

CITY OF AZTEC  
**SPECIAL COMMISSION MEETING MINUTES**  
October 28, 2016

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 7:00 am at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

**II. INVOCATION**

The Invocation was lead by Commissioner Austin Randall

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro-Tem Sherri Sipe

**IV. ROLL CALL**

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

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 Commissioner Randall to Approve the Agenda as presented

**VI. BUSINESS ITEMS**

**A. Hutton Development Agreement Amendment**

Josh mentioned that this is an amendment to the contract that was approved by commission on June 14, 2016. The amendment would be in 3 areas, timeline for development of the project, updating wording for the infrastructure improvements, and changing exhibits B and C. Each of these amendments have been reviewed by city staff. The Hutton Team plans to close on Monday October 31, 2016 and proceed with the dirt work for the project. Commission reviewed the agreement and plots including counter parts, retention ponds, and demolition of the current building on property. Hutton will not have the responsibility to remove the building the City will obtain the

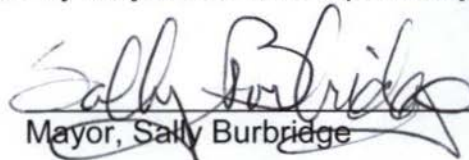
necessary permits or third party permissions for removal of the building. The changes to the exhibits reflect changes requested by City staff to the project. The changes have been accepted and approved by Hutton Team, LLC.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Randall to Approve the First Amendment to the Business Development Project Participation and Incentive Agreement Between the City of Aztec and Hutton Team, LLC.

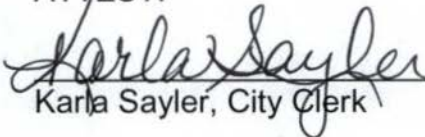
A Roll Call Was Taken: Motion Passed Five to Zero

## VII. ADJOURMENT

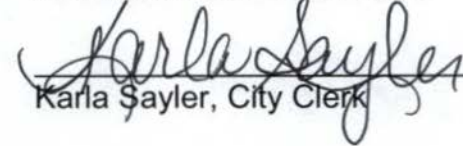
Moved by Mayor Burbridge, SECONDED by Mayor Pro Tem Sipe to adjourn the meeting at 7:35 a.m.

  
\_\_\_\_\_  
Mayor, Sally Burbridge

ATTEST:

  
\_\_\_\_\_  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

  
\_\_\_\_\_  
Karla Sayler, City Clerk