Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 14, 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 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. Presentation of the Quarterly Report for Otero County Economic Development Council (OCEDC). *(Mike Espiritu, President & CEO)*

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. Consider, and act upon, a request by the Christian Joy Center related to a leak adjustment request for 1502 E Tenth St "B". *(Mark Threadgill, Customer Service Manager)*

3. Consider, and act upon, a request by Tradewinds Mobile Home Park related to a leak adjustment request for 1111 Mescalero St. 10. (Mark Threadgill, Customer Service Manager)

4. Consider and act upon, Investment Report for the quarter ending December 31, 2016, in accordance with the City of Alamogordo Investment Ordinance. (*Julianne Hall, Finance Director*)

5. Consider and act upon, DFA Quarterly Report for the period ending December 31, 2016. (*Julianne Hall, Finance Director*)

6. Consider and act upon, the award of IFB 2017-02 Copper Resetters to Morrison Supply Company in the amount of $29,416.00 including NMGRT. *(Barbara Pyeatt, Chief Procurement Officer)*

7. Consider, and act upon, a bid award of IFB 2017-03 1" Base Course, to R.D. Blankenship Dirt Work, LLC to be utilized by various departments in the amount of $83,782.40. *(Brian Cesar, Public Works Director)*

8. Consider and act upon release of weed abatement liens placed on the property located at 1705 Dewey Lane. *(Lauren Truitt, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Consider and act upon, Presentation of the 2016 Fiscal Year Audit and Approval. (*Julianne Hall, Finance Director*)

10. Consider, and act upon request from Jesse and Kimberly Lawhorn to waive interest and filing fee for utility lien placed on their property located at 1210 S. Florida Avenue. *(Lauren Truitt, City Attorney)*

11. Consider, and act upon, Resolution 2016-046 requesting approval of a local contribution ($400,000) 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**

12. Consider, and act upon, the award of Public Works Bid No. 2017-004 to GWC Construction Inc. related to City Hall Flooring (EN1703) in an amount not to exceed $97,694.31 including NMGRT (Bid $90,457.69 + NMGRT $7,236.62). (*Edward Balderrama, Project Manager)*

13. Consider, and act upon, the award of Public Works Bid No. 2017-003 to General Hydronics Concrete, LLC, related to the Abbott Ditch Improvements project, in an amount not to exceed $1,289,914.70, including NMGRT. *(Nancy Beshaler, Project Manager)*

14. Consider, and act upon, the award of Public Works Bid No. 2017-002 to File Construction, LLC, related to the Reclaimed Water Line Looping Phase 2 project, in an amount not to exceed $207,889.20, including NMGRT. *(Nancy Beshaler, Project Manager)*

ADJOURNMENT