

CITY OF AZTEC
COMMISSION MEETING MINUTES
May 26, 2015

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 Judge, Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Director, Ken George

IV. ROLL CALL

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

Members Absent: None

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

V. AGENDA APPROVAL

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

VI. CITIZEN RECOGNITION

Josh mentioned that he would like to recognize the Aztec Softball Team and Track Teams. He also mentioned that the Aztec Honor Graduates were recognized on the City App. Commissioner Locke recognized Tyler Heath our student intern at City Hall as most decorated at graduation.

VII. EMPLOYEE RECOGNITION

VIII. CONSENT AGENDA

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

- A. Commission Workshop Meeting Minutes, May 12, 2015
- B. Commission Meeting Minutes, May, 12, 2015
- C. Commission Workshop Minutes, May 14, 2015
- D. Commission Workshop Minutes, May 19, 2015
- E. Travel Requests
- F. Resolution 2015-953 Surplus
- G. RFP 15-0493 Utility Bill Printing & Mailing Services

All Voted Aye, Motion Passed Five to Zero

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

- A. Funding Request for Webe Racing

Steve Mueller, General Services Director mentioned that this is a request from Brett Craig with Webe Racing. Mr. Craig is requesting \$4,250 for the event that is scheduled for June 13-14. This funding will be for Medical services (Ambulance service), safety, advertising track maintenance, and track maintenance labor.

MOVED by Commissioner McClure SECONDED by Commissioner Locke to Approve Funding Request for Webe Racing Event 6/13-14-2015 in the amount of \$4,250

All Voted Aye, Motion Passed Five to Zero

- B. Approval of Preliminary Fiscal Year 2016 Budget

Josh mentioned that this is the Preliminary approval for the FY 2016 budget. The total budget for Fiscal Year 2016 is \$36,857,471. This budgeted expenditures for the individual funds are:

- General Fund - \$7,196,887
- Joint Utility - \$18,493,659

The budget includes the following budgets for capital projects:

- Sewer Outfall Line - \$5,050,000
- Arterial Phase 1b - \$4,500,000

MOVED by Commissioner Rogers, SECONDED by Mayor Pro-Tem Sipe To Approve The Submittal Of The Fiscal Year 2016 Preliminary Operating Budget To NM Department Of Finance And Local Government Division.

All Voted Aye, Motion Passed Five to Zero

C. Re-Bid 15-0480 Public Works Sign Shops Buildings

William Watson, Public Works Director mentioned that he has put a memo together for City Manager indicating his vision of the continued unification and consolidation and modernization of the Public Works Department. He reviewed the plans for the proposed buildings mentioning that the cost for the shop buildings will be with the approval of commission about \$60,000.

MOVED BY Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure To Approve the Award of ReBid #15-0480 Public Works Shop Buildings to EZ Shade in the amount of \$56,600 plus GRT and authorize the City Manager to execute the contract.

Mayor Pro-Tem Sipe, Commissioner Rogers, Commissioner McClure and Commissioner Locke voted Aye, Mayor Burbridge Voted Nay, Motion Passed Four to One

D. Letter of Support for San Juan Generating Station and San Juan Mines

Josh mentioned that this is to petition the NM Public Regulation Commission (PRC) Commissioners to approve the San Juan Generating Station agreement signed by PRC staff, the Attorney General, and PNM. Josh mentioned that without this, the entire Public Service Company of New Mexico's (PNM) San Juan Generating Station and the San Juan Mine that supports it are in jeopardy of closing by 2016. PNM has proposed that they close two of the four units currently operating and install nitrogen oxide emissions reduction technology on the remaining two units. The EPA and New Mexico Environment Department have already approved this plan – we are asking that the PRC do the same. Josh mentioned that this could prevent losing 340 jobs at the generating station and 400 miner's jobs.

MOVED by Commissioner McClure, SEDONDED by Commissioner Locke to Approve the Letter of Support for San Juan Generating Station and San Juan Mines.

All Voted Aye, Motion Passed Five to Zero

XII. LAND USE HEARINGS

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned he will be on vacation from May 20 thru June 8.

Mayor Burbidge mentioned that she will be attending the Council of Government meeting in Gallup on Wednesday June 3. She will also be attending a NMML Board meeting in Santa Fe on June 6-7 in Santa Fe. Mayor Burbidge mentioned that she will be stepping down from the Four Corners Economic Development Executive Board.

Mayor Pro-Tem Sipe mentioned that they held the first meeting of Aztec Clean and Strong. She mentioned that there will be another meeting on August 24th. She mentioned that the MPO will be meeting on Thursday, May 28th and the NWNM Seniors will meet the first week of June. Mayor Pro-Tem Sipe shared a memo from the bosses at Energy Transfer in remembrance of Memorial Day.

Commissioner Locke mentioned that she attended the Aztec Clean and Strong meeting. She also attended the Microtel Grand Opening.

Commissioner McClure mentioned that the ECHO Board meeting will not be until next month and she mentioned that she missed coffee with the Chief. She mentioned that there were four vendors on the Art Plaza.

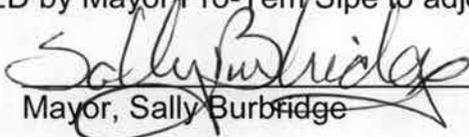
XIV. DEPARTMENT REPORTS

Chief, Mike Heal mentioned that he will be attending the planning meeting for the Iron Horse Motorcycle Rally at Clancy's on June 17th.

Ken George, Electric Director mentioned that there was a power outage and updated commission that they were working on the backup transformer and a switch went out and mentioned that they will be replacing the switch which it is going to cost about \$10,000.

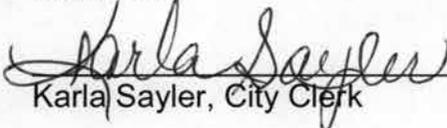
XV. ADJOURNMENT

Moved by Mayor Burbidge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 7:07 pm.



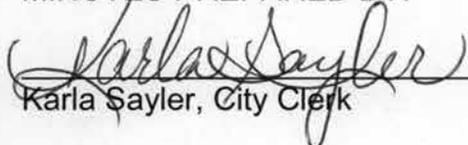
Mayor, Sally Burbidge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk