



# Alamogordo City Commission NOTICE OF MEETING

## Regular Meeting Agenda

October 28, 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 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 of Proclamations for Miss Alamogordo/Miss Otero County Day; one Proclamation for Miss Alamogordo/Miss Otero County Outstanding Teen Day. (Susie Galea, Mayor)**

1. **Presentation of a donation to the Alamogordo Family Recreation Center for the Children's Program from the Alamogordo, White Sands, and Tularosa Rotary Clubs from proceeds earned at the Tularosa Basin Wine & Music Fest held on September 20th and 21st, 2014.** *(Renee Cantin, White Sands Rotary Club President & Wine Festival Committee)*
2. **Presentation of the Quarterly Report for Otero County Economic Development Council (OCEDC).** *(Mike Espiritu, President & CEO of OCEDC)*

#### 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. 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.*

3. **Approve Minutes of the October 14, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
4. **Approve statement related to the Executive Session of October 14, 2014.** *(Renee Cantin, City Clerk)*
5. **Approve Resolution 2014-59 approving a grant agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration for Community Development Block Grant (CDBG) Program Project No. 14-C-NR-I-03-G-15 for improvements to the COPE Domestic Violence Center in the amount of \$616,816 with a required ten percent match and leveraging funds of \$116,816. [Roll call vote required]** *(Ruben Segura, Grant Coordinator)*
6. **Approve the First Amendment to the 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 for the Washington Avenue Trail Project in the amount of \$72,023, with a twenty (20) percent local match.** *(Matt McNeile, Assistant City Manager and Ruben Segura, Grant Coordinator)*
7. **Approve the adoption of the 40 Year Water Plan.** *(Brian Cesar, Public Works Director)*
- A-2. Consider, and act upon, Change Order No. 3, 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 \$111,622.40, including tax.** *(Brian Cesar, Public Works Director)*

#### ITEMS REMOVED FROM CONSENT AGENDA

#### NEW BUSINESS

8. **Consider, and act upon, Resolution No. 2014-57 authorizing publication of a notice of sale of \$6,000,000 City of Alamogordo General Obligation Taxable Bonds, Series 2014A related to the Family Entertainment Center. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
9. **Consider, and act upon, the first publication of Ordinance No. 1476 authorizing the Issuance of Alamogordo, New Mexico, General Obligation Taxable Bonds, Series 2014A, in the Principal Amount of \$6,000,000, Payable from Ad Valorem Taxes Levied on All Taxable Property within the City, for the purpose of funding a Family Entertainment Center as approved in the Regular Municipal Election March 4, 2014.** *(LeeAnn Nichols, Finance Director)*
10. **Consider, and act upon, Resolution No. 2014-58 authorizing publication of a notice of sale of \$4,500,000 City of Alamogordo General Obligation Tax-Exempt Bonds, Series 2014B related to the Florida Ave. and First St. realignment. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
11. **Consider, and act upon, the first publication of Ordinance No. 1477 authorizing the Issuance of Alamogordo, New Mexico, General Obligation Tax-Exempt Bonds, Series 2014B, in the Principal**

**Amount of \$4,500,000, Payable from Ad Valorem Taxes Levied on All Taxable Property within the City, for the purpose of funding the Street Realignment of First Street and Florida as approved in the Regular Municipal Election March 4, 2014. (LeeAnn Nichols, Finance Director)**

12. **Consider, and act upon, a request for the Commission to attend or appoint a representative to attend the National League of Cities Convention in Austin, Texas on November 19-22, 2014. (Susie Galea, Mayor)**
13. **Discuss, consider, and act upon, the Values & Covenants for the City Commission. (Commission)**
14. **Consider, and act upon, the first publication of Ordinance No. 1478 related to a code of conduct for elected officials. (Stephen Thies, City Attorney)**
15. **Appointments to Boards & Committees. (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:*

- **Purchase of Real Property (Lot 2B, Industry Center Subdivision, Replat B) Northeast corner of Oasis Trailer Park located at 2800 Lawrence Boulevard Alamogordo, NM 88310**