



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 31, 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

PRESENTATIONS

1. Presentation of Deep Borehole Drilling Project. (Kenneth Fillman, CEO TerranearPMC, LLC)

2. Presentation by property owners Ken Driscoll, Marilyn Kite, and Diana Driscoll concerning the City of Alamogordo Ordinance to charge property owners for access fee for water on vacant properties. (*Marilyn Kite, Ken Driscoll, and Diana Driscoll, Property Owners*)

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 January 10, 2017 Regular meeting. (*Rachel Hughs, City Clerk*)
4. Review Resident Parking Only, Mobility Disabled Resident Parking Only, and Commerical Mobility Disabled Parking Only sign locations for the purpose of determining continuance of each location. (*Eric Barraza, Deputy City Clerk*)
5. Consider, and act upon, Resolution No. 2017-02 requesting the approval of the Housing Authority Law Enforcement Officer Occupancy Plan (*Evelyn Huff, Housing Authority Manager*) **Roll Call Required**
6. Consider, 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, the Lodger's Tax Expenditures for Tourism & Travel. (*Jan Wafful, Special Events Coordinator*)
8. Consider, and act upon, award of IFB 2017-01 to General Hydronics Plumbing, LLC. related to the Family Rec Center Pool Heater Replacement in the amount not to exceed \$31,597.56. (*Larry Garner, Facility Maintenance Manager*)
9. Consider, and act upon, release of liens past the four year statute of limitations. (*Lauren Truitt, City Attorney*)
10. Consider, and act upon, Resolution No. 2016-46 requesting approval of a local contribution from the Housing Authority of the City of Alamogordo to Alamogordo Housing, LLC for a proposed low income housing tax credit application (*Evelyn Huff, Housing Authority Manager*) **Roll Call Required**
11. Consider, and act upon, final 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*) **Roll Call Required**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

12. Consider, and act upon, the installation of a signalized intersection located at 10th Street and Scenic Drive. (*Brian Cesar, Public Works Director*)

ADJOURNMENT
