

CITY OF AZTEC
COMMISSION MEETING MINUTES
May 27, 2014

I. CALL TO ORDER

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

II. INVOCATION

The Invocation was led by City Attorney, Larry Thrower

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by General Services Director, Steve Mueller

IV. ROLL CALL

Members Present: Mayor, Sally Burbridge; Mayor Pro-Tem, Sherri Sipe; Commissioner Roberta Locke; Commissioner Katee McClure; Commissioner Sheri Rogers

Members Absent: None

Others Present: City Manager, Joshua Ray; City Attorney, Larry Thrower; City Clerk, Karla Saylor; Project Manager, Edward Kotyk (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to approve the Agenda as presented

VI. PRESENTATION

A. Future Farmers of America Cultural Agricultural Issues-Sherri Halsted

The Aztec High School FFA presented to Commission about Cultural Animal Issues.

VII. CITIZEN RECOGNITION

Josh recognized the Aztec High School Track Team for winning State Championship.

VIII. EMPLOYEE RECOGNITION

None

IX. CONSENT AGENDA

MOVED by Mayor Pro-Tem Sipe **SECONDED** by Commissioner Locke to Approve the Consent Agenda with the exception of Item D Bid 2014-394 Aztec Blvd. Median Concrete

- A. Commission Budget Workshop Minutes, May 13, 2014
- B. Commission Meeting Minutes, May 13, 2014
- C. Travel Requests
- D. Pulled
- E. Preliminary Budget Approval
- F. Wilson & Co Engineering Services Agreement, Aztec Arterial Phase 2

X. ITEMS FROM CONSENT AGENDA

- D. Bid 2014-394 Aztec Blvd. Median Concrete

The mayor questioned the image of the map asking if we are concreting all medians or if there is going to be any greenery in the medians. Josh clarified that it is going to be stamped concrete only with the exception of median 36 and potentially 37.

MOVED by Mayor Burbridge to Approve Bid 2014-394 Aztec Blvd. Median Concrete **SECONDED** by Mayor Pro-Tem Sipe.

XI. CITIZENS INPUT

Jan Fowler on behalf of softball mentioned that she felt it appropriate to ask the City to keep the softball field at Riverside Park. She stated that as a community they are appreciative that the City is working with the citizens to keep the fields. She mentioned that they had a meeting with the City Manager and the Softball Association to clarify the future of softball in the City of Aztec. She stated that she is going to continue to advocated for the softball kids. She thanked Commission for taking the time to listen to her on the subject. Kalee Wilmer mentioned that each of the Commission had received a letter from her. She mentioned that softball is a big part of the City of Aztec Community and is very

active in the community and thank Commission for wanting to work with the Citizens to keep softball going in the community. She wanted Commission to know she feels confident that the right thing will be done for the softball fields and the kids.

XII. BUSINESS ITEMS

A. Bid 2014-391 Ruins Trail Pedestrian Bridge Change Order #1

Mayor Burbridge asked for clarification on the subsurface conditions not identified in the geo-technical report that were encountered. Danton Bean from HDR Engineering clarified that there are two pieces to this change order. One being related to the foundation pieces and the other being the railing from NMDOT standard specifications. Commission discussed the additional fees mentioning their frustrations with having change orders with projects.

MOVED by Mayor Burbridge to Approve the Bid #2014-391 Change Order #1
SECONDED by Commissioner Rogers

Motion Denied 3-2

XIII. LAND USE HEARINGS

None

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Burbridge asked Commission if they would like a presentation form Four Corners Economic Development and they said they would. We will get one scheduled. The Mayor mentioned that she would be attending the MOLI Advanced Institute on May 28-30 in Santa Fe.

Mayor Pro-Tem Sipe mentioned that she attended the EDAB meeting on May 22nd and that the Board discussed the Buy Local program and the Rail Spur Project. She also reminded all about the Matt Bardwell memorial alumni baseball game on Saturday May 31, 2014 to raise money for the scholarship fund and also reminded everyone to vote on June 3. Mayor Pro-Tem asked Josh about parking at Kokopelli Park, Josh clarified the area of parking. She mentioned that she felt that there was good clarification at the meeting with the Softball Association.

Commissioner McClure mentioned that the Lodger's Tax meeting was canceled on May 19th and that they are down 2 members. She mentioned that she is going to work with different businesses to see if she can get the

word out about needing members. She mentioned that Fiesta Days would be at Riverside Park this year beginning June 6th. She mentioned the Car show at Hartman Park and Battle of the Bands at Crash Music.

Commissioner Locke mentioned that she attended the San Juan County Commission Meeting and that Inmate fees are going down. She also mentioned that she attended the Library Advisory Board Meeting.

Larry Thrower mentioned that he would not be present at the next Commission meeting. He will be out of town June 3-15.

XV. DEPARTMENT REPORTS

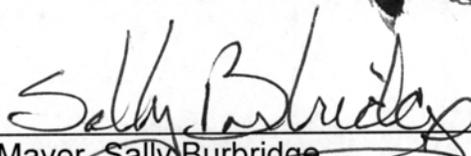
Sabrina Hood, Library Director mentioned that the Summer Reading program will begin on June 2, 2014.

Cindy Iaovetto, Senior Center Director mentioned that there will be a blood drive at the Senior Center. She mentioned the Fiesta Days Breakfast on June 7th that will be held at the Senior Center and the Employee Picnic on June 12th.

XVI. ADJOURNMENT

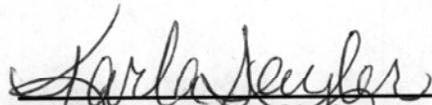
MOVED by Mayor Burbridge to adjourn the meeting at 6:55 pm





Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 5/27/14

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NAME	ADDRESS OR AFFILIATION
CARCTON GRAY	COA
Delain George	COA
CHRISTINE PiÑA	COA
Sabrina Hood	COA
Danton Bean	HDR
STEVE MUELLER	COA
WALLACE BEGAN	COA-IT
Bill WATSON	COA
Maanna J Halsled	
Sandra Larin	Chamber + Track
CHRISTA MINTON	FLPA / Aztec Rep
Ronette Smith	Aztec Track
Spivey Vasquez	Track
Jenifer Watts	Youth Girls Softball
Jan Fowler	Girls Youth Softball

