



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

July 22, 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 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 water rights for the City of Alamogordo.** (Jim Brockmann, Water Attorney)
2. **Presentation of the June 30, 2014 Quarterly Report for Otero County Economic Development Council (OCEDC).** (Mike Espiritu, President & CEO)

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. 6, 7, 8, 9, & 10)

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 June 26, 2014 Special Meeting and the July 8, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
4. **Approve statement related to the Executive Session of July 8, 2014.** *(Renee Cantin, City Clerk)*
5. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, CS Admin. Assistant)*
6. **Approve Resolution No. 2014-29 approving a Fund Balance Reserve Policy. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
7. **Approve Resolution No. 2014-30 amending the Preliminary FY 2014-2015 Budget with carry-over fund balances, and adopting the Final budget for FY 2014-2015. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
8. **Approve Resolution No. 2014-33 approving the DFA Quarterly Report for the period ending June 30, 2014. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
9. **Approve Resolution No. 2014-34 supporting Emerging Technology Venture Inc.'s Regional Innovation Cluster Program Application to the United States Small Business Administration. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*
10. **Approve Resolution No. 2014-35 amending Resolution No. 2009-36 designating the signatory authorization for the City of Alamogordo to include the Assistant Finance Director. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
11. **Approve an application for participation in the FY 2015 Community DWI Program.** *(Robert Duncan, Police Chief)*
12. **Approve the Agreement to transfer the leases located at E3-C and E8-C at the Alamogordo White Sands Regional Airport from the estate of Charles Diehl to Jacqueline and Lorena Diehl.** *(Matt McNeile, Assistant City Manager and Jim Talbert, Airport Manager)*
13. **Approve the award of Public Works Bid No. 2014-013, to Pate Construction Inc. related to Indian Wells Road and Pecan Drive/Washington Avenue Right Turn Lanes in an amount not to exceed \$88,668.94, including NMGRT.** *(Jason Thomas, City Engineer and Edward Balderrama, Project Manager)*
14. **Approve the Replat of Quail Hollow Subdivision, Lots 7-11 and Quail Hollow 2 Subdivision, Lots 2A-8A from 12 lots to 15 smaller lots.** *(Stella Rael, Planning & Zoning Coordinator)*
- A-1. **Approve the Agreement between Otero County, the City of Alamogordo and the Village of Tularosa related to Ambulance Service Dispatch Center and Dispatch Services.** *(Robert Duncan, Police Chief and Mikel Ward, Fire Chief)*
- A-2. **Consider, and act upon, Resolution No. 2014-36 approving the submission of an application to the United States Department of Transportation for financial assistance under the Small Community Air Service Development Program (SCASD) for a carrier service guarantee and/or marketing and promotion project, providing for a match. [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

15. **Consider, and act upon, a waiver for El Zarape Restaurant related to their distance from a church for an application to obtain a Beer & Wine Restaurant License.** *(Renee Cantin, City Clerk)*

NEW BUSINESS

16. **Discussion, and possible action, related to a Request for Lien Relief for 1105 E. 8th Street.** *(Martha Mendez, Requester)*
17. **Consider, and act upon, Resolution No. 2014-31 adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommended projects for Fiscal Years 2016-2020. [Roll call vote required]** *(Sue Ashe, Finance & Accounts Project Analyst)*
18. **Consider, and act upon, the first publication of Ordinance No. 1468 amending the Alamogordo Code of Ordinances to add a new section in Chapter 24 concerning vehicle forfeiture.** *(Stephen Thies, City Attorney and Mikel Ward, Fire Chief)*
19. **Consider, and act upon, the first publication of Ordinance No. 1472 creating new Article 7-05 in the Code of Ordinances concerning Pigeon Nuisance and Abatement.** *(Stephen Thies, City Attorney)*
20. **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:

A-3. Threatened and Pending Litigation (Marietta Biscuits Co. PPA Default and Woolen vs. City of Alamogordo)

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

A-4. Consider, and act upon, any action that may be needed as a result of the Executive Session.

ADJOURNMENT
