



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 9, 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

PRESENTATIONS

1. Presentation to update the Commission concerning possible flood control for the northern areas of Alamogordo by the Corps of Engineers. *(Keith Clements, presenter)*

2. Presentation of complaint related to water drainage on the 800 block of New York Ave. (*Marilyn Kite, presenter*)

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 July 26, 2016 Regular Meeting. (*Nancy Jacobs, City Clerk*)
4. Approve the statements related to the Executive Sessions held on July 26, July 29 and August 2, 2016. (*Nancy Jacobs, City Clerk*)
5. Consider, and act upon, a waiver of permit fee for the Alamo Senior Center New Year's Party fireworks display to be held on December 30, 2016. (*Margaret Lucero, Senior Center Manager*)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

6. Consider, and act upon, selecting a Voting Delegate and Alternate Delegate for the New Mexico Municipal League Annual Conference Business Meeting being held August 31-September 2, 2016 in Hobbs, NM. (*Nancy Jacobs, City Clerk*)
7. Consider, and act upon, first publication of Ordinance No. 1527 amending Section 11-05-070 of the City of Alamogordo Code of Ordinances regarding Concealing Identity. (*Lauren Truitt, Asst. City Attorney*)
8. Approve Resolution No. 2016-32 authorizing the Mayor to execute the agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). (*Nancy Jacobs, City Clerk*) **(Roll Call Vote required)**
9. Consider and act upon, approval of Resolution 2016-34 relating to the City of Alamogordo Ordinance No. 1521 and Ordinance 1522 authorizing loan agreements and intercept agreements with the New Mexico Finance Authority; establishing the details of the loan agreements and intercept agreements in accordance with City Ordinance 1521 and Ordinance 1522. (*Julianne Hall, Acting Finance Director*) **(Roll Call Vote required)**
10. Approve Resolution No. 2016-33 designating the City Clerk as the Custodian of Records and including the method of destruction for City records as witnessed shredding. (*Nancy Jacobs, City Clerk*) **(Roll Call Vote required)**
11. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

EXECUTIVE SESSION (Roll Call Vote Required)

12. 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 & APSOA), and purchase, acquisition or disposal of real property (First & Florida project). **(Roll Call Vote required)**

ADJOURNMENT
