

CITY OF AZTEC
COMMISSION MEETING MINUTES
January 26, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:02pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Chief Mike Heal

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Judge Carlton Gray

IV. ROLL CALL

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

Members Absent: None

Others Present: City Attorney Larry Thrower; City Manager Joshua Ray; City Clerk Karla Saylor; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Commissioner Locke, SECONDED by Commissioner McClure to Approve the Agenda as Presented

VI. CITIZEN RECOGNITION

Commission presented certificates to the winners of the Aztec Sparkles lighting contest and to the winners of the Christmas parade.

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Rogers to

Approve the Consent Agenda with the exception of Item G and H

- A. Commission Meeting Minutes, January 12, 2016
- B. Travel Requests
- C. Approval of Precinct Board for City Election on March 1, 2016
- D. Resolution 2016-986 Surplus

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

Robert Cudd asked a question on the golf course if having tournaments or monthly fees by members. Josh answered by saying tournaments have more residual impacts on revenues because that could make players want to return to the course.

Richard Davis, Davis Plumbing mentioned that he is not happy with the new O'Reilly Auto Parts Store coming to Aztec. He mentioned that his business was annexed 15 years ago and he is still getting water from a 2 inch water line. He said the City promised them utilities and they still have not received them and would like to get them before the City helps the O'Reilly Store with their infrastructure.

XI. BUSINESS ITEMS

None

XIII. LAND USE HEARINGS

None

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that the arterial route completion date will be the end of 2018 or beginning of 2019 if all goes projected with NMDOT and right of way and bids. He mentioned that he will schedule a Community Meeting for February. Josh mentioned that he handed out the Municipal Court report for 2015 to commission.

Mayor Burbridge mentioned that she attended a Four Corners Economic Development meeting and mentioned that PNM will continue to operate all of their units through 2017. She mentioned that she will be attending NMML safety training in Albuquerque on Thursday and Municipal Day in Santa Fe on Friday.

Mayor Pro-Tem Sipe will attend the North West New Mexico Senior Executive meeting on Thursday morning and MPO meeting on Thursday afternoon. She attended EDAB meeting on January 21st and mentioned that there was a business guest present John Miner with Tamerrel Excavation who is doing dirt work on our North Main project phase 0.

Commissioner Rogers attended San Juan Safe Communities presentation and the topic was Gang Task Force and what kind of activity is being seen in the area. She mentioned that herself and Chief Heal were asked to do a video to enforce DWI in our community and what the impact could be.

Commissioner Locke mentioned that she will be attending active shooter training. She asked Josh a question on the presentation that Josh gave for the Chamber last week about the fund balances.

Commissioner McClure thanked Kathy Lamb for explaining the financials on the golf course. She reminded everybody about the first annual Steamers and Dreamers event at the Community Center on February 13th.

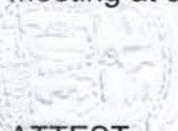
XV. DEPARTMENT REPORTS

Chief Mike Heal mentioned that he went to a Detox board meeting and mentioned that the new Sobering House will open on March 1st. He mentioned that he went to a legislative training in Santa Fe. He will be attending the Chiefs meeting in Santa Fe on Thursday talking about House Bill 560.

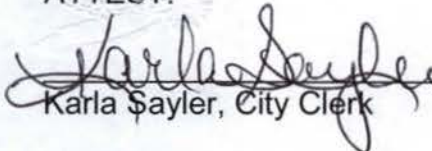
Judge Carlton Gray reviewed the 2015 Municipal Court report with commission.

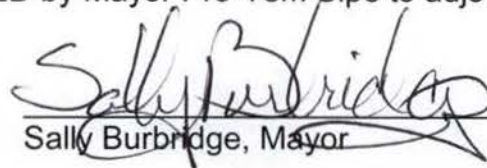
XVII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 9:50 pm.

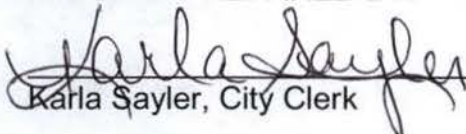


ATTEST:


Karla Sayler, City Clerk


Sally Burbridge, Mayor

MINUTES PREPARED BY:


Karla Sayler, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 1-26-16

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NAME	ADDRESS OR AFFILIATION
Steve Mueller	COA
Dala Anderson	Aztec Medical
Delain George	COA
Mike Heal	COA
Catherine Gray	COA
Blanca	Step Back Inc
KATE SKINNER	COA
Pau Tomka	COA
WALLACE BEGAY	COA
Sandra Lanier	Business Owner
Tina Roper	C.O.A.
Susan Carter	Citizen of Aztec
Cindy Cloeretto	COA
Vanzil Neil	Chamuleau
Armanda Chovina	"