Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

December 19, 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

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 November 30, 2017 Special Meeting and the December 5, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Approve the release of old liens that have passed the four-year statute of limitations on collection. *(Petria Schreiber, City Attorney)*

3. Approve the City Commission Regular Meeting Schedule for Calendar Year 2018. *(Rachel Hughs, City Clerk)*

4. Approve Resolution No. 2017-39 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 December 19, 2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

5. Approve final publication of Ordinance No. 1553 to amend Ordinance No. 1515, which was adopted on May 24, 2016 regarding the execution and delivery of a loan agreement and intercept agreement by and between the City of Alamogordo, NM and the New Mexico Finance Authority. *(Julianne Hall, Finance Director)* **(Roll Call Vote Required)**

6. Approve City side leak abatement for 1113 Paradise Ave. in the amount of $5,072.92. *(Mark Threadgill, Customer Services Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS AND NEW BUSINESS

7. Consider and act upon LEDA Case Review, Najar Family Entertainment Center Project. *(Darron Williams, City Planner and Petria Schreiber, City Attorney*)

8. Consider and act upon final publication of Ordinance No.1550, an ordinance approving a Local Economic Development Project for secured financial assistance proposed by Downtown Venture Corporation and the attached Project Participation Agreement and Promissory Note. *(City Manager, Maggie Paluch, Petria Schreiber, City Attorney, Darron Williams, City Planner)* **(Roll Call Vote Required)**

9. Consider, act upon and approve the modification of the lease agreement between Downtown Venture Corporation and the City of Alamogordo. *(City Manager, Maggie Paluch, City Attorney, Petria Schreiber, City Planner, Darron Williams, and Assistant City Manger, Brian Cesar.*

10. Consider and act upon final publication of Ordinance No. 1544 amending and adding sections of Chapter 28 of the Alamogordo Code of Ordinances regarding water and sewer services. *(Mark Threadgill, Customer Service Manager)* **(Roll Call Vote Required)**

11. Consider, and act upon first Publication of Ordinance No. 1554, a Map amendment to the Official Zoning Map of The City Of Alamogordo to rezone the property from R-1 Single Family Dwelling District to C-1 Neighborhood Business District contingent upon permit issue for building and actual ground breaking of the church complex located on Scenic Dr. south of First St. *(Darron Williams, City Planner)* **(Roll Call Vote Required)**

12. Consider, and act upon, Application for Assignment of Airport Lease for Area E6-C at the Alamogordo-White Sands Regional Airport, from Douglas Brugman to Don Gressman. *(Petria Schreiber, City Attorney)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

14. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Limited Personnel Matters; Recent Resignations and Terminations. **(Roll Call Vote Required)**

ADJOURNMENT