



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

November 7, 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

1. Presentation on our recent Public Protection Classification (PPC) survey that was conducted by the Insurance Service Office (ISO). (Jim LeClair, Fire Chief, & Paul Tooley, owner & consultant of Turbo Design)

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.

2. Approve the minutes for the October 24, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the release of liens that have passed the 4-year statute of limitations. *(Petria Schreiber, City Attorney)*
4. Approve the State Grants-in-Aid award from the New Mexico State Library for local library support. *(Sharon Rowe, Library Manager)*
5. Approve Resolution No. 2017-34 adopting new rates for garbage collection effective January 1, 2018. *(Mark Threadgill, Customer Service Manager)* **(Roll Call Vote Required)**
6. Approve the Investment Report for the quarter ending September 30, 2017, in accordance with the City of Alamogordo Investment Ordinance. *(Julianne Hall, Finance Director)*
7. Accept the DFA Quarterly Report for the period ending September 30, 2017. *(Julianne Hall, Finance Director)*
8. Consider and act upon final publication of Ordinance No. 1546 Amending certain sections of the Code of Ordinances concerning purchasing. *(Petria Schreiber, City Attorney and Barbra Pyeatt, Procurement Manager)* **(Roll Call Vote Required)**
9. Consider and act upon final 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)**
10. Approve Resolution No. 2017-33 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 November 7, 2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

11. Consider and act upon, Ordinance No. 1544 amending sections 28-03-005, 28-03-100, and 28-03-085 of the Alamogordo Code of Ordinances regarding water and sewer service. *(Mark Threadgill, Customer Service Manager)* **(Roll Call Vote Required)**

NEW BUSINESS

12. Consider, and act upon, Change Order No. 3, 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 \$26,488.48, including tax. *(Bob Johnson, Engineering Manager)*

13. Consider and act upon first publication of Ordinance No. 1547, An ordinance repealing the entire personnel manual (Appendix B) of the City of Alamogordo code of ordinances and authorizing the City Manager to develop and implement a personnel manual at their discretion. (*Katie Josselyn, Human Resources Director and Maggie Paluch, City Manager*) **(Roll Call Vote Required)**

14. Consider and act upon request from Tommie Herrell to continue building a path between his development on Florida and the Alamogordo Senior Center across the City's land adjacent to the Senior Center. (*Petria Schreiber, City Attorney*)

15. Consider and act upon first publication of Ordinance 1551, an Ordinance Amending Section 12-04-015 of the City of Alamogordo Code of Ordinances Regarding Firework Dates of Use. (*Petria Schreiber, City Attorney*) **(Roll Call Vote Required)**

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

ADJOURNMENT
