CITY OF AZTEC
COMMISSION MEETING MINUTES
August 22, 2017

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:03 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 Sheri Rogers

IV. ROLL CALL

Members Present:	Mayor Sally Burbridge; Commissioner Austin Randall; Commissioner Katee McClure; Commissioner Sheri Rogers
Members Absent:	Mayor Pro-Tem Sherri Sipe
Others Present:	City Manager Joshua Ray; City Attorney Larry Thrower; City Clerk Karla Sayler; 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 Four to Zero

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

None

VIII. PRESENTATION

Guzman Energy-Power Supply Update

Damien Irizarry, Guzman Energy presented a power supply update to commission and mentioned that it is the one year anniversary of the Solar Farm. The presentation was by powerpoint to include the following:

- Resource Mix now and for the Future
- Solar Farm Benefits
- Market Survey
- Realized Benefits to Aztec
- What they are working towards in the future such as:
    - Battery Storage-Spinning Reserves
    - Monetizing the Solar Renewable Energy Credits
    - Wind Power

IX. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda with The Exception of Item B and D

A. Commission Workshop Meeting Minutes, July 25, 2017
B. City Manager Employment Agreement (PULLED)
C. NMDFA LGD FY18 Annual Final Budget Approval
D. Resolution 2017-1059 Adopting the 2018-2022 Infrastructure Capital Improvement Plan (ICIP) (PULLED)

All Voted Aye: Motion Passed Four to Zero

X. ITEMS FROM CONSENT AGENDA

B. City Manager Employment Agreement

Mayor Burbridge pulled item to include in section 6-B that the personnel committee will meet twice a year or more per commission policies with the City Manager to discuss progress made in meeting the goals and performance objectives as agreed to with the City Commission.

MOVED by Mayor Burbridge, SECONDED by Commissioner Randall To Approve City Manager Fiscal Year 2018 Employment Agreement As Amended

All Voted Aye; Motion Passed Four to Zero

D. Resolution 2017-1059 Adopting the 2018-2022 Infrastructure Capital Improvement Plan (ICIP)

Commissioner McClure questioned the amount funded for Aztec Small Business Incubator. Josh mentioned that the amount of $500,000 just throws in operations and potential of purchasing the facility but that would only be for any grant funding or state economic development funding that we would receive and without it being on the ICIP plan we will not be able to receive funding.

MOVED by Commissioner Rogers, SECONDED by Commissioner McClure to Approve Resolution 2017-1059 Adopting the 2018-2022 Infrastructure Capital Improvement Plan (ICIP)

All Voted Aye; Motion Passed Four to Zero

XI. CITIZENS INPUT

Dale Greenwood owner of Renovation Outlaws addressed a concern with commission about a notice letter by Code Compliance on items placed outside of the establishment. She contacted Code Compliance Officer and stated that he just asked her to clean up the outside and move items indoors. On July 24 she received another letter and was shocked that she had a criminal complaint against her and has to go to court for improper storage. She is here tonight looking for guidance to see if something cooperative can happen between the businesses and commission so they know exactly what the City is unhappy with and what they can change. She mentioned that since she has been dealing with this her sales have gone down a couple thousand dollars which is major for her business.

Candy Corey mentioned that she has had a business in Aztec for the last 10 years and loves Aztec. She mentioned that she also received a letter that she was not in compliance with City Code. She mentioned that she talked to Steven Saavadra, Community Development Director and she said he told her to build a fence and stack the items outside neat and she did. She mentioned that she was give until August 17th to comply. On August 16th she mentioned that she received a criminal complaint also in the mail that she hadn't complied. She said she built the fence and stacked the items neat and she is here to ask commission how to resolve the issue.

Victor Snover mentioned that he is here to address curb side recycling. He feels that if recycling can help with utility structures it should have been voted on and mentioned that it would be something that citizens would adapt to and that maybe the

recycling center would be more utilized. He mentioned that it was a positive move to single stream recycling.

Mr. Burkett mentioned that his concern is the dust that is being caused on Western Drive with the sewer project. He mentioned that he would appreciate if the City can spray water to keep the dust down. Josh mentioned that the City will get a water truck out there and keep it watered to keep the dust down.

XII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2017-1054 Amending Chapter 16 with the Addition of Section 3-132 Shipping Cargo Containers

Josh mentioned that this ordinance will be introducing shipping containers into City Code. He mentioned that the ordinance has the definition that will be included in code and the districts they will be permissible and prohibited are outlined in the ordinance the permit process and conformance.

MOVED by Commissioner McClure, Seconded by Commissioner Randall to Approve Final Adoption of Ordinance 2017-461 Amending Chapter 16 with the Addition of Section 3-132 Shipping Cargo Containers

A Roll Call Was Taken: All Voted Aye; Motion Passed Four to Zero

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Josh mentioned that city staff has been working with contractors and the state on the Arterial project to get it finalized this calendar year. We will bid this year and he mentioned that we are still on track to meet deadlines. He mentioned that we have made good relationships with DOT, the State Land Office, BLM and land owners and mentioned that this is a positive for us moving forward he thinks it will be a benefit for the Arterial once we get the project completed that it will help us develop off that road and the use for the road.

Mayor Burbridge will be attending the Quality of Life meeting at San Juan College tomorrow morning on Gateways and Entrances.

Commissioner Rogers mentioned that it was a great opportunity to attend the NMML Annual Conference in Clovis and mentioned that Mayor Burbridge will be the new President of the League October 1, 2017. She mentioned that she went to the Library for the Solar event. She gave a shout out to the San Juan County Fair Board for the County Fair.

Commissioner McClure thanked the community for calling her this passed week and thanked the community members for coming in and speaking to commission tonight.

XIV. DEPARTMENT REPORTS

None

XVI. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Rogers to adjourn the meeting at 6:40 p.m.

Mayor, Sally Burbridge

ATTEST:

Karla Sayler, City Clerk

MINUTES PREPARED BY

Karla Sayler, City Clerk

COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 8-22-17

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NAME	Address or Affiliation
Dale Greenwood	Renovation Outlaws
Nora Lugan	44 Rd 3333, Aztec
Carlton Gray	COA
Damian Irizarry	Canzman
Brooke Dohn	Canzman
Jessica Sledzinski	47 Road 2581 Aztec
Angus Sledzinski	Boy scouts
Mike Heal	COA
Ken George	COAED
Kris Farmer	COA
Victor Snover	
Camellia Snover	
Wallace Beery	COA-IT
Walter Burkett	western ave sewer
	Dust
Kate Shaw	COA - Library.
Cindy Scaletto	COA ASCC