



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

July 8, 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 Mayor's Committee on Aging related to some upcoming events at the Alamo Senior Center. (Jesse Carr, Chairman)**
- A-1. Presentation by the New Mexico Cattlemen's Association related to the Water rights on the Lincoln National Forest. (Gary Stone, Presenter)**

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes with 21 total.

CONSENT AGENDA (Roll Call Vote Required for Item No. 5)

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 May 5, 6, 7, & 12, 2014 Special Budget Workshop Minutes and the June 24, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve statement related to the Executive Session of June 24, 2014.** *(Renee Cantin, City Clerk)*
4. **Approve Resolution No. 2014-32 accepting the Assistance to Firefighter Operations and Safety Grant Award from the US Department of Homeland Security - Federal Emergency Agency, in the amount of \$93,436, including a local match of \$9,343.60. [Roll call vote required]** *(Mikel Ward, Fire Chief and Ruben Segura, Grants Coordinator)*
5. **Approve a memorandum of understanding between the City of Alamogordo and the Alamogordo Public Safety Officers Association (APSOA).** *(Stephen Thies, City Attorney)*
6. **Approve the Agreements with the NCNMEDD Non-Metro Area Agency on Aging Grant for the Senior Center Programs for Congregate Meals, Home Delivered Meals, Transportation, Homemaker and Physical Fitness/Exercise Programs in a combined total of \$345,543.00.** *(Matt McNeile, Assistant City Manager)*
7. **Approve the Agreement with the NM Economic Development District, Non-Metro Area Agency on Aging (NMAAA) for the Nutrition Service Incentive Program (NSIP) in the amount of \$51,625.00.** *(Matt McNeile, Assistant City Manager)*
8. **Approve a Memorandum of Agreement between the New Mexico Department of Transportation and the City of Alamogordo for federal assistance under the Federal Highway Administration - Recreational Trails Program in the amount of \$57,618.38 for the Washington Avenue Trail Project.** *(Matt McNeile, Assistant City Manager and Ruben Segura, Grants Coordinator)*

ITEMS REMOVED FROM CONSENT AGENDANEW BUSINESS

9. **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)*
10. **Consider, and act upon, a request for authority to commence foreclosure proceedings on unpaid liens.** *(Stephen Thies, City Attorney)*
11. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT

(Continued if needed)

CITY MANAGER'S REPORTREMARKS AND INQUIRIES BY THE CITY COMMISSIONEXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss:

- A-2. Sale, Acquisition, or Disposal of Real Property (Washington Extension to Ocotillo)**
- A-3. Threatened & Pending Litigation (City of Alamogordo vs. Alvililar)**

ADJOURNMENT