

CITY OF AZTEC  
SPECIAL COMMISSION MEETING MINUTES  
December 18, 2014

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 5:30 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

**II. INVOCATION**

The Invocation was led by City Attorney, Larry Thrower

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was let by Adler, Boy Scouts Troup

**IV. ROLL CALL**

Members Present: Mayor, Sally Burbridge; Mayor Pro-Tem, Sherri Sipe; Commissioner, Katee McClure; Commissioner, Roberta Locke; Commissioner, Sheri Rogers

Members Absent: None

Others Present: City Attorney, Larry Thrower; City Clerk, Karla Sayler; Project Manager, Ed Kotyk (see attendance sheet)

**V. AGENDA APPROVAL**

MOVED by Commissioner Locke, SECONDED by Mayor Pro-Tem Sipe  
Approve the Consent Agenda as Presented

**VI. CITIZEN RECOGNITION**

Mayor Burbridge recognized the following winners of the Aztec Sparkles Light Parade:

- 3rd-Girls Scouts of New Mexico
- 2nd-Aztec Lube-n-Tune
- 1st-Aztec Cub Scout Troup Pack 325 and Aztec Boys Scouts Troup 325

## **VII. EMPLOYEE RECOGNITION**

Josh recognized Commissioner McClure, Mayor Burbridge, and Tweety Blancett and to City Staff for the Aztec Sparkles Event, Lighting Contest and Light Decorating. Mayor Burbridge recognized Wilann Thomas, Angela Watkins and Bil Homka for their participation and all City Staff that helped with the Aztec Sparkles Event.

## **VIII. CONSENT AGENDA**

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to Approve the Consent Agenda With The Exception of Item B Bid 2015-463 Pedestrian Bridge Light and Item C State Grant Agreement for Airport Projects

- A. Bid 2015-462 Lightplant Sewer Tap
- B. Pulled
- C. Pulled
- D. Investment Tax Credit Resolution 2014-947

## **IX. ITEMS FROM CONSENT AGENDA**

- B. Bid 2015-463 Pedestrian Bridge Lights

Mayor Burbridge questioned where these lights were going to be installed. Ken George, Electric Director mentioned that they would be installed alternating placement on each side of the bridge deck 2 ft. above ground.

MOVED by Commissioner Rogers, SECONDED by Mayor Burbridge to Approve the Award of Bid 15-0463 Pedestrian Bridge Lights in the amount of \$18,748

- C. State Grant Agreement for Airport Projects

Mayor Pro Tem Sipe questioned the size of full tank. Josh mentioned that the old tank was a single lined fuel tank and in order to continue operation the new tank will be a double lined fuel tank. The new system will allow pilots to land and fuel their plane without having to interact with an attendant it will be equipped with a pump and a debit/credit card reading system. Josh mentioned that the grant will provide for 90% of the cost and City will match 10%.

MOVED by Commissioner McClure, SECONDED by Mayor Pro Tem Sipe to Approve The Submission of The State Grant Agreement For Airport Projects To The Aviation Division of The New Mexico Department of Transportation

## **X. CITIZENS INPUT**

None

## **XI. BUSINESS ITEMS**

A. Final Approval of Loan Ordinance 2014-441 Amending Ordinance 2013-423 Authorizing City of Aztec New Mexico Loan Agreement with New Mexico Environment Department Clean Water State Revolving Fund, Wastewater Interceptor Line

Josh mentioned that this is the Final Adoption of Ordinance for the Sewer Interfall Line. He mentioned that Mr. Crowley questioned some numbers and mentioned that the annual interest payment would be about \$339,000 and mentioned that the increase to customers would be about \$14.33 per month at the maximum loan amount with the City not using any cash reserves. Commissioner McClure has requested a workshop to discuss how the loan is going to get paid.

MOVED by Commissioner Locke, SECONDED by Mayor Pro Tem Sipe to Approve the Final Adoption of Ordinance 2014-441 Amending Ordinance 2014-441 Authorizing City of Aztec New Mexico Loan Agreement with the New Mexico Environment Department Clean Water State Revolving Fund, Wastewater Interceptor Line

A Roll Call Was Taken: Motion Passed 5-1

## **XII. LAND USE HEARINGS**

None

## **XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

Mayor Burbridge mentioned that she received a letter from the National Park Service mentioning that they are looking for comments on increases to entrance fees at Chaco Culture National Historical Park. The Mayor wished all a Merry Christmas.

Mayor Pro-Tem Sipe mentioned that she attended the NWNM Senior meeting mentioning that they received some grants from Conoco Phillips, BHP, and the City of Farmington. She mentioned that Larry Baumberger will be retiring from the Bonnie Dallas Center and Judy Ziegler will also be retiring from there. She mentioned that she attended the EDAB meeting and that Lee Burkett will be opening up a furniture store in Aztec. She mentioned that the EDAB board will not be making a presentation at the RECON conference but a City representative will be in attendance at the conference. Mayor Pro Tem also mentioned that the



American Pickers will be in this area in March and if you know of anyone who has private collections that they might want to see to let Bil Homka know. She wished all a Merry Christmas.

Commissioner Locke mentioned that Aztec Sparkles was very nice. She mentioned that she attended the Chamber meeting and wished all a Merry Christmas.

Commissioner McClure recognized Bil Homka for his help with the Aztec Sparkles event. She mentioned that she was invited to Chief Heals house and mentioned that his Christmas display was very nice this took place of Coffee with the Chief. She wished all Peace and Love.

Commissioner Rogers reported that Leadership San Juan was at the Small Business Development Center for Business Day at San Juan College. She mentioned that she attended the San Juan Safe Communities Meeting mentioning that the topic was Teen and Adult Suicide She wished all a Merry Christmas.

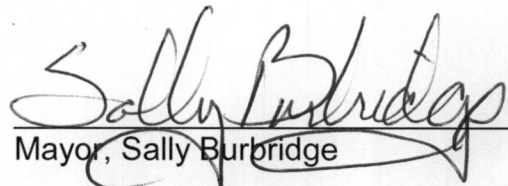
Larry reported that he attended the Attorney's Annual Association Meeting on December 10-12 in Albuquerque and mentioned that they discussed the Voter Photo ID Act. He wished all a Happy Holiday Season.

#### **XIV. DEPARTMENT REPORTS**

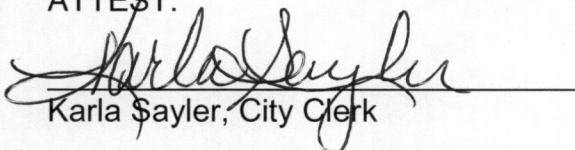
None

#### **XV. ADJOURNMENT**

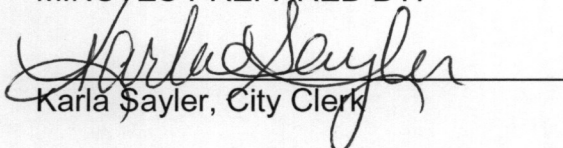
MOVED by Mayor Burbridge, SECONDED Mayor Pro-Tem Sipe to adjourn the meeting at 6:05 pm.

  
Mayor, Sally Burbridge

ATTEST:

  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

  
Karla Sayler, City Clerk



## ATTENDANCE SHEET

## COMMISSION MEETING

DATE: 12-18-14

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