



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 10, 2017 - 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

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 December 20, 2016 Regular meeting. *(Rachel Hughs, City Clerk)*
2. Consider, and act upon, Resolution No. 2017-01 determining reasonable notice of meetings of the Alamogordo City Commission (Open Meetings Act). *(Rachel Hughs, City Clerk)* **(Roll Call vote required)**
3. Consider, and act upon, approval of an application for participation in the FY2017 Community DWI Program. *(Daron Syling, Police Chief)*
4. Consider, and act upon, Change Order No. 7, RFQ No. 2013-05, to CDM Smith, Inc. related to the engineering and design services for the 1MGD Desalination Plant project, in an amount not to exceed \$514,642.85, including tax. *(Bob Johnson, Engineering Manager)*
5. Consider, and act upon, award of RFQ No. 2016-09, Engineering and Design Services for the Replace Pivot Transmission Line project, to Smith Engineering Company *(Bob Johnson, Engineering Manager)*
6. Hold a public hearing, and act upon Ordinance 1533 for final 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)* **Roll Call required**
7. Consider, and act upon, Request to release liens placed on the property located at 1105 Lindberg Avenue. *(Lauren Truitt, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

8. Consider, and act upon, Application No. 1023051 to grant a Restaurant Beer and Wine Liquor License, Application No. 1023051 for CJ's Si Senor Restaurant, Inc., located at 2300 N. White Sands Blvd., Alamogordo, NM. *(Rachel Hughs, City Clerk)*

UNFINISHED BUSINESS

NEW BUSINESS

9. Appoint New Board member and alternate to SNMEDD/COG. *(Rachel Hughs, City Clerk)*
10. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION (Roll Call Vote Required)

11. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978, to discuss: Threatened and Pending Litigation (Armando Ortega v. City of Alamogordo, et al). **(Roll Call Vote required)**

ADJOURNMENT
