

CITY OF AZTEC  
COMMISSION WORKSHOP MINUTES  
APRIL 22, 2014

**I. Call to Order**

Mayor Burbridge called the Meeting into order at 4:45p.m. at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec NM.

**MEMBERS PRESENT:** Mayor Sally Burbridge; Commissioner Sheri Rogers; Commissioner Katee McClure.

**MEMBERS ABSENT:** Mayor Pro-Tem Sipe; Commissioner Roberta Locke

**OTHERS PRESENT:** Southwest Water Consultant, Phil Soice; City Manager, Joshua Ray; City Attorney, Larry Thrower; City Clerk, Karla Sayler; Project Manager, Edward Kotyk; Kris Farmer, Finance Department (see attendance sheet)

**A. YOUTH CONSERVATION CORP FY2015 PROJECTS**

City Manager, Josh stated that the application in front of Commission is the YCC plan for the summer of 2015. He mentioned that the projects for 2015 will focus on the grounds at Florence Park. He mentioned the following projects that YCC will be working on at the current park which will include putting in a new pavilion, a new screening around the Tennis Court, and painting murals underneath the bridge. Commissioner McClure asked about the picnic tables that are at Florence Park now. Josh answered that they will be moved out and will be used where needed. He mentioned that new restrooms and trashcan enclosures have already been installed and that there are still a number of things that need to be done at the park. He mentioned that Dale Brooks, a homeowner near the park, has offered to allow the City to put a Park sign, on his property. Josh mentioned that the budget for the park is \$78,000.

Kris Farmer, Finance Department mentioned that the Grant Application is due July 13, 2014. Josh gave commission an overview of the program and how the program works. Kris mentioned that there is 7 weeks of actual work time for the YCC members to complete projects. Kris mentioned that the kids that work for this program can get a scholarship after 4 years to apply towards school or take a cash scholarship.

## B. 2013 ANNUAL WATER REPORTS-PHIL SOICE

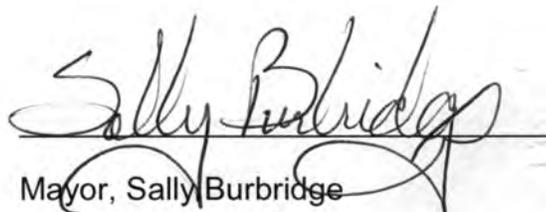
Phil Soice, President of the Southwest Water Consultants, gave a presentation regarding the 2013 Annual Water Utility Report. The report included:

- Water Diversion
- Water Treatment
- Fiscal 2012-2013 Water Sales
- Wastewater Flows
- Water Rights
- Financial information
- Water Supply Status
- Water Projects in 2013

In closing he summed up by mentioning that maximizing return flow credits or reuse of water streams, monitoring the accuracy of waste system meter, reinvesting in infrastructure, along with acquisition of senior water rights should position the City of Aztec for continued excellent water service to its citizens. .

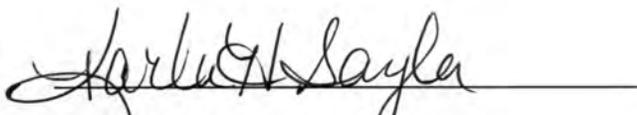
### Adjournment

MOVED by Mayor Burbridge to Adjourn the Meeting at 5:50 pm.



Mayor, Sally Burbridge

ATTEST:



Karla H. Sayler, City Clerk

MINUTES PREPARED BY:

  
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Chelsea Clowe, Support Service Secretary



COMMISSISON  
WORKSHOP

ATTENDANCE SHEET

DATE: 4-22-14  
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NAME	ADDRESS OR AFFILIATION
CARPTON GRAY	COA
MIKE HEAL	COA
NATALIE SPRUELL	LEADERSHIP SAN JUAN
Delain George	COA
Ken George	CORED