

CITY OF AZTEC
COMMISSION MEETING MINUTES
September 8, 2020

I. CALL TO ORDER

Mayor Victor Snover called the Virtual Meeting to order at 6:00 pm

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was led by Commissioner Austin Randall

The Pledge of Allegiance was led by Mayor Victor Snover

New Mexico Pledge was led by Mayor Victor Snover

III. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry;
Commissioner Mike Padilla (In Person); Commissioner Mark
Lewis; Commissioner Austin Randall

Members Absent: NONE

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble; IT
Director Wallace Begay; City Clerk Karla Sayler

IV. AGENDA APPROVAL

MOVED by Commissioner Lewis to Approve the Agenda as given SECONDED
by Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes August 25, 2020
- B. Contract for Library Services
- C. Senior Citizen Services Agreement
- D. NMDFA CARES ACT Award CARES-16001-CAZ Agreement
- E. NMDFA CARES Act Award CARES-BUS-16001-CAZ Agreement
- F. Special Budget Resolution 2020-1196 Intergovernmental Fund Cares Act

- G. Special Budget Resolution 2020-1197 Intergovernmental Funds for Library and Senior Center
- H. Resolution 2020-1198 Adopting 2022-2026 Infrastructure Capital Improvement Plan
- I. Memorandum of Understanding Animal Care Agreement between City of Bloomfield and City of Aztec

Items placed on the Consent Agenda will be voted on with one motion. If any item proposed does not meet the approval of all Commissioners, a Commissioner may request that the item be heard under "Items from Consent Agenda"

Moved by Commissioner Randall, SECONDED by Mayor Pro Tem Fry to approve the Consent Agenda

All Voted Aye: Motion Passed Five to Zero

VI. ITEMS FROM CONSENT AGENDA

None

VII. CITIZENS INPUT (3 Minutes Maximum)

None

VIII. BUSINESS ITEMS

A. Intent to Adopt Ordinance 2020-509 Amending Chapter 16, Fees Article XI Municipal Airport

City Manager Steve Mueller mentioned that this is an intent to adopt ordinance on fees for the use of the Airport.

Airport Manager Wallace Begay reviewed the staff summary and fees associated with the airport that are currently in place. He mentioned that this would change the hanger fees from .96/sq.ft. per year to .26/sq.ft. per year. Dale Rhodes Chairman of Airport Advisory Board currently leases a hanger and said that he researched the fees in other airports around the state and said that all the rates are lower than ours. He mentioned that if they lower the rates he would save about \$1,344 per year. It is staff recommendation to lower the rate to .26/sq.ft.

Moved by Commissioner Padilla, SECONDED by Commissioner Lewis to Approve the Intent to Adopt Ordinance 2020-509 Amending Chapter 16, Fees Article XI Municipal Airport

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

IX. Quasi Judicial Hearings (LAND USE)

None

X. CITY MANAGER/COMMISSIONERS/DEPATMENT REPORTS

City Manager Steve Mueller mentioned that we are in the process of putting the grant funding application for businesses on the website to be effective tomorrow morning. Steve mentioned that as of now we will continue to monitor the drought but as of now we will not move to next stage. He mentioned that he will be out of the office beginning September 14 and will return September 28.

Commissioner Lewis attended the San Juan Water Commission meeting last week and mentioned that they adopted forms needed to apply for Reservation releases in case of a drought and also had a meeting with the Interstate Stream Commission.

Commissioner Padilla thanked the commissioners for the site visit to Newman Ave. He felt it was a very informational.

Mayor Pro-Tem Fry reported that she attended the Aztec Chamber meeting and they are moving along with their membership drive. She mentioned that there will be an Antique car show on 9/11/020 which will also be combined with performances with the pianos and mentioned that that will be the last day the pianos will be outdoors then will be placed in businesses who have welcomed them.

Mayor Snover attended an ECHO board meeting last week. He mentioned to keep in mind all the students that will be returning to school.

None

XI. CLOSED SESSION

Closed Session pursuant to Section 10-15-1H(2) Limited Personnel Matters, City Manager

Mayor Snover moved the meeting into closed session pursuant to Section 10-15-1H(2) Limited Personnel Matters, City Manager
at 6:47 pm.

Mayor Snover moved the meeting out of closed session at 7:47 pm. They all stated that no action was taken and nothing else was discussed.

All Voted Aye

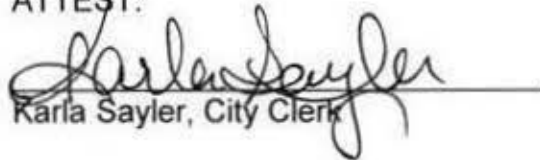
XII. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Lewis to adjourn the meeting at 7:47 p.m.



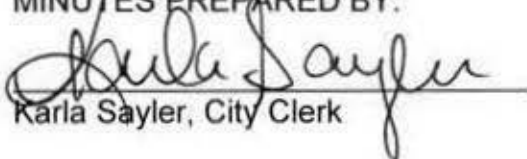
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk