

CITY OF AZTEC
SPECIAL WORKSHOP MEETING MINUTES
December 5, 2016

I. CALL TO ORDER

Mayor Burbridge called the Workshop to order at 5:30 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; General Services Director Steve Mueller; Finance Director Kathy Lamb; City Attorney Larry Thrower; Project Manager, Ed Kotyk; City Clerk, Karla Saylor

A. Operation of Aztec Municipal Golf Course

Josh Ray, City Manager presented mentioned to commission that workshop is to review what direction the City wants to take with the Golf Course. He presented them with Five Plans as follows:

Plan A- City to enter into a contract with Ruby's in the valley to operate the entire golf course and the city will maintain the lease agreement with the property owners and the Yamaha cart lease. Ruby's would credit the City the amount of the liquor license annually and credit the City with 25% of daily cart fees.

Plan B- The City cease to operate the golf course at the end of the current agreement and the city will expend an additional estimated \$42,000. The City would be required to pay \$127,959.20 for the 40 golf cars for early termination. The net impact to end the operations could be as high as \$147,969.20.

Plan C- The City will continue to operate the Golf Course as it is currently being operated. The net impact for this option would be approximately \$80,000 per year.

Plan D- The City would select Plan A, B, or C and propose a tax increase in a special election costing about \$4,000.

Plan E- Outright purchase the existing golf course, facilities and equipment which would cost an estimated amount of \$1.25 million dollars.

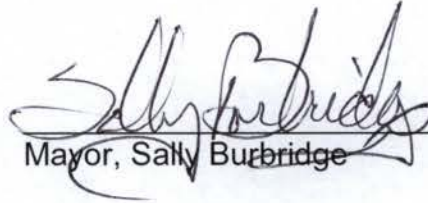
Commission discussed the plans and came up with two options that will be voted on in the commission meeting as follows:

Option A- Enter into a contract with Ruby's in the Valley and have a set annual budget for the course.

Option B- Terminate the lease agreement with Hidden Valley Golf Course.

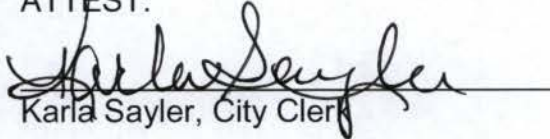
II. ADJOURNMENT

Moved by Mayor Burbridge to adjourn the meeting at 7:11 p.m.



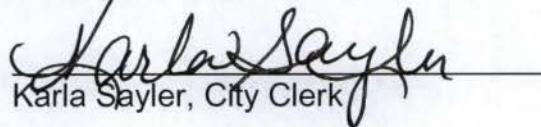
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



COMMISSION



Special WORKSHOP
ATTENDANCE SHEET

DATE: 12/5/16

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NAME	Address or Affiliation
Carlton Gray	COA
Ken George	706 French Dr Aztec
Delain George	706 French Dr. Aztec
Hannah Grover	The Daily Times
Tim Ruple	City
Naelynn Fallon	COA
James Evangelisti	City resident
Jack Geoff	self
Kelle Raugreut	self
MIKE GORN	614 KOKOPELLI DR
PAT OTERO	SELF
Bob Pollock	Self
LuKe Durvan	1144 Guadalupe
Trevor Lindsey	111 N main
Randy HSA	116 S MAIN
Burt Keller	208 Rd 2645 AZTEC
KEITH DARLWIN	COA
Greg Ryan	self
Melody Myer	self
DALE ANDERSON	1001 CIMARRON AVA
BETH McCLURE	Beth McClure

Malissa McKellan O

Diana @ Mesch (Diana Mesch)

Self -
Aztec (308 Canadian St.)

