Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 10, 2015 - 7:00 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Susie Galea .... Mayor
Robert Rentschler .... Mayor Pro-Tem, District 3
Jason Baldwin .... District 1
Nadia Sikes .... District 2
Jenny Turnbull .... District 4
Al Hernandez .... District 5
Dr. George Straface .... District 6

Jim Stahle .... City Manager
Stephen Thies .... City Attorney
Renee Cantin .... 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.

CONSENT AGENDA (Roll Call Vote Required for an Items No. 3 &4)

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 Minutes of the January 27, 2015 Regular Meeting of the Alamogordo City Commission. *(Renee Cantin, City Clerk)*

2. Approve statement related to the Executive Session of January 27, 2015. *(Renee Cantin, City Clerk)*

3. Approve the final publication of Ordinance No. 1487 amending Section 13.020 of the Code of Ordinances concerning Group Insurance for Part Time Employees. [Roll call vote required] *(Katie Josselyn, Human Resources Director)*

4. Approve the final publication of Ordinance No. 1488 amending Article 2-13 of Chapter 2 of the Alamogordo Code of Ordinances to authorize Construction Manager At-Risk and Design Build Project Delivery Methods for local preference. [Roll call vote required] (Stephen Thies, City Attorney)

5. Accept the Investment Report for the quarter ending December 31, 2014, in accordance with the City of Alamogordo Investment Ordinance. *(LeeAnn Nichols, Finance Director)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

6. Hold a public hearing, and act upon, a variance to Alamogordo Municipal Code §29-03-500 to allow one 98.03 x 110.04 lot to be split into two (2) separate 49.015 x 110.04 lots. If approved applicant/owner Thomas Gonzalez will place an additional mobile home on the lot at 2215 Garcia Ave. [Case V-2014-003(A)]. *(Stella Rael, Planning & Zoning Coordinator)*

NEW BUSINESS

7. Consider, and act upon, Resolution No. 2015-07 amending the fees for services at the Desert Lakes Golf Course. *(Matt McNeile, Assistant City Manager)*

8. Consider, and act upon, the first publication of Ordinance No. 1490 amending Section 2-13-180 of the Alamogordo Code of Ordinances related to Bid evaluation criterion for area businesses related to local preference. *(Susie Galea, Mayor and Stephen Thies, City Attorney)*

9. Discussion, and possible action, related to a request for the proceeds from the recent Atari game auctions in a non-departmental fund to remain unassigned. *(Susie Galea, Mayor and Brian Cesar, Public Works Director)*

10. Discussion, and possible action, related to moving forward with the trademark and logo design for the Discover, Explore, Launch branding. *(Susie Galea, Mayor)*

11. Consider, and act upon, (1) an agreement with the owner of the Oasis Mobile Home Park to remove the culverts located in the drainage ditch and (2) an agreement with Shyne and Williams to grant the City an easement for street and utility purposes. *(Stephen Thies, City Attorney)*

12. Consider, and act upon, a statement of support for the Employer Support for the Guard & Reserve. *(Susie Galea, Mayor)*

13. Appointments to Boards & Committees. *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION

14. Adjourn into Executive Session to discuss: Threatened or Pending Litigation (Sahara Apts.) *(None)*

ADJOURNMENT