

CITY OF AZTEC
COMMISSION MEETING MINUTES
April 26, 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 Electric Director Ken George

IV. ROLL CALL

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

Members Absent: Commissioner Sheri Rogers

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

V. AGENDA APPROVAL

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

VI. CITIZEN RECOGNITION

Mayor Burbridge mentioned that she attended a ceremony for Adrianna Sanders who was awarded the Pedro Del Valle Scholarship. Josh recognized Max McIntosh for volunteer of the year at San Juan College.

VII. EMPLOYEE RECOGNITION

Josh recognized City staff for participating in City clean up to represent Earth Day.

VIII. CONSENT AGENDA

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve the Consent Agenda with the exception of Item E

- A. Commission Workshop Meeting Minutes, March 22, 2016
- B. Commission Meeting Minutes, March 22, 2016
- C. Travel
- D. Resolution 2016-997 Parks and Recreation Enhancement Plan 2016
- E. (PULLED)
- F. RFP #2014-233 FY16 Annual Audit Contract

IX. ITEMS FROM CONSENT AGENDA

- E. Russell Planning and Engineering, Change Order #4

Josh mentioned that this is a change order for the North Main Contract to Russell Engineering. The staff summary included the original contract overview, Amendment 1, and Change Orders 1-4. Change order 4 is to change the alignment of the parking spaces next to physical therapy building.

MOVED by Mayor Pro-Tem Sipe SECONDED by Commissioner Randall to APPROVE Russell Planning & Engineering, Change Order #4 in the amount of \$12,657.00

All Voted Aye; Motion Passed 4-0

X. CITIZENS INPUT

None

XI. BUSINESS ITEM

None

XII. LAND USE HEARINGS

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned he will be attending the COG meeting tomorrow in Thoreau.

Mayor Pro-Tem Sipe mentioned that she attended the NWNM Seniors meeting. She mentioned that she will be attending the MPO meeting on Thursday and will be out of town the first meeting of May.

Mayor Burbridge mentioned that she will be attending a Self Insurers' Fund meeting in San Antonio next week.

Commissioner Randall mentioned that he had a great vacation in California last week. He mentioned that he will be attending the San Juan Water Commission meeting next week.

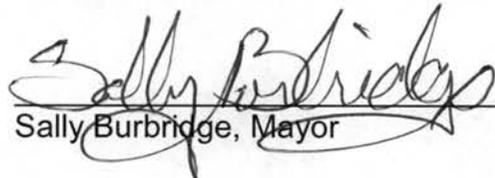
Commissioner McClure mentioned that three businesses were open late on Main Street. She mentioned the business are working together to promote their businesses together. She mentioned that Sarah Kayner will be retiring from ECHO and she will be attending the ECHO board meeting Thursday.

XIV. DEPARTMENT REPORTS

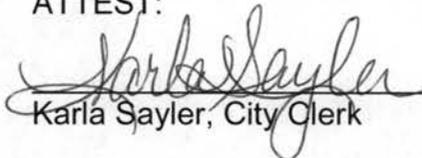
Chief Heal mentioned that he attended his last detox board meeting at Four Winds and mentioned that they are still doing service meetings and also mentioned that the Sobering House is now open.

XV. ADJOURNMENT

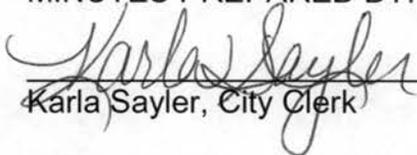
Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 6:36 pm.


Sally Burbridge, Mayor

ATTEST:


Karla Saylor, City Clerk

MINUTES PREPARED BY:


Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 4-26-16

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NAME	ADDRESS OR AFFILIATION
Caitlin Gray	COA
STEVE WINTER	COA
Delain George	COA
BILL WATSON	COA
Kate Skinner	COA - Libran
Sue Carter	Citizen of Aztec
Tina Roper	COA
DREW CHANDLER	RUSSELL PLANNING & ENGINEERING, Durango, CO
WALLACE BEAUM	COA-IT
Ken George	COA ED
MIKE HEAL	COA
B. HOMER	
Cindy Glencott	COA