

CITY OF AZTEC
COMMISSION MEETING MINUTES
January 9, 2018

I. CALL TO ORDER

Mayor Sally Burbridge called the Meeting to order at 6:02 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Commissioner Austin Randall

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Director Ken George

IV. ROLL CALL

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

Members Absent: None

Others Present: Interim City Manager Steve Mueller; 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 Five to Zero

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

Steve recognized and expressed appreciation to the City of Aztec employees for all they do. Commissioner McClure recognized Alexis Doucet-Koonce Utility Clerk for her service and Animal Shelter Director Tina Roper for her service at the Shelter.

VIII. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve the Consent Agenda

- A. Commission Meeting Minutes November 28, 2017
- B. Commission Special Workshop Meeting Minutes December 4, 2017
- C. Commission Meeting Minutes December 12, 2017
- D. Resolution 2018-1072 Surplus

All Voted Aye: Motion Passed Five to Zero

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

None

XI. BUSINESS ITEM

None

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Steve mentioned that he attended the San Juan Water Commission Meeting and Airport Meeting.

Mayor Burbridge will attend a 4CED Foundation meeting tomorrow morning. On Thursday January 11 there will be a lunch meeting webinar on broadband funding put on by 4CED and San Juan College from 12:30 to 2:00 and will be about drawing down community reinvestment funding through financial institutions to help get broadband out into the communities. On January 18-19 4CED will have a strategic planning retreat at the School of Energy. The Mayor mentioned that on February 2 will be Municipal Day in Santa Fe.

Mayor Pro-Tem Sipe mentioned that she attended the EDAB meeting and the discussion was on the plans for the HUB and mentioned that they are scheduling a workshop for the next meeting on the renovations and the RFQ's. She mentioned that she has a NWNMS meeting in the morning at City Hall on funding.

Commissioner Rogers mentioned that the Airport meeting was active and that the members are excited about it being successful.

Commissioner Randall mentioned that he will attend a Lodger's Tax meeting on Monday, January 15. Commissioner Randall wished everyone a Happy New Year.

Larry introduced his grandson Merckx Thrower who is a student at San Juan College.

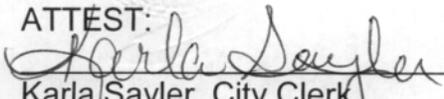
XIV. DEPARTMENT REPORTS

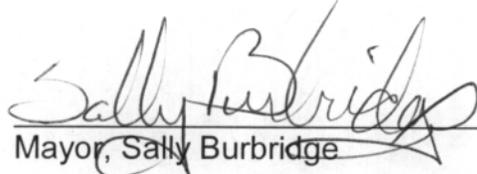
Community Development Director Steven Saavedra mentioned that there will be a 2 day workshop with Consensus Planning on the Downtown Metropolitan Redevelopment Plan. The dates and venue are to be announced. There will also be a public presentation from 6:00pm-8:00pm.

XV. ADJOURNMENT

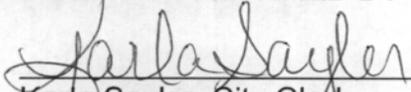
Moved by Mayor Burbridge, **SECONDED** by Mayor Pro-Tem Sipe to adjourn the meeting at 6:20 p.m.

ATTEST:



Karla Saylor, City Clerk


Mayor, Sally Burbridge

MINUTES PREPARED BY


Karla Saylor, City Clerk