



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 13, 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 of Proclamations to Miss Alamogordo Staesha Gentry, Miss Otero County Ryleigh Murphy, Miss Alamogordo Outstanding Teen Dallas Collins, and Miss Otero County Outstanding Teen Sage Drake. (Richard Boss, Mayor)

2. Presentation related to multiple road closures of New York Ave. between 8th and 9th Streets. (*Tresa Van Winkle, presenter*)
3. Presentation concerning the NM Aviation Aerospace Career Expo on October 6, 2016. (*Bill Shuert, President NMAAA*)

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.

4. Approve the minutes for the August 23, 2016 Regular Meeting. (*Nancy Jacobs, City Clerk*)
5. Approve the statements related to the Executive Sessions held on August 23, 2016 and August 29, 2016. (*Nancy Jacobs, City Clerk*)
6. Consider, and act upon, award of RFQ No. 2016-05 Engineering Design Services for FY2017 Street Maintenance Program. (*Edward Balderrama, Project Manager*)
7. Consider, and act upon, the Lodger's Tax Expenditures for Tourism & Travel. (*Jan Wafful, Special Events Manager*)
8. Consider, and act upon, final 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*) (**Roll Call Vote required**)
9. Consider, and act upon, approval of the FY2017 - FY2020 American Federation of State, County, and Municipal Employees (AFSCME) Local 3818 MOU, and the Alamogordo Public Safety Officers Association (APSOA) contract for FY2017 - FY2020. (*Katie Josselyn, Human Resources Director*) (**Roll Call Vote required**)
10. Consider, and act upon, approval of an across the board pay increase for Non-Represented staff members. (*Katie Josselyn, Human Resources Director*) (**Roll Call Vote required**)

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

11. Consider, and act upon, approval of a City Manager employee contract for Robert Stockwell. (*Katie Josselyn, Human Resources Director*) (**Roll Call Vote required**)
12. Consider, and act upon, options for pool coverings for the Family Recreation Center. (*Veronica Ortega, Community Services Director and Edward Balderrama, Project Manager*)

NEW BUSINESS

13. Consider, and act upon, award of Public Works Bid No. 2016-001 to Smithco Construction, Inc. related to the Snake Tank Well 5 Equipment & Monitoring Wells project, in an amount not to exceed \$1,143,471.74, including tax. (*Brian Cesar, Public Works Director*)

14. Discussion related to City Parks maintenance and effluent water use. (*Veronica Ortega, Community Services Director & Brian Cesar, Public Works Director*)
15. Consider and act upon drainage issues on New York Avenue between 1st and 10th Street. (*Brian Cesar, Public Works Director*)
16. Consider and act upon, sewer service issue at 1417 Cuba. (*Brian Cesar, Public Works Director*)
17. Consider, and act upon, the removal of the traffic signal at 1st & Canyon Road and the installation of a new traffic signal at 10th & Scenic. (*Brian Cesar, Public Works Director*)
18. Appointments to Boards and Committees. (*Richard Boss, Mayor*)

PUBLIC COMMENT (Continued if needed)...

EXECUTIVE SESSION (Roll Call Vote Required)

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19. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: purchase, acquisition or disposal of real property (Scenic Dr. extension); and purchase, acquisition or disposal of real property (First/Florida realignment). (**Roll Call Vote required**)

ADJOURNMENT
