



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 25, 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 the Housing Authority Advisory Board (Leroy Copeland, Chairperson and Evelyn Huff, Staff Liaison)

2. Presentation of the Alamogordo Promotion Board (*Bob Flotte, Chairperson, Jan Wafful, Staff Liaison, and David Hayduk, Hayduk and King Advertising & Marketing PR*)

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.

3. Approve the minutes for the April 11, 2017 Regular meetings. (*Rachel Hughs, City Clerk*)
4. Approve the statements related to the Executive Session held on April 11, 2017. (*Rachel Hughs, City Clerk*)
5. Consider, and act upon, award of RFQ No. 2017-01, Professional Geotechnical Engineering Services, to Amec Foster Wheeler. (*Bob Johnson, Engineering Manager*)
6. Consider, and act upon, award of IFB No. 2017-05 to multiple vendors, in the amount not to exceed \$109,958.20 related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program. (*Veronica Ortega, Community Services Director*)
7. Consider, and act upon, Change Order No. 3, RFQ 2014-05, to Bohannon Huston, Inc. related to the engineering and design services for the Bonito Lake Restoration project, in an amount not to exceed \$7,256.94, including tax. (*Bob Johnson, Engineering Manager*)
8. 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**
9. Consider, and act upon, approval of amendment 4 in the amount of \$8,802.67 (including NMGR) to the Engineering Professional Services Agreement to OCCAM Engineers, Inc. related to the Realignment of Florida Avenue at First Street. (*Nancy Beshaler, Project Manager*)
10. Consider, and act upon, travel authorization number 17-292, for Mayor Richard Boss to travel to Washington, DC, from May 13, 2017- May 16, 2017 for National Police Week. (*Richard Boss, Mayor*)

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

11. Consider, and act upon, approval of amendment 2 in the amount of \$43,896.20 (including NMGR) to the Engineering and Professional Services Agreement to Smith Engineering Company related to the McKinley Channel Phase 8 Utility Relocation design. (*Nancy Beshaler, Project Manager*)
12. Consider, and act upon, acquisition of property located at 1338 N. Scenic Drive and 3001 Thunder Road related to the Corps of Engineers McKinley Channel Phase 8 project. (*Lauren Truitt, City Attorney*)

13. Consider, and act upon, Ordinance 1537 for first publication for a map amendment to the official zoning map of the City of Alamogordo to rezone the properties located at 2310 & 2400 Collins Ave. from M-2 Industrial District to R-4 Multiple Family Dwelling District. Case Z-2017-001(A) (*Darron Williams, City Planner*) **Roll Call Required**

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

WORK SESSION

15. Work session with Mark Roper from the New Mexico Economic Development Department. A presentation will be made demonstrating how the City of Alamogordo can use our increments of the New Mexico GRT for economic development. (*Julianne Hall, Finance Director*)

EXECUTIVE SESSION (Roll Call Vote Required)

16. Recess into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss threatened and pending litigation: Medeiros proposed condemnation and APD Facebook issue and Limited Personnel Matters (City Manager contract). **(Roll Call Required)**

RECONVENE INTO OPEN SESSION

ADJOURNMENT
