

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 22, 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 Mayor Pro-Tem Sherri Sipe

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bonnie Adams

IV. ROLL CALL

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

Members Absent: None

Others Present: 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

None

VII. EMPLOYEE RECOGNITION

Commissioner Randall mentioned that the City Christmas party is coming up and he thanked the Employee Association for putting it together.

VIII. CONSENT AGENDA

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve the Consent Agenda with the Exception of Item D Economic Development Advisory Board Appointment

- A. Commission Meeting Minutes, November 8, 2016
- B. Commission Special Meeting Minutes, November 14, 2016
- C. Travel Requests
- D. PULLED
- E. Resolution 2016-1028 Surplus

IX. ITEMS FROM CONSENT AGENDA

- D. Community Development Advisory Board Appointment

Mayor Pro-Tem Sipe pulled the item for correction of Mr. Williams coming in as approving him as a member at large to the board not as Vice-President.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Rogers to Approve the Appointment of Joe R. Williams and Alicia Corbell to the Economic Advisory Board

X. CITIZENS INPUT

None

XI. LIQUOR LICENSE HEARING

- A. Paschall Enterprises, Inc. DBA Beer Belly's Burgers & BBQ

City Attorney Larry Thrower opened the Liquor License Hearing for Paschall Enterprises, Inc. DBA Beer Belly's Burgers & BBQ by reviewing State Statue 60-6B-4. He mentioned that there is one school in the statutory distance and mentioned that we received a letter from the school indicating no objection to the application. There were no other discussions by applicant or commission.

MOVED by Commissioner McClure, SECONDED by Mayor Pro-Tem Sipe to Approve the New Liquor License for Beer Belly's Burgers & BBQ located at 1547 W. Aztec Blvd., Aztec NM

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

XII. BUSINESS ITEMS

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Pro-Tem attended the MPO Policy Committee meeting Thursday and the discussion was on the Aztec Arterial project. She mentioned that DOT has recommended that we take the project off of the Transportation Improvement Project (TIP) and the Technical committee voted to keep it on TIP. The committee voted to table it until they can meet with DOT due to the DOT representative mentioning that they do not see it on the State Transportation Improvement Plan (STIP). She mentioned that the next meeting will be on December 8. Mayor Pro-Tem Sipe wished everyone a Happy Thanksgiving.

Commissioner Randall mentioned that he attended the Lodgers Tax Advisory Board and they voted Terry Bailey from Microtel as President of the board.

Commissioner McClure thanked all city employees for their food donations to ECHO. She mentioned that this is the third year we donated more food than City of Bloomfield, City of Farmington and San Juan County.

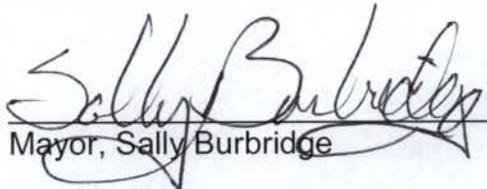
Larry mentioned that he will be out of town the end of November for the NMML Attorney's Association.

XIV. DEPARTMENT REPORTS

None

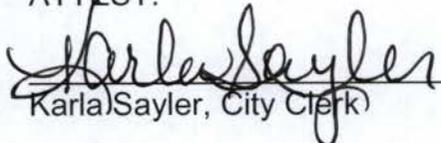
XV. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 6:15 p.m.



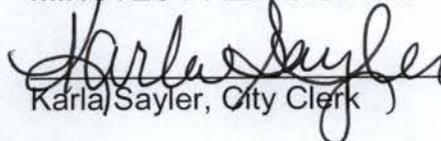
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 11-22-16

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--- PLEASE PRINT---

NAME	ADDRESS OR AFFILIATION
BEN WATSON	COA
Bonnie Adams	725 Pioneer Beer Bellies
Jeannie Malach	310 1/2 S. Mesa Verde Beer Bellies
Malissa McTellano	Beer Bellies
Robert Paschall	Beer Bellies
Cynthia Paschall	Beer Bellies
Mike Paschall	Beer Bellies
Hannah Grover	The Daily Times
Kate Skene	COA Library
KATHY LAMB	COA
Luke Duggan	1144 Grand
Steven Samardz	COA