



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 20, 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 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 to thank the City of Alamogordo for the support of the Stem Expo/ Field Trip to Holloman Air Force Base. (Adrienne Salas, Superintendent)

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.

2. Approve the minutes for the December 6, 2016 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Session held on November 15, 2016. *(Rachel Hughs, City Clerk)*
4. Consider, and act upon, the Grant Award from the CNCS for RSVP Services for County residents. *(Veronica Ortega, Community Services Director)*
5. Consider, and act upon the approval of a consolidated contract with AFSCME Union Local 3818. *(Katie Josselyn, Human Resources Director)* **(Roll call vote required)**
6. Consider, and act upon, the award of Public Works Bid No. 2016-004 to Mesa Verde Enterprises, Inc. related to Florida Avenue Realignment at First Street project, in an amount not to exceed \$3,214,039.88, including NMGR. *(Nancy Beshaler, Project Manager)*
7. Consider, and act upon, the award of RFQ 2016-07 Airport Engineering Services, White Sands Regional Airport to Armstrong Consultants. *(Veronica Ortega, Community Services Director)*
8. Consider, and act upon, the approval of Resolution No. 2016-45 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 December 20, 2016. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**
9. Consider, and act upon, the Grant Award from the State Library for services for County residents. *(Veronica Ortega, Community Services Director)*

ITEMS REMOVED FROM CONSENT AGENDA**NEW BUSINESS**

10. Consider, and act upon, Resolution No. 2016-42 donating the older MCC5500 radio console equipment to Otero County. *(Larry Garner, Facility Maintenance Manager)*
11. Hold a public hearing, and act upon Ordinance 1533 for first publication for a map amendment to the official zoning map of the City of Alamogordo to rezone the property located at 805 Alaska Ave. from- R1 – Single Family Dwelling District to R4 – Multiple Family Dwelling District. Case Z-2016-0005(A) *(Stella Rael, Planning and Zoning Administrator)*
12. Consider, and act upon, first of publication of Ordinance No. 1534 Repealing Ordinance No. 1495 which approved a local economic development project for secured financial assistance by Orogrande Garnet, LLC *(Lauren Truitt, City Attorney)*
13. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

ADJOURNMENT
