



# Alamogordo City Commission

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## NOTICE OF MEETING

### Regular Meeting Agenda

**June 10, 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

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*Announce the presence of a Quorum.*

#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### APPROVAL OF AGENDA

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#### PRESENTATIONS

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- 1. Presentation regarding the efforts to create a civic brand for Alamogordo. (Cam Wilde, Presenter)**
- 2. Presentation, Discussion, and possible action related to the Agreement with PreCheck. (Mike Espiritu, President and CEO of the Otero County Economic Development Council) **WITHDRAWN****

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)

*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 May 27, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
4. **Approve statement related to the Executive Session of May 27, 2014.** *(Renee Cantin, City Clerk)*
5. **Approve granting a waiver of the permit fee for a Special Fireworks Display Permit for the 4<sup>th</sup> of July Fireworks Display at the New Mexico Museum of Space History.** *(Renee Cantin, City Clerk)*
6. **Approve Resolution No. 2014-26 removing uncollectible and unsecured utility, library, housing authority, recreation center and other miscellaneous accounts from the City's accounts receivable. [Roll call vote required]** *(Helen Viscarra-Reno, Assistant Finance Director)*
7. **Approve the final publication of Ordinance No. 1467 Amending Sections 28-02-100 and 28-03-080 of the Code concerning Water and Sewer Rates. [Roll call vote required]** *(Renee Cantin, City Clerk)*
8. **Approve Change Order No. 2, RFQ No. 2013-05 to CDM Smith, Inc. related to the engineering and design services for the 1MGD Interim Desalination Plant project, in an amount not to exceed \$6,113.98, including tax.** *(Brian Cesar, Public Works Director)*
9. **Consider, and act upon, Change Order No 3, Public Works Bid No. 2013-006 to Burn Construction Co., Inc. as it related to Intersection Improvements at Indian Wells Road and Washington Avenue/Pecan Drive in an reduced amount not to exceed \$15,485.57, excluding of NMGRT.** *(Jason Thomas, City Engineer)*
10. **Consider, and act upon, approval of the subdivision plat for Palo Duro Phase 3.** *(Marc South, City Planner)*

ITEMS REMOVED FROM CONSENT AGENDANEW BUSINESS

- A-1. **Discussion, and possible action, related to a finders fee for economic development.** *(Susie Galea, Mayor)*
- A-2. **Discussion, and possible action, related to a Demolition Incentive and revising the condemnation policy.** *(Susie Galea, Mayor)*
- A-3. **Discussion, and possible action, to direct staff to prepare an ordinance to prohibit the feeding of pigeons in the City of Alamogordo.** *(Robert Rentschler, Mayor Pro-Tem)*
- A-4. **Appointment of a Ex-Officio representative to the Committee of 50.** *(Renee Cantin, City Clerk)*
11. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT

*(Continued if needed)*

CITY MANAGER'S REPORTREMARKS AND INQUIRIES BY THE CITY COMMISSION

ADJOURNMENT

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