

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION SPECIAL MEETING MINUTES
MUNICIPAL BUILDING, 1376 E. NINTH STREET
4:00 P.M., COMMISSION CHAMBERS
NOVEMBER 1, 2000**

MAYOR DON CARROLL COMMISSIONER DON COOPER

MAYOR PRO-TEM JOHN VAN DOREN COMMISSIONER ED COLE

COMMISSIONER INEZ MONCADA CITY MANAGER PAT McCOURT

COMMISSIONER RON GRIGGS CHF DEPUTY CLK TERESA GUTIERREZ

COMMISSIONER STEPHEN EASLEY

Call Meeting to Order and Roll Call.

The Meeting was called to order at 4:00 p.m. Absent was Mayor Pro-Tem John Van Doren.

1. Resolution No. 2000-40 adopting an Infrastructure Capital Improvements Plan (ICIP) for 2001-2005.

Recommendation: Approve the Resolution.

Mr. McCourt said the ICIP was a document designed to assist the City in preparing for the long range needs of the community. It helped identify the capital needs and the potential funding sources, and presented a long rang picture of the City's goals in development of the physical assets of the community. It assisted the City in the pursuit of funding from outside sources in that it presented the long range plans of the City and allowed other entities to assist in the fulfillment of those goals.

Finance Director LeeAnn Nichols reviewed the funding aspects of the ICIP, including the five-year financial estimates by fund, which funds were

subsidized by the General Fund, available funds, and the allowed specific uses of each of those funds. Mayor Carroll pointed out that for the various funds where they showed the five-year estimates by fund and it showed the ICIP priorities at the bottom, there was no money in any of those funds to do any of the ICIP priorities. The balances from each year showed just those operating funds without doing any of those ICIP projects, except for the current year.

The following suggestions and/or corrections to the ICIP were reviewed:

- Well No. 9 (page 2 of backup) would be updated to say Lbonds/Local.
- NEPA Study (page 5 of backup): Mr. McCourt said as part of the desalinization project, the City's Consultant, Len Stokes, had suggested the amount be increased to \$1 million with the addition of exploratory wells. Mr. McCourt said he would like to make that change.
- Beverly Lane (presently not in Plan): Commissioner Cooper felt Beverly Lane repaving had not been done in over 30 years, and he would like it taken into account.
- Traffic Signal at First Street/Cuba Avenue (page 5 of backup): Commissioner Easley requested that this project be moved from a No. 2 priority up to a No. 1 priority.
- Parks Restrooms (page 3 of backup): Commissioner Griggs said the City had requested \$20,000 from our Legislature for additional restrooms at Hooser Field. Was that project listed in this ICIP? Ms. Nichols said yes--all restroom projects for the parks had been combined under the "Parks Restrooms" line.
- Fifteenth Street Repaving (page 8 of backup): Mayor Carroll suggested that the paving of Fifteenth Street be from College Avenue eastward, as opposed to the planned paving from College Avenue westward. Not only was traffic greater on the easterly side of Fifteenth Street, but it would be a shorter distance than going westward and conceivably would cost less.
- Five Year Financial Estimates by Fund (page 25 of backup): Mayor Carroll pointed out that there was a footnote on this page which indicated paying for the Relief Route Extensions through bonds. He didn't believe the City should look at floating bonds to tie in extensions to the Relief Route; they were realistically roads that were located out in the County and the State should be securing funding for those. Ms. Nichols noted that the sentence would be struck.
- Fiber & Building Cabling (page 6 of backup): Ms. Nichols said the item would be removed from the current ICIP as there was no longer a need for it.

- **Hamilton Road Reconstruction (repaving of Hamilton Road, including curb & gutter from 1/2 mile south of Panorama Blvd. to Tierra de Suenos - Desert Lakes Road to the City limits - page 5 of the alphabetical descriptions): Mayor Carroll said one of the listed funding sources of the repaving of Hamilton Road was a Federal Grant, and he didn't believe that was correct. Commissioner Griggs suggested that paving of that road going towards the Golf Course also be included.**
- **South Florida Avenue Repaving (Cutler overlay on S. Florida Avenue from First Street to the City limits - page 9 of the alphabetical descriptions): Commissioner Griggs wasn't sure whether S. Florida from the City limits to the Golf Course was City-owned, County-owned, or jointly owned. That may be something they should add to this list and then ask for Legislative help on.**

Commissioner Griggs moved that we approve Resolution No. 2000-40 adopting an Infrastructure Capital Improvements Plan for the years 2001 through 2005. Seconded by Commissioner Cooper. All voted "aye". The motion carried by a roll call vote of 6-0-0.

Regarding the City's list of priorities that it would like to submit to our Legislative delegation for the upcoming Legislative Session, Mr. McCourt said he would compile such a list and submit it to the Commission on an upcoming agenda.

The Meeting was adjourned at 5:46 p.m.

Mayor Donald E. Carroll

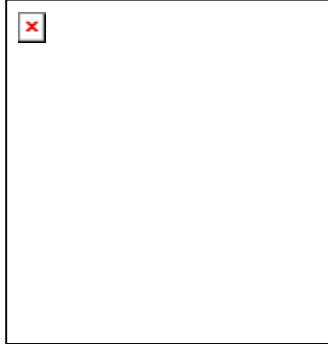
ATTEST:

City Clerk Angie J. Rahn

(SEAL)

(Prepared by Chief Deputy Clerk Teresa Y. Gutierrez)

Approved at the City Commission Regular Meeting of November 14, 2000.



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