



# Alamogordo City Commission

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## NOTICE OF MEETING

### Regular Meeting Agenda

**June 24, 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**

**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. 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.

1. **Approve Minutes of the May 5, 6, 7 & 12, 2014 Special Budget Workshop Minutes and the June 10, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
2. **Approve statement related to the Executive Session of June 10, 2014.** *(Renee Cantin, City Clerk)*
3. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, CS Admin. Assistant)*
4. **Approve Resolution No. 2014-28 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 24th, 2014. [Roll call vote required]** *(Kathy Gilsdorf, Budget Analyst)*
5. **Approve the final publication of Ordinance No. 1469 amending the zoning map, changing the classification of a certain area consisting of Alamo Blocks Block 84 Lot 12, the South half of Lot 13, and Lot 14 (commonly known as 1121 and 1115 North Florida Avenue) from their present designation and zoning district of R-4, Multiple Family Dwelling District to C-3, Business District. (Case # Z-2014-0001(A)) [Roll call vote required]** *(Renee Cantin, City Clerk)*
6. **Approve the final publication of Ordinance No. 1470 amending the zoning map, changing the classification of a certain area consisting of Quail Hollow Subdivision Lots 7-11, and Quail Hollow 2 Subdivision Replat A Lots 2A-8A (commonly known as 1150, 1200, 1210, 1220, 1230, 1240, 1250, 1300, 1310, 1320, 1330, and 1340 San Carlos Street) from their present designation and zoning district of R-1, Single Family Dwelling District to R-2, Townhouse Dwelling District. (Case # Z-2014-0002(A)) [Roll call vote required]** *(Renee Cantin, City Clerk)*
7. **Approve the final publication of Ordinance No. 1471 modifying the composition of the Airport Advisory Board. [Roll call vote required]** *(Renee Cantin, City Clerk)*
8. **Approve the award of RFP No. 2014-001 Financial Services for the City of Alamogordo to the overall highest rated proposal, RBC Capital Markets.** *(Matt McNeile, Assistant City Manager)*
9. **Approve the award of RFP 2013-006 Fixed Network Mesh Automated Meter Reading (AMR) System to Zenner USA.** *(Armando Ortega, Customer Service Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

10. **Approve an agreement with Western Bakery Corporation to close-out economic development project.** *(Stephen Thies, City Attorney)* **WITHDRAWN**

NEW BUSINESS

11. **Presentation, discussion, and possible action on the Transportation Plan.** *(Jason Thomas, City Engineer)*
12. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT (Continued if needed)CITY MANAGER'S REPORTREMARKS 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:*

- **Collective Bargaining Negotiations (APSOA & AFSCME)**
- **A-1. Threatened or Pending Litigation (URS)**

RECONVENE INTO OPEN SESSION

*Take any action as a result from Executive Session.*

- A-1. Consider, and act upon, a Breach of Contract with URS related to the Airport Master Plan.**  
*(Stephen Thies, City Attorney)*

ADJOURNMENT