



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

October 24, 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 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

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.

1. Approve the minutes for the October 10, 2017 Regular meeting. *(Rachel Hughes, City Clerk)*
2. Approve the 2016 General Obligation Bond Agreement with the New Mexico State Library. *(Sharon Rowe, Library Manager)*
3. Approve the Lodger's Tax Expenditures for Tourism & Travel. *(Michelle Brideaux, Communications & Marketing Administrator)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

4. Consider, and act upon, Ordinance 1545 for final publication to authorize the issuance and sale of the City of Alamogordo, NM, General Obligation refunding bonds, Series 2017, in the aggregate principal amount of \$5,175,000 for the purpose of defraying the cost of refunding, paying, discharging and liquidating the City of Alamogordo, NM General Obligation Bonds, Series 2009, etc. *(Chris Muirhead, Modrall Sperling Attorney)* **(Roll Call Vote Required)**

NEW BUSINESS

5. Consider, and act upon to receive a grant award from the Department of Homeland Security Assistance to Firefighters Grant Program. *(Jim LeClair, Fire Chief)*
6. Consider, and act upon, award of RFQ No. 2017-02, Professional Engineering Services for Washington Avenue Drainage Improvements, PW1718 to Smith Engineering, and approve negotiations of the professional design services agreement. *(Edward Balderrama, Project Manager)*
7. Consider and act upon, first publication of Ordinance No. 1549 adopting the 2017 revisions of the New Mexico Uniform Traffic Ordinance 2010 Compilation through July 2017. *(Petria Scheriber, City Attorney)* **(Roll Call Vote Required)**
8. Consider, and act upon, award of Public Works Bid No. 2017-011 to D & R Tank Company, related to the Rehab Green GSR project, in an amount not to exceed \$1,291,680.00, including NMGR. *(Bob Johnson, Engineering Manager)*
9. Consider, and act upon, the proposed Event Sponsorship Policy and Proposed Special Event Fees. *(Regina Michaud, Recreation Center Manager)*
10. Consider and act upon, the approval of a Gross Receipts Investment Program (GRIP) application from Malhotra Foods, Inc. dba Subway. *(Petria Schreiber, City Attorney)*
11. Consider and act upon, award IFB No. 2017-09 to multiple vendors, in the amount not to exceed \$138,364.45 related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program. *(Veronica Ortega, Community Services Director)*

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

ADJOURNMENT
