

CITY OF AZTEC
COMMISSION MEETING MINUTES
February 23, 2015

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:03pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Judge, Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Animal Shelter Director, Tina Roper

IV. ROLL CALL

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

Members Absent: None

Others Present: City Manager, Joshua Ray; City Attorney, Larry Thrower; Administrative Assistant, Sherlynn Morgan (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. Boys and Girls Club (Mike Patch)

Mike Patch is the new director at the Boys and Girls Club. He gave a presentation on the following:

- Mission
- Staff
- Members
- Attendance
- Academic Enhancement Programs

- Good Character and Leadership
- Healthy Lifestyles
- Summer Programs
- Opportunities
- Facility repairs and improvements

VII. CITIZEN RECOGNITION

None

VIII. EMPLOYEE RECOGNITION

None

IX. CONSENT AGENDA

MOVED by Commissioner Locke, SECONDED by Mayor Pro-Tem Sipe to Approve the Consent Agenda with the exception of Item F Special Budget Resolution 2015-950, Municipal Golf Course Fund

- A. Commission Workshop Meeting Minutes, February 10, 2015
- B. Commission Meeting Minutes, February 10, 2015
- C. Travel Requests
- D. Appointment to San Juan Water Commission Joshua Ray
- E. RFP 2014-228 Animas River Diversion: Smith Engineering Contract Amendment #3
- F. Pulled
- G. Acceptance of FY2014 Annual Financial Report
- H. Destruction of Documents Library Cash Register Receipt Tapes 2009-2011

X. ITEMS FROM CONSENT AGENDA

- F. Special Budget Resolution 2015-950, Municipal Golf Course Fund

Commissioner McClure asked for clarification on the budget expenses and revenues. Josh went over the budget with Commission and clarified the projections for the budget for the next 2 years.

MOVED by Commissioner Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to Approve the Special Budget Resolution 2015-950, Municipal Golf Course Fund

XI. CITIZENS INPUT

Shari Hare has asked that Commission to adopt an ordinance to prohibit the burning of coal in residential homes.

James Dufour is also asking that Commission adopt an ordinance to prohibit the burning of coal in residential homes due to health concerns.

XII. LIQUOR LICENSE HEARING

A. Small Brewer Off-Site Liquor License-Hiway Grill

Mayor Burbridge mentioned that the City of Aztec received an application for a approval from the alcohol and gaming division for a Small Brewer Off-Site Liquor License.

MOVED by Commissioner Rogers, SECONDED by Commissioner McClure to Approve the Application for Small Brewer Off-Site Liquor License DBA Hiway Grill located at 401 NE Aztec Blvd, Aztec NM

A Roll Call was taken: All voted Aye Motion passed 5-0

XIII. BUSINESS ITEMS

A. Intent to Adopt Ordinance 2015-442 An Ordinance Amending Chapter 16, Article II Parks & Recreation Fees

Josh mentioned that this is to set the fees for the golf course. He stated that he has had a number of comments in the past week on the fees from citizens asking why the different fees for citizens than school employees and government employees. He mentioned that because it is a Municipal Golf Course it would be a benefit the employee to be a member.

MOVED by Commissioner McClure, SECONDED, Mayor Pro-Tem Sipe to Approve The Intent to Adopt Ordinance 2015-442 An Ordinance Amending Chapter 16, Article II Parks & Recreation Fees

A Roll Call Was Taken: All Voted Aye Motion Passed 5-0

XIV. LAND USE HEARINGS

A. Request for a Zone Change at 111 Simonds Road, from Mobile Home District to C-2 General Commercial

Mayor Burbridge opened the Land Use Hearing for Request for a Zone Change at 111 Simonds Road, from Mobile Home District to C-2 General Commercial. Mayor Burbridge stated that this hearing would be conducted under Procedures mandated by the New Mexico Court of Appeals in Battershell versus the City of Albuquerque, which were intended to protect the due process rights of our parties. Mayor Burbridge subsequently identified the parties and City Staff. Mayor Burbridge then asked Commission if they would accept the parties and they did. She reviewed the procedures

and then asked if any members of the Commission had a conflict of interest, bias, or engaged in ex parte communication, there were none. Mayor Burbridge then swore in the parties and reviewed the Order of Presentation.

Bil Homka mentioned that this is a small parcel located at 111 Simonds Road and mentioned that it is not permitted in the Mobile Home district. He also mentioned the 107 Simonds Road is also zoned Mobile Home. Staff does not object to this request, and staff recommends the Commission to consider implementing a similar zone change for 107 Simonds Road.

MOVED by Commissioner Locke, SECONDED, Mayor Pro-Tem Sipe to Approve 2014-223, A Request To Rezone 111 Simonds Road From Mobile Home To C-2 General Commercial For The Reasons Indicated In The Findings Of Fact 1 Through 7

A Roll Call Was Taken: Motion Passed 5-0

XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh handed a packet to commission on events for Municipal Day with in Santa Fe.

Mayor Pro-Tem Sipe mentioned that she attended the NWNM Senior Meeting and mentioned that there is a concern on funding for meals on wheels. She mentioned that she attended the EDAB meeting and that they discussed nominations for the EDGE Banquet.

Commissioner Rogers mentioned that at Leadership San Juan Chief Heal was a presenter. She attended the Four Corners Federated Republican Women State Winter Conference and met Secretary of State Diana Duran.

Commissioner McClure mentioned that she would like to attend an EDAB meeting. Josh mentioned to just let us know and we would get it advertised to the public.

XVI. DEPARTMENT REPORTS

None

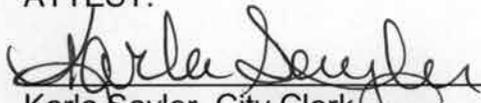
XVII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Mayor Pro Tem Sipe to adjourn the meeting at 7:45m.



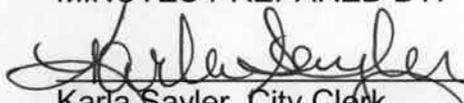
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk