



Alamogordo City Commission NOTICE OF MEETING

Regular Meeting Agenda

September 9, 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 New Mexico Museum of Space History related to the IMAX Improvements Project. (Chris Orwoll, Executive Director)**

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, A-2, A-3, A-4, and A-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.

2. **Approve Minutes of the August 19 and August 21, 2014 Special Meetings and the August 25, 2014 Meeting of the Alamogordo City Commission.** *(Renee Cantin, City Clerk)*
3. **Approve the Agreement with Alamogordo Public Schools related to School Resource Officers.** *(Robert Duncan, Police Chief)*
4. **Approve Resolution No. 2014-44 approving the submission of an application to the New Mexico Department of Transportation – Aviation Division for maintenance at the Alamogordo – White Sands Regional Airport, in the amount of \$11,110 with a required match of \$1,111. [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*
5. **Approve the award of IFB No. 2014-05 to Basin Air, Inc. related to the HVAC Replacement – Alamogordo Senior Center project, in an amount not to exceed \$38,726.05, including tax.** *(Matt McNeile, Assistant City Manager)*
6. **Approve the award of RFQ No. 2014-03 for Engineering and Design Services to Livingston Associates, P.C. for the Water Service Line Replacement – White Sands Blvd. project.** *(Edward Balderrama, Project Manager)*
7. **Approve the award of RFQ No. 2014-06 for Architectural, Engineering, and Design Services to Lee Gamelsky Architects P.C. for the Family Entertainment Center project and approve negotiation of the professional Architectural Services Agreement.** *(Matt McNeile, Assistant City Manager)*
8. **Approve the incorporation into the minutes of the Governing Body the final approval by the NM Department of Finance and Administration of the City's final budget for the 2014-2015 Fiscal Year.** *(Renee Cantin, City Clerk)*
- A-1. **Approve 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 Pilot Program.** *(Ruben Segura, Grants Coordinator)*
- A-2. **Approve Resolution No. 2014-47 approving the New Mexico Department of Tourism Litter Control and Beautification grant in the amount of \$12,000. [Roll call vote required]** *(Matt McNeile, Assistant City Manager)*
- A-3. **Approve Resolution No. 2014-48 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration for Special Appropriation Project No. 14-L-1958 in the amount of \$25,000 for the Domestic Violence HVAC System Project. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*
- A-4. **Approve Resolution No. 2014-49 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration for Special Appropriation Project No. 14-L-1959 in the amount of \$100,000 for the Family Recreation Center Restroom Project. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*
- A-5. **Approve Resolution No. 2014-50 approving a Grant Agreement between the City of Alamogordo and the New Mexico Department of Finance and Administration for Special Appropriation Project No. 14-L-1959 in the amount of \$200,000 for the purchase and equipping of vehicles for the Alamogordo Police Department. [Roll call vote required]** *(Ruben Segura, Grants Coordinator)*

- A-6. Approve Resolution 2014-51 to apply for an FAA Grant to construct the 2200' runway extension at the White Sands Regional Airport in an amount up to \$6.2 million. [Roll call vote required] (Matt McNeile, Assistant City Manager)**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

9. Discussion, consider, and act upon, a policy of repairs to water meter infrastructure related to the Advanced Metering Infrastructure System (Radio Read) Project. (Robert Rentschler, Requestor and LeeAnn Nichols, Finance Director)
10. Consider, and act upon, the dispensation of the Atari Cartridges and approve the agreement with the TBHS. (Brian Cesar, Public Works Director)
11. Consider, and act upon, the approval of Out of State Travel for the Mayor to attend the Association of the United States Army on October 13-15, 2014 in Washington, D.C. (Susie Galea, Requestor)
- A-7. Consider, and act upon, asking staff to produce a Censure or No Confidence Ordinance to supplement the current pay ordinance. (Robert Rentschler, Mayor Pro-Tem)**
- A-8. Consider, and act upon, a request for a policy regarding the White Sands Community ditch that has been abandoned by the South Side Diversion projects. (Robert Rentschler, Mayor Pro-Tem)**
- A-9. Consider, and act upon, approval of lodgers tax in sponsorship of the international event hosted by New Mexico Museum of Space History in Alamogordo for the DCA International Space Hall of Fame Induction. (Susie Galea, Mayor)**
12. 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)*

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss:

- **Sale, Acquisition, or Disposal of Real Property (Housing Authority Properties)**

A-10. Limited Personnel Matters (City Commission)

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

13. Consider, and act upon, any action that may be needed as a result of the Executive Session.

ADJOURNMENT
