

CITY OF AZTEC
COMMISSION MEETING MINUTES
August 23, 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 City Attorney Larry Thrower

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Austin Randall

IV. ROLL CALL

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

Members Absent: None

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

V. AGENDA APPROVAL

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

VI. CITIZEN RECOGNITION

Josh recognized the Youth Conservation Corps crew leaders and members who worked on Cap Walls Park project this summer.

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda with the exception of Item H Department of Homeland Security Emergency Management Grant Agreement 2015-017 (2015 Monsoons)

- A. Commission Meeting Minutes, August 9, 2016
- B. Travel Requests
- C. Appointment of 2016 New Mexico Municipal League (NMML) Annual Conference Voting Delegate-Annual Business Meeting
- D. Resolution 2016-1015 Surplus
- E. New Mexico Environment Department and City of Aztec Memorandum of Agreement Amendment #1
- F. City Manger Employment Agreement
- G. Winget & Biven Land Donation to the City of Aztec
- H. PULLED
- I. Resolution 2016-1017 Adopting the 2018-2022 Infrastructure Capital Improvement Plan (ICIP)
- J. Western Area Power Administration Contract #16-RMR-2270

IX. ITEMS FROM CONSENT AGENDA

- H. Department of Homeland Security Emergency Management Grant Agreement 2015-017 (2015 Monsoons)

Mayor Burbridge asked about the dates on this agreement. Kathy Lamb, Finance Director mentioned that the NMDHSEM conducted a survey of damage in September 2015 however the funding initially discussed did not reflect eh subsequent clean up, repairs and mitigation projects identified by the City. They would like to do some additional inspections. A meeting has been established in September to discuss pending mitigation projects and the city has been assured additional funding is available for the projects approved. Kathy clarified that the dates are correct on the staff summary.

MOVED by Mayor Burbridge, SECONDED by Commissioner McClure to Approve NM Department of Homeland Security and Emergency Management Disaster Assistance Program Grant Agreement

All Voted Aye; Motion Passed Five to Zero

X. CITIZENS INPUT

Dolores Martinez resident on Road 3025 which leads to the Golf Course voiced her concerns on the traffic that leads up to the course. She mentioned that they drive fast and the noise interrupts the quiet neighborhood. She also mentioned that because the city is taking a loss on the course that maybe we could use the money in other ways within the City.

XI. LIQUOR LICENSE HEARING

A. Paschall Enterprises, Inc. DBA Five Fifty Brewing-New Liquor License

Larry Thrower, City Attorney opened the liquor license hearing for Five Fifty Brewing. The business will be located at 119 E. Chuska St. The state requires a hearing to be held per state statute 60-6B4 and a waiver was received for the 30 day notice. There were no comments by the public.

MOVED by Commissioner McClure, SECONDED by Commissioner Rogers to Approve the New Liquor License for Five Fifty Brewing location will be at 119 East Chuska Street, Suite B, Aztec NM

A Roll Call Was Taken; Motion Passed Four to One; Commissioner Randall Voted Nay

XII. BUSINESS ITEMS

A. Resolution 2016-1016 Sunday Sales of Alcoholic Beverages at Public Celebrations

Josh mentioned that this resolution will allow craft distillers the ability to sale spirituous liquors on Sundays at public celebrations. There was an amendment to the resolution second paragraph adding craft distiller in the second sentence.

MOVED By Commissioner McClure, SECONDED By Commissioner Rogers To Approve Resolution 2016-1016 Recognizing Specific Public Celebrations To Allow Craft Distillers, Small Brewers And Wine Growers The Ability To Sale On Sundays During The Specific Event "As Amended"

All Voted Aye; Motion Passed Five to Zero

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Burbridge mentioned that she will be attending the Annual Municipal League Conference in Hobbs next week and will be presenting on the HUB being the first rural incubator project in the state.

Mayor Pro-Tem Sipe mentioned that she attended the NWNM Senior meeting last week and the EDAB meeting. She mentioned that she will be attending the MPO meeting on Thursday and will also be attending the NMML annual conference in Hobbs.

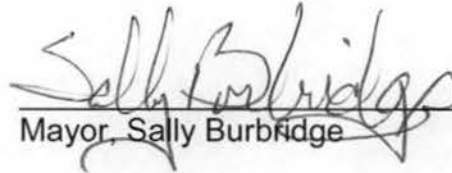
Commissioner Rogers mentioned that while on vacation in Colorado she got to visit something similar to the HUB which they call the HIVE that hosted workspaces, meeting spaces, co-working, private office suites and an art gallery. She also mentioned that the Aztec Airport will have a Fly-in Show and Shine Event on September 10, 2016 beginning at 9:00 a.m.

Commissioner McClure mentioned that she attended the Macaroni and Cheese festival on Saturday at Riverside Park and mentioned that The first place winner was Beer Belly's from Aztec and Habenario Grill were the 3rd place winners. She also mentioned that she will attend the ECHO board meeting this week.

XIV. DEPARTMENT REPORTS

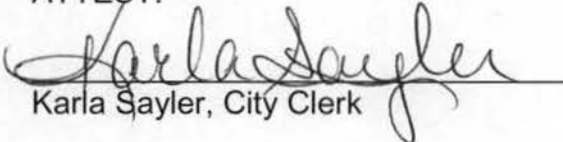
XV. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 6:40 p.m.



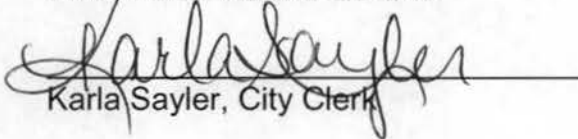
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 8-23-16

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NAME	ADDRESS OR AFFILIATION
WALLACE BECAJ	COA-IT
Carlton Gray	COA
BILL WATSON	COA
Ken George	COAED
MIKE HEAL	COA
Delano Gray	COA
Aundrea Sawyer	
Jeff Hills	
DOBBIE HILLS	3348 JF SCOTT DR AZTEC 87410
KATE SKINNER	COA
Adrian Jung	YCC
Marti Erickson	YCC
Donna Martinez	YCC
Anyce Lippincott	YCC
Kathy Lamb	COA



ATTENDANCE SHEET

COMMISSION MEETING

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NAME	ADDRESS OR AFFILIATION
Luke Durham	1144 Grandland
J.R. Sykes	206 S. CHURCH / TALON.