

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 13, 2018

I. CALL TO ORDER

Mayor Victor Snover 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 Chief Mike Heal

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Abe Siaz

IV. NEW MEXICO PLEDGE

I Salute The Flag Of The State Of New Mexico And The Zia Symbol Of Perfect Friendship Among United Culture's.

The New Mexico pledge was led by Abe Siaz

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry;
Commissioner Sipe; Commissioner Mark
Lewis; Commissioner Austin Randall

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Nicci Unsicker;
Project Manager Ed Kotyk; City Clerk Karla Sayler (see
attendance sheet)

VI. AGENDA APPROVAL

MOVED by Commissioner Randall to Approve the Agenda as given
SECONDED by Commissioner Sipe

All voted Aye: Motion passed five to zero

VII. CITIZEN RECOGNITION

Commissioner Sipe recognized Angela Watkins, and also the JROTC kids. She mentioned that both the boys and girls soccer teams were district champs.

Mayor Snover thanked the people at Lydia Rippey Elementary School for the Veterans Day Celebration.

VIII. EMPLOYEE RECOGNITION

City Manager Steve Mueller recognized the Veterans with the City of Aztec and thanked them for their service.

IX. CONSENT AGENDA

- A. Commission Special Workshop Minutes October 15, 2018
- B. Commission Workshop Minutes October 23, 2018
- C. Commission Meeting Minutes October 23, 2018
- D. Animal Care and Control Intergovernmental Agreement with Town of Kirtland
- E. Amendment Intergovernmental Detention Center Services Agreement
- F. ITB 2019-666 Church Alley Sewer Reconstruction Bid Award
- G. Resolution 2018-1110 Surplus

Moved by Commissioner Randall, **SECONDED** by Commissioner Lewis to approve the Consent Agenda as given with the exception of Item (F).

All Voted Aye: Motion Passed Five to Zero

X. ITEMS FROM CONSENT AGENDA

F. ITB 2019-666 Church Alley Sewer Reconstruction Bid Award

Commissioner Randall asked about the pipe bursting. Finance Director Kathy Lamb explained it is not new but new to us. Steve Morse Public Works Director explained that it would break the pipe from the inside and then can put a new pipe in. Does away with the need to dig up a trench.

Moved by Commissioner Randall, **SECONDED** by Commissioner Sipe to approve award of ITB 2019-666 Church Alley Sewer line Reconstruction, Alternate 1 and 1a, to Triman Construction in the amount of \$170,201.10 plus tax and authorize the City Manager to execute the construction agreement.

All Voted Aye: Motion Passed Five to Zero

XI. CITIZENS INPUT (3 Minutes Maximum)

Abe Siaz with the Veterans Association read a statement of support for the guard and reserve.

XII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2018-483 Amending Chapter 26, Article III, Division 2 Communications Tower and Antenna

Steven Saavedra Community Development Director mentioned they have not received any comments, questions or concerns.

Moved by Commissioner Lewis, SECONDED by Commissioner Sipe to Approve Final Adoption of Ordinance 2018-483 Amending Chapter 26, Article III, Division 2 Communications Tower and Antenna.

A Roll Call was taken: All Voted Aye: Motion Passed Five to Zero

B. Intent to Adopt Ordinance 2018-484 International Property Maintenance Code within Chapter 14, Article IV. Dangerous and Unsafe Structures

Steven Saavedra Community Development Director mentioned that this item was workshopped already and asked if anyone had questions.

Moved by Mayor Pro-Tem Fry, SECONDED by Commissioner Sipe to Approve Intent to Adopt Ordinance 2018-484 International Property Maintenance Code within Chapter 14, Article IV. Dangerous and Unsafe Structures.

A Roll Call was taken: All Voted Aye: Motion Passed Five to Zero

C. Intent to Adopt Ordinance 2018-485 Amending Section 1-12 Mandatory Penalty and Fees

Steven Saavedra Community Development Director mentioned that this was also workshopped and the fees would also need to be changed to reflect the property maintenance code.

Moved by Commissioner Sipe, SECONDED by Commissioner Lewis to Approve Intent to Adopt Ordinance 2018-485 Amending Section 1-12 Mandatory penalty and Fees.

A Roll Call was taken: All Voted Aye: Motion Passed Five to Zero

XIII. LAND USE HEARINGS

NONE

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

City Manager Steve Mueller thanked the Veterans for their service and wished everyone a happy holiday.

Commissioner Lewis attended the San Juan Water Commission meeting on the 7th and came away with a lot of information and presented the board with a handout. We will need to work on a drought contingency plan.

Commissioner Randall attended LTAB on the 5th and they gave \$2,000 for Aztec Sparkles.

Commissioner Sipe mentioned that she attended the Veterans parade. She worked the election and recognized the county clerk for having everything organized and together. She and staff met with Senator Neville and Representative Bandy about continuing to secure our funding for the arterial. She has EDAB and MPO on Thursday

Mayor Snover asked the board to consider making Christmas Eve a City Holiday in order to give employees more time for Christmas. The Commission agreed and told City Manager to give employees and public notice. He and JROTC were part of the Veterans Day parade. The City's ECHO food drive is winding down. He attended ECHO board meeting a couple of weeks ago. He congratulated state wide and local officials. He will attending the Mayors of Americas Conference. He will be dropping off sparkles ballots off at business. He mentioned that on 11-19-18 there will be a hearing regarding doubling the density for oil and gas in Santa Fe if anyone is interested.

XV. DEPARTMENT REPORTS

Chief Mike Heal thanked Commission for giving employees Christmas Eve off.

Karla Saylor reminded Commission on the Employee Association pot luck on 11-15-18 at 12:00.

XVI. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Lewis to adjourn the meeting at 6:45 p.m.



ATTEST:

Karla Sayler
Karla Sayler, City Clerk

Victor Snover
Mayor, Victor Snover

MINUTES PREPARED BY:

Sherlynn Morgan
Sherlynn Morgan, Administrative Assistant

