

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
May 24, 2016

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 6:08pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

**II. INVOCATION**

The Invocation was led by Commissioner Austin Randall

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro-Tem Sherri Sipe

**IV. ROLL CALL**

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

Members Absent: None

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 McClure to Approve the Agenda as presented

**VI. CITIZEN RECOGNITION**

Joshua Ray recognized Larry Turk, Superintendant at Aztec Ruins National Monument. Larry has been with the Aztec Ruins for 5 years and is currently moving to New York. He presented Larry with a plaque and mentioned that this will be a great loss to the community. Larry thanked the Commission and mentioned that this is home but it is a great opportunity that he has be offered. Mayor Burbridge wished him luck.

**VII. EMPLOYEE RECOGNITION**

None

## **VIII. CONSENT AGENDA**

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

- A. Commission Workshop Meeting Minutes, May 10, 2016
- B. Commission Meeting Minutes, May 10, 2016
- C. Travel Requests
- D. Resolution 2016-999 Adopting Youth Conservation Corps (YCC) 4 Year Plan
- E. Youth Conservation Corps Proposal/Application
- F. Resolution 2016-1000 Surplus
- G. CWSRF 021 Interim Loan Agreement Amendment #2

## **IX. ITEMS FROM CONSENT AGENDA**

None

## **X. CITIZENS INPUT**

None

## **XI. BUSINESS ITEM**

A. Intent to Adopt Ordinance 2016-452 Amend Chapter 1 General Provisions, Section 1-8. General Penalty for Violation; Injunctive Relief Authorized

Josh mentioned that this is to allow the City to allow our Court to either order or allow defendants to complete community service. It will also allow for deferment of judgments based on completion of community service or donations to an approved organization.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Randall to Approve the Intent to Adopt Ordinance 2016-452 Addition to Chapter 1 Section 1-8 General Penalty for Violation; Injunctive Relief Authorized

A Roll Call Was Taken: All Voted Aye Motion Passed Five-Zero

## **XII. LAND USE HEARINGS**

Mayor Burbridge opened the Land Use Hearing for 2016-050 XTO Energy Oil & Gas Application and Minor Subdivision Preliminary & Final Plat Approval . Mayor Burbridge stated that this hearing would be conducted under Procedures mandated by the New Mexico Court of Appeals in Battershell versus the City of Albuquerque, which were intended to protect the due process rights of our parties. Mayor Burbridge subsequently identified the parties and City Staff. Mayor Burbridge then asked

Commission if they would accept the parties and they did. She reviewed the procedures and then asked if any members of the Commission had a conflict of interest, bias, or engaged in ex parte communication, there were none. Mayor Burbridge then swore in the parties and reviewed the Order of Presentation.

A. 2016-050 XTO Energy Oil & Gas Application

Bil Homka, Community Development Director mentioned that this is a Oil & Gas Application to plug and abandon a existing well identified as Hampton D #1 located in NW/4 NE/4 Sec. 10, T30N, R11W. Bil reviewed findings of fact with commission and mentioned that the mitigation plan is in cooperation with our public works department because of the arroyo study. Bill Watson, Public Works Department mentioned that there will be a Detention Pond installed to catch the run off water with rain fall and a subsurface cap will be used to plug the well. He mentioned that the pond will be about 6 ft deep. Mr. Watson mentioned that his plan is that XTO will be doing the construction for the detention pond. Scott Baxstrom, Applicant for XTO has asked that they get permission to plug the well for state regulation purposes. Finding of fact 7 was amended that XTO continue working with the city to finalize plans and through the construction of the reclamation of this which will actually result in a detention pond for storm water drainage and that in doing so that they address all their legal obligations per state statute or state codes and that this be completed in six months. Robert Martinez, Interested party has requested that XTO put the berm back up after plugging the well and he fully supports the plugging of the well.

MOVED by Mayor Burbridge, SECONDED by Commissioner McClure To Approve The 2016-050, an Oil & Gas application submitted by XTO Energy Inc. to plug and abandon an existing well know as Hampton D #1 per the seven (7) findings of Fact listed above with change to #7 that a standard cap will be installed and that XTO continue working with the city to finalize plans to construction of the reclamation of the site which will result in a detention pond for storm water drainage and that in doing so that they will address all their legal obligations per state statute or state codes and that this be completed within six months.

A Roll Call Was Taken: All Voted Aye Motion Passed Five-Zero

B. Hutton Development-Mino9r Subdivision Preliminary & Final Plat Approval

This item was withdrawn and will be heard on June 14 commission meeting.

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

Mayor Burbridge mentioned that 4CED had a representative from SGR touring San Juan County.

Mayor Pro-Tem Sipe mentioned that she attended EDAB meeting and there was not a quorum and mentioned that she will be attending NWNMS meeting next week. She mentioned that voting will be June 7.

Commissioner Randall attended the Lodgers Tax Meeting and there was no quorum. He mentioned that there are two open positions on the board. He requested that we have all the necessary documents before commission meeting for items to be presented at the meetings.

Commissioner McClure mentioned that Riverfest is Saturday and Sunday in Farmington. She mentioned that she attended the 4<sup>th</sup> Friday on Main Street and mentioned that there was a good amount of traffic. The next 4<sup>th</sup> Friday will be in June.

#### XIV. DEPARTMENT REPORTS

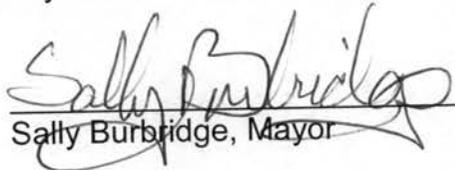
Cindy Iacovetto, reported that she has invited the seniors to participate in Rain Dance. She also would like to invite the community to participate in spending time with horses and she also needs volunteers.

Bil Homka reported that CDI offers some free services for promoting municipal related functions. He mentioned that he was in Albuquerque today applying for two grants one for LEADS and the other for Fund it Committee State and Federal.

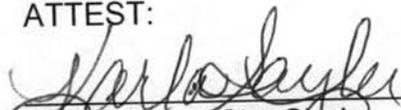
Kate Skinner Library Director mentioned she attended training at the state library last week.

#### XV. ADJOURNMENT

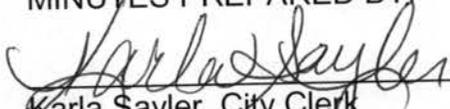
Moved by Mayor Burbridge, SECONDED by Commissioner Rogers to adjourn the meeting at 7:25 pm.

  
Sally Burbridge, Mayor

ATTEST:

  
Karla Saylor, City Clerk

MINUTES PREPARED BY:

  
Karla Saylor, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 5-24-16

PAGE 1 of 1

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NAME	ADDRESS OR AFFILIATION
STEVE MILLER	COA
Carlton Gray	COA
T. MORRIS	COA
WATSON	COA
Kate Skinner	Library - COA
Sue Carter	city of Artec
Tina Roper	COA
Cindy Placento	COA - ASCC
W HONKA	COA / OD
WALLACE BEERY	COA - IT