



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 11, 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 American Council Conference of Engineering Companies New Mexico Award to the City of Alamogordo. (Jim Talbert, Airport Manager)

2. Presentation of Senior Volunteer Programs Advisory Council. (*Eldon E. Hoover, Chairmen of the Board and Brittany Clark, RSVP Volunteer Coordinator*)

3. Presentation of Alamogordo Public Library Advisory Board. (*Karen Hutchison, Chairman of the Library Board*)

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.

4. Approve the minutes for the March 28, 2017 Regular meetings. (*Rachel Hughs, City Clerk*)

5. Consider, and act upon, Resolution No. 2017-12 donating two (2) older bunker gear racks to Lincoln County. (*Jim LeClair, Acting Fire Chief*) **(Roll Call Required)**

6. Consider, and act upon, the award of IFB 2017-04 Computer Replacement Program Item #1 to JPK Micro \$54,000 and Item #2 to Hypertec USA. (*Mark Graham, MIS Manager*)

7. Consider, and act upon, Resolution No. 2017-04 requesting approval of the Housing Authority Advisory Board Open Meetings Act. (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Required)**

8. Consider, and act upon, Resolution 2017-05 requesting approval of HUD Form 50077-CR, Civil Rights Certification. (*Evelyn Huff, Housing Authority Manager*) **(Roll Call Required)**

9. Consider, and act upon, the approval of Resolution No. 2017-10 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)**

10. Consider and act upon Resolution No. 2017-11 for a grant application with EBSCO Solar for the installation of solar panels at the Alamogordo Public Library. (*Sharon Rowe, Library Manager*) **(Roll Call Required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

11. Consider and act upon supporting the New Mexico Aviation Aerospace STEM Expo 2017. (*Bill Shuert, President of NMAAA*)

12. Consider and act upon Ordinance No. 1536 creating a law prohibiting Public Affray. (*Lauren Truitt, City Attorney*) **(Roll Call Required)**

EXECUTIVE SESSION (Roll Call Vote Required)

13. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss PSAP. **(Roll Call Vote required)**

ADJOURNMENT
