

CITY OF AZTEC
COMMISSION MEETING MINUTES
January 8, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:06 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Commissioner Randall

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Snover

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 Mayor Snover

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 Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

VII. CITIZEN RECOGNITION

Aztec Sparkles Commercial Winners: Vintage Mirror Salon at 108 N. Main Ave., Aztec Feed Store at 216 S. Main Ave., Kare Drug at 100 Llano Street and Ruins Road RV Park at 312 Ruins Road

Aztec Sparkles Residential Winners: Tony and Felcia Rhode at 905 Mountain View Dr., Andrew and Heather Eckoff at 1011 Rio Hondo, Misty Stevens at 800 Anasazi Dr. and Ken and Delain George at 706 French Dr.

Commission thanked everyone who participated in the Aztec Sparkles Lighting contest.

VIII. EMPLOYEE RECOGNITION

Mayor Snover recognized Manny in the Public Works Department for a quick response on the water shut off and also Amos in the Electric Department.

IX. CITIZENS INPUT (3 Minutes Maximum)

Dana Farenbach requested that the City change the trash service she says she has only been in the area for 8 months and loves it but has had issues with the trash service the whole 8 months.

Misty Boone lives at west Aztec Blvd. and have been having trouble with Farmers Irrigation District. They are concerned that they are not held liable for anything and requested help from the City.

X. CONSENT AGENDA

- A. Commission Workshop Minutes December 11, 2018
- B. Commission Meeting Minutes December 11, 2018
- C. Intergovernmental Agreement for Ambulance Services
- D. RFP 2019-670 Reservoir #1 Evaluation Engineering Services
- E. FY19 Youth Conservation Corps Service Agreement
- F. ITB 2019-666 Church Alley Sewer Reconstruction Change Order #2

Moved by Commissioner Randall, SECONDED by Commissioner Sipe to approve the Consent Agenda as given.

All Voted Aye: Motion Passed Five to Zero

XI. ITEMS FROM CONSENT AGENDA

None

XII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2018-487 Zoning Requirements and Regulations for Medical Cannabis and Medical Marijuana Dispensaries

Community Development Director Steven Saavedra explained that they have not received any comments or concerns pertaining to this ordinance. Commissioner Sipe mentioned that she had received a couple of phone calls.

Moved by Mayor Pro-Tem Fry, SECONDED by Commissioner Lewis to Approve Final Adoption of Ordinance 2018-487 Zoning Requirements and Regulations for Medical Cannabis and Medical Marijuana Dispensaries

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

B. Final Adoption of Ordinance 2018-488 Amending Chapter 16, Fees Creating Article XI. Municipal Airport Fees

Mayor Snover explained that he recalls this being an update to the Municipal Airport Fees.

Moved by Commissioner Sipe, SECONDED by Commissioner Randall to Approve the Final Adoption of Ordinance 2018-488 Amending Chapter 16, Fees Creating Article XI. Municipal Airport Fees

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

XIII. LAND USE HEARINGS

A. VAR 18-04- A Request to Reduce the Front Setback from Twenty-Five Feet to Zero Feet in the R-2 Multiple- Family Dwelling District

Mayor Snover read the land use script, asked about any challenges, conflicts of interest or personal bias, ex-parte contacts and swore in all participants.

Community Development Director Steven Saavedra explained that this is a request by Laramie Hardin to reduce the setback from 25 feet to zero. The reason for the request is so that it lines up with everything else on that section of Main St.

Moved by Commissioner Sipe, **SECONDED** by Commissioner Lewing to Approve Petition VAR 18-04 from Laramie Hardin for a variance to allow a 0-foot front-yard setback with the following conditions 1-6

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

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

City Manager Steve Mueller February 20th is Municipal Day and he mentioned that he would email everyone the set a date for the Commission Retreat he mentioned that he was thinking February 16th.

Commissioner Lewis congratulated everyone on Christmas decorations and mentioned the Employee Association Christmas party was a lot of fun.

Commissioner Randall mentioned that he has LTAB next Monday.

Commissioner Sipe mentioned that she has EDAB, MPO and Northwest NM Seniors meetings in the next couple of weeks.

Mayor Pro-Tem Fry reported that she also enjoyed the City Party and she has 4 meetings this week.

Mayor Snover mentioned that they had their annual JROTC banquet. He mentioned that some of the area folks might be in a bit of a pinch coming up with the government shutdown. He mentioned that ECHO will be collecting donations for those families affected.

XV. DEPARTMENT REPORTS

Public Works Director Steve Morse recognized Andrew Galloway for being awarded Operator of the Year.

Judge Gray reported that he will going to Santa Fe next week and he mentioned that 82 Municipal Courts could be affected by an upcoming bill.

XVI. CLOSED SESSION

Closed Session pursuant to Section 10-15-1 (H) (7) Threatened or Pending Litigation Regarding New Mexico Taxation and Revenue Department – Gross Receipts Tax Revenue

Mayor Snover moved the meeting into closed session at 6:47 pm pursuant to Section 10-15-1 (H) (7) Threatened or Pending Litigation Regarding New Mexico Taxation and

Revenue Department – Gross Receipts Tax Revenue; Mayor Snover Voted Aye; Mayor Pro-Tem Fry Voted Aye; Commissioner Sipe Voted Aye; Commissioner Randall Voted Aye; Commissioner Lewis Voted Aye.

Mayor Snover re-opened the Commission Meeting at 7:07 pm stating nothing was discussed other than matters pertaining to Section 10-15-1 (H) (7) Threatened or Pending Litigation Regarding New Mexico Taxation and Revenue Department – Gross Receipts Tax Revenue.

XVII. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Sipe to adjourn the meeting at 7:10 p.m.

ATTEST:

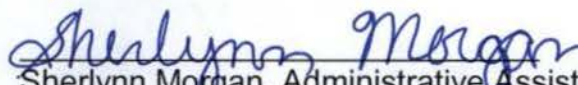


Karla Sayler, City Clerk



Mayor, Victor Snover

MINUTES PREPARED BY:


Sherlynn Morgan, Administrative Assistant

