Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 15, 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

PRESENTATIONS

1. Discussion and possible action on presentation of Air Force Career Skills Program. *(CSP Program Manager, Kimberly Lawhorn)*

2. Proposed 80-unit apartment community will be located in the Kempner Subdivision between 7th and 5th streets and N. Florida and Alaska Avenues in Alamogordo, NM. *(Bethel Development)*

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 October 11, 2016 and October 25, 2016 Regular meetings. *(Rachel Hughs, City Clerk)*

4. Approve the statements related to the Executive Session held on October 11, 2016. *(Rachel Hughs, City Clerk)*

5. Consider, and act upon, an agreement for Release and Relinquishment of Access Rights to First Street at 811 First Street and a License Agreement for Use of Real Property related to the Florida Avenue Realignment at First Street project. *(Nancy Beshaler, Project Manager and Lauren Truitt, City Attorney)*

6. Consider, and act upon, a Purchase Agreement in Lieu of Condemnation at 115 South Florida Avenue related to the Florida Avenue Realignment at First Street project. *(Nancy Beshaler, Project Manager and Lauren Truitt, City Attorney)*

7. Investment Report for the quarter ending September 30, 2016, in accordance with the City of Alamogordo Investment Ordinance. (*Julianne Hall*, Acting Finance Director)

8. DFA Quarterly Report for the period ending September 30, 2016. (*Julianne Hall*, *Acting Finance Director*)

9. Consider and act upon Resolution No. 2016-43 establishing rates for residential solid waste collection and related services effective January 1, 2017. *(Mark Threadgill, Customer Service Manager)* **(Roll Call Required)**

10. Consider, and act upon, award of Public Works Bid No. 2016-013 to C.D. General Contractors, Inc. related to the Re-Roof Animal Control Building project in an amount not to exceed $31,659.12, including tax. *(Bob Johnson, Engineering Manager)*

11. IFB No. 2016-12 Brominating Tablets *(Veronica Ortega, Community Services Director)*

12. Consider, and act upon, approval of an application for a grant from the Department of Homeland Security/Assistance to Firefighter's Grant Program (AFG) related to the purchase/replacement of a Class A Apparatus, Communications Equipment, Personal Protective Equipment (SCBA's) and Firefighting Equipment in the total amount of $760,100 with a required 10% match of $69,099.00. (*Mikel Ward, Fire Chief*)

13. Consider, and act upon, Resolution No. 2016-44 accepting the 2017 New Mexico Fire Protection Grant from the New Mexico Public Regulatory Commission – State Fire Marshal's Division in the amount of $125,000, including a local match of $25,000. *(Mikel Ward, Fire Chief)* **(Roll Call Required)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. Consider, and act upon, a request to release a utility lien filed in 2003 for the property located at 1453 Post Avenue. *(Lauren Truitt, City Attorney)*

15. Consider, and act upon, the award of Public Works Bid No. 2016-012 to General Hydronics Utilities, LLC related to FY 2016 Street Maintenance Program (EN1608) in an amount not to exceed $1,626,885.00, including NMGRT. *(Edward Balderrama, Project Manager)*

16. Consider, and act upon, approval of amendment 3 to the Engineering Professional Services Agreement to Bohannan-Huston related to the Reclaimed Water Line Looping Phase 2 project. *(Nancy Beshaler, Project Manager)*

17. Consider, and act upon, award of Public Works Bid No. 2016-010 for $292,798.36 (including NMGRT) to Preslar's Dirtworks LLC related to the FEMA 4197 Debris Removal project. *(Nancy Beshaler, Project Manager)*

18. Consider, and act upon, Ordinance No. 1531 Amending certain sections and adding new sections to Chapter 29 regulating special events. *(Lauren Truitt, City Attorney)* **(Roll call vote)**

19. Consider and act upon Ordinance No. 1532 Creating a new section in the Code of Ordinances pertaining to the White Sands Beautification. *(Lauren Truitt, City Attorney)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

21. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978, to discuss: Limited Personnel Matters (City Manager search) and Pending and Threatening Litigation.
(Roll Call Vote required)

ADJOURNMENT