

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
February 14, 2017

**I. CALL TO ORDER**

Mayor Pro-Tem Sherri Sipe 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 Commissioner Austin Randall

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by General Services Director Steve Mueller

**IV. ROLL CALL**

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

Members Absent: Mayor Sally Burbridge

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 Rogers to Approve the Agenda as Presented

**VI. CITIZEN RECOGNITION**

None

**VII. EMPLOYEE RECOGNITION**

None

**VIII. CONSENT AGENDA**

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

- A. Commission Workshop Meeting Minutes, January 24, 2017
- B. Commission Meeting Minutes, January 24, 2017
- C. Travel Requests
- D. Resolution 2017-1037 BLM East Aztec Arterial Land Acquisition
- E. CDWI FY17 Grant Application
- F. FY17 Youth Conservation Corps Services Agreement
- G. Resolution 2017-1038 Surplus

**IX. ITEMS FROM CONSENT AGENDA**  
NONE

**X. CITIZENS INPUT**  
None

**XI. BUSINESS ITEMS**

- A. Final Adoption of Ordinance 2017-454 Amending Chapter 17, Section 17-3 Safety Policy

Josh mentioned that there have been no changes and no comments on this item since the Intent to Adopt.

MOVED by Commissioner McClure, SECONDED by Commissioner Rogers to Approve Final Adoption of Ordinance 2017-454 Amending Chapter 17, Section 17-3 Safety Policy

A Roll Call Was Taken; All Voted Aye; Motion Passed 4-0

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

Josh Ray recognized the staff that works on Youth Conservation Corps application process. He mentioned that the City of Aztec received an average of 95.88% score on our overall program.

Mayor Pro-Tem Sipe mentioned that she attended a NWNMS committee meeting and the topic was fundraising for food costs. She will attend EDAB meeting on Thursday.

Commissioner Rogers mentioned that she attended a San Juan Safe Communities Initiative Meeting and the presentation was on Civility First. She mentioned that this week is National Act of Kindness week.

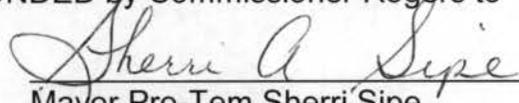
Commissioner McClure mentioned that the Steamers and Dreamers event will be this Saturday and the doors open at 10:00am at the Aztec Community Center.

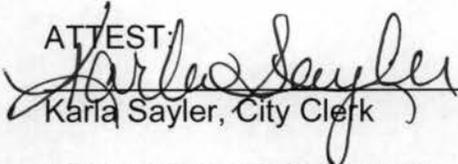
**XIII. DEPARTMENT REPORTS**

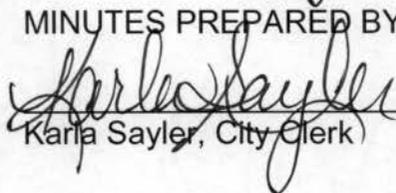
None

**XIV. ADJOURMENT**

Moved by Mayor Pro-Tem Sipe, **SECONDED** by Commissioner Rogers to adjourn the meeting at 6:11 p.m.

  
\_\_\_\_\_  
Mayor Pro-Tem Sherri Sipe

ATTEST:  
  
\_\_\_\_\_  
Karla Saylor, City Clerk

MINUTES PREPARED BY  
  
\_\_\_\_\_  
Karla Saylor, City Clerk





ATTENDANCE SHEET

COMMISSION MEETING

DATE: 2-14-17

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--- PLEASE PRINT---

NAME	ADDRESS OR AFFILIATION
Jack Scott	PO Box 1149 Aztec NM 87416
STEVE MUELLER	COA
Delain George	COA
WALLACE BEGAN	COA-LT
MIKE HEAL	COA
Ken George	COAED / 706 French Drive
Steve Sanchez	COA
Kris Farmer	<del>COA</del> COA
Amanda Evans	San Juan County Partnership