

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 10, 2020

I. CALL TO ORDER

Mayor Snover called the Meeting to order virtual at 6:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led Mayor Snover)
- 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 Mark Lewis (remote video); Commissioner Mike Padilla (in person)

Members Absent: Commissioner Austin Randall

Others Present: City Clerk Karla Sayler; IT Jarod Williams

IV. APPROVAL OF AGENDA ITEMS

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

All voted Aye: Motion passed four to zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes October 27, 2020
- B. Intergovernmental Agreement with San Juan County for Detention Center Services, Amendment Twelve
- C. Youth Conservation Corps (YCC) 2021 Application
- D. Resolution 2020-1207 Authorizing Opening and Closing of Time Certificates of Deposit for City

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

All voted Aye: Motion passed four to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. CITIZENS INPUT (3 Minutes Maximum)

NONE

VIII. BUSINESS ITEMS

A. Intent to Adopt Ordinance 2020-510 Amending Chapter 16, Division 3, Section 16-181 Electric Rates

Utility Director Delain George explained this ordinance will amend the solar rates. There would be a decrease to the base solar rates per month, it would go from \$38 to \$25.70. It will also mirror the non-solar customers on all electric rates. They are also proposing to buyback and purchase excess solar generated. This will be effective January 2021. Commissioner Padillia asked how many solar customers and Delain said that we have 5. Mayor Pro-Tem Fry asked if the solar customers would be notified of the changes and Delain explained that once it is approved then they would begin to notify customers of the change. Commissioner Lewis mentioned that he read through the proposal and it's the most equitable thing as far as rates and he thinks it is fair to everyone and he would also encourage people to put in solar. Mayor Snover concurred and said it gets everyone on the same page and streamlines things.

MOVED by Mayor Pro-Tem Fry to Approve Intent to Adopt Ordinance 2020-510 Amending Chapter 16, Division 3, Section 16-181 Electric Rates
SECONDED by Commissioner Lewis

A Roll Call was Taken: All voted Aye: Motion passed four to zero

B. Intent to Adopt Ordinance 2020-512 to Amend Chapter 17 Personnel and Safety Policy

City Clerk Karla Saylor mentioned that this is just updating policies and procedures. There were no questions.

MOVED by Commissioner Lewis to Approve Intent to Adopt Ordinance 2020-512 to Amend Chapter 17 Personnel and Safety Policy
SECONDED by Mayor Pro-Tem Fry

A Roll Call was Taken: All voted Aye: Motion passed four to zero

C. Intent to Adopt Ordinance 2020-513 Amending Section 1-12 Mandatory Penalty and Fees

Community Development Director Steven Saavedra explained that this is to clarify and clean up chapter 14 and cross referencing it to chapter 1, so that if a violation within the International Property Maintenance Code occurs, they will be able to cite them in Municipal Court properly. There were no questions.

MOVED by Mayor Pro-Tem Fry to Approve Intent to Adopt Ordinance 2020-513 to Amend Section 1-12 Mandatory Penalty and Fees SECONDED by Commissioner Lewis

A Roll Call was Taken: All voted Aye: Motion passed four to zero

IX. QUASI JUDICIAL HEARINGS (Land Use)

NONE

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Commissioner Lewis mentioned that he attended San Juan Water Commission meeting last Wednesday and they had a 2 hour presentation from the Industry Extreme Commission about drought mitigation and shared shortages. Some of the water flowing through New Mexico has not been used yet but this will probably change and we will begin using this, the lower impact states have been notified and they now want to renegotiate. Colorado is still allowing diversion applications and approvals and not quantifying the water.

Commissioner Padilla mentioned that the search committee for the RFP for City Manager Recruitment has met and the next Commission meeting will have a recommendation for the Commission to vote on. He thanked all the individuals who took the time for what was needed to be done. He reminded everyone about Veterans Day tomorrow.

Mayor Pro-Tem Fry mentioned a community garden opportunity High Desert Credit Union has that is north of their building and funds to develop the lot. She met with the San Juan Soil and Water Conservation District and they are excited about lending us a hand if we can get enough volunteers interested in the community garden. Mr. Ford with High Desert has offered \$10,000 to start the garden and there may also be grants that are available.


Mayor Snover thanked the committee that was put together to find a recruiting firm for the next City Manager. He was able to participate with the ECHO food box distribution. He thanked the Mayor Pro-Tem for being proactive with the community garden. He thanked all City Staff for their service to the country.

Community Development Director Steven Saavedra reminded everyone that we are in the process of the comprehensive plan update. The consultants are looking for feedback so that it can be as inclusive as possible.

XI. ADJOURNMENT

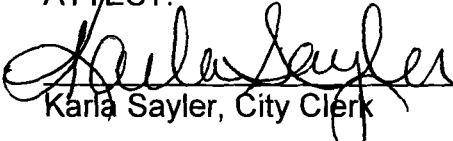
Mayor Snover moved to adjourn the meeting at 6:34 pm SECONDED by Commissioner Lewis





Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant