



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

MONDAY, August 25, 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. **Presentation by the New Mexico Museum of Space History related to the IMAX Improvements Project.** (Chris Orwoll, Executive Director)

2. **Presentation related to the Alamogordo and New Mexico Main Street Program.** (*Pam Lee, Chairman of Planning & Zoning Commission & Dr. Terry Marquardt, Chairman of Main Street Program*)

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 (No Roll Call Vote Required)

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 August 12, 2014 Regular Meeting of the Alamogordo City Commission.** (*Renee Cantin, City Clerk*)
4. **Approve statement related to the Executive Session of August 12, 2014.** (*Renee Cantin, City Clerk*)
5. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** (*Jan Wafful, CS Admin. Assistant*)
6. **Approve the Agreement with Otero County Economic Development Council (OCEDC) for operating in the amount of \$30,000.** (*Stephen Thies, City Attorney*)
7. **Approve the Agreements for the Chamber of Commerce related to Facility Maintenance, Overhead, and Operational Expenses of the Aubrey L. Dunn Visitor's Center for Tourism Promotion in the amount of \$25,000.** (*Stephen Thies, City Attorney*)
8. **Approve the Agreements for the Chamber of Commerce for Tourism Promotional Services in the amount of \$26,000.** (*Stephen Thies, City Attorney*)
9. **Approve the award of RFQ No. 2014-01 to Souder, Miller, & Associates, related to the engineering and design services for construction of a new lined Cell No. 5 at the Otero/Greentree Regional Landfill project, in an amount not to exceed \$94,570.00, including NMGR.** (*Brian Cesar, Public Works Director*)

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

10. **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 including the waiver of the distance of less than 300' from a nearby church.** (*Renee Cantin, City Clerk*)

NEW BUSINESS

11. **Consider, and act upon, Resolution No. 2014-41 in support of the MainStreet Alamogordo's application to the New Mexico Department of Economic Development for inclusion in the New Mexico Main Street Program. [Roll call vote required]** (*Marc South, City Planner*)
12. **Consider, and act upon, approving a subdivision request by Christine Hobson to divide a tract of land in the N1/2 SW1/4 NW1/4 NW1/4 of Section 17 T16S, R10E, NMPM (2118 No. Florida Ave.) into two (2) tracts: one being 0.500 Acres and the other being 4.319 Acres. (Case # S-2014-0007(A))** (*Mark South, City Planner*)
13. **Consider, and act upon, the first publication of Ordinance No. 1473 amending the official zoning map of the City of Alamogordo, changing the classification of of Ridge View Lot 2 (2118 North Florida Avenue) from its present zoning district of C-3, Business District to MH-2, Manufactured Housing/Recreational Vehicle Park District. (Case # Z-2014-0003(A)).** (*Marc South, City Planner*)

- 14. **Consider, and act upon, the sale of certain city owned property located at 1513 Black St. in Alamogordo, NM 88310.** *(Stephen Thies, City Attorney)*
- 15. **Consider, and act upon, the placement of a new Resident Parking Only sign for home located at 1315 Jackson Avenue.** *(Renee Cantin, City Clerk)*
- 16. **Consider, and act upon, Resolution No. 2014-42 in support of interest fee caps on small loan companies in New Mexico. [Roll call vote required]** *(Nadia Sikes, Commissioner)*
- 17. **Consider, and act upon, approving the involvement to the U.S. Mayor's Campaign to End Bullying.** *(Susie Galea, Mayor)*
- 18. **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 (Housing Authority Properties)**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

- 19. **Consider, and act upon, any action that may be needed as a result of the Executive Session.**

ADJOURNMENT
