Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 14 2015 – 7:00 pm
City Hall, City Commission Chambers
1376 E. Ninth St.

Susie Galea .... Mayor
Robert Rentschler .... Mayor Pro-Tem, District 3
Jason Baldwin .... District 1
Nadia Sikes .... District 2
Jenny Turnbull .... District 4
Al Hernandez .... District 5
Dr. George Straface .... District 6

Jim Stahle .... City Manager
Stephen Thies .... City Attorney
Renee Cantin .... 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 and possible action related to a Community Labyrinth Park.** *(Tresa Van Winkle, Presenter)*

2. **Presentation of new technology to produce electricity from brackish water in conjunction with the city's proposed new Reverse Osmosis Plant.** *(George Nitschke, Good Earth Mechanics)*

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.

CONSENT AGENDA (Roll Call Vote Required for Items No. 5, 6, 7, 8, & 9)

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 Minutes of the March 24, 2015 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*

4. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, CS Admin. Assistant)*

5. **Approve the final publication of Ordinance No. 1492 amending Section 29-03-010 of Chapter 29 - Zoning to allow liquor sales in parks in Zoning District "R-1" Single Family Dwelling District and Section 5-01-035 - Alcoholic Beverages to clarify the applicability of area restrictions to Governmental Liquor Licenses. [Roll call vote required]** *(Renee Cantin, City Clerk)*

6. **Approve the final publication of Ordinance No. 1493 amending Sections 7-01-010 and 7-01-020 of Chapter 7 - Animal Control and Section 29-03-540.2 of Chapter 29 Zoning to allow animals in Zoning District "R-E" Residential Estate. [Roll call vote required]** *(Renee Cantin, City Clerk)*

7. **Approve the final publication of Ordinance No. 1494 amending Chapter 19 of the City Code establishing rules and regulations governing the use of Skate Parks. [Roll call vote required]** *(Renee Cantin, City Clerk)*

8. **Approve the final publication of Ordinance No. 1495 approving a Local Economic Development Project for secured financial assistance proposed by Orogrande Garnet, LLC. [Roll call vote required]** *(Renee Cantin, City Clerk)*

9. **Approve Resolution No. 2015-18 supporting the New Mexico Department of Tourism Litter Control and Beautification grant for Keep Alamogordo Beautiful (KAB). [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*

10. **Approve an Application for the Fire Protection Fund Distribution.** *(Mikel Ward, Fire Chief)*

11. **Approve an Amendment to the Agreement with the NCNMEDD Non-Metro Area Agency on Aging Grant for the Senior Center Programs.** *(Matt McNeile, Assistant City Manager)*

12. **Approve an Amendment to the Agreement with the State of NM Aging & Long-Term Services Department Funding for the Senior Volunteer Programs.** *(Matt McNeile, Assistant City Manager)*

13. **Approve the award of IFB No. 2015-05 to Mesa Verde Enterprises, Inc. related to the Lease of Bulldozer with Operator project, in an amount not to exceed $99,935.40, including tax.** *(Brian Cesar, Public Works Director)*

14. **Approve Change Order No. 1, RFP No. 2014-007 to ASA Architects related to the architectural and design services for 2014 C.D.B.G. City of Alamogordo Domestic Violence Center Addition and Renovation (GC1402), in an amount not to exceed $3,885.75, inclusive of NMGRT.** *(Edward Balderrama, Project Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

15. **Consider, and act upon, the approval of seven members to serve on the Charter Review Committee.** *(Renee Cantin, City Clerk)*

16. **Consider, and act upon, the final publication of Ordinance No. 1491 related to contract signing authority. [Roll call vote required]** *(Renee Cantin, City Clerk)*

17. **Consider, and act upon, the selection of a preferred alternative for the First Street & Florida Avenue realignment project.** *(Nancy Beshaler, Project Manager)*

NEW BUSINESS

18. **Approve a Memorandum of Agreement related to the Southern New Mexico/El Paso Joint Land Use Study (JLUS) Implementation.** *(Ruben Segura, City Planner/Grants Coordinator)*

19. **Consider, and act upon, the paving of Stanford Road.** *(Robert Rentschler, Mayor Pro-Tem and Brian Cesar, Public Works Director)*

20. **Consider, and act upon, a request by Darryl Gallent for an abatement of a utility bill for 1391 Challenger in the name of Mariano Guilez.** *(Stephen Thies, City Attorney)*

21. **Discussion, and possible action, on a request to authorize the City Manager to approve the utilization of the NM State Pricing Agreement for fuel card purchases.** *(Brian Cesar, Public Works Director)*

22. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT *(Continued if needed)*

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

EXECUTIVE SESSION (Roll Call Vote Required)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss:

23. **Threatened & Pending Litigation (Palo Duro 3)**

RECONVENE INTO OPEN SESSION

24. **Action, if any, from Executive Session.**

ADJOURNMENT