

**AG E N D A**  
**CITY OF AZTEC**  
**SPECIAL CITY COMMISSION MEETING**  
**January 29, 2020**  
**Following Special Workshop**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

United States Pledge of Allegiance

New Mexico Pledge of Allegiance

I Salute the Flag of the State of New Mexico and the Zia Symbol of Perfect Friendship among United Cultures

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA ITEMS**

**V. BUSINESS ITEMS**

A. 2020 Capital Request Outdoor Recreation Manufacturing and Retail Facility Development

**VI. ADJOURNMENT**

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 334-7600 prior to the meeting so that arrangements can be made.

**Note:** A final agenda will be posted 72 hours prior to the meeting. Copies of the agenda may be obtained from City Hall, 201 W. Chaco, Aztec, NM 87410.

# Staff Summary Report

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<b>MEETING DATE:</b>	January 29, 2020
<b>AGENDA ITEM:</b>	V. Business Item (A)
<b>AGENDA TITLE:</b>	2020 Capital Request: Outdoor Recreation Manufacturing and Retail Facility Development

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<b>ACTION REQUESTED BY:</b>	Community Development
<b>ACTION REQUESTED:</b>	Approval
<b>SUMMARY BY:</b>	City Staff

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## PROJECT DESCRIPTION / FACTS

- The 2020 Legislature convened on January 21, 2020 for a 30 day session which will primarily focus the approval of the annual budget for the state. Part of the budget process includes the consideration of capital funding requests submitted to the legislature.
- Capital requests are due to the Legislative Council Services by February 2, 2020. All items on the City's adopted ICIP for 2021 (10 projects) have been submitted to LCS (package was fed-ex'd on Thursday, January 23, 2020).
- Discussions between city staff and members of Governor Lujan Grisham's staff have resulted in another project which staff requests approval to submit a funding request.
- The Four Corners Region as well as the State of New Mexico is investing in the development, marketing and promotion of outdoor recreation activities. Two of the projects the City has submitted (Riverside/Townsend Development and Hartman Park Sports Facility Development) are focused on the development of outdoor recreation space.
- The requested submittal is specific to the planning, design, construction and furnishing of an outdoor recreation manufacturing and retail facility on the north end of Riverside Park east of the gas well site (currently open parking area) which would provide opportunity for manufacturing and/or retail space focusing on outdoor recreation opportunities and activities.
- Upon completion of the project, a competitive process consistent with NM State law would be utilized by the City to find tenants for the facility.
- The submittal request is for \$6,000,000.

## PROCUREMENT

- Not applicable to this item

## FISCAL IMPACTS

- Preliminary discussions for the development of a facility in Riverside Park envision increases in both employment and economic development opportunities within the City.

This type of development could meet the goal of diversifying the local and regional economy.

- The City is not in a financial position to fund this development without legislative support.

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**SUPPORT DOCUMENTS:** 2020 Capital Request - Draft

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**STAFF RECOMMENDATION:**

**MOTION:** Move to approve the submittal of a 2020 Capital Request to the New Mexico Legislature for the development of an outdoor recreation manufacturing and retail facility in Riverside Park in the amount of \$6,000,000 (six million dollars).

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## Legislative Council Service 2020 Capital Outlay Request

**Legislative Sponsor:** \_\_\_\_\_

**Sponsor's Signature:** \_\_\_\_\_

**Project Contact:** Steve Mueller

**Phone:** 505-334-7602

**Email:** smueller@aztecnm.gov

**Project ID:** 2020-7663

**Appropriation requested this legislative session:** \$ 6,000,000

**Total Project Cost:** \$ 6,000,000

**Amount Already Funded:** \$0

**Brief Project Description:** Plan, design, construct and furnish outdoor recreation development facility in Aztec, New Mexico in San Juan County

**Scope of Work:** The City of Aztec will construct a facility on city owned property in Riverside Park, Aztec, New Mexico in San Juan County creating manufacturing and retail opportunity for outdoor recreation development capitalizing on access to parks, open areas, trails, youth and adult sport facilities, and the Animas River.

**Location of this project (city, town, school district, chapter, pueblo):** Aztec New Mexico in San Juan County

**County in which this project will be located:** San Juan

**Entity requesting funding for this project:** Aztec

**Fiscal agent for this project:** Aztec

**Entity that will own the project:** City of Aztec

**ICIP Project ID:** N/A

**ICIP Priority:** -

**Submit two signed copies of the request to the LCS by 5:00 p.m., Sunday, Feb. 2, 2020.**