



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 22, 2014 – 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
- Vacant** 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

DISTRICT 6 CITY COMMISSIONER APPOINTMENT

- 1. Appointment of District 6 City Commissioner.**
- 2. Oath of Office administered by City Clerk Renee Cantin.**

PRESENTATIONS

3. **Presentation by the Alamogordo Promotions Board related to Commission request regarding tourism advertising.**
4. **Presentation of the Quarterly Reports 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 Items No. 8, 9, 10, 11, 12 & 13)*

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.

5. **Approve Minutes of the April 8, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
6. **Approve statement related to the Executive Session of April 8, 2014.** *(Renee Cantin, City Clerk)*
7. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, Admin. Assistant, Community Services)*
8. **Approve the final publication of Ordinance No. 1464 approving a Local Economic Development Assistance (LEDA) application in the amount of \$250,000 with Federal Research, Science & Technology (FRST), LLC. [Roll call vote required]** *(Renee Cantin, City Clerk)*
9. **Approve the final publication of Ordinance No. 1465 amending Section 3.050 of the Personnel Manual concerning Age Qualifications for Applicants. [Roll call vote required]** *(Renee Cantin, City Clerk)*
10. **Approve the final publication of Ordinance No. 1466 related to Municipal Election Campaign Disclosure. [Roll call vote required]** *(Renee Cantin, City Clerk)*
11. **Approve Resolution No. 2014-17 supporting the Department of Defense position on the SunZia operations at White Sands Missile Range. [Roll call vote required]** *(Susie Galea, Mayor)*
12. **Approve Resolution No. 2014-19 adjusting the Fuel Flowage Fees at the Alamogordo-White Sands Regional Airport. [Roll call vote required]** *(Stephen Thies, City Attorney)*
13. **Approve Resolution No. 2014-20 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 22, 2014. [Roll call vote required]** *(LeeAnn Nichols, Interim Finance Director)*
14. **Approve an Application for Municipal Fire Protection Fund Distribution for Fiscal Year 2015 to be used for supplies, equipment, training, and maintenance expenses for the Alamogordo Fire Department.** *(Mikel Ward, Fire Chief)*
15. **Approve an Agreement with NM Department of Cultural Affairs, New Mexico State Library Division for the Capital Appropriation Project for the Alamogordo Public Library in the amount of \$84,584.04.** *(Matt McNeile, Assistant City Manager)*
16. **Approve the award of Public Works Bid No. 2014-008 to Lee-Sure Pools, Inc related to the Repair Pool Deck – Alamogordo Family Recreation Center project, in an amount not to exceed \$64,305.94, including tax.** *(Brian Cesar, Public Works Director)*

17. **Approve the award of Public Works Bid No. 2014-009 to General Hydronics, Inc. related to Street Paving Preparation 2014 in an amount not to exceed \$258,986.65, including NMGRT.** *(Jason Thomas, City Engineer)*
18. **Approve the award IFB 2014-01 Miscellaneous Foods, Dairy Products, and Items for the Alamogordo Senior Center Nutrition Program, in the amount of \$166,486.41.** *(Matt McNeile, Assistant City Manager)*
19. **Approve Change Order No. 1, RFQ 2013-05, to CDM Smith, Inc. related to the engineering and design services for the 1MGD Interim Desalination Plant project, in an amount not to exceed \$48,674.30, including tax.** *(Brian Cesar, Public Works Director)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

- A-1. **Consider, and act upon, a request to reconsider agreement to provide Fuel Industries with the lesser of 100 game cartridges of the Atari's E.T. the Extra-Terrestrial video game uncovered at the Landfill, or 10% of the total number of working copies of games.**
20. **Discussion of problems and potential solutions related to the new intersection on Indian Wells at Washington & Pecan Dr.** *(Robert Rentschler, Mayor Pro-Tem)*
21. **Consider, and act upon, the Selection of top 3 projects and Approve Resolution No. 2014-16 authorizing the submission of a New Mexico Community Development Block Grant Program Application and designating the Mayor to act as signatory authority in all matters pertaining to the municipality's participation in the Community Development Block Grant Program. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*

NEW BUSINESS

22. **Consider, and act upon, Resolution No. 2014-18 approving an increase in Solid Waste Collection Rates. [Roll call vote required]** *(Armando Ortega, Customer Services Manager)*
23. **Consider, and act upon, a request from the German Air Force related to the billing for Oktoberfest.** *(Matt McNeile, Assistant City Manager)*
24. **Consider, and act upon, an extension to Agreement with Otero County Economic Development Council.** *(Stephen Thies, City Attorney)*
25. **Consider, and act upon, a request to fill a Regular Full-Time Electronics Apprentice position, to be assigned to the Public Works Department.** *(Brian Cesar, Public Works Director)*
26. **Consider, and act upon, a request to fill a Regular Full-Time Heavy Equipment Operator position, to be assigned to the Landfill/Public Works Department.** *(Brian Cesar, Public Works Director)*
27. **Consider, and act upon, a request to fill an open Police Officer position, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
28. **Consider, and act upon, a request to fill an open Police Officer position, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
29. **Consider, and act upon, a request to fill an open Police Officer position, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
30. **Consider, and act upon a request to fill an open Police Officer position by promoting a Sergeant to a Lieutenant (currently open position) and a Police Officer to Sergeant, assigned to the Alamogordo Police Department.** *(Robert Duncan, Police Chief)*

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:

- **Sale, Acquisition, or Purchase of Real Property (Bloom Property)**

ADJOURNMENT
