

CITY OF AZTEC
COMMISSION MEETING MINUTES
October 13, 2020

I. CALL TO ORDER

Mayor Snover called the Meeting to order at 6:00 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Members Present: Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall; Commissioner Mark Lewis; Commissioner Mike Padilla

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 with the exception of pulling (item E) from consent agenda; SECONDED by Commissioner Padilla

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes September 8, 2020
- B. Closed Session Meeting Minutes September 22, 2020
- C. Lodger's Tax Advisory Board Member Appointment
- D. Resolution 2020-1199 Procurement Policy & Procedures
- E. Resolution 2020-1200 Capital Asset Certification (PULLED)
- F. Resolution 2020-1201 FY2021 First Quarter Budget Adjustments
- G. Memorandum of Agreement Amending the Intergovernmental Agreement for Building Inspection services with San Juan County

MOVED by Commissioner Randall to Approve the Consent Agenda as given with the exception of (item E) SECONDED by Commissioner Padilla

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VI. CITIZENS INPUT (3 Minutes Maximum)

Christian Arnett wrote a letter expressing her concerns about the dirt road on Ute Street between Mosaic Academy and Hartman Park. She feels that it is a safety issue with people using it as a cut through and using inappropriate speeds. She feels that something needs to be done.

Gina Carter called to talk about the same issue. She is a teacher who does outside duty and every day she sees inattentive drivers and many of them don't seem to be aware that there's a school or children nearby. They speed, ignore the crosswalks and the dirt bikes are even doing wheelies. She would like to find a solution that protects the children before someone gets hurt.

Jennifer Gillison Scarlett said she is a parent of a student at Mosaic and she also teaches there. She has also seen the situation with the speeding vehicles. She would like the City to put up school signage and speed bumps.

Steph Hastings also spoke on the issue with the road at Mosaic School. She is the parent of a child that is vision, hearing impaired and also has a developmental delay and she is in greater risk of crossing the street because of these disabilities.

VIII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2020-509: Amending Chapter 16, Fees Article XI Municipal Airport

City Manager Steve Mueller explained that this is the final adoption to amend the fees for the year at the Municipal Airport and we have not received any comments. Commissioner Padilla mentioned that everyone at the airport is happy and they asked about retroactive refunds and Commissioner Padilla told them that we would not be doing any retroactive credits. The reduction is to .26 cents per square foot.

MOVED by Commissioner Padilla to Approve Final Adoption of Ordinance 2020-509: An Ordinance Amending Chapter 16, Fees Article XI Municipal Airport SECONDED by Commissioner Lewis

All voted Aye: Motion passed five to zero

B. Resolution 2020-1202 Aztec Water Connection Suspension

City Manager Steve Mueller explained that this is a resolution to suspend the connection for water utilities in the South Aztec Water Service area. There is a mixture of piping in this area that affects the volume of water that goes to most of the residents out there. We know we need to add more connections but we need to do some work on the piping in that entire service area. We are proposing to suspend water connections until we can make the appropriate upgrades in the piping which is budget dependent. Public works has some money built in their budget for some repairs. We need to install a bigger line in the area. We have the funding to do one section in about 18 months and the rest could be up to 5 years until we are able to get the funding.

MOVED by Commissioner Randall to Approve Resolution 2020-1202
Aztec Water Connection Suspension SECONDED by Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

IX. QUASI JUDICIAL HEARINGS (Land Use)

NONE

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller mentioned that he received an email today regarding the Census. The Supreme Court has ruled that the Census can be ended at any time, there was an extension through the end of October, he wanted to encourage everyone that if they haven't done the Census they should get that done.

Commissioner Padilla commend the Chamber on the car show this weekend. Everyone had an excellent time. He gave kudos to Delain George in the utility department for her professionalism.

Mayor Pro-Tem Fry mentioned that this is the last weekend for the pianos to be outside. She commended the Chamber for the work they have been doing and thanked Jeff Blackburn and the General Services crew for helping move the pianos.

Mayor Snover mentioned he also attended the car show and it was great to get out and see faces and it was a cool event. It's good to have an active Chamber. He mentioned that early voting has started and encouraged everyone to get out and vote.

City Manager Steve Mueller mentioned that the Chamber and the businesses are following the COVID guidelines as best they can.

XI. CLOSED SESSION

Pursuant to State Law, Section 10-15-1H (7) Threatened or Pending Litigation
Solar Fees

Mayor Snover moved the meeting into closed session pursuant to State Law,
Section 10-15-1H (7) Threatened or Pending Litigation of Solar Fees at 6:40pm.

All voted Aye.

Mayor Snover moved the meeting out of closed session at 7:08 pm. They all stated that no action was taken and nothing else was discussed.

All Voted Aye

XII. ADJOURNMENT

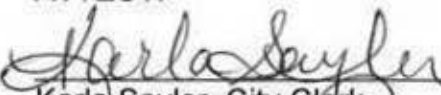
Mayor Snover moved to adjourn the meeting at 7:10 pm **SECONDED** by
Commissioner Lewis





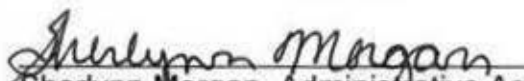
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant