

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
October 27, 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 City Attorney Larry Thrower

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by IT Director Wallace Begay

**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 Attorney Larry Thrower; City Manager Joshua Ray; City Clerk Karla Saylor; Project Manager Ed Kotyk (see attendance sheet)

**V. AGENDA APPROVAL**

MOVED by Mayor Pro Tem Sipe, SECONDED by Commissioner Locke to Approve the 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 as presented with the exception of items (E and F)

- A. Commission Meeting Minutes, October 17, 2015
- B. Travel Requests
- C. Resolution 2015-971 Surplus
- D. Library Advisory Board Approval
- E. (PULLED) Russell Planning & Engineering, Change Order #3
- F. (PULLED) Bid 2015-0445 S Church Avenue Improvements- Change Order #3

**IX. ITEMS FROM CONSENT AGENDA**

- E. Russell Planning & Engineering, Change Order #2

Mayor Burbridge asked for clarification on the redesign of the size and widths of the sidewalks for continuity. Bill Watson, Public Works Director mentioned that they will be 8 feet. Commissioner Locke asked for an overview of the change order. Drew Chandler, Russell Engineering reviewed the change order with the changes and amendments.

MOVED by Mayor Pro Tem Sipe, SECONDED by Commissioner Rogers to Approve Russell Planning & Engineering, Change Order #3 in the amount of \$20,707.45.

All Voted Aye; Motion Passed Five to Zero

- F. Bid 2015-0445 S. Church Avenue Improvements-Change Order #2

Mayor Pro Tem Sipe questioned the travel costs for Contractor on this project. Josh reviewed the summary that Bill Watson submitted in agenda packet.

MOVED by Mayor Pro Tem Sipe, SECONDED by Commissioner McClure to Approve Bid 2015-0445 S. Church Avenue Improvements-Change Order #2 in the amount of \$11,577.66 plus gross receipts tax.

All Voted Aye; Motion Passed Five to Zero

**X. CITIZENS INPUT**

None

**XI. BUSINESS ITEMS**

- A. Approval of OP-ED Piece For Albuquerque Journal

Commissioner McClure commented on the regulations that are coming that will reduce New Mexico's oil and natural gas production that will lead to a loss of billions of dollars to New Mexico and the federal government over the next two decades. She

mentioned that she does not have a problem with the changes but her concern is the welfare of our citizens. Greg Bloom, Greg Bloom Consulting and Oil And Gas Association mentioned that the BLM must and can carefully balance environmental protection and royalty issues with revenue and job concerns and want to ensure that the BLM gets these new regulations right. As residents of northwest New Mexico they want to keep our environment healthy for our families and future generations.

MOVED by Commissioner Rogers, SECONDED by Mayor Pro Tem Sipe to Approve OP-ED Piece for Albuquerque Journal

Motioned Passed; Four Aye Votes-One Nay Vote

## **XII. LAND USE HEARINGS**

None

## **XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

Josh mentioned that November is "No Shave Month" for men's health. He mentioned that the Halloween potluck will be Thursday in the Commission room and noon and the Chamber's Business after hours will be hosted at the Aztec Golf Course and the topic will be Complete Streets by MPO on Thursday evening. Josh mentioned that the City is collecting food for ECHO food drive at City offices and mentioned the ribbon cutting ceremony for Arterial Phase 2 project on Monday November 2<sup>nd</sup> at 11:00am and will be meeting at the North side of Pepsi Way for anybody that would like to attend. Josh mentioned that we will reschedule the meetings in November and December to one meeting on November 17<sup>th</sup> and one meeting on December 15<sup>th</sup>.

Mayor Burbridge mentioned that she will be attending the National League of Cities Conference in Nashville, TN next week. Mayor Burbridge mentioned that we will schedule a workshop on November 17<sup>th</sup> to review Commission Policies.

Mayor Pro-Tem Sipe reported that she attended the North West New Mexico Senior meeting and EDAB meeting and mentioned that she attended the Aztec Clean and Strong meeting on Monday, October 19<sup>th</sup> at the Church of Christ at 6:30 pm. Mayor Pro Tem Sipe also mentioned that she attended the Get Pinked Soirée on Saturday night.

Commissioner Rogers mentioned that she attended the San Juan Safe Communities meeting and the topic was Law Enforcement and Mental Health Issues. She mentioned that she attended the Get Pinked Soiree.

Commissioner Locke thanked Commissioner Rogers for being on the board for Get Pinked Foundation. She mentioned that the library appointed a new member to the Library board and mentioned that they have started handing out forms for the Aztec Sparkles lighting contest.

Commissioner McClure mentioned that she attended the Lodgers Tax Board meeting and attended the ECHO Board meeting and they were given a third temporary contract.

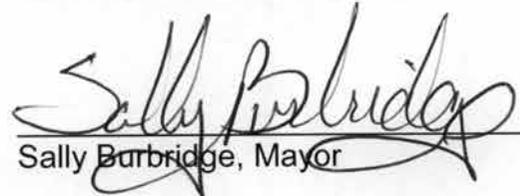
#### **XIV. DEPARTMENT REPORTS**

Chief Mike Heal mentioned that he visited Lydia Rippey and Park Avenue for Red Ribbon for "Say No To Drugs" today to get the message out. He mentioned that Safe Treats will be Friday night on Main Street and mentioned that they will not have Chief's Coffee until Spring.

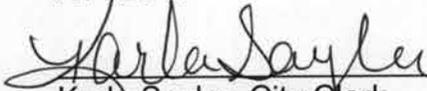
Kate Skinner, Library Director mentioned that the Library will also have safe treats. She mentioned that the Library will be collecting food for ECHO and can go towards Library fines.

#### **XV. ADJOURNMENT**

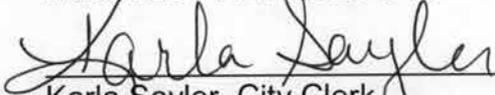
Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 7:00 pm.

  
Sally Burbridge, Mayor

ATTEST:

  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

  
Karla Sayler, City Clerk