



# Alamogordo City Commission NOTICE OF MEETING

## Regular Meeting Agenda

**August 12, 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
- 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. German Air Force will be presenting a check to the City of Alamogordo for the sponsorship program at the Alamogordo Family Recreation Center.**
- 2. Presentation related to puppy sales in the City of Alamogordo. (Sunny Aris, Animal Village)**

**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. 10, 11, 12, 13, 14, & 15)

*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 the July 22, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
4. **Approve statement related to the Executive Session of July 22, 2014.** *(Renee Cantin, City Clerk)*
5. **Accept the Investment Report for the quarter ending June 30, 2014, in accordance with the City of Alamogordo Investment Ordinance.** *(LeeAnn Nichols, Finance Director)*
6. **Approve a Collective Bargaining Agreement between the City of Alamogordo and the Alamogordo Public Safety Officers Association (APSOA).** *(Stephen Thies, City Attorney)*
7. **Approve an Easement Modification Agreement with NM Gas Company related to the White Sands Regional Airport Runway Extension Project.** *(Nancy Beshaler, Project Manager & Stephen Thies, City Attorney)*
8. **Approve a Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Carino's Italian for the Cottonwood Festival from August 29<sup>th</sup> to August 31<sup>st</sup> at Alameda Park.** *(Renee Cantin, City Clerk)*
9. **Approve the Public Celebration Permit Applications and a Temporary Alcoholic Beverage Dispenser's License for the Tularosa Basin Wine & Music Fest from September 20<sup>th</sup> to September 21<sup>st</sup>, 2014 at Alameda Park.** *(Renee Cantin, City Clerk)*
10. **Approve Resolution No. 2014-37 authorizing the City Manager to sign any documents and agreements with the New Mexico Non-Metro Area Agency on Aging and the Alamo Senior Center for FY 2014-2015. [Roll call vote required]** *(Veronica Ortega, Alamogordo Senior Center Manager)*
11. **Approve Resolution No. 2014-38 amending the Convenience Center rates. [Roll call vote required]** *(Brian Cesar, Public Works Director)*
12. **Approve Resolution No. 2014-39 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 August 12th, 2014. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
13. **Approve Resolution No. 2014-40 authorizing the Mayor to execute the agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). [Roll call vote required]** *(Renee Cantin, City Clerk)*
14. **Approve the final publication of Ordinance No. 1468 amending the Alamogordo Code of Ordinances to add a new section in Chapter 24 concerning vehicle forfeiture. [Roll call vote required]** *(Stephen Thies, City Attorney)*
15. **Approve the final publication of Ordinance No. 1472 creating new Article 7-05 in the Code of Ordinances concerning Pigeon Nuisance and Abatement. [Roll call vote required]** *(Stephen Thies, City Attorney)*
16. **Approve the Award of RFQ No. 2014-04 to Engineers, Inc. for Engineering Services related to Florida Avenue Realignment at First Street and approve negotiation of the professional Engineering Design Services Agreement.** *(Nancy Beshaler, Project Manager)*

17. **Approve the award of RFQ No. 2014-07 to Bohannon-Huston, Inc. for Engineering Services for the Reclaimed Water Line Looping project and approve negotiation of the professional Engineering Design Services Agreement.** *(Nancy Beshaler, Project Manager)*
18. **Approve a request from the Otero County United Way to waive the fees at the convenience center for anyone to dispose of their unwanted waste on September 5, 2014 for the Day of Caring.**

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#### ITEMS REMOVED FROM CONSENT AGENDA

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#### PUBLIC HEARINGS

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19. **Public Hearing, consider, and act upon, Application No. 911558 to grant a transfer of Ownership and Location for Liquor License #0283 from Meridian Investments, LLC to Allsup's Convenience Stores, Inc. d/b/a Allsup's Store No. 95, located at 822 N. Scenic Dr., Alamogordo, NM.** *(Renee Cantin, City Clerk)*

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#### UNFINISHED BUSINESS

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20. **Consider, and act upon, the award of Public Works Bid No. 2014-013 related to Indian Wells Road and Pecan Drive/Washington Avenue Right Turn Lanes.** *(Brian Cesar, Public Works Director)*

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#### NEW BUSINESS

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21. **Consider, and act upon a request by Darryl & Josephine Gallent for an abatement of a utility bill for 300 24th Street.** *(LeeAnn Nichols, Finance Director and Nichole Sierra, Utility Billing Supervisor)*
22. **Consider, and act upon a request by Darryl & Josephine Gallent for an abatement of a utility bill for 1601 Memory Lane.** *(LeeAnn Nichols, Finance Director and Nichole Sierra, Utility Billing Supervisor)*
23. **Consider, and act upon, a request to approve to pay a \$750 One-Time Longevity payment to current Non Represented Regular Full Time Employees, and a \$750 pro-rated One Time Longevity payment to Non-Represented Regular Part-Time employees; with a hire date no later than July 1, 2013, as approved during FY 2015 Budget Hearings.** *(Katie Josselyn, Human Resources Manager)*
24. **Consider, and act upon, the first publication of Ordinance No. 1474 adopting the 2013 amendments to the Uniform Traffic Ordinance with certain amendments thereto.** *(Stephen Thies, City Attorney)*
25. **Request for participation in the Extra Mile Day.** *(Susie Galea, Mayor)*
26. **Consider, and act upon, selecting a Voting Delegate and Alternate Delegate for the New Mexico Municipal League Annual Conference Business Meeting being held August 26th – 29th, 2014 in Albuquerque, NM.** *(Renee Cantin, City Clerk)*
27. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

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#### PUBLIC COMMENT *(Continued if needed)*

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#### 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)*

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

- **Limited Personnel Matters (City Manager Evaluation)**

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#### ADJOURNMENT

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