Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 23, 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 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

PRESENTATIONS

1. Presentation of the Otero County Economic Development Council (OCEDC) Quarterly Report. *(Mike Espiritu, President/CEO of OCEDC)*

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.

2. Approve the minutes for the August 9, 2016 Regular Meeting. *(Nancy Jacobs, City Clerk)*

3. Approve the statement related to the Executive Session held on August 9, 2016. *(Nancy Jacobs, City Clerk)*

4. Consider, and act upon, Resolution No 2016-36 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration, Local Government for Special Appropriation Project 16-A2467 in the amount of $200,000 to purchase and equip police vehicles. *(Daron Syling, Police Chief)* **(Roll Call Vote required)**

5. Consider, and act upon, approval of Amendment No.1 to the Engineering Professional Services Agreement with Smith Engineering Company for the McKinley Channel Utility Relocation project. *(Nancy Beshaler, Project Manager)*

6. Consider, and act upon, approval of an application for participation in the Fire Protection Fund Grant FY 2017 for the Alamogordo Fire Department. *(Mikel Ward, Fire Chief)*

7. Consider, and act upon, final publication of Ordinance No. 1525 amending Section 18-01-030 of the Code of Ordinances concerning Municipal Court conditional discharge. *(Lauren Truitt, Asst. City Attorney)* **(Roll Call Vote required)**

8. Consider, and act upon, final 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. *(Lauren Truitt, Asst. City Attorney)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

9. Consider, and act upon, options for pool coverings for the Family Recreation Center pool. *(Maggie Paluch, Acting City Manager)*

NEW BUSINESS

10. Consider, and act upon, award of Public Works Bid No. 2016-002 to CSW Contractors, Inc., related to the Rehab Effluent Storage Ponds - Desert Lakes Golf Course, in an amount not to exceed $505,139.25, including tax. *(Brian Cesar, Public Works Director)*

11. Consider, and act upon, a request by George Sandoval II, related to a leak adjustment request for 504 E. First St. (Margo's Mexican Food). *(Mark Threadgill, Customer Service Manager)*

12. Consider, and act upon, a request by the City of Alamogordo related to a leak adjustment request for 3102 N. Florida Ave. *(Mark Threadgill, Customer Service Manager)*

13. Consider, and act upon, edits and corrections to the City of Alamogordo Leak Abatement Policy. *(Mark Threadgill, Customer Service Manager)*

14. Consider, and act upon, the Low Flow Toilet Policy. *(Mark Threadgill, Customer Service Manager)*

15. Consider, and act upon, Resolution No. 2016-37 adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommended projects for Fiscal Years 2018-2022. *(Maggie Palach, Acting City Manager)* **(Roll Call Vote required)**

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

WORK SESSION

17. Consider, and act upon, providing direction to staff regarding amending the Alamogordo Code of Ordinances Chapter 14, Garbage, Trash, and Refuse, to restructure the requirements for the removal of Abandoned, Wrecked, Dismantled or Inoperative Motor Vehicles. *(Mikel Ward, Fire Chief)*

EXECUTIVE SESSION (Roll Call Vote Required)

18. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: collective bargaining negotiations (AFSCME, APSOA & non-represented employees), limited personnel matters (City Manager candidates), and purchase, acquisition or disposal of real property (First & Florida project) . **(Roll Call Vote required)**

RECONVENE INTO OPEN SESSION

ADJOURNMENT