

CITY OF AZTEC
COMMISSION MEETING MINUTES
October 25, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:00 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by City Attorney, Larry Thrower

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Judge Carlton Gray

IV. ROLL CALL

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

Members Absent: None

Others Present: City Manager, Joshua Ray; City Clerk Karla Sayler; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Agenda as Presented

VI. CITIZEN RECOGNITION

Josh recognized Damian Irizarry with Guzman Energy as a guest. Mayor Burbridge recognized David Williams with The Mission Continues for putting together a cleanup on Ruins Road Saturday with the Junior ROTC from Aztec High School.

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Randall to Approve the Consent Agenda with the exception of Item (F) Change Order SCADA

- A. Commission Meeting Minutes, October 11, 2016
- B. Travel Requests
- C. Library Grant in Aid Agreement FY16-17
- D. Aztec Municipal Airport Pilot Lounge Dedication
- E. Budget Resolution #2016-1025
- F. PULLED

IX. ITEMS FROM CONSENT AGENDA

F. Change Order SCADA

Commissioner McClure pulled item for discussion on the change orders. Bill Watson, City Engineer mentioned that this is a design build contract meaning that it is a build as you go project. He mentioned that on projects like this some changes are expected. He mentioned that this change order will extend the contact time to December 31, 2016 and adds SCADA to the Bladder tank pump station in the amount of \$43,920 plus gross receipts tax which will allow control of the pump station by plant operators at the water plant.

MOVED by Commissioner Rogers, SECONDED by Mayor Pro-Tem Sipe to Approve the Re-Bid 15-0418 Change Order #4 to Pillar Innovations LLC in the amount of \$43,920 plus gross receipts tax and extend the contract completion date to December 31, 2016

All Voted Aye; Motion Passed Five-Zero

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

A. Final Adoption of Ordinance 2016-453 Amend Chapter 2, Article V Advisory Boards, Division 5 Library Board

Josh mentioned that this is the Final Adoption to Amend the Library Advisory Board which will add a youth member to the board which will have voting privileges and there have been no comments received to date.

MOVED By Mayor Pro-Tem Sipe, SECONDED By Commissioner Randall to Approve Final Adoption of Ordinance 2016-453 Amend Chapter 2, Article V Advisory Boards, Division 5 Library Board

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

XII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that there will be a Special Commission Meeting on Friday at 7:00am to review the Amendment for Hutton Development Agreement.

Mayor Burbridge mentioned that she attended a press conference with the Attorney General Hector Balderas on the Gold King Mine Spill. The discussion was on multiple suites that his office has filed with the EPA and the State of Colorado but the purpose of the meeting today was to encourage any citizens in San Juan County who had losses or any claims related to the Gold Mine Spill that they could talk to the their legal staff who will be at the County offices all day tomorrow. She mentioned 4CED has a new CEO who will be here the first part of January. She asked about Aztec Sparkles lighting contest and if it is going to be a part of the event this year, there was no decision at this meeting but will be up for discussion in an upcoming meeting. Mayor Burbridge mentioned that the next Commission meeting will be rescheduled to Monday, November 7, 2016 at 6:00pm.

Mayor Pro-Tem Sipe attended a NWNM Senior meeting and they will be cutting 5.5% of funds and they will no longer have start up funds. She mentioned that she did not attend the EDAB meeting.

Commissioner Rogers mentioned that she attended a SJSC meeting there was a presentation by Jamie Church on Childhaven and their fundraising attempt.

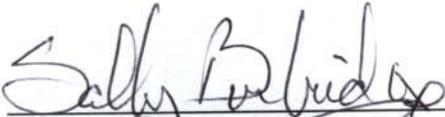
Commissioner McClure mentioned that she would like an update on the Golf Course and the HUB. She would like to have an upcoming Town Hall meeting. She would like to have a workshop before the end of the year on Commission policies.

XIII. DEPARTMENT REPORTS

XIV. ADJOURNMENT

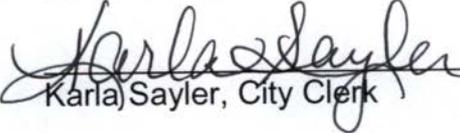
Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 6:35 p.m.





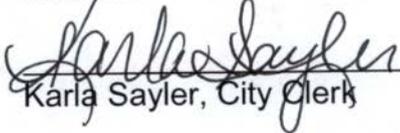
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 10/25/16

PAGE 1 of 1

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NAME	ADDRESS OR AFFILIATION
Ben WATSON	COA
Carlton Gray	COA
Damian Irizarry	Cuzman Energy
Wallace Beary	COA-IT
MIKE HEAL	COA
David Sparks	COAED