

CITY OF AZTEC
COMMISSION MEETING MINUTES
June 28, 2016

I. CALL TO ORDER

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

II. INVOCATION

The Invocation was lead by Judge Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Director Ken George

IV. ROLL CALL

Members Present: Mayor Sally Burbridge; Commissioner Katee McClure; Commissioner Austin Randall

Members Absent: Mayor Pro-Tem Sherri Sipe; Commissioner Sheri Rogers

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

V. AGENDA APPROVAL

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Agenda With the Exception of Item D from the Consent Agenda

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

Josh recognized Sherlynn Morgan for receiving her Certified Municipal Clerk Certification.

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda with the Exception of Item A Commission Meeting Minutes June 14, 2016, and Item B Travel

VIII. CONSENT AGENDA

- A. PULLED
- B. PULLED
- C. Four Corners Young American Football League Agreement
- D. PULLED FROM AGENDA
- E. Special Budget Resolution 2016-1003 Law Enforcement Protection Fund
- F. Resolution 2016-1004 Authorizing Signatures for Municipal Court Cash Bond Checking Account
- G. Bid 2016-573 Water/Wastewater Treatment Annual Chemical Supply

IX. ITEMS FROM CONSENT AGENDA

- A. Commission Meeting Minutes June 14, 2016

Mayor Burbridge announced changes to minutes as follows:

- Numbering
- Page 3/Wording on Votes on Liquor License Hearing (Take out All Voted Aye and Commissioner Randall Voted Nay) and on the sixth sentence change word from "food to foot"
- Page 7/Commissioner McClure Report
- Page 6/ Land Use Hearing Item B corrected first sentence

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the City Commission Meeting Minutes June 14, 2016 as Amended

All Voted Aye; Motion Passed Three-Zero

- B. Travel Requests

Commissioner McClure mentioned that we are in a budget crunch and asked if the training for the Court Clerks was for training and if they all had to attend. Judge Carlton Gray stated that it is a conference training that is attended every year by the clerk's and that Theresa Archuleta is an instructor for the sessions.

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve Travel Requests

All Voted Aye; Motion Passed Three-Zero

X. CITIZENS INPUT

NONE

XI. BUSINESS ITEMS

A. Final Adoption of Ordinance 2016-452 Amend Chapter 1, General Provisions, Section 1-8. General Penalty for Violations; Injunctive Relief Authorized

Josh mentioned that this is the Final Adoption for Ordinance 2016-452 which will allow individuals to complete community service if they cannot afford to pay the fines. There have been no comments to date.

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve Final Adoption of Ordinance 2016-452 Amend Chapter 1, General Provisions, Section 1-8. General Penalty for Violations; Injunctive Relief Authorized

A Roll Call Was Taken; All Voted Aye; Motion Passed Three to Zero

B. BP America Production Company Federal Gas Com L #001 Well Abandonment Application

Josh mentioned that this is to abandon a well site requested by BP America located on BLM lands south of Tiger Park. Josh mentioned that we received an email today concerning a nest that is located at the well site. Representative with BP America mentioned that they would wait until July 25th to do the work.

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve BP America Production Company Federal Gas Com L #001 Well Abandonment Application Contingent Upon The Fledging Osprey Abandons The Nest

All Voted Aye; Motion Passed Three to Zero

C. Aztec Municipal Schools Solar Agreement

Josh mentioned Aztec Municipal Schools would like to begin a series of solar project to eliminate some of their operational costs and put those dollars back in the classroom. In doing so they want to complete their first solar field which would be no greater than 139 KW hours solar panels worth that they would build on top of the bus barn facility located adjacent to the administration building. The City's rate study will determine the appropriate rates and fees for new solar projects with the City. The school district will be billed monthly a fee of \$150.00 to connect to the City Utility. The City will pay or credit the School District at a rate of \$0.05/KWH for a power received from the School District back to the City's power distribution system monthly. The agreement is a long term agreement and will be reviewed after 7 years that it is place without clauses.

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the City of Aztec Agreement for Interconnection and Parallel Operation of Customer Generation System and Net Energy Metering

All Voted Aye; Motion Passed Three to Zero

D. Power Transmission Agreement Between Farmington Electric Utility System and The City of Aztec

Electric Director Ken George mentioned that this is the same agreement that was approved on June 20, 2016. Ken mentioned that there is a penalty if the City goes over 8 megawatts in the current contract and that it is in the best interest of the city to contract for 9 megawatts of capacity through FUES for the term of this contract.

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve a 90 Day Transmission Agreement Between Farmington Electric Utility System and The City of Aztec

All Voted Aye; Motion Passed Three to Zero

E. Customer Generation "CG" Agreement Between James and Barbara Good 712 N Light Plant Road

Ken mentioned that this is similar to the agreement with the Aztec Municipal Schools and motioned that this is one of the first agreements that the city will be buying power back. Ken mentioned that the City will install the meter and the City will read it every month. If the reading goes negative at the end of the month we will have to buy power back from the customer. He mentioned that the contract term is 7 years to coincide with the City's current purchase power contract with ability to extend for three, seven year terms giving the agreement the same term in life as the expected life of the project of 28 years. Mr. Good and Richard Chacon with Independent Energy reviewed the plans for the solar project at the property with commission.

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to approve "Interconnection and Parallel Operation of Customer Generation" agreement between the City of Aztec and James and Barbara Good

All Voted Aye; Motion passed Three to Zero

XII. LAND USE HEARINGS

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that it's great to see the solar projects in our community. Josh thanked Ken for all his work on the putting the contracts together for the solar projects. Ken mentioned that about 38% of our power will be renewable and this will be a big benefit to the city and our customers. Josh mentioned that new business Beer Belly's is now open at the former Los Barela's location. Josh mentioned that the Employee picnic will be Thursday at Riverside Park at 12:00 noon.

Mayor Burbridge mentioned that there will be a ribbon cutting for new business at Westside Plaza for Sweet Moments Boutique on Friday at 9:00 am. She mentioned that she attended the NMML Policy Committee Meetings and there are 2 resolutions that are being presented one for Municipal Courts the other change is Safer New Mexico.

Commissioner Randall thank Ken for the work put forth in the solar projects.

Commissioner McClure reported that she attended the ECHO board meeting. She mentioned that she attended the 4th Friday event downtown Aztec on Friday, June 24th.

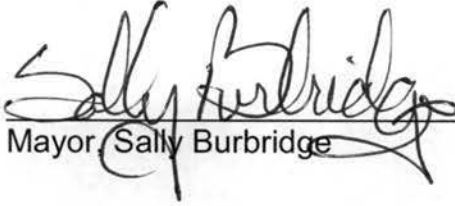
XIV. DEPARTMENT REPORTS

Ken mentioned that he went down to the Solar Field today and they turned it on and it was generating energy.

Kate thanked community members, staff, and Commissioner McClure for stepping up this summer for volunteering at multiple Library events.

XV. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 7:30 p.m.



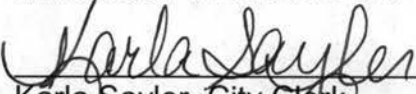
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk

