



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

January 28, 2014 – 7:00 pm
City Hall, City Commission Chambers
1376 E. Ninth St.

- Robert RentschlerMayor, District 3
- Jason Baldwin.....Mayor Pro-Tem, District 1
- Nadia SikesDistrict 2
- Josh RardinDistrict 4
- Al Hernandez.....District 5
- James Talbert District 6
- Susie GaleaDistrict 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 related to an update from Holloman Air Force Base including the F-16 transition and information of the population increase expected by the end of March. (Colonel Andy Croft, 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. 7, 8, & 12)

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 two Executive Sessions of January 28, 2014.** (Renee Cantin, City Clerk)
4. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** (Jan Wafful, CS Admin. Assistant)
5. **Review and authorize all Resident Parking Only, Mobility Disabled Resident Parking Only, and Commercial Mobility Disabled Parking Only sign locations to continue to be posted.** (Jim Stahle, City Manager and Renee Cantin, City Clerk)
6. **Accept the Annual Reports from City Boards, Commissions and Committees for Calendar Year 2013.** (Renee Cantin, City Clerk)
7. **Approve Housing Resolution No. 2014-02 related to Resident Police Officers at the Housing Authority. [Roll call vote required]** (Maggie Paluch, Housing Manager)
8. **Approve Resolution No. 2014-04 designating the polling places, and appointing the Precinct Board Members for the March 4, 2014 Regular & Special Election. [Roll call vote required].** (Renee Cantin, City Clerk)
9. **Approve a Joint Powers Agreement for the financing and establishment of the Otero County/Greentree Regional Landfill.** (Brian Cesar, Public Works Director)
10. **Approve the increase to the State Grants-in-Aid for the Alamogordo Public Library for FY2014.** (Sharon Rowe, Library Manager)
11. **Approve the award of Public Works Bid No. 2013-016 to Apple Mountain Constructors, LLC related to the Bonito Campground Crossing Repairs project, in an amount not to exceed \$231,576.25, including tax.** (Bob Johnson, Contract Coordinator)
12. **Consider, and act upon, Resolution No. 2014-06 to substitute Albertson's LLC for Super Market Developers, Inc., in the Gross Receipts Investment Program Agreement. [Roll call vote required]** (Stephen Thies, City Attorney)
13. **Consider, and act upon, the purchase of a 0.018 acre tract of land and a 1,920 square foot construction easement both in Lot 3F, Replat F, Motel 6 Subdivision at 232 Panorama Boulevard.** (Stephen Thies, City Attorney)

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

14. **Consider, and act upon, a request to fill the Recreation Aide position, to be assigned to the Alamogordo Family Recreation Center/Community Services Department.** (Matt McNeile, Assistant City Manager)
15. **Consider, and act upon, a request to fill the (2) Lifeguard positions, to be assigned to the Alamogordo Family Recreation Center/Community Services Department.** (Matt McNeile, Assistant City Manager)

16. **Consider, and act upon a request to fill the Accounts Payable position, to be assigned to the Finance Department.** *(Ken Johnson, Finance Director)*
17. **Consider, and act upon, a request to fill the two Police Officer positions, to be assigned to the Police Department.** *(Robert Duncan, Police Chief)*
18. **Consider, and act upon, a request by the Otero County Habitat for Humanity to donate a residential lot for use in constructing a residence for a low-income family.** *(Stephen Thies, City Attorney)*
19. **Consider, and act upon, the first publication of Ordinance No. 1460 related to amending the Personnel Manual concerning PTO and Separation of Employment.** *(Stephen Thies, City Attorney)*
20. **Consider, and act upon, the first publication of Ordinance No. 1461 amending City Code to establish a Perpetual Care Cemetery Fund.** *(Stephen Thies, City Attorney)*
21. **Consider, and act upon, the first publication Ordinance No. 1462 to adopt an ordinance relating to new zoning laws regarding Pay Day Loan and Title Loan lenders seeking to establish a new office location within the City.** *(Susie Galea, Commissioner and Stephen Thies, City Attorney)*
22. **Consider, and act upon, the purchase of a business retention and expansion software that would utilize data to assist in the retention and expansion of businesses in Alamogordo.** *(Susie Galea, Commissioner)*
23. **Discussion, and action, considering beautification by implementing a Public Arts Charter and to have the Planning & Zoning Commission look into it.** *(Susie Galea, Commissioner)*
24. **Consider, and act upon, facilitating city presence to promote the community during the Bataan Memorial Death March or appointing a volunteer committee to proceed.** *(Susie Galea, Commissioner)*
25. **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 (Thunder Rd. Water Tower)**

ADJOURNMENT
