Quarter ending June 30, 2016, in accordance with the City of Alamogordo Investment Ordinance. *(Julianne Hall, Acting Finance Director)*
5. Consider, and act upon, Resolution No. 2016-29 amending the Preliminary FY 2016-2017 Budget with carry-over fund balances, and adopting the Final budget for FY 2016-2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll call vote required)**
6. Consider, and act upon, grant funding from the Non Metro Area Agency on Aging FY 17 contract for Direct Purchase of Services for Senior programs. *(Veronica Ortega, Community Services Director)*
7. Consider, and act upon, grant funding from Non Metro Area Agency on Aging FY17 contract for Nutrition Service Incentive Program (NSIP). *(Veronica Ortega, Community Services Director)*
8. Consider, and act upon, the Lodger's Tax Expenditures for Tourism & Travel. *(Jan Wafful, Special Events Manager)*
9. Consider, and act upon, renewal of Civil Air Patrol Airport Lease for Area E12-C at Alamogordo-White Sands Regional Airport. *(Canon Stevens, Interim City Attorney)*
10. Consider, and act upon, the approval of the Land Lease renewal by Lewis Jollett for Hangar E6-A at Alamogordo-White Sands Regional Airport. *(Canon Stevens, Interim City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

11. 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. *(Canon Stevens, Interim City Attorney)*
12. 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. *(Canon Stevens, Interim City Attorney)*
13. Consider, and act upon, the transfer of quitclaim deed to Betty Dare Good Samaritan Center. *(Lauren Truitt, Asst. City Attorney)*
14. Consider, and act upon, request by Mr. Joseph Vincent to release liens placed on 1504 Utah Avenue. *(Lauren Truitt, Asst. City Attorney)*
15. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION

16. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: bargaining strategy preliminary to collective bargaining negotiations (AFSCME), and threatened or pending litigation (Agnew et al vs. COA/Molzen Corbin). **(Roll Call Vote required)**

ADJOURNMENT
