Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

June 9, 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 of a Proclamation for Alexis Duprey Day in recognition of her representation of Alamogordo and the State of New Mexico at the Miss USA Pageant on July 12th, 2015.** *(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 May 23, 2015 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*

3. **Approve granting a waiver of the permit fee for a Special Fireworks Display Permit for the 4th of July Fireworks Display at the New Mexico Museum of Space History.** *(Renee Cantin, City Clerk)*

4. **Approve HA Resolution No. 2015-01 requesting approval of the Housing Authority Board Open Meetings Act. (Roll call vote required)** *(Maggie Paluch, Housing Manager)*

5. **Approve HA Resolution 2015-02 requesting approval of HUD Form 50071 Certification of Payments to Influence Federal Transactions. (Roll call vote required)** *(Maggie Paluch, Housing Manager)*

6. **Approve HA Resolution 2015-03 requesting approval of HUD Form 50077-CR, Civil Rights Certification. (Roll call vote required)** *(Maggie Paluch, Housing Manager)*

7. **Approve HA Resolution No. 2015-04 requesting approval of the Housing Authority write off policy. (Roll call vote required)** *(Maggie Paluch, Housing Manager)*

8. **Approve HA Resolution No. 2015-05 requesting approval of the Housing Authority budget for Fiscal Year 2016. (Roll call vote required)** *(Maggie Paluch, Housing Manager)*

9. **Approve Resolution No. 2015-27 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 June 9, 2015; amending the Preliminary FY2014-2015 Budget, with a total appropriation budget of $111,665,020 which includes $13,432,632 for the General Fund.** *(LeeAnn Nichols, Finance Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. **Consider, and act upon, a request by Susan Payne, Love, INC for a reimbursement of administrative fee for a Utility Lien on 3206 Thunder Rd.** *(Stephen Thies, City Attorney)*

11. **Consider, and act upon, the Intergovernmental Agreement with the State of New Mexico related to PreCheck.** *(Stephen Thies, City Attorney)*

12. **Consider, and act upon, the first publication of Ordinance No. 1497 approving a Local Economic Development Project for secured financial assistance proposed by PreCheck.** *(Stephen Thies, City Attorney)*

13. **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)

Adjourn into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss Collective Bargaining Negotiations (AFSCME & APSOA)

RECONVENE INTO OPEN SESSION

ADJOURNMENT