



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 5, 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 on the City of Alamogordo's investments. (Larry Lundberg, Vice President, Moreton Capital Markets)

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 November 21, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*
3. Approve the statements related to the Executive Session held on November 21 , 2017. *(Rachel Hughs, City Clerk)*
4. Approve Resolution 2017-36 requesting the approval of the Housing Authority Resident Staff Member Occupancy Plan. *(Evelyn Huff, Housing Authority Manager)* **(Roll Call Vote Required)**
5. Approve the release of old liens that have passed the four-year statute of limitations on collection. *(Petria Schreiber, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

UNFINISHED BUSINESS

6. Consider and act upon first publication of Ordinance No. 1547. An ordinance repealing Appendix B (Employee Manual) of the City of Alamogordo Code of Ordinances, and replacing it with a new Employee Manual. *(Katie Josselyn, Human Resources Director and Maggie Paluch, City Manager)* **(Roll Call Vote Required)**

NEW BUSINESS

7. Approve the award of RFP 2017-007, On-Call Utility Services, to General Hydronics Utilities, LLC. *(Bob Johnson, Engineering Manager)*
8. Consider, and act upon, Change Order No. 4, 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 \$147,705.01, including NMGR. *(Bob Johnson, Engineering Manager)*
9. Consider, and act upon, award of Public Works Bid No. 2017-015 to Western Builders, LLC, related to the Alamogordo WWTP: Effluent Pump Building project, in an amount not to exceed \$267,084.00, including NMGR. *(Bob Johnson, Engineering Manager)*
10. Consider and act upon first publication of Ordinance 1552, creating a Separate Violation for Failure to Comply with Municipal Court Orders. *(Molly Kicklighter, Assistant City Attorney)* **(Roll Call Vote Required)**
11. Consider and act upon Ordinance No. 1557 approving a local economic development project for secured financial assistance proposed by Precheck, Inc. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**

12. Consider and act upon Resolution No. 2017-37 to contribute the additional \$203,600 to OCDEC regarding a PR Task Force Letter. (*Petria Schreiber, City Attorney*) **(Roll Call Vote Required)**

13. Consider, and act upon, Resolution No. 2017-38 Declaring that a vacancy exists in the Office of District 6 City Commissioner and calling for a Special Election to fill the vacancy. (*Rachel Hughs, City Clerk*) **(Roll Call Vote Required)**

14. Consider and act upon Resolution No. 2017-35 calling a Regular Election to be held on Tuesday, March 6, 2018 for the purpose of electing a Mayor at Large, two (2) District City Commissioners, and a Municipal Judge. (*Rachel Hughs, City Clerk*) **(Roll Call Vote Required)**

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

ADJOURNMENT
