

CITY OF AZTEC
COMMISSION MEETING MINUTES
March 8, 2016

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 General Services Director Steve Muller

IV. ROLL CALL

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

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. ELECTION RESULTS OF MARCH 1, 2016

City Clerk, Karla Saylor read the official results of the Regular Municipal Election Held on March 1 2016 as follows:

For District #1 City Commissioner

Austin Raymond Randall	244 Votes
Roberta S. Locke	131 Votes
Caleb R. Robison	48 Votes

For District #3 City Commissioner

Michael L. Forrest	57 Votes
Beth F. McClure	88 Votes
Sherri A. Sipe	286 Votes

For Municipal Judge Position

Carlton P. Gray 342 Votes

The total number of Ballots cast was 432 for the Municipal Election of March 1, 2016.

VI. COMMISSIONERS OATH OF OFFICE

The Honorable Judge Karen Townsend Administered the Oath of Office to Municipal Judge Carlton Gray.

The Honorable Judge Carlton Gray Administered the Oath of Office to Commissioner Austin Randall and Commissioner Sherri Sipe.

VII. COMMISSION ORGANIZATIONAL MEETING

A. Elections of Mayor and Mayor Pro-Tem

MOVED by Commissioner Sipe, SECONDED by Commissioner Rogers to Approve the Appointment of Commissioner Sally Burbridge as Mayor of City of Aztec.

All Voted Aye; Motion Passed Four to Zero

MOVED by Commissioner Rogers, SECONDED by Commissioner Randall to Approve the Appointment of Commissioner Sipe as the Mayor-Pro Tem of the City of Aztec

All Voted Aye; Motion Passed Four to Zero

B. Appointments to Boards and Committees were made as follows:

- 1) Airport Advisory Board-Commissioner Rogers
- 2) Economic Development Advisory Board-Mayor Pro-Tem Sipe
- 3) Library Advisory Board-Commissioner McClure
- 4) Lodgers Tax Advisory Board-Commissioner Randall
- 5) Personnel Committee-Mayor Burbridge, Commissioner McClure
- 6) Four Corners Economic Development- Mayor Burbridge
- 7) San Juan Safe Communities Initiative-Commissioner Rogers
- 8) Farmington Metropolitan Planning Organization (MPO)-Mayor Pro-Tem Sipe
- 9) North West New Mexico Seniors-Mayor Pro-Tem Sipe
- 10) ECHO-Commissioner McClure
- 11) San Juan Water Commission-Commissioner Randall, Joshua Ray
- 12) San Juan Regional Medical Center Corporation(Mayor to check with Dr. Barkman)
- 13) Council of Governments (COG)-Commissioner Randall, Joshua Ray
- 14) San Juan County Commission Representative-Commissioner Rogers

VIII. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure to Approve the Agenda as Presented

IX. CITIZEN RECOGNITION

None

X. EMPLOYEE RECOGNITION

None

XI. CONSENT AGENDA

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

- A. Commission Meeting Minutes, February 23, 2016
- B. Travel
- C. Western Area Power Authority Metering Point Memorandum of Agreement
- D. Resolution 2016-990 Application For Municipal Arterial Program (MAP) Funds for Fiscal Year 2017
- E. Letter of Intent Application For Local Government Road Program Funds
- F. Youth Conservation Corps Service Agreement
- G. Law Enforcement Protection Fund Grant
- H. Hills Pet Nutrition Food Shelter and Love Program
- I. Bid 2013-385 Carter Pest Control Agreement Renewal
- J. RFP 2014-230 City Attorney Contract Renewal

XII. ITEMS FROM CONSENT AGENDA

None

XIII. CITIZENS INPUT

Melani Lamar, Hutton Development thanked Commission and Staff for approving the agreement to bring the O'Reilly Store to Aztec.

XIV. BUSINESS ITEM

A. Southside Water Users Agreement

Josh mentioned that this agreement has been changed to reflect the same rate provided to Flora Vista Water Association and the agreement has been reviewed by City Attorney Larry Thrower. Mayor Pro-Tem Sipe asked how long the old agreement has been in place at the \$3.50/1000 gallons. The agreement has been in place since 2010. This agreement reduces the rate previously provided to Southside Water Users Association by \$1.20/1000 gallons. Based on historical purchases, this will result in reduced annual water revenues of \$26,000.

MOVED by Commissioner Rogers, SECONDED by Commissioner McClure to Approve Southside Water Users Agreement

XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh passed out the 2015 Year In Reviews on what the City has accomplished this year to commission. He mentioned that he would like to schedule a retreat in April he will get an email out to commission to set the date. Josh mentioned that the Chamber Banquet will be April 30 and mentioned that it is a Wild West theme this year.

Mayor Burbridge mentioned that she will be attending the NMML District Meeting on March 23 in Grants. She will be attending 4CED meeting in the morning and they will be discussing what steps in finding a new CEO.

Mayor Pro-Tem Sipe mentioned that NMDOT will be holding a meeting tomorrow night at City Hall at 6:00pm to discuss NM HWY173 Navajo Dam Road. She mentioned that the MPO wants to put together a citizen advisory and would like to have citizens from all surrounding cities to join. She was questioned by a citizen if there was a street sign at Chamiza and Anazazi.

Commissioner Rogers mentioned that she will be attending San Juan Safe Communities meeting on Thursday and mentioned that she did not attend the San Juan County Commission Meeting by she said there was discussion on the contract between the County and the Navajo Nation on providing Fire Services.

Commissioner Randall thanked everyone for their support in Election and looks forward to being on the Commission.

Commissioner McClure mentioned that there is recycling at Roadrunner gas station. They accept all recycling.

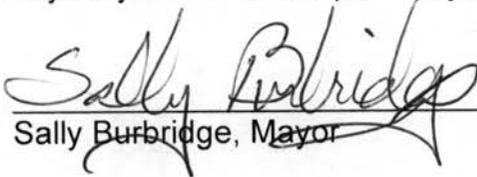
XVI. DEPARTMENT REPORTS

Chief Heal mentioned that Chief's coffee will begin next Tuesday at 6:00pm at Police Department.

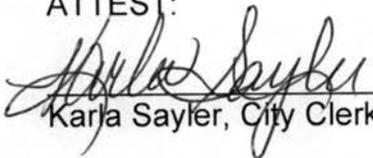
Kate Skinner updated commission on events at the Library.

XVII. ADJOURNMENT

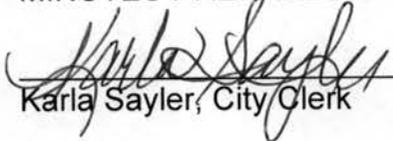
Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 7:29 pm.


Sally Burbridge, Mayor

ATTEST:


Karla Saylor, City Clerk

MINUTES PREPARED BY:


Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 3-8-16

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NAME	ADDRESS OR AFFILIATION
Carroll Gray	COA
STEVE MUMFORD	COA
Ken Genyx	COA
Megan Chisholm	Attorney
MIKE HEAL	COA
BILL WATSON	COA
Tina Raper	COA
Kris Farmer	COA
DEANNA HALSTED	Aztec
Sue Carter	citizen of Aztec
WILLIAM HERVA	ASCC
Cindy Obertho	ASCC
RONALD HICKS	SOUTHSIDE WATER
WALLACE BEGAY	COA - IT