

**A G E N D A**  
**CITY OF AZTEC**  
**CITY COMMISSION MEETING**  
**January 9, 2018**  
**201 W. Chaco, City Hall**  
**6:00 p.m.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. AGENDA APPROVAL**

**VI. CITIZEN RECOGNITION**

**VII. EMPLOYEE RECOGNITION**

**VIII. CONSENT AGENDA**

- A. Commission Meeting Minutes November 28, 2017
- B. Commission Special Workshop Meeting Minutes December 4, 2017
- C. Commission Meeting Minutes December 12, 2017
- D. Resolution 2018-1072 Surplus

*Items placed on the Consent Agenda will be voted on with one motion. If any item proposed does not meet the approval of all Commissioners, a Commissioner may request that the item be heard under "items from Consent Agenda"*

**IX. ITEMS FROM CONSENT AGENDA**

**X. CITIZENS INPUT (3 Minutes Maximum)**

*(Citizens who wish to speak will sign up prior to the meeting. This is for items not otherwise listed on the agenda)*

**XI. BUSINESS ITEMS**

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 334-7600 prior to the meeting so that arrangements can be made.

**Note:** A final agenda will be posted 72 hours prior to the meeting. Copies of the agenda may be obtained from City Hall, 201 W. Chaco, Aztec, NM 87410.

## **XII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

## **XIII. DEPARTMENT REPORTS**

*(When this item is announced, all Department Heads who wish to give a report will move to the podium)*

## **XIV. ADJOURNMENT**

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 334-7600 prior to the meeting so that arrangements can be made.

**Note:** A final agenda will be posted 72 hours prior to the meeting. Copies of the agenda may be obtained from City Hall, 201 W. Chaco, Aztec, NM 87410.

1 CITY OF AZTEC  
2 COMMISSION MEETING MINUTES  
3 November 28, 2017  
4

5 **I. CALL TO ORDER**

6 Mayor Sally Burbridge called the Meeting to order at 6:00 pm at the Aztec City  
7 Commission Room, City Hall, 201 W. Chaco, Aztec, NM.  
8

9 **II. INVOCATION**

10 The Invocation was led by Commissioner Austin Randall  
11  
12

13 **III. PLEDGE OF ALLEGIANCE**

14 The Pledge of Allegiance was led by Commissioner Sheri Rogers  
15  
16

17 **IV. ROLL CALL**

18  
19 Members Present: Mayor Sally Burbridge; Mayor Pro-Tem Sipe;  
20 Commissioner Austin Randall; Commissioner Katee  
21 McClure; Commissioner Sheri Rogers  
22

23  
24 Members Absent: None  
25

26 Others Present: Interim City Manager Steve Mueller; City Attorney  
27 Larry Thrower; City Clerk Karla Saylor; Project  
28 Manager Ed Kotyk (see attendance sheet)  
29

30 **V. AGENDA APPROVAL**

31  
32 MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to  
33 Approve the Agenda as Presented  
34

35 All Voted Aye; Motion Passed Five to Zero  
36

37 **VI. CITIZEN RECOGNITION**

38 None  
39  
40

41 **VII. EMPLOYEE RECOGNITION**

42  
43 Steve Mueller recognized our City Employees for donating to the ECHO Food  
44 Bank and mentioned that this is the fifth year that the City has won Mr. Potato Head for  
45 donating the most food per employee between the City of Farmington and San Juan

46 County. He mentioned that this year 22.79 pounds were donated by the City of Aztec  
47 Employees totaling 15,000 pounds of food.

48  
49

50 **VIII. CONSENT AGENDA**

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MOVED by Commissioner Randall, SECONDED by Commissioner McClure to  
Approve the Consent Agenda with the exception of Items A, Commission Workshop  
Meeting Minutes October 24, 2017

- 56 A. Commission Workshop Meeting Minutes October 24, 2017
- 57 B. Commission Meeting Minutes October 24, 2017
- 58 C. Commission Meeting Minutes November 14, 2017
- 59 D. Commission Special Workshop Minutes November 20, 2017
- 60 E. Election Resolution 2017-1067
- 61 F. Resolution 2017-1068 Surplus

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All Voted Aye: Motion Passed Five to Zero

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**IX. ITEMS FROM CONSENT AGENDA**

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- A. Commission Workshop Meeting Minutes October 24, 2017

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Commissioner McClure mentioned that Commissioner Rogers was left off the  
attendance on the minutes.

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MOVED by Commissioner McClure, SECONDED by Commissioner Rogers to  
Approve Commission Workshop Meeting Minutes for October 24, 2017

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All Voted Aye; Motion Passed Five to Zero

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80 **X. CITIZENS INPUT**

81  
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None

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84

**XI. BUSINESS ITEMS**

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- A. Aztec Sparkles Lighting Incentive

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89

Commission discussed the lighting incentive for holiday lighting contest as  
presented on the staff summary. This year it was proposed that Residential  
customers can participate in the contest and receive credits on utility bills along

90

91 with participation credits. It was decided that the contest will remain with business  
92 owners only not residential customers. The amounts awarded will be \$1,500 for first  
93 place, \$1,000 for second place, \$500 for third place and there will be a people's choice  
94 this year and the winner will be \$1,000. The amount for participation will be \$75.00.  
95 Deadline to have applications in will be December 14 and judging will be December 18-  
96 22. Paper ballots must be turned in by December 22 to the Visitor Center. Winners will  
97 be posted to the City website by December 28.

98  
99           MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to  
100 Approve the 2018 Holiday Lighting Contest Initiative as Amended

101  
102           All Voted Aye; Motion Passed Five to Zero

103           B. Purchase of Real Property: 119 E. Chuska St. 119 S. Church Ave. Aztec NM

104           Community Development Director Steven Saavedra mentioned that the staff  
105 summary outlines the description to purchase the property at 119 E. Chuska and 119 S.  
106 Church which is now being leased by the City of Aztec operated as the Aztec Business  
107 HUB/Incubator in the amount of 135,000.00 by January 1, 2018. The Mayor allowed  
108 three citizens to speak in support of the HUB, Warren Unsicker, Four Corners Economic  
109 Development CEO, Jaclynn Fallon, and Victor Snover.

110           MOVED by Commissioner Randall, SEONDED by Mayor Pro-Tem Sipe to  
111 Approve the Lease-Purchase Agreement for \$135,000.00 of eal Property. The subject  
112 property is located at 119 E. Chuska, Aztec NM 87410

113           Motion Passed 3-2; Commissioner Randall and Commissioner McClure voted  
114 Nay

115  
116 **XII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

117  
118           Mayor Pro-Tem Sipe thanked staff for donating to the ECHO food bank. She  
119 mentioned the Christmas lights look good downtown. She attended EDAB meeting and  
120 had a consensus planning on conference call for MRA study. She also attended the  
121 MPO meeting and mentioned that they are still working on JPA and Bi-Laws for MPO.  
122 She mentioned that she met with DOT and talked to them about a fatality on Navajo  
123 Dam road in hopes that they take into consideration on working on the road sooner. She  
124 mentioned that the decision for the HUB was difficult not only for her but for all the  
125 commission and by passing to purchase it she hopes that it brings diversity to the City  
126 of Aztec.

127  
128           Commissioner Rogers mentioned that the employee Thanksgiving potluck was  
129 nice and is looking forward to the Employee Christmas Party. She mentioned that she

130 hopes the community members that support the HUB help commission to get the word  
131 out and make it a community involvement if the community wants it here.

132  
133 Commissioner Randall mentioned that downtown looks very nice with all the  
134 lights and that the commission meeting on December 26 will be cancelled.

135  
136 Larry Thrower mentioned that he will be attending the NMML Attorney  
137 Association Conference in Albuquerque on Dec 6-8.

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139

140 **XIII. DEPARTMENT REPORTS**

141  
142 **None**

143  
144 **XIV. ADJOURMENT**

145  
146 Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the  
147 meeting at 6:55 p.m.

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154 \_\_\_\_\_  
155 Mayor, Sally Burbridge

156 ATTEST:  
157 \_\_\_\_\_  
158 Karla Sayler, City Clerk

159  
160 MINUTES PREPARED BY  
161  
162 \_\_\_\_\_  
163 Karla Sayler, City Clerk

1 CITY OF AZTEC  
2 **SPECIAL** WORKSHOP MEETING MINUTES  
3 December 4, 2017  
4

5 **I. CALL TO ORDER**

6 Mayor Burbridge called the Workshop to order at 6:00 pm at the Aztec  
7 City Commission Room, City Hall, 201 W. Chaco, Aztec, NM  
8

9 MEMBERS PRESENT: Mayor Sally Burbridge; Mayor Pro-Tem Sherri  
10 Sipe; Commissioner, Katee McClure;  
11 Commissioner Austin Randall; Commissioner  
12 Sheri Rogers  
13

14 MEMBERS ABSENT: None  
15

16 OTHERS PRESENT: City Attorney Larry Thrower; Interim City  
17 Manager Steve Mueller; Finance Director  
18 Kathy Lamb; Community Development Director  
19 Steven Saavedra; City Clerk Karla Saylor  
20

21 **A. Special Budget Resolution 2017-1069 Appropriating funds for the HUB**  
22  
23

24 Mayor Burbridge mentioned that the workshop tonight is to go over the options  
25 for funding for the property that was purchased by the City for the Aztec Business  
26 Incubator/HUB on November 28. There will need to be money to purchase the HUB and  
27 to make improvements to the building and additional operating costs totaling  
28 approximately \$251,000.00. Kathy mentioned that there are several options to go about  
29 this. The first option would be to borrow the money from General Fund \$153,000.00,  
30 Police Personnel Budget \$100,000.00 and Economic Development fund \$100,000.00.  
31 Or least impact would be an interfund loan from Joint Utility Fund of \$217,000.00 which  
32 could be paid back in 10, 15 or 20 years by gross receipts taxes revenues and  
33 increased HUB operating costs. No decision was made at the workshop as commission  
34 and staff reviewed the options and proposed that the resolution be put on the next  
35 commission meeting for approval. It was mentioned that by using the money in the  
36 police budget would not allow the department to fill empty positions or to replace  
37 vehicles or equipment. Commissioner McClure was not in favor of using the police  
38 budget. She also didn't like the idea of a loan due to increasing utility rates this year.  
39 Commissioner Rogers was in favor of the loan mentioning that the incoming future  
40 commission could make the decision to pay it off by using either general fund or  
41 economic development fund monies.  
42

43 Citizens Jack Scott and Beth McClure spoke during the workshop and mentioned  
44 that they disagree with the decision the commission has made by purchasing the HUB  
45 due to lack of business and the inability to make the building a success. Citizen Victor  
46 Snover spoke in support of the purchase.

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**II. ADJOURMENT**

MOVED by Mayor Burbridge to adjourn the meeting at 7:14 p.m.

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

ATTEST:

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

MINUTES PREPARED BY:

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

1 CITY OF AZTEC  
2 COMMISSION MEETING MINUTES  
3 December 12, 2017  
4

5 **I. CALL TO ORDER**

6 Mayor Sally Burbridge called the Meeting to order at 6:02 pm at the Aztec City  
7 Commission Room, City Hall, 201 W. Chaco, Aztec, NM.  
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9 **II. INVOCATION**

10  
11 The Invocation was led by Judge Carlton Gray  
12

13 **III. PLEDGE OF ALLEGIANCE**

14  
15 The Pledge of Allegiance was led by IT Director Wallace Begay  
16

17 **IV. ROLL CALL**

18  
19 Members Present: Mayor Sally Burbridge; Mayor Pro-Tem Sipe;  
20 Commissioner Austin Randall; Commissioner Katee  
21 McClure; Commissioner Sheri Rogers  
22

23  
24 Members Absent: None  
25

26 Others Present: Interim City Manager Steve Mueller; City Attorney  
27 Larry Thrower; Administrative Assistant Sherlynn  
28 Morgan; Project Manager Ed Kotyk (see attendance  
29 sheet)  
30

31 **V. AGENDA APPROVAL**

32  
33 MOVED by Commissioner Randall, SECONDED by Commissioner McClure to  
34 Approve the Agenda as Presented  
35

36 All Voted Aye; Motion Passed Five to Zero  
37

38 **VI. CITIZEN RECOGNITION**

39  
40 Mayor Burbridge mentioned how grateful she is and or entire community is to all  
41 the first responders, administrators, teachers, and janitorial staff in the Aztec School  
42 Shooting mentioning that we owe them all a debt that can probably never be repaid.  
43 Aztec School Superintendent Kirk Carpenter recognized and thanked the Aztec Police  
44 Department, Chief Heal, Captain Morris, Sargent Gonzales, and SRO Officer Heather  
45 Knibbs for their prompt actions and response in the High School Shooting on December  
46 7, 2017 and all other officers involved. He mentioned that this community is certainly

47 united and that this is our district and our town and nothing is going to change that. He  
48 mentioned that since the incident started a healing process has begun due to the way  
49 the teachers behaved and because of the help and support of the City. He mentioned  
50 that we will always be grateful and thankful to the Police Department and the students  
51 that lost their lives and god bless their families.

52  
53

54 **VII. EMPLOYEE RECOGNITION**

55

56 Commission thanked and presented the Police Department with a plaque in  
57 recognition of the actions taken on December 7, 2017 the Aztec High School Shooting.  
58 Chief Heal thanked commission for the recognition and mentioned that the three officers  
59 involved are true heroes along with the staff at the school that were involved at the  
60 scene. Captain Morris mentioned that the custodian and teachers are true heroes for  
61 their actions and involvement that helped with the situation. Chief Heal recognized and  
62 swore in Ty Atencio and Matthew McKinney who have just graduated the Academy and  
63 have joined the team. Commission thanked and welcomed them to the City of Aztec.

64

65 **VIII. CONSENT AGENDA**

66

67 MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to  
68 Approve the Consent Agenda

69

- 70 A. Intergovernmental Agreement with San Juan County for Detention Center  
71 Services, Amendment Nine  
72 B. Resolution 2017-1070 Utility Write Off of Uncollected Utility Accounts  
73 C. Resolution 2017-1071 Surplus

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75 All Voted Aye: Motion Passed Five to Zero

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77

78 **IX. ITEMS FROM CONSENT AGENDA**

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80 None

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82 **X. CITIZENS INPUT**

83

84 None

85

86 **XI. LAND USE HEARING**

87

- 88 A. Zone change from R-1 Single Family Dwelling District to R-2 Multiple-Family  
89 Dwelling District located at 308 & 312 S. Main Ave.

90

91

92 Mayor Burbridge opened the Land Use Hearing for Zone change from R-1 Single  
93 family Dwelling District to R-2 Multiple-Family Dwelling District located at 308 & 312 S.  
94 Main Ave. Mayor Burbridge stated that this hearing would be conducted under  
95 Procedures mandated by the New Mexico Court of Appeals in Battershell versus the  
96 City of Albuquerque, which were intended to protect the due process rights of our  
97 parties. Mayor Burbridge subsequently identified the parties and City Staff. Mayor  
98 Burbridge then asked Commission if they would accept the parties and they did. She  
99 reviewed the procedures and then asked if any members of the Commission had a  
100 conflict of interest, bias, or engaged in ex parte communication, there were none. Mayor  
101 Burbridge then swore in the parties and reviewed the Order of Presentation.

102  
103 Community Development Director Steven Saavedra mentioned that this zone  
104 change is a request from Laramie Hardin to change from R-1 single family to R-2 multi-  
105 family. The applicant requested the zone change in order to build a multi-family dwelling  
106 unit. The applicant is looking to build a four-plex and it would be allowed if the zone  
107 changes is allowed, under the current R-1 it would not be allowed. The subject property  
108 is 0.2 acres and the minimum lot size is for the R-2 zoning district is 5,000 square feet  
109 and it does meet the requirements. Currently the property sits vacant. He mentioned  
110 that 312 & 308 S Main Ave are all one lot. Steven mentioned that it is a spot zone but it  
111 is compatible to the area. There was one comment received with a concern about  
112 parking.

113  
114 MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Rogers  
115 Zone change from R-1 Single Family Dwelling District to R-2 Multiple-Family Dwelling  
116 District located at 308 & 312 S. Main Ave. and Approve Findings of Facts

117  
118 A Roll Call Was Taken: All Voted Aye; Motion Passed Five to Zero

## 119 **XII. BUSINESS ITEM**

120  
121 A. Special budget Resolution 2017-1069 Appropriating Funds for the HUB  
122

123 Finance Director Kathy Lamb mentioned that the resolution in front of  
124 commission is to appropriate funding for the purchase of the building located at 119 E.  
125 Chuska which we refer to as the HUB. She mentioned that during the last commission  
126 meeting the commission approved the purchase of the property as per the lease  
127 agreement but there are no funds appropriated for the purchase. She mentioned that  
128 within the staff summary she has identified multiple sources for the funding for the  
129 purchase as well as the improvements that need to be made and increased operating  
130 expenses. Mayor Pro-Tem expressed that she would like to see us go into a interfund  
131 with joint utility and use money from economic development fund. Commission  
132 reviewed the different funding on the staff summary and came to the decision on using  
133 the interfund loan and funding from economic development fund.

134

135            MOVED by Commissioner McClure, SECONDED by Commissioner Randall to  
136 Approve Draft Special Budget Resolution 2017-1069 which will include \$217,000 loan  
137 from Joint Utility O&M to General Fund and \$50,000 from Economic Development Fund  
138 to General Fund for the improvements and increased operating costs of the Aztec HUB  
139

140            A Roll Call Was Taken: Motion Passed; Five to Zero  
141

142

### 143 **XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

144

145  
146            Steve thanked City staff for helping any which way on the day of the Aztec  
147 Shooting at the city complex and said we have a heck of a crew.  
148

149            Mayor Burbridge echoed what Steve said. She also mentioned that the bonfire  
150 will be at North Main and all the people that are coming in support of the tragedy and  
151 mentioned that she had words with one of the TV stations and mentioned that if the  
152 media is putting microphones to the kids they will be asked to leave because this is our  
153 community coming together not a national media event. She mentioned that this is  
154 another community event for us to come together and mentioned that is was requested  
155 by Casey's mother to have the event.  
156

157            Mayor Pro-Tem Sipe mentioned how thankful she is for the City Staff the  
158 Schools and school staff and Police Department and four officers, surrounding cities  
159 and the County on how they all responded on the day of the shooting for helping and  
160 supporting us and mentioned how grateful she is to live in this city. She mentioned that  
161 a lot of us had family at the school that day and mentioned how it touched us directly  
162 waiting to see who was hurt. She mentioned that we need to especially remember the  
163 families that lost their family members that day. She also mentioned that she has a  
164 NWNMS meeting tomorrow in Bloomfield and EDAB meeting next Thursday and  
165 mentioned that the City employee Christmas Party is Saturday at Rubia's.  
166

167            Commissioner Rogers mentioned she is extremely grateful to live in this  
168 community to see all of the support and love coming from the entire community from  
169 every department every school and all the small acts of kindness bring tears to her eyes  
170 because you can feel the love and support pouring out from everywhere. She has yet to  
171 hear a negative word about anything about the day and the outcome of the day. It could  
172 not have been done better in her opinion.  
173

174            Commissioner Randall mentioned that he is very proud and feels very safe to live  
175 here and thank Chief Heal for the safety of the City.  
176

177

178            Commissioner McClure mentioned that the City that day came together and  
179 mentioned that it was nonpartisan and on a religious level nondenominational and

180 mentioned why can't we be like this all the time and mentioned that maybe we can take  
181 this as a lesson to be like this all the time because that's all that really matters.  
182

183 Larry Thrower mentioned that he was at a training in Albuquerque last Thursday  
184 when the tragedy happened and mentioned that as a body and individually around the  
185 state people were offering support and prayers and mentioned that it's a tragedy and  
186 seeing that kind of out pouring is also a good thing for the community in terms of going  
187 forward.  
188  
189

190 **XIV. DEPARTMENT REPORTS**

191 None  
192  
193

194 **XV. ADJOURMENT**

195  
196 Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the  
197 meeting at 7:00 p.m.  
198  
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203  
204 \_\_\_\_\_  
Mayor, Sally Burbridge

205 ATTEST:

206 \_\_\_\_\_  
207 Karla Sayler, City Clerk  
208  
209

210 MINUTES PREPARED BY

211 \_\_\_\_\_  
212 Karla Sayler, City Clerk  
213

# Staff Summary Report

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<b>MEETING DATE:</b>	January 9, 2018
<b>AGENDA ITEM:</b>	VIII. CONSENT AGENDA (D)
<b>AGENDA TITLE:</b>	Resolution 2018-1072 Surplus

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<b>ACTION REQUESTED BY:</b>	Library, Project Management
<b>ACTION REQUESTED:</b>	Approval of Resolution 2018-1072
<b>SUMMARY BY:</b>	Kathy Lamb

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## PROJECT DESCRIPTION / FACTS

- The Project Management Dept has identified items no longer necessary to daily operations and request commission approval to sell or otherwise dispose of the equipment.
- The Library, during the normal course of operations, reviews circulation of all materials. Materials which are not circulating or are out of date are pulled from the shelves and become surplus material. These items would have been purchased with city or state library funds or donated to the library. Materials pulled include a large collection of adult and youth books, several DVDs and music CDs.
- Approved library surplus items will be disposed of in a variety of ways to best serve the library and the community. Materials which may have use to Good Sam's, local schools, and/or veteran's programs will be donated. Materials which may have public interest will be packaged and available for sale at the library. Other materials may be packaged and sent to book outlets at no cost to the city. The Public Surplus website has not resulted in interest for library materials, although it will continue to be utilized as well.
- If the items are not sold they will be donated or disposed of according to NM Statute Section 3-54-2 and Procurement Statute 13-6-1. Disposition of obsolete, worn-out or unusable tangible personal property.

## FISCAL INPUT / FINANCE DEPARTMENT

- Revenues from auction to be applied to General Fund / Joint Utility Fund

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<b>SUPPORT DOCUMENTS:</b>	Resolution 2018-1072 Surplus List
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**DEPARTMENT'S RECOMMENDED MOTION:** Move to Approve Resolution 2018-1072 Declaring Certain Municipal Property Not Essential For Municipal Purpose and Directing It Be Sold or Disposed.

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# CITY OF AZTEC RESOLUTION 2018-1072

**A RESOLUTION DECLARING CERTAIN MUNICIPAL PROPERTY NOT ESSENTIAL FOR MUNICIPAL PURPOSE AND DIRECTING IT BE SOLD, OR IF THE PROPERTY HAS NO VALUE, DONATE THE PROPERTY TO ANY ORGANIZATION DESCRIBED IN SECTION 501(c)3 OF THE INTERNAL REVENUE CODE OF 1986 OR DISPOSED.**

**WHEREAS,** Sections 3-54-2 and 13-6-1 of NMSA, 1978 Compilation authorizes municipalities to sell personal property which is not essential for a municipal purpose or if the property has no value, donate the property to any organization described in Section 501(c)3 of the Internal Revenue Code of 1986; and

**WHEREAS,** the City of Aztec owns certain personal property which is obsolete and/or surplus and no longer needed or useful to the City; and

**WHEREAS,** the Governing Body wishes to declare this property not essential for a municipal purpose so that it can be sold or donated according to statute.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY** of the City of Aztec, New Mexico that the personal property described on the attached list which is owned by the City is surplus and not essential for a municipal purpose.

PASSED, APPROVED AND SIGNED this 9<sup>th</sup> day of January 2018.

\_\_\_\_\_  
MAYOR SALLY BURBRIDGE

ATTEST:

\_\_\_\_\_  
CITY CLERK KARLA SAYLER

**SURPLUS RESOLUTION 2018-1072  
JANUARY 9, 2018  
SURPLUS LIST**

Department	Item/Model	
Project Management		Ford F-150 4x4 Super Cab Pickup S/N: 1FTPX14V86NB10540 Unit #: 002-062  Acquisition Date: 2006  Condition: Poor Mileage: 59976 Reason for Surplus: Not Used; Extensive Repairs required

## Library Surplus Books

Good morning, gorillas	Mary Pope Osborne
Revolutionary war on Wednesday	Mary Pope Osborne
Twister on Tuesday	Mary Pope Osborne
Tonight on the Titanic	Mary Pope Osborne
Buffalo before breakfast	Mary Pope Osborne
Tigers at twilight	Mary Pope Osborne
Lions at lunchtime	Mary Pope Osborne
Polar bears past bedtime	Mary Pope Osborne
Vacation under the volcano	Mary Pope Osborne
Day of the Dragon King	Mary Pope Osborne
Hank the Cowdog: Case of the Car-Barkaholic Dog.	John Erickson
Hank the Cowdog: Faded Love.	John Erickson
Hank the Cowdog	John Erickson
Hank the Cowdog : The Cowdog Murder in the Middle Pasture	John Erickson

**SURPLUS RESOLUTION 2018-1072**

**JANUARY 9, 2018**

**SURPLUS LIST**

Hank the Cowdog: Case of the Halloween Ghost	John Erickson
Hank the Cowdog: Slim's Good-bye	John Erickson
Hank the Cowdog: Lost in the Blinded Blizzard	John Erickson
Vacation under the volcano	Mary Pope Osborne
Day of the Dragon King	Mary Pope Osborne
Blimpo: the third circle of Heck	
Day of doom	
Rapacia: the second circle of heck	
Heck: where the bad kids go	
Firegirl	Tony Abbott
The secrets of Droon. Books 1-3	Tony Abbott
Shiloh season	Phyllis Reynolds Naylor
Amber, the orange fairy	Daisy Meadows
Mummies in the morning	Mary Pope Osborne
Pirates past noon	Mary Pope Osborne
Afternoon on the Amazon	Mary Pope Osborne
Dolphins at daybreak	Mary Pope Osborne
Ghost town at sundown	Mary Pope Osborne
Diary of a wimpy kid: old school	
The case of the missing bird dog	John R. Erickson
Tucket's ride	Gary Paulsen
Tucket's gold	Gary Paulsen
Tucket's home	Gary Paulsen
Little blue truck's Halloween	

**SURPLUS RESOLUTION 2018-1072**

**JANUARY 9, 2018**

**SURPLUS LIST**

Juliet Dove, queen of love	Bruce Coville
The monster's ring	
Flora & Ulysses: the illuminated adventures	
Captain Underpants and the perilous plot of Professor Poopypants : the fourth epic novel	Dav Pilkey
Captain Underpants and the big, bad battle of the Bionic Booger Boy, part 1 : the night of the nasty nostril nuggets : the sixth epic novel	Dav Pilkey
King Arthur and the Knights of the Round Table	Benedict Flynn
Silvertongue	Charlie Fletcher
Eleven	Patricia Reilly Giff
Into the gauntlet	Margaret Peterson Haddix
How to catch a bogle	
Breakaway	
The Medusa plot	
Fairest [sound recording] / Gail Carson Levine	
The dead of night	
The voyage of the Dawn Treader	C.S. Lewis
The silver chair	C.S. Lewis
The magician's nephew	C.S. Lewis
Prince Caspian : the return to Narnia	C.S. Lewis
The last battle	C.S. Lewis
The horse and his boy	C.S. Lewis
The Lion, the witch and the wardrobe	C.S. Lewis
Ricky Ricotta's Mighty Robot vs. the Uranium unicorns from Uranus : the seventh robot adventure novel	Dav Pilkey
Ricky Ricotta's mighty robot vs. the voodoo vultures from Venus : the third robot adventure novel	

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Dav Pilkey

Fablehaven

Brandon Mull

Fablehaven: Rise of the Evening Star

Brandon Mull

Fablehaven. [Book three], Grip of the shadow plague

Brandon Mull

Keys to the demon prison

Brandon Mull

Big Nate lives it up

Big Nate : in a class by himself

Lincoln Peirce

Big Nate: in the zone

Diary of a wimpy kid: the ugly truth

Diary of a wimpy kid : Greg Heffley's journal

Jeff Kinney

The trap door

The broken path

A pack divided

Darkness falls

A hidden enemy

Forest of secrets

Erin Hunter

The darkest hour

Erin Hunter

Thunder rising

The Blazing Star

The fourth apprentice

The forgotten warrior

The last hope

Sign of the moon

Bramblestar's storm

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Battles of the clans	Erin Hunter
The heiress bride	Catherine Coulter
Count Karlstein	Philip Pullman
Odessa again	
Diary of a wimpy kid: Cabin fever	
Seekers: The Burning Horizon	Erin Hunter
Seekers Return To The Wild: The Burning Horizon	Erin Hunter
Seekers: Smoke Mountain	Erin Hunter
Seekers: Great Bear Lake	Erin Hunter
Warriors: Power of Three: Dark River	Erin Hunter
Warriors: The New Prophecy: Sunset	Erin Hunter
Warriors: The New Prophecy: Twilight	Erin Hunter
Warriors: The New Prophecy: Dawn	Erin Hunter
Warriors: The New Prophecy: Moonrise	Erin Hunter
Seekers: Return To The Wild: Forest of Wolves	Erin Hunter
Warriors: The New Prophecy: Midnight	Erin Hunter
Warrior: Power of Three: Sunrise	Erin Hunter
Warriors: Power of Three Eclipse	Erin Hunter
The 39 <sup>th</sup> Clue: Trust No One	Linda Sue Park
Infinity Ring: Behind Enemy Lines	Jennifer Nielsen
Infinity Ring: Curse of the Ancients	Jennifer Nielsen
Infinity Ring: Eternity	Jennifer Nielsen
The Higher Power of Lucky	Susan Patron
A Single Shard	Linda Sue Park

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Big Nate	Lincoln Peirce
Ashes to ashes	Tami Hoag
Minecraft: the Survivors' book of secrets	
Baby bedtime	
Dolphins	Jill Kalz
Dear John	Nicholas Sparks
Harry Potter and the deathly hallows	J.K. Rowling
What's up, Duck? : a book of opposites	Tad Hill
Hugs and kisses	
Giganotosaurus	Joanne Mattern
The book of wizard craft: in which the apprentice finds spells, potions, fantastic tales, and 50 enchanting things to make	
Amazing Journeys	Anna Nilsen
Dogs and puppies	Michaela Miller
Duck & Goose find a pumpkin	
The appeal	John Grisham
2nd chance : a novel	James Patterson
3rd degree : a novel	James Paterson and Andrew Gross
Dinosaur dictionary	Joseph Hincks
Tyrannosaurus : the tyrant lizard	Rob Shone
Stomp, dinosaur, stomp!	Margaret Mayo
Simpsons Comics hit the road	Matt Groening
Star Wars character encyclopedia	
Star wars, the clone wars: visual guide : ultimate battles	

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On the rails	Ian Graham
On the farm	Ian Graham
Emergency!	Ian Graham
Apatosaurus : the deceptive dinosaur	Elizabeth J. Sandell
Shark tale : the essential guide	Simon Jowett
Pit vipers	Doug Wechsler
Insect	Laurence Mound
Cryptid hunters	Roland Smith
Runestone	Don Coldsmith
Shadow wolf	Kathryn Lasky
A world without heroes	
Seeds of rebellion	
Bridge to Terabithia	Katherine Paterson
The knight at dawn	Mary Pope Osborne
Artemis Fowl	Eoin Colfer
The magic thief. Book one	Sarah Prineas
Lone wolf	Kathryn Lasky
Toy story: little first look and find	
The knock-out story of David & Goliath	
Buried Treasures of the American Southwest	W.C. Jameson
Magyk	Angie Sage

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Divide and conquer

Shatterproof

Keeper of the Grail

Michael P. Spradlin

Countdown

The fire chronicle

Saving Shiloh

Phyllis Reynolds Naylor

Shiloh

Phyllis Reynolds Naylor

Dinosaurs before dark

Mary Pope Osborne

Junie B. Jones and the yucky blucky fruitcake

Junie B. Jones and that meanie Jim's birthday

Barbara Park

Junie B. Jones loves handsome Warren

Junie B. Jones is not a crook

Barbara Park

Junie B. Jones is a party animal

Junie B. Jones smells something fishy

Junie B. Jones is a beauty shop guy

The Unwanteds

Pillars of the earth

Ken Follett

Captain Underpants and the invasion of the incredibly naughty cafeteria ladies from outer space (and the subsequent assault of the equally evil lunchroom zombie nerds): the third epic novel

Junie B Jones Has A Peep In Her Pocket

Barbara Park

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Junie B First Grader: Boss Of Lunch	Barbara Park
Junie B First Grader: Toothless Wonder	Barbara Park
Junie B Jfirst Grader:n Dumb Bunny	Barbara Park
Junie B First Grader: Cheater Pants	Barbara Park
Junie B First Grader: Shipwrecked	Barbara Park
Minecraft Medieval Fortress	Craig Jelley
Ultimate Dinosaurs	Douglas Palmer
Mythology	Lady Hestia Evans
Dragonology	Dr. Ernest Drake
Wizardology: Book of Secrets of Merlin	
Zebrafish	Sharon Emerson
Sing Down The Moon	Scott O'Dell
Unspoken	Dee Henderson
The Other Boleyn Girl	Philippa Gregory
Eye of the Wolf	Margaret Coel
The Ghost Walker	Margaret Coel
The Complete Peanuts	Charles M. Schulz
Buffy the Vampire Slayer Omnibus	
Pathfinder	Orson Scott Card
Bad Luck and Trouble	Lee Child
Spirit Animals Book 2 : Hunted	Maggie Stiefvater
We are the Ship: Story of the Negro League Baseball	Kadir Nelson

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Dragon's Tooth	N.D. Wilson
Dandelion Fire	N.D. Wilson
Book Six: In Too Deep: 39th Clues	Jude Watson
Book Two: A King's Ransom: 39th Clues	Jude Watson
Nurse Nibbles to the rescue	
Time for bed	
Big bed for Giraffe	
My first legends: the story of bluebonnet	
Do you see what I see? : a Southwest nature walk you read	
Five little monkeys wash the car	
Click, clack, abc	Doreen Cronin and Betsy Lewin
Llama Llama zippity-zoom	
Llama Llama sand & sun	
Tip tip dig dig	
Your Baby's First Word Will Be Dada	
Touchdown! : my football book	David Diehl
Home run! : my baseball book	David Diehl
W is for wombat : my first Australian word book	Bronwyn Bancroft
Duckie's splash	Frances Barry
How do I love you?	Marion Dane Bauer
Moustache up: a playful game of opposites	

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At night

Mi papa

Debbie Bailey

1-2-3 peas

Happy hippo, angry duck: a book of moods

Opposites

Pajama time

Your personal penguin

Sandra Boynton

A Chanukah present for me!

Lily Karr

Big Nate Makes the Grade

Big Nate Out Loud

Big Nate From the Top

Big Nate Blasts Off

Mamotte! Lollipop. 2

Kikuta Michiyo

Mamotte! Lollipop. 3

Kikuta Michiyo

Mamotte! Lollipop. 4

Kikuta Michiyo

Mamotte! Lollipop. 5

Kikuta Michiyo

Mamotte! Lollipop. 6

Kikuta Michiyo

Mamotte! Lollipop. 7

Kikuta Michiyo

Knock 'em dead 2010 : the ultimate job search guide

Martin Yate

Captain Underpants and the wrath of the wicked Wedgie Woman : the fifth epic novel Dav Pilkey

Captain Underpants and the wrath of the wicked Wedgie Woman : the fifth epic novel Dav Pilkey

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A touch of dead : Sookie Stackhouse : the complete stories	Charlaine Harris
Happy Halloween, Curious George	N.T. Raymond and Kelly Loughman
Richard Scarry's trucks	
Flip, flap, fly	
Ladybug Girl dresses up	
Snowstruck Wilson	
I love you through and through	Bernadette Rossetti-Shustak
Star wars spaceships	
You and me, baby	Lynn Reiser
Trucks around the city	
My favorite bedtime rhymes	
How many kisses good night	Jean Monrad
Silly little goose story and pictures	Nancy Tafuri
Lullaby moon	Rosie Reeve
The daddy book	
Grumpy, frumpy, happy, snappy : a silly monster opposites book	Katie Kobble
Curious George's opposites	
Baby bear, baby bear, what do you see?	Bill Martin, Jr.
Skippyjon Jones shape up	Judy Schachner
Little California: lots of fun with rhyming riddles	
Peekaboo morning	Rachel Isadora

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Duck & Goose colors

Duck & Goose: Goose needs a hug

Look what I can do: a first concepts book

Bedtime

Trucks

Dawn Sirett

Colors

When the world is ready for bed

Gillian Shields

Oh, David! David Shannon

Let's find opposites

Jenny Miglis

Bum bum

The story of Martin Luther King Jr.

Johnny Ray Moore

No no, yes yes

I love my daddy because-

Hello, animals

Smriti Prasadam

Hello, bugs!

Smriti Prasadam

Faster! Faster

The story of Rosa Parks

Patricia A. Pingry

The missing Christmas tree

Christmas is coming, Marley

John Grogan

Baby Coyote counts

Necy Twinem

Baby Snake's shapes

Necy Twinem

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The Pigeon loves things that go! : a smidgeon of pigeon	Mo Willems
The Pigeon has feelings, too! : a smidgeon of pigeon	Mo Willems
Wacky wild animals peek a boo	
Birthday	Rosemary Wells
Can you see what I see? : trucks & cars	Walter Wick