Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 22, 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 .... City Manager
Petria Schreiber .... 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. Proclamation to memorialize Officer Clint Corvinus and all fallen Police Officers. *(Richard Boss, Mayor)*

2. Proclamation for National Thank a Police Officer Day. *(Richard Boss, Mayor)*

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 August 9, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Approve the statements related to the Executive Session held on August 9, 2017. *(Rachel Hughs, City Clerk)*

5. Approve the final publication of Ordinance No. 1541 amending the official zoning map of the City of Alamogordo to rezone the property with the legal description 1-17-9 SW1/4NW1/4 located at 801 US Hwy 70 West, from R-1, Single Family Dwelling District and C-3 Business District to MH-2, Manufactured Housing Park District. Case Z-2017-0004(A) 801 US Hwy 70 West *(Darron Williams, City Planner)* **(Roll Call Required)**

6. Approve the final publication of Ordinance No. 1539 amending Section 2-01-030, The City of Alamogordo Code of Ordinances Regarding Planning and Zoning Administrative Fees. *(Darron Williams, City Planner)* **(Roll Call Required)**

7. Approve the bid award of IFB 2017-08 Janitorial Services, to Kleen-Tech, in the amount of $32,814.72 including NMGRT. *(Barbara Pyeatt, Chief Procurement Officer)*

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

8. Consider, and act Upon amending the Kids Kingdom Re-Build Proposal. *(Veronica Ortega, Community Services Director)*

NEW BUSINESS

9. Consider, and act upon, Change Order No. 2, Public Works Bid No. 2017-001, to Smithco Construction, Inc. related to the 1-MGD Brackish Water Treatment Facility project, in an amount not to exceed $148,032.06, including tax. *(Bob Johnson, Engineering Manager)*

10. Consider, and act upon, for the Approval to purchase a new Class-A Apparatus (pumper) to replace an existing Apparatus that has surpassed its life service. With this Approval Fire Staff will move forward with the purchase utilizing the Approved budgeted monies from two sources; Fund 011, CER Equipment Replacement for a total of $400,000.00, and Fund 033 CER Equipment Replacement for a total of $127,695.00. *(Jim LeClair, Fire Chief)*

11. Consider, and act upon, an agreement for Assignment of Airport Lease from Gregory Hock to Alex Clements Jr. for Area E8-B. *(Petria, Schreiber, City Attorney)*

12. Consider, and act upon the Airport Improvement FAA Grant. *(Jim Talbert, Airport Manager)*

13. Consider, and act upon, the award of Public Works Bid No. 2017-014 to General Hydronics Utilities LLC, related to Street Maintenance Program FY2016 – Phase II in an amount not to exceed $342,436.68 including NMGRT. *(Edward Balderrama, Project Manager)*

14. Consider and act upon the Family Fun Center operating proposal for management. *(Maggie Paluch, City Manager)*

15. Consider and act upon first publication of Ordinance 1542, an ordinance adding new sections to Chapter 3 establish a moratorium on new, off-premise billboard advertising within City limits. *(Darron Williams, City Planner)*

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

ADJOURNMENT