

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
February 20, 2017

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:15pm 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 lead by Commissioner McClure

IV. ROLL CALL

Members Present: Mayor Sally Burbridge; Commissioner Sheri Rogers; Commissioner Katee McClure; Commissioner Austin Randall

Members Absent: Mayor Pro-Tem Sherri Sipe

Others Present: City Clerk Karla Sayler; City Attorney Larry Thrower

V. AGENDA APPROVAL

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

VI. BUSINESS ITEMS

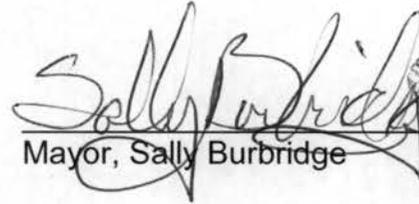
A. Quit Claim Deed-Fairgrounds Road

Steven Saavadra, Community Development Director reviewed the map and staff summary with commission. There was discussion on the land and the location of Fairgrounds Road that is being donated to the Catholic Health Initiative for the future development.

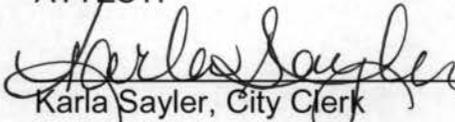
MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve Land Donation of 1.03 acres to the City of Aztec and the City of Aztec deeds 0.03 acres to Catholic Health Initiative Colorado, a Colorado non-profit corporation, dba Mercy Regional Medical Center of Durango

VII. ADJOURNMENT

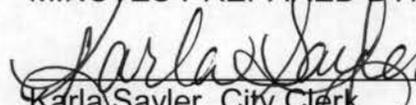
Moved by Mayor Burbridge, SECONDED by Commissioner Rogers to adjourn the meeting at 5:30 p.m.


Mayor, Sally Burbridge 

ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY:


Karla Sayler, City Clerk

