

CITY OF AZTEC
SPECIAL WORKSHOP MEETING MINUTES
September 6, 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.

MEMBERS PRESENT: Mayor Sally Burbridge; Mayor Pro-Tem Sipe; Commissioner, Austin Randall; Commissioner, Katee McClure; Commissioner Sheri Rogers

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Josh Ray; Project Manager, Ed Kotyk; City Clerk, Karla Sayler

A. Fiscal Year 2017 Work Plan

Mayor Burbridge mentioned that the purpose for this workshop is to discuss and work out a plan of work for 2017. She mentioned that previously the city commission worked forth putting together a plan of work in a retreat setting that was then combined with projects with staff. Last year they used a capital projects list for section C on the City Managers evaluation and have decided that wasn't a great piece to work with. Commission reviewed the capital project list and the vision plan. Commission will review the Vision Plan and see if the goals in it will still be the city's goals in the future. Commissioner McClure mentioned that she would like if the North Main Avenue project could be a part of the plan for this year. She also mentioned that a work plan should focus on what the city can do in a year.

There will be some workshops scheduled before the end of the year to create a plan of work and objectives, to evaluate commission policies and vision goals and to set the work plan for FY18.

II. ADJOURNMENT

Moved by Mayor Burbridge to adjourn the meeting at 7:25 p.m.



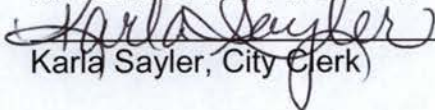
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk