CITY OF AZTEC
COMMISSION MEETING MINUTES
March 28, 2017

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:05 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by Judge Carlton Gray

III. PLEDGE OF ALLEGIANCE

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

IV. ROLL CALL

Members Present:	Mayor Sally Burbridge; Commissioner Katee McClure; Commissioner Austin Randall; Commissioner Sheri Rogers
Members Absent:	Mayor Pro-Tem Sherri Sipe
Others Present:	City Manager Joshua Ray; City Attorney Larry Thrower; Administrative Assistant Sherlynn Morgan; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

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

VI. PRESENTATION

Aztec Boys and Girls Club

Mike Patch thanked commission on behalf of the club for their support. He presented a power point. He mentioned the mission for the club the core areas, the attendance for the past year and activities. He mentioned that the boys and girls club has been here for 45 years.

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

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

A. Commission Workshop Meeting Minutes, March 14, 2017
B. Commission Meeting Minutes, March 14, 2017
C. Travel Requests
D. Appointment of Library Member
E. YCC Grant Application Pre-Application Forms
F. Aztec Airport Fuel Access Road Sponsor Certifications
G. Resolution 2017-1043 Authorizing Submission of Application to the Federal Aviation Administration
H. Resolution 2017-1044 Authorizing the Acceptance of Mayor's Signature on the Aztec Airport Terminal Apron Project FAA Federal Grant Offer Once Received Bid 2016

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT

None

XII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2017-455 Amending the Municipal Code of Aztec, New Mexico, 2007, Chapter 16, Article IV, Division 4, Sec 16-211 Solid Waste Rates

Josh mentioned that this is the final adoption for solid waste rates. He mentioned that there have been no comments and what we would do is change the rates based on the new rate structure for the solid waste collection per our agreement with Transit Waste, WCA.

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve Ordinance 2017-455 Amending the Municipal Code of Aztec, New Mexico, 2007, Chapter 16, Article IV, Division 4, Sec 16-211 Solid Waste Rates

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

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Burbridge mentioned there will is a workshop scheduled on Monday at 5:00pm for Utility Rates Discussion will be rescheduled for Tuesday at 5:30pm-7:30pm. The Mayor mentioned that April 10th is the Municipal District meeting at the Farmington Civic Center. She mentioned that she attended 4CED meeting and mentioned that there is a study to expand the Durango Airport. She mentioned that they put forward a bond and it failed. She mentioned that this meeting was a feeler to see if there is an interest in San Juan County to partner in an airport authority which would create a new governing body for the airport which would include the entities in San Juan County which would help set direction. She mentioned that through 4CED also they are working with La Plata County Economic Development and with the COG and trying to pull in Arizona and Utah and putting together a Four Corners Economic Summit.

XIV. DEPARTMENT REPORTS

Community Development Director Steven Saavadra updated commission that the NMLZO annual conference will be May 3-5 in Albuquerque and that he will send out information to Commission on the conference.

XV. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Rogers to adjourn the meeting at 6:31 p.m.

Sally Burbridge
Mayor, Sally Burbridge

ATTEST:
Karla Sayler
Karla Sayler, City Clerk

MINUTES PREPARED BY
Karla Sayler
Karla Sayler, City Clerk

COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 3-28-17

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---------**PLEASE PRINT**--------

NAME	Address or Affiliation
Charlton Gray	COA
STEVE MUELLER	COA
MIKE HEAL	COA
BILL WABEN	COA
KATE SKINNER	COA
Mike Patch	