



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

May 27, 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

A-1. Presentation by the U.S. Forest Service related to the issue of fencing in Otero County. (Lincoln NF Supervisor Travis Moseley, Presenter)

1. **Presentation to the City of Alamogordo Recreation Center from the Tularosa Basin Wine & Music Fest held by the Alamogordo, Tularosa, and White Sands Rotary Clubs on September 21 & 22, 2013 to be used to help pay for some kids who may not be able to pay for the programs offered.** *(Renee Cantin, City Clerk)*
2. **Presentation related to the Status & Timeline of Airport Projects.** *(Jim Talbert, Airport Manager)*
3. **Presentation related to Fund 118 projects.** *(Jason Thomas, City Engineer)*

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 Item No. 6)

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.

4. **Approve Minutes of the May 13, 2014 Special Meeting and the May 13, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
5. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, CS Admin. Assistant)*
6. **Approve Resolution No. 2014-25 of the Governing Body of the City of Alamogordo, New Mexico declaring its official intent to reimburse itself with the proceeds of a future Tax-Exempt borrowing for certain capital expenditures undertaken or to be undertaken by the city; identifying the capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith. [Roll call vote required]** *(Stephen Thies, City Attorney and LeeAnn Nichols, Contract Finance Operations Consultant)*
7. **Approve the award of IFB No. 2014-04 Miscellaneous Fire Department Uniforms to Neve's Uniforms & Equipment in the amount of \$32,414.00.** *(Mikel Ward, Fire Chief)*
8. **Approve a Weed Abatement Request for 1203 Puerto Rico.** *(Ms. Velma Morgan, Requestor)*

ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

9. **Consider, and act upon, the dispensation of the contents retrieved from the Landfill related to the Atari Games.** *(Brian Cesar, Public Works Director)*

NEW BUSINESS

- A-2. Consider and Act Upon Resolution No. 2014-27 to Support Cooperative Efforts Between Local Governments. [Roll call vote required]** *(R. Rentschler)*
10. **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)* **WITHDRAWN BY STAFF**
11. **Consider, and act upon, the first publication of Ordinance No. 1469 amending the official zoning map of the City of Alamogordo, 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))** *(Marc South, City Planner)*

12. Consider, and act upon, the first publication of Ordinance No. 1470 amending the official zoning map of the City of Alamogordo, 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, within the corporate boundaries of the City of Alamogordo, Otero County, New Mexico. (Case # Z-2014-0002(A)) *(Marc South, City Planner)*
13. Consider, and act upon, the first publication of Ordinance No. 1471 modifying the composition of the Airport Advisory Board. *(Robert Rentschler, Mayor Pro-Tem)*
14. Consider, and act upon, approval to proceed with applications for Governmental Liquor Licenses for the Ed Brabson Balloon Park and Hoosier Field B Complex. *(Matt McNeile, Assistant City Manager)*
15. Discussion and possible direction to the Street and Facility Naming Committee to prepare a list of possible city properties that would benefit the community by renaming them in honor of some residents for their legacy of service. *(Susie Galea, Mayor)*
16. Notification of Boards & Committees Vacancies. *(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)*

Adjourn 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)**
- **A-4. Sale, Acquisition, or Disposal of Real Property (Lot 12, Block 14, Alamo Blocks – Ninth St. & White Sands Blvd.)**
- Sale, Acquisition, or Disposal of Real Property (W 1/2 of the SW 1/4 Section 29, T16S, R10E - Land north of Ocotillo Dr. & east of Sendero Dr.)
- Discussion of Purchase or Acquisition of Water Rights (BLT Farms & Martinez)

ADJOURNMENT
