

CITY OF AZTEC
COMMISSION MEETING MINUTES
September 23, 2014

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:02pm 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 Katee McClure; Commissioner, Sheri Rogers; Commissioner Roberta Locke

Members Absent: None

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 Consent Agenda as Presented

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

MOVED by Commissioner Locke, SECONDED by Mayor Pro-Tem Sipe to Approve the Consent Agenda with the exceptions of Item A, Commission Meeting Minutes, September 9, 2014

- A. Pulled
- B. Travel Requests
- C. Special Budget Resolution 2014-945 Airport Fund
- D. Authorized Participation Agreement with San Juan County for Pictometry License Agreement
- E. Library Services Agreement with San Juan County
- F. Senior Citizen Services Agreement with San Juan County
- G. Red Apple Transit Agreement

IX. ITEMS FROM CONSENT AGENDA

- C. Commission Meeting Minutes, September 9, 2014

Correction to Commissioner Rogers report: She will attend the San Juan Safe Communities Meeting.

MOVED by Commissioner Rogers, SECONDED by Commissioner Locke to Approve Consent Item A, Commission Meeting Minutes, September 9, 2014

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

- A. Bid 2014-396 Pedestrian Trail Change Order #2

Josh mentioned that H.O. Construction has requested an extension on the completion date to October 10, 2014 on the handrail installation of the Pedestrian Bridge.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to Approve Bid 2014-396 Pedestrian Trail Change Order #2 for Time Extension

XII. LAND USE HEARINGS

MOVED by Mayor Burbridge to Approve to Table the Land Use Hearing for Zone Change for Mr. Parker until October 28, 2014, SECONDED by Mayor Pro-Tem Sipe

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh reported that the City has received confirmation that the City is 1 of 8 Frontier Communities for the State of NM. The project submitted was the development of the Animas River Corridor. Josh mentioned that there will be a Burrito Breakfast on Thursday at the Electric Department and invited Commission. It will also be the Buy a Boss Auction.

Mayor Burbridge reported that she toured the location of the new School of Energy at San Juan College. She mentioned that this will also be BHP's North American On Shore training facility. The Mayor mentioned that Commissioner Locke and Commissioner Rogers will attend the Get Pinked Rally at McGee Park on October 4th. The next Business After Hours will be on October 3rd at the Microtel Hotel. The Mayor reported that the Annual Celtic Games this year will be on October 3rd-5th and mentioned that volunteers are needed for the event. . The Mayor has proposed that the Ribbon Cutting for the Pedestrian Bridge be on Saturday, November 1st. The Mayor mentioned that this year the Chamber is requesting that there be a Down Town Holiday Shopping Festival on Saturday December 13th ending with the Christmas Parade. The Mayor mentioned that there will be a drawing with items from local businesses and mentioned that to be in the drawing the customers will need to purchase \$50 dollars or more from an Aztec business from December 1st-15th. She mentioned that the Theme for the Christmas Parade will be Aztec Sparkles.

Mayor Pro Tem Sipe mentioned that she attended the EDAB meeting on Thursday and mentioned that the Mayor covered the Down Town Holiday Shopping Festival ideas. She mentioned that the members nominated the following businesses for EDGE Awards: High Tech Rental Tools for Manufacturing and Energy Category, Wines of the San Juan for Tourism and Southland Farms for Agriculture. She also mentioned that they covered the Economic Development Strategy Plan. She mentioned that she attended the MPO meeting on Thursday afternoon and they have requested that the City appoint an alternate to the MPO Board and the Technical Committee. She also mentioned that there is no funding available from the HSIP (Highway Safety Improvement Projects). Mayor Pro Tem Sipe reported that there have been no updates on the light safety project at Hwy 550 & 173. She also reported that she met Josh at the Airport and mentioned that the facility is looking very nice.

Commissioner McClure reported that she also met Josh at the Airport for a tour and says it's looking great. She thanked all who put money in to make her a Aztec Sorehead. She reminded everybody that Wines of the San Juan will host their harvest festival that weekend. She mentioned that she attended the San Juan County Bar Association and mentioned that they received the National Harrison Tweed Award.

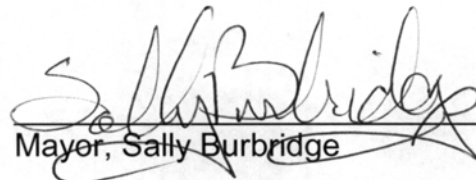
Commissioner Locke mentioned that she will be attending the Get Pinked Rally at McGee Park. She also mentioned that she has a new granddaughter.

Commissioner Rogers reported that she attended the San Juan County Commission Meeting and mentioned that the tax item passed.

Larry Thrower mentioned that New Mexico Municipal League Attorney, Randy Van Vleck was named Outstanding General Council in the Nation by the International Municipal League Association in Baltimore MD.

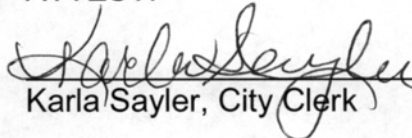
XVII. ADJOURNMENT

MOVED by Mayor Pro-Tem Sipe to adjourn the meeting at 7:34 pm.



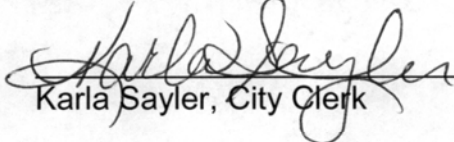
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk