Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

October 10, 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. Presentation of the Aftermath K9 video. *(Daron Syling, Police Chief)*

2. JLUS Mapping Tool presentation. *(Darron Williams, City Planner and Adrian Johnson*)

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 September 26, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Approve the award of RFP 2017-006 Water & Wastewater Analytical Services, to Aqua Environmental Testing Lab. *(Brian Cesar, Assistant City Manager)*

5. Approve the award of RFP 2017-005, SCADA/RTU Programming & Commission Services for the City of Alamogordo, to IDESaA Incorporated. *(Brian Cesar, Assistant City Manager)*

6. Approve Change Order No. 4 in the amount of $20,130.81, including NMGRT, to CSW Contractors, Inc. related to the Rehab Effluent Storage Ponds - Desert Lakes Golf Course project. *(Bob Johnson, Engineering Manager)*

7. Approve Change Order No. 4, RFQ 2014-05, to Bohannan Huston, Inc. related to the engineering and design services for the Bonito Lake Restoration project, in an amount not to exceed $4,683.82, including tax. *(Bob Johnson, Engineering Manager)*

8. Approve the Grant Agreements between the New Mexico Aging and Long-Term Services Department (NMALTSD) and the City of Alamogordo to provide capital outlay funding to the Alamogordo Senior Center. *(Veronica Ortega, Community Services Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Consider, and act upon, Resolution 2017-28, a Resolution authorizing publication of a Notice of Sale of $5,285,000 City of Alamogordo, NM General Obligation refunding bonds, Series 2017 and authorizing the City Commission, City Officers and City employees to take further action necessary in connection with the sale of the bonds. *(Julianne Hall, Finance Director)* **(Roll Call Vote Required)**

10. Consider, and act upon the addition of speed tables or speed humps on Washington Avenue between 10th Street and Indian Wells. *(Brian Cesar, Assistant City Manager)*

11. Consider and act upon first publication of Ordinance No. 1546 Amending certain sections of the Code of Ordinances concerning purchasing. *(Petria Schreiber, CityAttorney and Barbra Pyeatt, Procurement Manager)* **(Roll Call Voted Required)**

12. Consider and act upon Resolution No. 2017-27, A Resolution Adopting a Six Month Moratorium on New Off-Premise Billboards for the City of Alamogordo. *(Darron Williams, City Planner and Petria Schreiber, City Attorney)* **(Roll Call vote Required)**

13. Consider and act upon the acquisition of the real property owned by Mr. George Gonzalez and located in the SE 1/4 NE 1/4 SE 1/4 of Section 7 in the amount of $31,000. *(Petria Schreiber, City Attorney)*

14. Consider and act upon first publication of Ordinance No. 1548, an ordinance amending Sections 2-14-040 and 2-14-050 of the Alamogordo Code of Ordinances regarding economic development. *(Petria, Schreiber, City Attorney)* **(Roll Call Vote Required)**

15. Consider, and act upon a revision to the FY18 Street Maintenance Project. *(Brian Cesar, Assistant City Manager)*

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

ADJOURNMENT