

CITY OF AZTEC
COMMISSION MEETING MINUTES
March 10, 2015

I. CALL TO ORDER

Mayor Pro-Tem Sherri Sipe 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 Judge, Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Utilities Director, Delain George

IV. ROLL CALL

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

Members Absent: Mayor, Sally Burbridge

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

V. AGENDA APPROVAL

MOVED by Commissioner Locke, SECONDED by Commissioner Rogers to Approve the Agenda as presented

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

William Honka, Community Development Director introduced John Shepard as Temporary Planner. Josh Ray, City Manager introduced Student Intern and City Hall, Tyler Heath.

VIII. CONSENT AGENDA

MOVED by Commissioner Rogers, SECONDED by Commissioner McClure to Approve the Consent Agenda as presented

- A. Commission Workshop Meeting Minutes, February 10, 2015
- B. Commission Meeting Minutes, February 10, 2015
- C. Travel Requests
- D. Law Enforcement Protection Fund Grant
- E. Volunteer Firefighters Annual Reporting
- F. Intergovernmental Agreement with San Juan County for Detention Center Services, Amendment Six
- G. Carter Pest Control Services Agreement Renewal
- H. RFP 2014-230 City Attorney Annual Contract Renewal
- I. Community Development Record Destruction

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

- A. Intent to Adopt Ordinance 2015-443 An Ordinance Amending Chapter 16, Article VII Motor Vehicle Operations

Delain George, MVD/Utilities Supervisor mentioned that this Ordinance will be to increase the administrative fee from \$3.00 to \$5.00 per transaction. These fees were established in 2010 and have not increased since then.

MOVED by Commission McClure, SECONDED, Commissioner Locke to Approve The Intent to Adopt Ordinance 2015-443 An Ordinance Amending Chapter 16, Article VII Motor Vehicle Operation Fees

A Roll Call Was Taken: All Voted Aye Motion Passed 4-0

XII. LAND USE HEARINGS

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that the Golf Course is open and up and running. He mentioned that we are currently taking applications for memberships. Josh mentioned that the new Airport Fuel Tank is currently being installed. Josh also mentioned that the first Motocross race will be in June.

Mayor Pro-Tem Sipe mentioned that she attended the MPO meeting on February 26th and mentioned that there were some NMDOT representative there and that the project for HWY 173 has been pushed back to 2018. She mentioned that DOT will proceed with the upgrades to US64 between Bloomfield and Farmington. She also mentioned that she will be attending ACEC NM Awards Gala in Albuquerque on April 10th.

Commissioner McClure mentioned that she attended the ECHO meeting and that they do not have people calling for the low income housing project. She mentioned that they are talking about cancelling the program because of low participation.

Commissioner Locke mentioned that she will be attending the Library board meeting on March 11th. She mentioned that she had a good time at the Mayor's Ball.

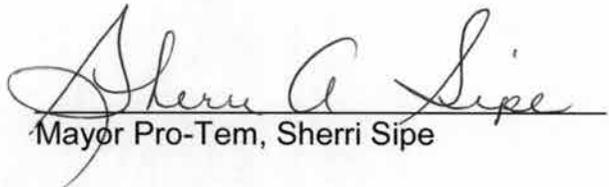
XIV. DEPARTMENT REPORTS

Kate Skinner, Library Director handed a book out to Commission members and Josh named Expect More by David Lankes.

Bil Homka, mentioned that there is a survey on the Web page on the Incubator project. He mentioned that there will be a meeting at the Library open to the Public on March 12th from 4:00pm-5:30pm.

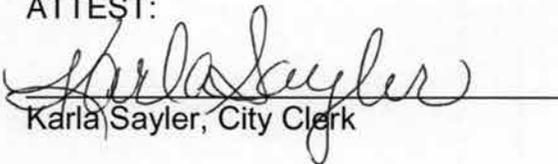
XV. ADJOURNMENT

Moved by Commissioner Rogers, **SECONDED** by Commissioner Locke to adjourn the meeting at 6:37 pm.



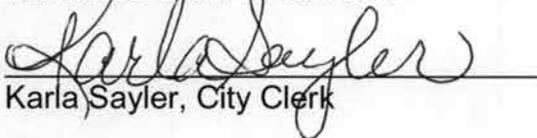
Mayor Pro-Tem, Sherri Sipe

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk