



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 9, 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 on Consensus Planning, Inc. concerning the Comprehensive Plan update. (Jackie Fishman, Principle)

2. Presentation on Ultra Health, medical cannabis. (*Leonard Salgado, Ultra Health Vice President*)

3. Building Contractors Association of Otero County will be speaking on COA Ordinance 28-03-085 and 28-03-005. (*Josh Rardin, Contractor*)

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 April 25, 2017 Regular meetings. (*Rachel Hughs, City Clerk*)

5. Consider, and act upon, approval of the State of New Mexico Audit Contract for FY2017, to be performed by RPC CPA's & Consultants, LLP. (*Julianne Hall, Finance Director*)

6. Consider, and act upon, approval of Change Order 1 in the amount of \$29,889, including NMGR, to Preslar's Dirtworks LLC related to the FEMA 4197 Debris Removal project. (*Nancy Beshaler, Project Manager*)

7. Consider, and act upon, the Investment Report for the quarter ending March 31, 2017, in accordance with the City of Alamogordo Investment Ordinance. (*Julianne Hall, Finance Director*)

8. Consider, and act upon, approval of the DFA Quarterly Report for the period ending March 31, 2017. (*Julianne Hall, Finance Director*)

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

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

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

ADJOURNMENT