



# Alamogordo City Commission NOTICE OF MEETING

## Regular Meeting Agenda

**January 24, 2012 – 7:30 pm**  
**City Hall, City Commission Chambers**  
**1376 E. Ninth St.**

**Ron Griggs** .....Mayor, District 7  
**Ed Cole** .....Mayor Pro-Tem, District 6  
**Marion Ledford** .....District 1  
**Aaron Rance** .....District 2  
**Robert Rentschler** .....District 3  
**Josh Rardin** .....District 4  
**Joe Ferguson** .....District 5

**Mark Roath** ..... City Manager  
**Stephen Thies** ..... City Attorney  
**Renee Cantin** ..... City Clerk

*In accordance with Section 10-15-1.D, NMSA 1978 (2001 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 on Alamogordo Public Schools Bond Election Scheduled for February 7, 2012. (Dr. George Straface, APS Superintendent)**
- 2. Presentation, accept and place on file, the Fiscal Year 2010-2011 Independent Auditor’s Report and Audited Financial Statements. (Farley Vener, CPA, Hinkle and Landers, P.C.)**

### CONSENT AGENDA (Roll Call Vote Required for Item No. 8)

*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 January 10, 2012 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
4. **Approve award of Public Works Bid No. 2011-013 to K.R. Swerdfeger Construction, Inc., related to Phase V of the Flood Control Channel Utility Relocation Project in an amount not to exceed \$590,803.88 including NMGRT.** *(Bill Watson, Public Works Director/City Engineer and Nancy Beshaler, Project Manager)*
5. **Approve Change Order No. 3 for Wilson and Company related to the re-design of the NMSUA Canal Reconstruction Project in an amount not to exceed \$5,375.00 including NMGRT.** *(Bill Watson, Public Works Director/City Engineer and Bob Johnson, Project Manager)*
6. **Approve leak adjustment for Anne Wilcox located at 2210 S. Walker Avenue in the amount of \$3,387.20.** *(Ernie Bussell, Finance Director and Katie Josselyn, Utility Billing Supervisor)*
7. **Approve list of sign locations for “Resident Parking only”, “Mobility Disabled Resident Parking only”, and “Commercial Mobility Disabled Parking only” in accordance with Sections 24-01-080 (e) and (f) of the Code of Ordinances.** *(Renee Cantin, City Clerk and Cameron Stern, Deputy City Clerk)*
8. **Approve Resolution No. 2012-04 designating the polling places and appointing the Precinct Board Members for the March 6, 2012 Regular and Special Election.** *(Renee Cantin, City Clerk)*

#### ITEMS REMOVED FROM CONSENT AGENDA

#### UNFINISHED BUSINESS

#### NEW BUSINESS (Roll Call Vote Required for Item Nos. 11, 12, 13 and 15)

9. **Consider, and act upon, an application by Makinson Enterprises for a carport encroachment permit at 1800 Hubbard Avenue.** *(Matt McNeile, Assistant City Manager and Marc South, City Planner)*
10. **Consider, and act upon, suggested design elements for 1<sup>st</sup> Street Median Enhancement Project.** *(Brian Cesar, Utilities Director)*
11. **Consider, and act upon, Resolution No. 2012-05 for transportation enhancement funding from NM Department of Transportation for Ocotillo Trails Project.** *(Ernie Bussell, Finance Director and Kimberly King, Grants Coordinator)*
12. **Consider, and act upon, Resolution No. 2012-06 for transportation roadway funding from NM Department of Transportation for Indian Wells Roadway Signalization Project.** *(Ernie Bussell, Finance Director and Kimberly King, Grants Coordinator)*
13. **Consider, and act upon, Resolution No. 2012-07 approving a grant application through the NM Department of Transportation (Aviation Division) for a Alamogordo-White Sands Regional Airport 20 Year Master Plan.** *(Ernie Bussell, Finance Director and Kimberly King, Grants Coordinator)*
14. **Consider, and act upon, the Second Amended Project Agreement with Western Baking Company.** *(Stephen Thies, City Attorney)*
15. **Consider, and act upon, Resolution No. 2012-08 authorizing execution of a Gross Receipts Investment Program (GRIP) Agreement between the City of Alamogordo and SWXC NM, LLC d/b/a Carino’s Italian Restaurant.** *(Stephen Thies, City Attorney)*
16. **Appointments to Boards and Committees.** *(Ron Griggs, Mayor)*

#### UNSCHEDULED COMMUNICATIONS

*Residents may address the City Commission regarding an item that is not listed on the Agenda. Residents must provide their name and address. City Commission requests that comments be brief out of respect for other citizens that might want to speak as well.*

CITY MANAGER'S REPORT

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REMARKS AND INQUIRIES BY THE CITY COMMISSION

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EXECUTIVE SESSION (Roll Call Vote Required)

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*Adjourn into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2001 Cumulative Supplement), to discuss:*

- **Threatened or Pending Litigation – Alta Vista Contractor Default**

ADJOURNMENT

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