

CITY OF AZTEC
WORKSHOP MEETING MINUTES
March 28, 2017

I. CALL TO ORDER

Mayor Burbridge called the Workshop to order at 5:10 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

MEMBERS PRESENT: Mayor Sally Burbridge; Commissioner, Katee McClure; Commissioner Sheri Rogers; Commissioner Austin Randall

MEMBERS ABSENT: Mayor Pro-Tem Sipe

OTHERS PRESENT: City Manager Josh Ray; Administrative Assistant Sherlynn Morgan; Project Manager, Ed Kotyk

A. Annual Performance Plan FY 2018

Josh mentioned that this workshop is to review the draft performance plan for FY2018. He mentioned that the goal for this workshop is to reach a plan that can be agreed on so they can move forward with the budget process. The plan will not be adopted until the budget is finalized. The plan will be used as a guideline for the budget process.

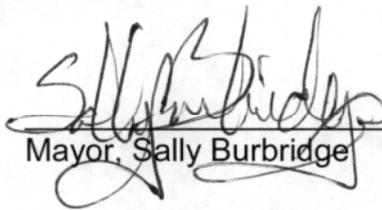
Commission reviewed and staff reviewed the plan that was presented to them as follows:

- North Main (Phase 1)
- Airport Apron
- Street Sweeping Policy & Implementation
- Affordable Housing
- Street maintenance
- Police Staffing
- Utility Rate Study
- Waste to Energy Options
- Sewer Laterals
- Sewer Connections
- Update Economic Development Strategy
- HUB Incubator Goals
- Metropolitan Redevelopment Area Program
- Employment Plan
- School Safety
- School Solar Project

- Cross Training
- Recycling
- LED Lighting
- Maintenance of Parks
- River Corridor Recreation
- North Main Trail Development
- Development of Dog Park
- Employee Recognition
- Public Outreach
- Trail Development
- Proactive Volunteer Program
- Town Hall Meetings
- Youth Participation

II. ADJOURNMENT

Moved by Mayor Burbridge to adjourn the meeting at 6:00 p.m.



Mayor, Sally Burbridge



ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



COMMISSION

WORKSHOP

ATTENDANCE SHEET

DATE: 3-28-17

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NAME	Address or Affiliation
Candace Gray	COA
Steve Mueller	COA
MIKE HEAL	COA
KATE SKINNER	COA
Doyense	COA