



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

May 13, 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 Freshman Academy who were winners of the Young Entrepreneurs Award.**
(Nadia Sikes, Commissioner)

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, & 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.

2. **Approve Minutes of the April 22, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve statement related to the Executive Session of April 22, 2014.** *(Renee Cantin, City Clerk)*
4. **Approve the Lodger's Tax Expenditures for Tourism & Travel as presented on April 22, 2014.** *(Jan Wafful, Community Services Admin. Assistant)*
5. **Accept the Investment Report for the quarter ending March 31, 2014, in accordance with the City of Alamogordo Investment Ordinance.** *(Helen Viscarra-Reno, Assistant Finance Director)*
6. **Approve the DFA Quarterly Report for the period ending March 31, 2014.** *(Helen Viscarra-Reno, Assistant Finance Director)*
7. **Approve Resolution No. 2014-21 authorizing the submission of a New Mexico Community Development Block Grant Program Application and designating the Mayor to act as signatory authority in all matters pertaining to the municipality's participation in the Community Development Block Grant Program for the City of Alamogordo Domestic Violence Improvement Project. [Roll call vote required]** *(Ruben Segura, Grant Coordinator)*
8. **Approve a Memorandum of Understanding (MOU) between the Center of Protective Environment (COPE) and the City of Alamogordo, New Mexico.** *(Ruben Segura, Grants Coordinator)*
9. **Approve Resolution No. 2014-22 authorizing execution of a Gross Receipts Investment Program (GRIP) Agreement between the City of Alamogordo and MDDC Investments, LLC (Carl's Jr. Restaurant). [Roll call vote required]** *(Stephen Thies, City Attorney)*
10. **Approve Resolution No. 2014-23 authorizing execution of a Gross Receipts Investment Program (GRIP) Agreement between the City of Alamogordo and MDDC Investments, LLC (Buffalo Wild Wings). [Roll call vote required]** *(Stephen Thies, City Attorney)*
11. **Approve the award of IFB No. 2014-02 SCBA (Self-Contained Breathing Apparatus) Spare Cylinders to NASCO, LLC. in an amount not to exceed \$20,069.40.** *(Mikel Ward, Fire Chief)*
12. **Approve the award of IFB No. 2014-03 to Southwest Carpet & Floors, Inc. related to the Replace Carpet - Alamogordo Public Library project, in an amount not to exceed \$36,490.26, including tax.** *(Brian Cesar, Public Works Director and Matt McNeile, Assistant City Manager)*
13. **Approve the award of Public Works Bid No. 2014-007 to Mesa Verde Enterprises, Inc. related to 2014 Street Paving Improvements in an amount not to exceed \$924,612.25, including NMGR.** *(Jason Thomas, City Engineer)*
14. **Approve Change Order No. 3, Public Works Bid No. 2013-005 to Mesa Verde Enterprises, Inc., Inc. related to Street Paving Improvements – Phase I N. Florida Avenue – 10th Street – 16th Street in an amount not to exceed \$16,234.93, including NMGR.** *(Jason Thomas, City Engineer)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

15. **Consider, and act upon, the recommendation of the Street and Facility Naming Committee to name the Alamogordo Balloon Park the Ed Brabson Balloon Park.** *(Matt McNeile, Assistant City Manager)*
16. **Discussion, and possible action, on the requested update related to the Bonito Lake/Westlake Campground.** *(Matt McNeile, Assistant City Manager)*

NEW BUSINESS

17. **Consider, and act upon, the first publication of Ordinance No. 1467 Amending Sections 28-02-100 and 28-03-080 of the Code concerning Water and Sewer Rates.** *(Armando Ortega, Customer Service Manager)*
18. **Hold Public Hearing, consider, and act upon, the adoption of Resolution No. 2014-24 adopting the Fiscal Year 2015 Preliminary Budget. [Roll call vote required]** *(LeeAnn Nichols, Contract Finance Operations Consultant)*
19. **Consider, and act upon, redefining the lease footprints of the north hanger section to ensure taxiway safety requirements and lease equity.** *(Stephen Thies, City Attorney and Matt McNeile, Assistant City Manager)*
20. **Consider, and act upon, using Lodger's Tax money to sponsor the White Sands Pupfish team in the amount of \$2,500.** *(Susie Galea, Mayor)*
21. **Appointments to Boards & Committees.** *(Susie Galea, Mayor)*

PUBLIC COMMENT *(Continued if needed)*

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

ADJOURNMENT
