



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 11, 2014 – 7:00 pm
City Hall, City Commission Chambers
1376 E. Ninth St.

- Robert Rentschler**Mayor, District 3
- Jason Baldwin**.....Mayor Pro-Tem, District 1
- Nadia Sikes**District 2
- Josh Rardin**District 4
- Al Hernandez**.....District 5
- James Talbert** District 6
- Susie Galea**District 7

- 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 on the proposed Otero County Juvenile Justice Board.** (District Judge Angie Schneider, Division IV)

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. 4, 5, & 6)

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.

2. **Approve Minutes of the January 28, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve statement related to the Executive Session of January 28, 2014.** *(Renee Cantin, City Clerk)*
4. **Approve Resolution No. 2014-05 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 January 28, 2014. [Roll call vote required]** *(Kathy Gilsdorf, Budget Analyst)*
5. **Approve Resolution 2014-07 approving the DFA Quarterly Report for the period ending December 31, 2013. [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*
6. **Approve Resolution No. 2014-08 designating the City Clerk as the Custodian of Records and including the method of destruction as incineration. [Roll call vote required]** *(Renee Cantin, City Clerk)*
7. **Approve the Investment Report for the quarter ending December 31, 2013.** *(Matt McNeile, Assistant City Manager)*
8. **Approve the purchase of a 4,406 square foot construction easement at 261 Panorama Boulevard.** *(Stephen Thies, City Attorney)*
9. **Approve the purchase of a 2.61 acre parcel (Parcel 01-15803) between Pecan Drive and Fairgrounds Road.** *(Stephen Thies, City Attorney)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

10. **Public Hearing concerning improvements to the Tenth St. Water Tower.**

NEW BUSINESS

11. **Consider, and act upon, a request to fill the Lifeguard position, to be assigned to the Recreation Center/Community Services Department.** *(Matt McNeile, Assistant City Manager)*
12. **Consider, and act upon a request to fill the Senior Center Kitchen Custodian position, to be assigned to the Alamo Senior Center/Community Services Department.** *(Matt McNeile, Assistant City Manager)*
13. **Consider, and act upon, a request to fill the Airport Manager position, to be assigned to the Community Services Department.** *(Matt McNeile, Assistant City Manager)*
14. **Consider, and act upon, a request to authorize filling the Finance Director Position and allow an Interim Director be appointed until a full time permanent Finance Director can be recruited.** *(Jim Stahle, City Manager)*
15. **Appointments to Boards & Committees.** *(Robert Rentschler, Mayor)*

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 Disposal of Real Property (A 1.3 acre tract located in the NE 1/4 of the NW 1/4, Section 29, T16S, R 10 E)**

ADJOURNMENT
