



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 28, 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 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 related to the ambassador trip to Juarez, hosted by Juarez, and the trip to Chihuahua, hosted by Chihuahua, Mexico. "Juarez Is Waiting For You!" (Susie Galea, Mayor)

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 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 Minutes of the April 14, 2015 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve statement related to the Executive Session of April 14, 2015.** *(Renee Cantin, City Clerk)*
4. **Approve Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Carino's for the Downtown Merchants Assoc. Cosplay Festival on May 30th, 2015 on New York Avenue.** *(Renee Cantin, City Clerk)*
5. **Approve Resolution No. 2015-20 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 April 28, 2015. Roll call vote required** *(LeeAnn Nichols, Finance Director)*
6. **Approve a Land Trade Agreement between the City and the Alamogordo Public School District.** *(Stephen Thies, City Attorney)*
7. **Approve the award of IFB 2015-02 to JPK Micro Supply, related to the Computer Replacement project, in an amount not to exceed \$31,488.00, excluding tax.** *(Mark Graham, MIS Manager)*
8. **Approve the award of IFB 2015-06 to multiple vendors related to Miscellaneous Foods, Dairy Products & Items for the Alamogordo Senior Center Nutrition Program in the amount not to exceed \$113,818.01.** *(Matt McNeile, Assistant City Manager)*
9. **Consider and act upon a Settlement Agreement, Release and Temporary Right of Entry Permit with Tool Box, LLC.** *(Stephen Thies, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA**UNFINISHED BUSINESS**

10. **Consider, and act upon, the approval of seven members to serve on the Charter Review Committee.** *(Renee Cantin, City Clerk)*
11. **Discuss, and consider, to direct staff to prepare a new Joint Powers Agreement for the City to assume the full cost share of School Resource Officers within Alamogordo Public Schools.** *(Susie Galea, Mayor)*

NEW BUSINESS

12. **Consider, and act upon, a Memorandum of Understanding between the Village of Ruidoso, City of Ruidoso Downs, City of Alamogordo, the 12th Judicial District Attorney and Lincoln County for the operation of the High Intensity Drug Trafficking Area (HIDTA) White Mountain Drug Task Force.** *(Robert Duncan, Police Chief)*
13. **Consider, and act upon, the Intergovernmental Agreement with the State of New Mexico related to Neptune Aviation.** *(Stephen Thies, City Attorney)*
14. **Consider, and act upon, the first publication of Ordinance No. 1496 approving a Local Economic Development Project for secured financial assistance proposed by Neptune Aviation.** *(Stephen Thies, City Attorney)*
15. **Notification of vacancies on Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)...**CITY MANAGER'S REPORT****REMARKS AND INQUIRIES BY THE CITY COMMISSION**

ADJOURNMENT
