Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 1, 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
Lauren Truitt ....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

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.

1. Approve the minutes for the September 27, 2016 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Approve the statements related to the Executive Session held on September 27, 2016. *(Rachel Hughs, City Clerk)*

3. Consider , and act upon, award IFB No. 2016-09 to multiple vendors, in the amount not to exceed $173,883.78 related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program. (Veronica Ortega, Community Services Director)

4. Consider and act upon, final adoption of Ordinance No. 1529 amending Chapter 24 of the *Code of Ordinances* to include Off-Highway Motor Vehicles. **(Roll Call Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

5. Hold a public hearing, and act upon a request for a map amendment to the official zoning map of the City of Alamogordo to rezone the property located at 1806 9th Street from-C1 – Neighborhood Business to R3 – Two Family Dwelling. (Stella Rael, Planning and Zoning Administrator)

6. Hold a public hearing, and act upon a variance to reduce the property rear setback from having a depth of not less than thirty (30) feet or twenty (20) percent of the depth of the entire lot, whichever amount is smaller, to five (5') feet. (Stella Rael; Planning and Zoning Administrator)

7. Consider, and act upon, the sale of equipment purchased for the Street Maintenance Department. (Brian Cesar, Public Works Director)

8. Consider, and act upon, the sale of equipment purchased for the Street Maintenance Department. (Brian Cesar, Public Works Director)

9. Consider, and act upon, Change Order No. 2, RFQ 2014-05, to Bohannan Huston, Inc. related to the engineering and design services for the Bonito Lake Restoration project, in an amount not to exceed $168,514.75, including tax. (Brian Cesar, Public Works Director)

EXECUTIVE SESSION (Roll Call Vote Required)

10. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: limited personnel matters and pending litigation. **(Roll Call Vote required)**

RECONVENE INTO OPEN SESSION

11. Action, if any, related to Limited Personnel Matters.

ADJOURNMENT