

CITY OF AZTEC
COMMISSION MEETING MINUTES
September 12, 2017

I. CALL TO ORDER

Mayor Pro-Tem Sipe 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 Sheri Rogers

IV. ROLL CALL

Members Present: Mayor Pro-Tem Sipe; Commissioner Austin Randall; Commissioner Katee McClure; Commissioner Sheri Rogers

Members Absent: Mayor Sally Burbridge;

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 Rogers, SECONDED by Commissioner Randall to Approve the Agenda as Presented

All Voted Aye; Motion Passed Four to Zero

VI. CITIZEN RECOGNITION

Josh presented and thanked Alexis Chester with a plaque for outstanding Volunteer for the Aztec Animal Shelter.

VII. EMPLOYEE RECOGNITION

Chief Mike Heal recognized Officer Jerry Blake as new Sergeant for Aztec Police Department. Chief Heal mentioned that he was promoted to Sergeant on September 10,

2017. Sergeant Blake introduced his family and his wife Robin, who then pinned the new Sergeant badges on him.

VIII. Proclamation

Constitution Week

Mayor Pro-Tem read the proclamation for Constitution Week which is September 17-23, 2017.

IX. CONSENT AGENDA

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

- A. Commission Meeting Minutes, August 22, 2017
- B. Volunteer Firefighters Annual Reporting Form
- C. Resolution 2017-1060 Surplus
- D. Resolution 2017-1061 Adopting the 2019-2023 Infrastructure Capital Improvement Plan (ICIP) for the City of Aztec Senior Center
- E. Airport Maintenance Grant

All Voted Aye: Motion Passed Four to Zero

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT

None

XII. BUSINESS ITEMS

- A. Final Adoption of Ordinance 2017-462 Amending Chapter 16, Division 3 Section 16-181 Electric Rates

Josh mentioned that the business items tonight relate back to the utility rate increase ordinances and that they are the final adoptions. He mentioned that there have been no comments from the public on any of the ordinances. The effective date for will be 10/1/17 for all utility rate ordinances on agenda tonight.

MOVED by Commissioner Rogers, Seconded by Commissioner Randall to Approve Final Adoption of Ordinance 2017-462 Amending Chapter 16, Division 3 Section 16-181 Electric Rates

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

B. Final Adoption of Ordinance 2017-463 Amending Chapter 16, Division 3, Section 16-201 Water Rates

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve Final Adoption of Ordinance 2017-463 Amending Chapter 16, Division 3, Section 16-201 Water Rates

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

C. Final Adoption of Ordinance 2017-464 Amending Chapter 16, Division 3, Section 16-191 WasteWater Rates

MOVED by Commissioner McClure, SECONDED by Commissioner Rogers To Approve Final Adoption of Ordinance 2017-464 Amending Chapter 16, Division 3, Section 16-191 WasteWater Rates

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

D. Final Adoption of 2017-465 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

MOVED by Commissioner Randall, SECONDED by Commissioner McClure To Approve Final Adoption of 2017-465 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

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

E. Intent to Adopt Ordinance 2017-467 Amending Chapter 5, Article VI, Section 433 Animal Defecation; Cleanup

Josh mentioned that this is a clarification from a request that we received within the community. Community Development and Animal Shelter added language in staff summary to clarify the ordinance. He mentioned that City Attorney has reviewed this item and has approved the language has been provided. He mentioned that the change goes to private property that the owners need to be responsible and clean and dispose of animal waste so that a nuisance is not being created.

MOVED by Commissioner Rogers, SECONDED by Commissioner Randall to Approve Intent to Adopt Ordinance 2017-467 Amending Chapter 5, Article VI, Section 433 Animal Defecation; Cleanup

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

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Pro-Tem Sipe mentioned that she attended NWNMS meeting and will be attending EDAB meeting next week.

Commissioner Rogers mentioned that she attended the Patriot's Day Banquet and had the opportunity to visit with Senator Steve Neville on the Arterial project.

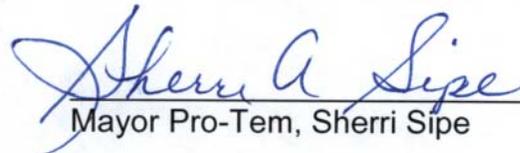
Commissioner McClure congratulated Sergeant Jerry Blake for his promotion and mentioned that he is a great asset to the Police Department.

XIV. DEPARTMENT REPORTS

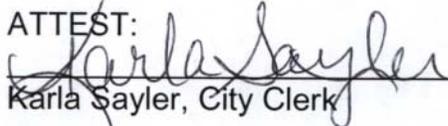
Chief Heal mentioned that there will be a Rally for Bond Release (Catch and Realse) on September 19th from 7-9am on Oliver and Aztec Blvd.

XV. ADJOURMENT

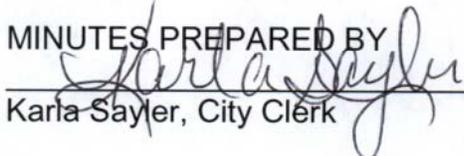
Moved by Mayor Pro-Tem Sipe, SECONDED by Commissioner Randall to adjourn the meeting at 6:35 p.m.



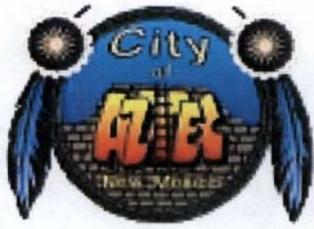
Mayor Pro-Tem, Sherri Sipe

ATTEST:


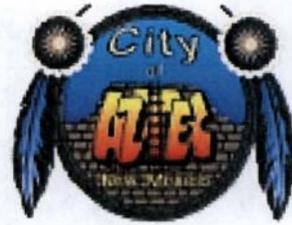
Karla Sayler, City Clerk

MINUTES PREPARED BY


Karla Sayler, City Clerk



COMMISSION



Meeting

ATTENDANCE SHEET

DATE: 9-12-17

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-----PLEASE PRINT-----

NAME	Address or Affiliation
Carlton Gray	COA
Tina Roper	COA
Delain Gerye	COA
MIKE HEAL	COA
STEVE MUELLER	COA
Margaret Dubick	COA
WALLACE BEGA	COA #
Chester Family (6)	COA
Kellie Willits	COA
Kirk Carpenter	Aztec Municipal Schools
Melissa Meehan	COA
Lisa Blackwell	COA
Amber Martinez	COA
Robin Blake	Guest
Jerry Blake	COA
KALAMB	COA
Dixie Hatch	72 RD 3004
David Williams	
Ken George	766 French Drive Aztec
Debra Taylor	VSDA-RD
Vzhira Glatte	USDA-RD

