



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 12, 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 of the March 31, 2015 Quarterly Report for Otero County Economic Development Council (OCEDC).** (Mike Espiritu, President & CEO)

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 28, 2015 Regular Meeting of the Alamogordo City Commission.**
(Renee Cantin, City Clerk)
 3. **Approve statement related to the Executive Session of April 28, 2015.** (Renee Cantin, City Clerk)
 4. **Consider, and act upon, a Special Dispenser's Permit application and Temporary Alcoholic Beverage Dispenser's License for Heart of the Desert Winery for an event at the Flickinger Center on May 30th, 2015.** (Renee Cantin, City Clerk)
 5. **Consider, and act upon, a Special Dispenser's Permit application and Temporary Alcoholic Beverage Dispenser's License for Mister A, dba Jerry's/Kwik Stop for an event at the Elk's Lodge on May 16th, 2015.** (Renee Cantin, City Clerk)
 6. **Accept the Quarterly Investment Report for the period ending March 31, 2015.** (LeeAnn Nichols, Finance Director)
 7. **Approve Resolution No. 2015-21 approving the DFA Quarterly Report for the period ending March 31, 2015. (Roll call vote required)** (LeeAnn Nichols, Finance Director)
 8. **Approve Resolution No. 2015-22 removing uncollectable and unsecured utility, library, housing authority, recreation center and other miscellaneous accounts from the City's accounts receivable. (Roll call vote required)** (LeeAnn Nichols, Finance Director)
 9. **Approve the Second Amendment to the Memorandum of Agreement (MOA) between the New Mexico Department of Transportation and the City of Alamogordo for federal assistance under the Federal Highway Administration - Recreational Trails Program for the Washington Avenue Trail Project in the amount of \$72,023, with a twenty (20) percent local match.** (Ruben Segura, Grants Coordinator/City Planner and Matt McNeile, Assistant City Manager)
 10. **Approve the award of Public Works Bid No. 2015-002 to General Hydronics, Inc., related to the Well Transmission Line Phase III – Priority 1A, Snake Tank South, and La Luz Gate Road project, in an amount not to exceed \$1,215,945.10, including tax.** (Brian Cesar, Public Works Director)
 11. **Approve the award of Public Works Bid No. 2015-007 to Anderson-Brown, Inc., related to the Replace Filtration Media & Pumps – Alamo Canyon WTP project, in an amount not to exceed \$370,594.38, including tax.** (Brian Cesar, Public Works Director)
 12. **Approve a request related to a leak adjustment by Rex A. James Jr. for 1 Calle De Juana.**
(LeeAnn Nichols, Finance Director)
- A-1 **Consider and act upon, the award of RFP No. 2015-001 Financial Services for the City of Alamogordo to the overall highest rated proposal, Accounting & Consulting Group LLP.**(LeeAnn Nichols, Finance Director)

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

13. **Consider, and act upon, taking action on additional budget requests as discussed in the Budget Hearings/Work Sessions and consider, and act upon, Resolution No. 2015-24 adopting the Fiscal Year 2015-2016 Preliminary Budget. (Roll call vote required)** *(LeeAnn Nichols, Finance Director)*

NEW BUSINESS

14. **Consider, and act upon, Resolution No. 2015-23 approving an update to the Minimum Standards at the White Sands Regional Airport. (Roll call vote required)** *(Matt McNeile, Assistant City Manager)*

15. **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)

Limited Personnel Matters (City Manager Annual Evaluation)

17. **Acquisition or disposal of water rights - Village of Ruidoso.**
Description:

ADJOURNMENT
