Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

March 28, 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 Police Department promotions. *(Daron Syling, Chief of Police)*

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. Approve the minutes for the March 14, 2017 Regular meetings. *(Rachel Hughs, City Clerk)*

3. Approve the statements related to the Executive Session held on March 14, 2017. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, the application for participation in the 2017 Law Enforcement Protection Funds. *(Chief Syling, Chief of Police)*

5. Consider, and act upon, release of liens older than 4 years. *(Lauren Truitt, City Attorney)*

6. Consider, and act upon, the award of RFP 2017-001 Update Comprehensive Plan to Consensus Planning. *(Maggie Paluch, Acting City Manager)*

7. Consider and act upon Resolution 2017-09 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Local Government Planning Fund Application regarding the Metropolitan Redevelopment Area. *(Charlie Deans with CommunityByDesign)* **(Roll Call Required)**

8. Consider, and act upon, the approval of Resolution No. 2017-03 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of March 28,2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

9. Consider, and act upon, a request for authority to commence foreclosure proceeding on unpaid liens. *(Lauren Truitt, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

10. Consider, and act upon, award of Public Works Bid No. 2017-001 to Smithco Construction, Inc. related to the 1-MGD Brackish Water Treatment Facility, in an amount not to exceed $9,480,672.00, including tax. *(Bob Johnson, Engineering Manager)*

11. Consider, and act upon, Ordinance No. 1535 consenting to the annexation of one acre requested by owners Clifton and Barbara McDonald located at Lot 2, McDonald Road Subdivision. Located west of the City at the northwest corner of 10th Street and McDonald Road. Case A-2016-0001(A). *(Stella Rael, Planning and Zoning Administrator)* **Roll Call Required**

12. Consider and act upon using $217,010 of funds rededicated from Fund 49 1986 GRT to the General Fund 11 for the purpose of purchasing replacement vehicles in Fiscal Year 17. *(Julianne Hall, Finance Director)*

13. Consider and act upon using $70,000 from Water/Sewer Fund 081 for the purpose of purchasing replacement vehicles for Water Meter Technicians in FY17. *(Julianne Hall, Finance Director)*

14. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

ADJOURNMENT