



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 27, 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 by a representative of the White Sands Balloon Invitational Committee related to the waiver of park/electrical fees by the City for any future Balloon Invitational events at the Balloon Park. (Bill Butler, Balloon Committee member)

2. Presentation by Michael Shyne concerning the annual salary for the City of Alamogordo City Manager. *(Michael Shyne, 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 August 23, 2016 and September 13, 2016 Regular Meetings, and September 19, 2016 Special Meeting. *(Nancy Jacobs, City Clerk)*
4. Approve the statements related to the Executive Session held on September 13, 2016. *(Nancy Jacobs, City Clerk)*
5. Consider, and act upon, Resolution 2016-38 accepting the Assistance to Firefighter Operations and Safety Grant Award from the US Department of Homeland Security - Federal Emergency Management Agency, in the amount of \$69,000, including a local match of \$6,272 *(Mikel Ward, Fire Chief)*. **(Roll Call Vote required)**
6. Consider, and act upon, Resolution 2016-41 for an agreement with Department of Finance and Administration to accept Capital Appropriation for the Family Recreation Center Locker Room Renovation. *(Veronica Ortega, Community Services Director)* **(Roll Call Vote required)**
7. Consider, and act upon, four agreements with Otero County for Transportation, Meals on Wheels/La Luz, RSVP Services and Alamogordo Library Services for County residents. *(Veronica Ortega, Community Services Director)*
8. Consider, and act upon, a bid award of IFB 2016-07 Hot Mix, to AggTec LLC to be utilized by various departments. *(Barbara Pyeatt, Chief Procurement Officer)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

9. Direction to Staff regarding Bubble options for the Family Recreation Center pool. *(Maggie Paluch, Acting City Manager)*
10. Consider, and act upon, funding for the NM Aviation Aerospace Career Expo on October 6, 2016. *(Maggie Paluch, Acting City Manager)*

NEW BUSINESS

11. Consider, and act upon, Resolution 2016-39 approving the lease of the Housing Authority Learning Center located at 1614 Abuelito to the Otero Hunger Coalition. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote required)**

12. Consider, and act upon, Mesa Village Unit 3 final plat for The Heritage Group, LLC [Case # S-2016-0008A) located within the Mesa Village Subdivision. (*Stella Rael, Planning and Zoning Administrator*)

13. Consider and act upon drainage issues on New York Avenue between 1st and 10th Street. (*Brian Cesar, Public Works Director*)

14. Consider and act upon, sewer service issue at 1417 Cuba. (*Brian Cesar, Public Works Director*)

15. Consider, and act upon, an appeal by Robert Gutierrez of the repair of his sewer service line located at 1314 Hendrix. (*Mikel Ward, Fire Chief*)

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

WORK SESSION

17. Discussion related to City Parks maintenance and effluent water use. (*Veronica Ortega, Community Services Director & Brian Cesar, Public Works Director*)

EXECUTIVE SESSION (Roll Call Vote Required)

18. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: limited personnel matters (PSAP staffing and Acting City Manager direction). (**Roll Call Vote required**)

ADJOURNMENT
