

CITY OF AZTEC
COMMISSION MEETING MINUTES
February 09, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:00pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Former Mayor Pro-Tem Jim Crowley

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Director San Juan Water Commission-Aaron Chavez

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 Sayler; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure to Approve the Agenda as Presented

VI. PRESENTATION

A. San Juan Water Commission

Aaron Chavez, Executive Director gave a presentation on the San Juan Water Commission mentioning that the SJWC consists of 5 members represented by Aztec, Bloomfield, Farmington, San Juan County, and the Rural Users Association. Each of these has one representative that carries equal voting rights. He explained that the SJWC often discusses how the water rights that are being held by SJWC are to be allocated to the member entities. He touched on high points of the commission and mentioned that the mission statement is "To protect the use of future and existing water

rights and water recourses of the member entities of the SJWC and to reassure every citizen that San Juan County has a reliable water source”.

VII. CITIZEN RECOGNITION

None

VIII. EMPLOYEE RECOGNITION

None

VIX. CONSENT AGENDA

MOVED by Commissioner Locke, SECONDED by Mayor Pro-Tem Sipe to Approve the Consent Agenda with the exception of Item C

- A. Commission Meeting Workshop Minutes, January 26, 2016
- B. Commission Meeting Minutes, January 26, 2016
- C. Resolution 2016-987 Concerning the Governing Body Meetings and Public Notice Requirements(Pulled)
- D. Resolution 2016-988 Surplus

X. ITEMS FROM CONSENT AGENDA

C. Resolution 2016-987 Concerning the Governing Body Meetings and Public Notice Requirements

Commissioner McClure had a question on section 9.3 on approval of minutes of a closed meeting.

MOVED By Mayor Pro-Tem Sipe, SECONDED By Commissioner Rogers To Approve Resolution 2016-987 Concerning the Governing Body Meetings and Public Notice Requirements

XI. CITIZENS INPUT

Debby Venturella spoke to commission about her business signage. She mentioned that the current sign that she has is a banner sign and mentioned that Code Compliance has notified her that that kind of sign is not in City code. She is requesting if she could continue to use the sign she feels that it is a positive way to advertise her business.

Ken Selph mentioned that he currently lives in the ETZ area of Aztec. He mentioned that several years ago he had to deal with the City on an easement and was

not treated very nicely. He would like to thank commission for letting him address them and would like for one of them to contact him.

Sam Blue mentioned that he was here on behalf of Debby Venturella. He mentioned section 20-4-1 in City Code and per the dimensions of Ms. Venturella's sign he feels she will not need a variance and the sign should be permitted for advertising her business per code and what's allowable.

XIII. LAND USE HEARINGS

None

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned tonight's meeting is being recorded live as a test run and can be viewed on the City's YouTube page. He mentioned that it will be used for the Town Hall meeting on Wednesday February 17th and the Candidate Forum on Thursday February 18th.

Mayor Burbridge mentioned that she and Josh have a meeting with San Juan Regional tomorrow morning meeting with the recruiter as they are preparing to look for a new executive director for the hospital. She mentioned that there will be a meeting for the Mayor's ball on Thursday and asked commission if they would like to sponsor a table again this year for the event. She mentioned that there will be a follow up meeting on Aztec Sparkles this Thursday at 6:00 pm at Rubia's. There will be an open trails meeting next Tuesday on February 16th. She mentioned that she attended SIF training for manager's and mayors on January 28th. She mentioned that HB233 Bill (Hold Harmless) was moved from the agenda with the hope of being tabled. Mayor Burbridge mentioned that the City will host a Mac-N-Cheese festival on August 13th.

Mayor Pro-Tem Sipe asked if the street sweeper can get out and clean the streets. Mayor Pro-Tem Sipe attended a MPO meeting and mentioned that there are a couple of new members Robin Elkin and Paul Brasher. She mentioned that the Navajo Dam project has been pushed to 2017. She mentioned that they have 12 bridge projects for this year to complete. Mayor Pro-Tem Sipe will be attending the NWNMS meeting tomorrow.

Commissioner Rogers mentioned that she attended Municipal Day in Santa Fe.

Commissioner Locke mentioned that she will be attending the Town Hall meeting on February 17th and the Candidate Forum on February 18th. She mentioned the Steamers and Dreamers event scheduled for Saturday February 13th at the Community Center and the event at Crash Music on Saturday night. Commissioner Locked asked for an update on the compressor noise in Kokopelli and Josh answered that the noises are coming from the wellsites that are outside the City limits.

Commissioner McClure mentioned the events for the weekend. She mentioned that there will be a meeting on the BLM next Tuesday February 16th at 1:00pm at San Juan College on the regulations on the methane that is an issue. She mentioned that she will be attending the town meeting on February 17th and the Candidate Forum on the 18th. Commissioner McClure mentioned that there will be an ugly lamp contest at Crash Music that will be auctioned and the proceeds will go to Sexual Assault Services, you can drop off the lamp at Crash Music from February 21-23.

Larry mentioned that he will be out of town February 24-26 attending a continuing education legal seminar in Albuquerque.

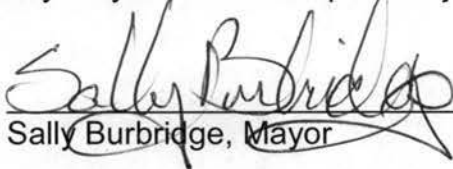
XV. DEPARTMENT REPORTS

Cindy mentioned that the Steamers and Dreamers event will be February 13th at the Community Center and invited all to go.

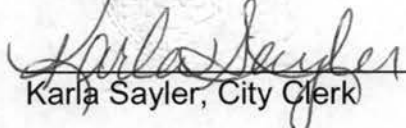
Chief Mike Heal mentioned HB284 on how police departments are to dispose of items that have been forfeited and HB311 which concerns the 911 surcharge that is paid on our cell phone bills and funds emergency call centers.

XVII. ADJOURNMENT

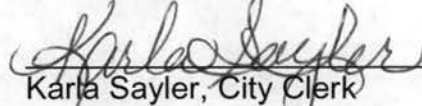
Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 6:53 pm.


Sally Burbridge, Mayor

ATTEST:


Karla Saylor, City Clerk

MINUTES PREPARED BY:


Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 2-9-16

PAGE 1 of

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NAME	ADDRESS OR AFFILIATION
WALLACE BEGAY	COA- IT
Tina Roper	COA-
Carlton Gray	COA
Bm Wats	COA
Aaron Chavez	SJWC
SHAUN BISHOP	SJWC <small>SAN JUAN WATER COMM.</small>
Debby Venturilla	109 S. main
Sue Carter	Citizen of Atesca
Delain Gurne	COA
Karl Shiner	COA
MIKE HEAL	COA
Ken South	S.S. County Citizen
BU HENNING	COA