

CITY OF AZTEC
COMMISSION MEETING MINUTES
JUNE 10, 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 Mayor Pro-Tem, Sherri Sipe

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by Commissioner, Katee McClure

IV. ROLL CALL

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

Members Absent: Commissioner, Sheri Rogers; City Attorney, Larry Thrower

Others Present: City Manager, Joshua Ray; 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. San Juan Water Group-David Tomko

David gave a presentation on Micobial Source Tracking Project on Clean Water Act. He discussed the following:

- Water Quality
- Sampling Seasons
- Comparisons of Ecoli and Discharge levels at NM/CO State Lines
- Total Phosphorus
- Nutrients/Eutrophication
- Temperature
- Turbidity
- Sedimentation
- Brief Protocol to ID host-specific bacteria
- General Baceroides

VII. CITIZEN RECOGNITION

Bob Carmen, Code Compliance Officer mentioned that he currently has 96 open violations on weed violations. He mentioned the Yard of the Month winners as Chad and Nicole Triplett at 604 Anisazi Drive in Kokopelli Subdivision and Store front of the month as McCormick Transportation.

VIII. EMPLOYEE RECOGNITION

None

IX. CONSENT AGENDA

MOVED by Mayor Pro-Tem Sipe SECONDED by Commissioner McClure to Approve the Consent Agenda as presented

- A. Commission Budget Workshop Minutes, May 19, 2014
- B. Commission Budget Workshop Minutes, May 20, 2014
- C. Travel Requests
- D. Bid 2014-407 S. Lightplant Sidewalks
- E. Bid 2014-396 Pedestrian Trail
- F. Animal Care and Control Intergovernmental Agreement between City of Aztec and Bernalillo County

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT

None

XII. LIQUOR LICENSE HEARING

A. Hero's New York Food's LLC DBA Hero's New York Pizza and Pasta-New Restaurant Liquor License

MOVED by Commissioner McClure SECONDED by Commission Locke to Approve the New Restaurant Liquor License for Hero's New York Pizza and Pasta located 1901 W. Aztec Blvd. Aztec NM

All Voted Aye, Motion passed 4-0

XIII. BUSINESS ITEMS

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

Josh mentioned that this item is brought back from the last commission agenda stating that the first part of the change order is on drilling and the second is on railing. Mayor Pro-Tem Sipe questioned why this wasn't included on the original Bid and why we have to do a change order. Gary Huffman with RMCI clarified that each bridge area is different. He went on to explain that each hole is different that they will be digging and it cannot be determined until they start the drilling. Commissioner McClure asked if it is okay to have chain link fence on the bridge like at Hartman Park Bridge. Danton Bean, HDR clarified that the railing will be a 2 inch pipe railing no chain link fence will be on this bridge.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to Approve Bid 2014-391 Ruins Trail Pedestrian Bridge Change Order #1

Gary presented a letter to Commission asking that they temporarily suspend the Ruins Trail Pedestrian Bridge Construction Project for the placement of the gabions, riprap, and compacted structural fill associated with Abutment #2 on the south side of the Animas River. This is due to the spring runoff that has elevated the water levels in the river which has saturated the existing soil around the Abutment. This will come to Commission for approval on the next Commission Meeting.

XIV. LAND USE HEARINGS

None

XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that Commissioner Rogers is at training for this meeting and that she had attended the San Juan County Commission Meeting that had no impact on the City of Aztec. Josh mentioned that the Aztec Boys and Girls

Club did a community wide trash hunt with 40 of the club members throughout the City. Josh mentioned that the Aztec Museum has sent a request for a walkthrough by Commission at the facility for the next Commission meeting. It will be scheduled for a workshop on June 24 at 5:00 pm. Josh mentioned that he will have an open meeting in the Commission Room on Monday, June 16 for the citizens to come and ask questions or voice any concerns or issues about the City and on the new Fiscal Year and Budget. Josh lastly mentioned the employee picnic that will be held for all employees and their families and Commissioners on Thursday, June 12 beginning at noon. Josh mentioned the Buy Local bags that were made locally by Mary's alterations and more and the logo was printed by finishline graphics are on sale at the Visitor Center for \$10.00.

Mayor Burbridge mentioned the Land Use Workshop on June 17th at 6:00pm for the North Main Extension that will be open to the public. This will determine the zoning on the corridor. She mentioned that at the last Four Corners Economic Development meeting there was discussion on discovery day. She mentioned that she attended the Municipal Official Leadership Institute in Santa Fe. The Mayor asked the Commission how distribution on the Vision Plan is going. She mentioned that herself, Josh and Bil Homka will be attending the 4CED meeting which will have guest speaker Monique Jamison, Secretary of Tourism on June 11th.

Mayor Pro Tem Sipe mentioned that she will be attending the NWNM Seniors Meeting. She mentioned Kokopelli park and that the sod has been put down and that the park looks terrific. She received a compliment on how good the City is looking. She also mentioned that she missed Fiesta Days.

Commissioner McClure mentioned that the Lodgers Tax meeting was cancelled. She mentioned that the San Juan Water Commission is talking about changing the day and time for their meetings. She mentioned that she volunteered to help set up for Fiesta Days.

Commissioner Locke mentioned that she had a citizen ask her if City employees are going out and collecting fees for garage sale signs. Josh clarified that City employees are not doing that.

XVI. DEPARTMENT REPORTS

None

XVII. ADJOURNMENT

MOVED by Mayor Burbridge to adjourn the meeting at 7:07 pm.



Sally Burbridge

Mayor, Sally Burbridge

ATTEST:

Karla Sayler

Karla Sayler, City Clerk

MINUTES PREPARED BY:

Karla Sayler

Karla Sayler, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 6-10-14

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NAME	ADDRESS OR AFFILIATION
Tina Roper	COA
Sue Carter	Citizen of Aztec
CHRISTINE PIÑA	COA
CAROLAN GRAY	COA
Delain George	COA
STEVE MUELLER	COA
Ben WATSON	COA
BARTON	COA
James Fentn	Doubt Times
DAVID TOMKO	SAN JUAN WATERSHED GROUP
Jan Fowler	824 Maddey Ave Aztec NM
Kalee Wilmer	2 Road 3090 Aztec NM
Kadin Brown	Softball Player,
WALLACE BECALI	COA-IT
Kathy Lamb	COA



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 10-10-14

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NAME	ADDRESS OR AFFILIATION
Melissa May	San Juan SWCD
Emma Lee Deyo	San Juan SWCD
Gary HUFFMAN	RMCI INC.
GABE PEÑA	RMCI INC.
Danton Bean	HDR
Bob Curman	COA