



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 23, 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 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 related to the White Sands National Monument rate increase that will be implemented.** (Marie Sauter, White Sands National Monument 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.

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 of the February 10, 2015 Regular Meeting of the Alamogordo City Commission.**
- 3. Approve statement related to the Executive Session of February 10, 2015.** *(Renee Cantin, City Clerk)*
- 4. Consider, and act upon, the final publication of Ordinance No.1489, an amendment to Ordinance No. 1370 related to the Water Project Fund Loan/Grant Agreement (WTB-80) with the New Mexico Water Trust Board and the New Mexico Finance Authority, to extend the funding period for an additional seven (7) months to June 21, 2015.** *(Ruben Segura & Renee Cantin, City Clerk)*
- 5. Consider, and act upon Resolution 2015-08 approving the DFA Quarterly Report for the period ending December 31, 2014.** *(LeeAnn Nichols, Finance Director)*
- 6. Approve Resolution No. 2015-09 establishing a City Charter Committee for the City of Alamogordo, New Mexico.** *(Renee Cantin, City Clerk)*
- 7. Approve the award of Public Works Bid No. 2015-004 to Silva Electrical and Construction, LLC. related to the Electrical Service Replacement – Alta Vista Complex project, in an amount not to exceed \$98,468.30, including NMGR.** *(Matt McNeile, Assistant City Manager)*
- 8. Approve the award of IFB No. 2015-04 to Lane Plumbing Co., Inc. related to the HVAC Replacement – COPE Shelter project, in an amount not to exceed \$24,778.89, including tax.** *(Bob Johnson, Contracts Coordinator)*

ITEMS REMOVED FROM CONSENT AGENDA**UNFINISHED BUSINESS**

- 9. Discussion, and possible action, related to the recommendations for the Family Fun Center.** *(Jim Stahle, City Manager)*

NEW BUSINESS

- 10. Discuss, and consider, to direct staff to prepare a new Joint Powers Agreement for the City to assume the full cost share of School Resource Officers within Alamogordo Public Schools.** *(Susie Galea, Mayor)*
- 11. Discussion, and possible action, to request a future joint meeting with the Alamogordo Public Schools Board of Education and the City of Alamogordo Commission, regarding "Tiger Pride" and the City's support that APS be held harmless of NM PED's equalization formula of Federal Impact Aid related to the "Unusual Geographical Features" provision.** *(Susie Galea, Mayor)*
- 12. Request a review of the 5 year maintenance plan and review of the priorities of street improvements.** *(Susie Galea, Mayor)*
- 13. Consider and act upon, the Radio Communications System Upgrade Project.** *(Brian Cesar, Public Works Director)*
- 14. Request for an update on the Union Pacific Railroad "Quiet Zone" issue.** *(Al Hernandez, Commissioner)*
- 15. Consider, and act upon, Ordinance No. 1491 repealing Section 2-03-120 of the Alamogordo Code of Ordinances which relates City Manager duty to sign contracts and amending Article 2-13 of the City of Alamogordo Purchasing Ordinance.** *(Stephen Thies, City Attorney)*
- 16. Discussion, and possible action, related to the Strategies to Meet Future Water Demand through the Tularosa-Sacramento-Salt Basin Regional Water Planning Group.** *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)...

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

ADJOURNMENT
