Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

March 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

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 January 31, 2017, February 14, 2017 and February 28, 2017 Regular meetings. *(Rachel Hughs, City Clerk)*

2. Consider, and act upon, a bid award of IFB No. 2017-06 Sodium Hypochlorite, to DPC Industries in the amount of $128,000.00, for the purchase of Sodium Hypochlorite used by the Water Maintenance Department, and Waste Water Treatment Plant. *(Brian Cesar, Public Works Director)*

3. Consider, and act upon, Resolution No. 2017-06 donating Five (5) older MSA, SCBA air packs, Nine (9) air cylinders, 10 Scott SCBA air packs, and 22 low pressure air cylinders to Otero County. (*Jim LeClair, Acting Fire Chief*) **(Roll Call Required)**

4. Consider, and act upon, Resolution No. 2017-07 re-adopting the Community Development Block Grant Consolidated Plan. *(Cynde Sagenkahn, Grants Compliance Officer)* **(Roll Call vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

5. Consider and act upon Resolution 2017-08 and the Local Government Planning Fund Application regarding the Metropolitan Redevelopment Area. *(Charlie Deans with CommunityByDesign)* **(Roll Call Required)**

6. Consider and act upon, the kitchen options for the Family Entertainment Center (Basin Lanes). (*Edward Balderrama, Project Manager)*

7. Consider, and act upon, request by Leo Comallie to waive or partially waive the lien placed on 1204 Desert Dawn Drive for past due sewer and water charges. *(Lauren Truitt, City Attorney)*

EXECUTIVE SESSION (Roll Call Vote Required)

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

ADJOURNMENT