CITY OF AZTEC COMMISSION WORKSHOP MINUTES MARCH 25, 2014

I. Call to Order

Mayor Burbridge called the Meeting into order at 4:31p.m. at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec NM.

MEMBERS PRESENT: Mayor Sally Burbridge; Mayor Pro-Tem Sherri Sipe;

Commissioner Roberta Locke; Commissioner Sheri Rogers; Commissioner Katee McClure

MEMBERS ABSENT:

OTHERS PRESENT: Dale and Peggy Washburn, Jenkins Ranch; Craig

Phillips, DHM Design; Bill Watson, Public

Works Director; City Manager, Joshua; City Attorney, Larry Thrower; Administrative Assistant, Sherlynn Morgan; Project Manager, Edward Kotyk; Roshana Moojen via Face Time (see attendance sheet)

A. Jenkins Ranch Subdivision

Josh Ray stated that this item is a request from Dale and Peggy Washburn to discuss the Jenkins Ranch Subdivision with City Commission.

Dale Washburn mentioned that he wanted to come to a conclusion for this subdivision. He mentioned that he would like this to go back to commission so they can move forward and sell the lots. He wants the City to let him do what the original agreement stated. Roshana gave a brief overview of the agreement from May 11, 2010 stating that this is land that consists of 11.06 acres that is wanting to be divided into 11 parcels. They have sold 4 lots that will contain 2 homes. Commission approved that the Final Plat for Phase 1 on May 11, 2010 approving that the developer had five years to complete sidewalks and paving a street. They were issued a suspension on 1/14/14 until all improvements are completed. The applicant is requesting that the suspension be lifted to give them the right to sell the remaining lots to use the proceeds to pave the street with 2 inch asphalt to the entrance of the highway. Without lifting the suspension the entire area will be a dead issue as to any future development. Josh mentioned that the challenge now is what can commission do for this subdivision.

City Attorney, Larry Thrower stated that lifting the suspension cannot be done by a variance. Larry is going to review the agreement and extensions and suspensions to see what can be done by Commission to award another extension if it can be done at all.

B. North Main Conceptual

Craig Phillips with DHM Design presented to Commission the plan for the North Main Ave Extension. He reviewed the map and plans proposed. He mentioned that this extension will be a trail leading to a bridge that leads to the Aztec Ruins and that there have been two community workshops, landowner meetings, and a walking tour on the design that have involved citizens of Aztec so citizens could give ideas of what they would and would not like to see in this project. The goal of this is to make it pedestrian friendly, create a public area including a vehicle turn around, locate where a public transit stop could be installed add another plaza and incorporate how landscaping and site furnishings, parking and utilities come together. He mentioned that they established a public website (www.aztecnorthmain.com) and facebook page. He went over the conceptual plans with commission and staff.

Adjournment

MOVED by Mayor Burbridge to Adjourn the Workshop at 5:40pm, SECONDED by Commissioner Sipe

Mayor, Sally Burbridge

ATTEST:

Sherlynn Morgan, Administrative Assistant

MINUTES PREPARED BY:

Chelsea Clowe, Support Service Secretary







ATTENDANCE SHEET

DATE: 3-25-14
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NAME	ADDRESS OR AFFILIATION
MIKE HEAL	COA
CARCEON GRAY	COA
Ken George	706 Franch Drive / COMED
James Eenton	Daily Times
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TOTAL TOTAL	