



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 8, 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

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. Interviews of Candidates to fill the District 6 City Commissioner vacancy.**
- 2. Presentation related to the Audited Financial Statements for Fiscal Year 2013-2014.** *(Farley Vener, Hinkle & Landers)*
- 3. Presentation related to Take Back the Night Event on April 11th from 7:00 p.m. to 9:00 p.m. to bring awareness about sexual violence in our community and county, plus resources available to assist survivors.** *(Fran Johnston, Presenter)*
- 4. Update related to the Agreement with Fuel Industries for the Atari Dig at the Landfill.** *(Brian Cesar, Presenter)*

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. 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 March 25, 2014 Regular Meeting of the Alamogordo City Commission.** (Renee Cantin, City Clerk)
6. **Approve Change Order No. 2, Public Works Project No. 2013-001 to Livingston Associates, P.C. related to the Well Transmission Line - Phase III project, in an amount not to exceed \$50,250.11, including tax.** (Brian Cesar, Public Works Director)
7. **Approve a Memorandum of Understanding between the Department of Cultural Affairs and the City of Alamogordo for Improvements to the Theater at the Museum of Space History.** (Matt McNeile, Assistant City Manager)
8. **Consider, and act upon, an agreement for Assignment of Airport Lease from Barry and DeeAnn Burke to Kevin Dunshee.** (Stephen Thies, City Attorney)
9. **Approve a one year extension to the Audit Services contract with Hinkle & Landers, P.C.** (LeeAnn Nichols, Interim Finance Director)
10. **Approve the letter of engagement with Modrall Sperling related to the 2014 General Obligation Bonds.** (Stephen Thies, City Attorney)
11. **Approve Resolution No. 2014-13 to re-adopt the updated Community Development Block Grant Consolidated Plan. [Roll call vote required]** (Ruben Segura, Grants Coordinator)
12. **Approve Resolution No. 2014-14 supporting the New Mexico Department of Tourism Litter Control and Beautification grant for Keep Alamogordo Beautiful (KAB) . [Roll call vote required].** (Matt McNeile, Assistant City Manager and Jason Richards, Special Events Manager)
13. **Approve Resolution No. 2014-15 supporting a grant application with the New Mexico Department of Tourism to promote tourism. [Roll call vote required]** (Matt McNeile, Assistant City Manager and Jan Wafful, CS Admin. Assistant)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

- A-1. Consider and act upon, the dispensation of a negotiated amount of Atari cartridges from the Old Alamogordo Landfill to Fuel Industries, Inc.** (Brian Cesar, Public Works Director)
14. **Consider, and act upon, the award of Public Works Bid No. 2014-001 to Mesa Verde Enterprises, Inc. related to First Street and Washington Avenue Re-Alignment in an amount not to exceed \$1,478,258.93, including NMGRT.** (Jason Thomas, City Engineer)
15. **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, Grant Coordinator)
16. **Consider, and act upon, a request to fill a Regular Part-Time Lifeguard position, to be assigned to the Recreation Center/Community Services Department.** (Matt McNeile, Assistant City Manager)

- 17. **Consider, and act upon, a request to fill a Regular Full-Time Golf Course Laborer position, to be assigned to the Golf Course/Community Services Department.** *(Matt McNeile, Assistant City Manager)*
- 18. **Consider, and act upon, a request to fill a Regular Full-Time Parks Laborer position, to be assigned to the Parks/Community Services Department.** *(Matt McNeile, Assistant City Manager)*
- 19. **Consider, and act upon, a request to fill a Regular Full-Time Utility Construction Worker II position, to be assigned to the Public Works Department.** *(Brian Cesar, Public Works Director)*
- 20. **Consider, and act upon, a request to fill the Police Officer position, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
- 21. **Consider, and act upon, a request to fill the Animal Control Officer position , to be assigned to the Animal Control/Police Department.** *(Robert Duncan, Police Chief)*
- 22. **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)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss:

- **Sale, Acquisition, or Disposal of Real Property (Washington & First St. realignment/ICC Property)**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

- 23. **Consider, and act upon, any action as a result of Executive Session.**

ADJOURNMENT
