



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 13, 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 Mayor's Committee on Aging. (Jesse Carr, Chairman of the Board)

2. Presentation of the Quarterly Report for Otero County Economic Development Council (OCEDC).
(Mike Espiritu, President & CEO)

PUBLIC COMMENTS

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 May 23, 2017 Regular meeting. (Rachel Hughs, City Clerk)
4. Approve the statements related to the Executive Session held on May 23, 2017. (Rachel Hughs, City Clerk)
5. Consider, and act upon, award of RFP No. 2017-003, On-Call Water Well Services, to Statewide Drilling, Inc. (Bob Johnson, Engineering Manager)
6. Consider, and act upon, approval of Change Order No. 3 in the amount of \$39,828.01, including NMGR, to CSW Contractors, Inc. related to the Rehab Effluent Storage Ponds - Desert Lakes Golf Course project. (Bob Johnson, Engineering Manager)
7. Consider, and act upon a request for water service outside of City limits on North Scenic Drive. (Brian Cesar, Public Works Director)
8. Consider, and act upon, the approval of Resolution No. 2017-17 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 June 13, 2017. (Kathy Gilsdorf, Budget Analyst) **(Roll Call Vote required)**
9. Consider and act upon granting a waiver of the permit fee for a Special Fireworks Display permit for the July 4th Fireworks Display at the New Mexico Museum of Space History property. (Rachel Hughs, City Clerk)
10. Consider and act upon new agreement with Grant Dalpes d/b/a G&L Golf Services. (Lauren Truitt, City Attorney)

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

11. Consider, and act upon, Ordinance No. 1540 for first publication for a map amendment to the official zoning map of the City of Alamogordo to rezone the property with the legal description Alamo Blocks BLK 84 LT 17 PT of, LT 18 PT, of LT 19 PT of. located within the 1100 block of North Florida Ave. from R-4 Multiple Family Dwelling to C-3 Business. Case Z-2017-0003(A) 801 E 10th St. First Assembly of God Church. (Darron Williams, City Planner) **(Roll Call Required)**

UNFINISHED BUSINESS

12. Outside Agency funding update for FY18 Final Budget. (Julianne Hall, Finance Director)

13. Discussion and possible action on Section 28-03-005 Alamogordo Municipal Code - Availability of water and sewer service.

NEW BUSINESS

14. Consider, and act upon, Resolution No. 2017-15 giving Community Services and City Manager authority to set Leisure Service and Civic Center Fees. (*Lauren Truitt, City Attorney*) **(Roll Call Required)**

15. Consider, and act upon, first publication of Ordinance No. 1538 amending Section 24-01-150 of the Code of Ordinances regarding penalty assessment misdemeanors. (*Lauren Truitt, City Attorney*) **(Roll Call Required)**

16. Consider, and act upon first publication of Ordinance No. 1539 amending Section 2-01-030, The City of Alamogordo Code of Ordinances Regarding Administrative Fees. (*Darron Williams, City Planner*) **(Roll Call Required)**

17. Consider, and act upon, grant funding from the Non-Metro Area Agency on Aging FY 18 contract for Direct Purchase of Services for senior programs. (*Veronica Ortega, Community Services Director*)

18. Consider and act upon Resolution No. 2017-16 declaring the building or structure, or the premises located at 1507 Rockwood, Alamogordo, New Mexico, to be ruined, damaged and dilapidated to be a menace to the public comfort, health, peace or safety, and ordering its abatement. (*Lauren Truitt, City Attorney and Jim LeClair, Fire Chief*) **(Roll Call Required)**

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

ADJOURNMENT
