

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 26, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Commissioner Randall)
- B. United States Pledge of Allegiance (led by Mayor Snover)
- C. New Mexico pledge of Allegiance (led by Mayor Snover)

III. ROLL CALL

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

Members Absent: None

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

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Lewis to approve the agenda as given; SECONDED
by Commissioner Randall

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Workshop Meeting Minutes November 12, 2019
- B. Commission Meeting Minutes November 12, 2019
- C. Intergovernmental Agreement with San Juan County for Detention Center
Services, Amendment Eleven

MOVED by Commissioner Randall to Approve the Consent Agenda as given
SECONDED by Commissioner Lewis

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PRESENTATIONS

NONE

VIII. CITIZENS INPUT (3 Minutes Maximum)

NONE

IXf. BUSINESS ITEMS

- A. Final Adoption of Ordinance 2019-496 Amending Section 1-12 Mandatory Penalty and Fees

City Manager Steve Mueller mentioned that this came about because of the issues with the Police Department and Courts computer system with the new cell phone ordinance, so this is just cleaning it up so the system can process the fines correctly. We have received no comments on this ordinance.

MOVED by Commissioner Randall to Approve Final Adoption of Ordinance 2019-496 Amending Section 1-12 Mandatory Penalty and Fees SECONDED by Commissioner Sipe

A Roll Call was taken; All voted Aye: Motion passed five to zero

- B. Intent to Adopt Ordinance 2019-497 Amending Chapter 27, Article II Lodgers Tax

City Manager Steve Mueller mentioned that in 2019 the legislature amended the statutes specific to the occupancy tax and this change will incorporate the change into the City Code.

MOVED by Mayor Pro-Tem Fry to Approve Intent to Adopt Ordinance 2019-497 Amending Chapter 27, Article II Lodgers Tax SECONDED by Commissioner Lewis

A Roll Call was taken; All voted Aye: Motion passed five to zero

X. QUASI JUDICIAL HEARINGS (Land Use)

NONE

XI. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller mentioned the Employee Christmas Party will be on Dec. 20th and reminded everyone that RSVP's are due by Dec. 5th. He gave a shout out to Employee Association for the Thanksgiving Potluck. He has a City Manager Conference next week in Albuquerque and the following week he will be in Las Vegas, Nevada with the San Juan Water Commission for a Conference.

City Attorney Tyson Gobble mentioned that he is working on becoming a member of the NMML. He mentioned that the workshop with Mr. Sharpe was very informative.

Commissioner Sipe attended the Thanksgiving Potluck it was great. She attended the NWNM Seniors executive meeting last week, the new Interim Executive Director is on board. She attended EDAB on Thursday but there was no quorum. She reminded everyone of Aztec Sparkles on Dec. 6th and 7th.

Commissioner Lewis attended San Juan Water Commission. He will also be attending the Conference in Las Vegas.

Commissioner Randall mentioned that LTAB was canceled.

Mayor Pro-Tem Fry attended 4CED meeting. She had a conference call about bringing broad band to the area, she also attended EDAB. She mentioned that she was glad that the Senior Center always provided a Thanksgiving meal.

Mayor Snover mentioned that the lights on Main Street look great. He recommended everyone attend the Ruins and all the Sparkles events. He met with the NM Outdoor Recreation Director yesterday and they spoke about opportunities in the area.

XII. CLOSED SESSION

Closed Session Pursuant to State Law; Section 10-15-1 (H-8) Discussion of the purchase, acquisition or disposal of real property or water rights

Mayor Snover moved the meeting into closed session at 6:18pm pursuant to State Law; Section 10-15-1 (H-8) discussion of the purchase, acquisition or disposal of real property or water rights

All voted Aye

Mayor Snover moved the meeting back into open session at 6:48 pm stating that nothing else was discussed or no decisions were made.

All voted Aye

XIII. ADJOURNMENT

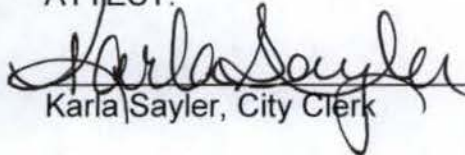
Mayor Snover moved to adjourn the meeting at 6:50 pm SECONDED by
Commissioner Sipe





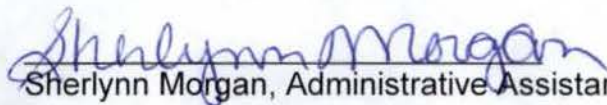
Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant

