Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

October 11, 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
Rachel Hughs ....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 by Edward Summers concerning water services at located at 1105 Madison Ave. *(Edward Summers, presenter)*

2. Presentation by John Douglass concerning Kids Kingdom. *(John Douglas, 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. Consider, and act upon, an agreement for closure of a driveway at 811 First Street related to the Florida Avenue Realignment at First Street project. *(Nancy Beshaler, Project Manager)*

4. Consider, and act upon, the approval of Resolution No. 2016-40 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of October 11,2016. *(Kathy Gilsdorf, Budget Analyst))* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

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

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

7. Consider, and act upon, Change Order No. 1, RFQ 2016-02, to Smith Engineering Company related to the engineering and design services for the North Scenic Drive Extension to Mesa Verde Ranch Road project, in an amount not to exceed $43,541.63, including tax.

8. Consider, and act upon, award of IFB No. 2016-08 to Fiesta Mobile Homes, LLC, related to the Mobile Home - Otero/Greentree Regional Landfill project, in an amount not to exceed $98,583.88, including tax.

9. Consider and act upon Ordinance No. 1529 amending Chapter 24 of the *Code of Ordinances* to include Off-Highway Motor Vehicles.

EXECUTIVE SESSION (Roll Call Vote Required)

10. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978, to discuss: limited personnel matters (PSAP staffing) and purchase, acquisition or disposal of real property (115 South Florida). **(Roll Call Vote required)**

ADJOURNMENT