

CITY OF AZTEC
COMMISSION MEETING MINUTES
July 11, 2017

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 Commissioner Austin Randall

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Katee McClure

IV. ROLL CALL

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

Members Absent: Mayor Pro-Tem Sherri Sipe; Commissioner Sheri
Rogers

Others Present: City Manager Joshua Ray; City Attorney Larry
Thrower; City Clerk Karla Saylor; Project Manager Ed
Kotyk (see attendance sheet)

V. AGENDA APPROVAL

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

All Voted Aye; Motion Passed Three to Zero

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

Josh wished Chief Mike Heal a Happy Birthday.

VIII. CONSENT AGENDA

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

- A. Commission Special Workshop Meeting Minutes, June 05, 2017
- B. Commission Meeting Minutes June 27, 2017
- C. Travel Requests
- D. Bid 2017-615 Annual Pest Control Services
- E. Finance Department Record Destruction
- F. Bid 2017-614 Water/Wastewater Treatment Annual Chemical Supply

All Voted Aye: Motion Passed Three-Zero

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

A. Final Adoption of Ordinance to Amend Chapter 11, Article XI, Body Art Establishments, Section 11-11-3 Prohibition

Josh mentioned that this item would eliminate the necessity for Body Art Establishment to no longer need to come before commission to for approval at a public hearing. There have been no comments received regarding this since the Intent to adopt was approved.

MOVED by Commissioner McClure, SECONDED by Commissioner Randall to Approve Final Adoption of Ordinance 2017-459 to Amend Chapter 11, Article XI-Body Art Establishments, Section 11-11-3 Prohibition

A Roll Call Was Taken: Motion Passed Three to Zero

B. Final Adoption of Ordinance 2017-460 Amending Chapter 2, Article V Advisory Boards and Committees

Josh mentioned that this is item will allow EDAB to have alternate members from other entities that are already included inside of the infrastructure of their board list. No comments have been received regarding this to date.

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve Final Adoption of Ordinance 2017-460 Amending Chapter 2, Article V Section 2-481 Economic Development Advisory Board Membership

A Roll Call Was Taken: Motion Passed Three to Zero

XII. LAND USE HEARINGS

NONE

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that National Night Out event is July 18 at 5:00pm and the Employee Picnic is Thursday July 20 at 12:00 noon at Riverside Park. Next discussion for Utility Rate Structure will be on the next July meeting.

Commissioner Randall will be attending Lodgers Tax Advisory Board meeting next Monday.

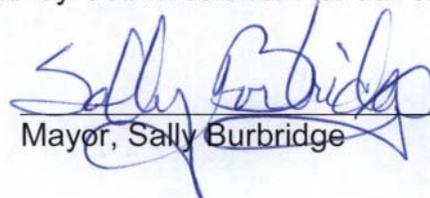
Commissioner McClure mentioned she attended ECHO Advisory Board meeting.

XIV. DEPARTMENT REPORTS

None

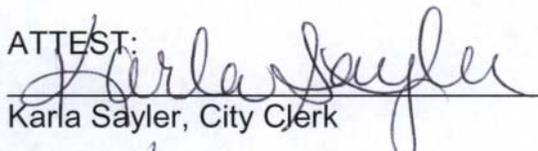
XV. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 6:10 p.m.



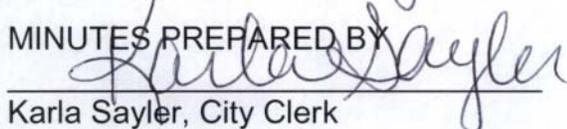
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY



Karla Saylor, City Clerk

