



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

January 14, 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

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 related to an update on projects and activities at the White Sands Regional Airport.**
(Duke Prewitt, Airport Manager)

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. 3, 4, 5, 6 & 7)

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 December 17, 2013 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve the final publication of Ordinance No. 1458 amending Section 8-01-170 of the Code of Ordinances to allow for administrative approval of Temporary Activity Structure Permits. [Roll call vote required]** *(Stephen Thies, City Attorney)*
4. **Approve the final publication of Ordinance No. 1459 amending certain Sections of Chapter 28 the Code of Ordinances Concerning Water, Sewer and Reclaimed Water Rates and a schedule for review of rates. [Roll call vote required]** *(Renee Cantin, City Clerk)*
5. **Approve Resolution No. 2014-01 determining Reasonable Notice of Meetings of the Governing Body. (Open Meetings Act Resolution) [Roll call vote required]** *(Renee Cantin, City Clerk)*
6. **Approve Resolution No. 2014-02 approving a grant application to USDA - US Forest Service for the collaborative forest restoration program, in the amount of \$120,000. [Roll call vote required]** *(Ken Johnson, Finance Director)*
7. **Approve Resolution No. 2014-03 accepting the New Mexico Fire Protection Grant Award in the Amount of \$100,000 from the New Mexico Public Regulatory Commission – State Fire Marshall Division for the purchase of fire personnel protection equipment and self contained breathing apparatus equipment. [Roll call vote required]** *(Ruben Segura Grant Coordinator and Mikel Ward, Fire Chief)*
8. **Approve the award of RFP 2013-011 for the "Fixed Route Transportation Services" Agreement to Zia Therapy Center, Inc.** *(Barbara Pyeatt, Purchasing Manager)*
9. **Approve Change Order No. 2, to Hunt Engineering L.L.C., related to Intersection Improvements First Street and Washington Avenue in an amount not to exceed \$5,811.75, including NMGRT.** *(Edward Balderrama, Project Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

10. **Discussion, and possible action related to the Tenth St. Water Tower.** *(Eugene Downer, Requestor)*
11. **Consider, and act upon, a request to increase hourly pay rate for the position of Judicial Clerk assigned to the Municipal Court Department.** *(Steve Lee, Municipal Judge)*
12. **Consider, and act upon, a request to fill the Municipal Court Bailiff position, to be assigned to the Municipal Court Department.** *(Steve Lee, Municipal Judge)*
13. **Consider, and act upon, a request to fill the Firefighter position, to be assigned to the Fire Department.** *(Mikel Ward, Fire Chief)*
14. **Consider, and act upon, a request to fill a Police Officer position, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
15. **Consider, and act upon, approving to reconsider taking all budgeted positions to the Commission for approval.** *(Susie Galea, Commissioner)*
16. **Discussion, and possible action, related to directing staff to work with the Alamogordo Public School Board and local Non-Profits to work towards preparing a Youth Master Plan.** *(Susie Galea, Commissioner)*
17. **Discussion, and possible action, to obtain through the Air Force Museum in Dayton, Ohio an F-4 Aircraft for static display in the City of Alamogordo.** *(Jim Talbert, City Commissioner)*

- 18. **Consider, and act upon, the purchase of an 8,085 square foot tract and a 999 square foot construction easement both in the Northeast ¼ of the Northwest ¼, Section 29, T16S, R10 E, NMPM.** *(Stephen Thies, City Attorney)*
- 19. **Consider, and act upon, the purchase of a 10,534 square foot tract and a 1,450 square foot construction easement both in Lot 2, Replat A, Block 144, Kemper Addition.** *(Stephen Thies, City Attorney)*
- 20. **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:

- **Collective Bargaining Negotiations (APSOA)**
- **Sale or Disposition 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)**
- **Sale or Disposition of Real Property (Parts of Lots 6 & 7, Block 14, Haynes Addition)**

ADJOURNMENT
