



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

September 23, 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 related to the All Natural Hazards Mitigation Plan including the kick-off discussion for development of a new plan. (Mikel Ward, Fire Chief)**

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, 6, 7, & 8)

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 September 9, 2014 Regular Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve the Lodger's Tax Expenditures for Tourism & Travel.** *(Jan Wafful, CS Admin. Assistant)*
4. **Approve a Special Dispenser Permit Application and a Temporary Alcoholic Beverage Dispenser's License for Mister A, Inc. d/b/a Jerry's Lounge/Kwik Stop for the Sunset Run Race on October 4th, 2014 at Granada Center.** *(Renee Cantin, City Clerk)*
5. **Approve Resolution No. 2014-45 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 September 23, 2014. [Roll call vote required]** *(LeeAnn Nichols, Finance Director)*
6. **Approve Resolution No. 2014-52 to apply for a grant through the New Mexico Department of Transportation to complete the Master Plan for the Alamogordo White Sands Regional Airport. [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*
7. **Approve Resolution No. 2014-53 approving a Grant Agreement between the City of Alamogordo and the US Department of Agriculture (USDA), Forest Service Collaborative Forest Restoration Planning Grant in the amount of \$445,629.00 to conduct a National Environmental Policy Act (NEPA) Environmental Impact Study for the Westside Sacramento Mountains Planning Project. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*
8. **Approve the final publication of Ordinance No. 1473 amending the official zoning map of the City of Alamogordo, changing the classification of Ridge View Lot 2 (2118 North Florida Avenue) from its present zoning district of C-3, Business District to MH-2, Manufactured Housing/ Recreational Vehicle Park District. (Case # Z-2014-0003(A)). [Roll call vote required]** *(Renee Cantin, City Clerk)*
9. **Approve the Agreements with Otero County for Senior Center, related to Transportation, Meals on Wheels/La Luz and RSVP Services.** *(Veronica Ortega, Senior Center Manager)*
10. **Approve the Intergovernmental Services Agreement between the Alamogordo Public School District and the City of Alamogordo regarding the reciprocal use of lands, facilities and equipment owned by each entity.** *(Matt McNeile, Assistant City Manager)*
11. **Approve an Application for participation in the Fire Protection Fund Grant FY 2015 for the Alamogordo Fire Department for an amount up to \$100,000.** *(Mikel Ward, Fire Chief)*
12. **Approve the award of RFP No. 2014-006 for Uniformed, Unarmed Security Guard Services to Alamo Security.** *(Matt McNeile, Assistant City Manager)*
13. **Approve the Proposed Changes to Roadway Functional Classifications, per NMDOT Manual.** *(Nancy Beshaler, Project Manager)*

A-1. Consider and act upon a Memorandum of Understanding between the City and the American Federation of State, County, and Municipal Employees, Local 3818 ("AFSCME").

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

14. **Hold Public Hearing, consider, and act upon, Application No. A-911555 to grant a Transfer of Location for Retailer Liquor License #4020 Application No. A-911555 for Albertson's LLC d/b/a Albertson's #1053, located at 1300 Tenth St., Alamogordo, NM. (Renee Cantin, City Clerk)**

UNFINISHED BUSINESS

15. **Consider, and act upon, a one (1) year extension of the Agreement between the City of Alamogordo, New Mexico and Zia Therapy Center, Inc. for Public Transportation Services in accordance with Section 3 of the agreement in an amount not to exceed \$99,989.00 for the Fixed Route Services and \$10,000 for the Las Cruces Route Program. (Ruben Segura, Grants Coordinator)**

NEW BUSINESS

16. **Discussion, and possible action, related to the culverts located North of 24th Street in the Dry Canyon Arroyo. (Jim Randall, Requestor)**
17. **Consider, and act upon, a request to release a utility lien filed in 2008 for the property located at 1408 Challenger Avenue. (Stephen Thies, City Attorney)**
18. **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:

- **Purchase of Real Property (Lot 2B, Industry Center Subdivision, Replat B).**

ADJOURNMENT
