

1 CITY OF AZTEC
2 SPECIAL COMMISSION MEETING MINUTES
3 April 19, 2021
4

5 **I. CALL TO ORDER**

6
7 Mayor Snover called the Meeting to order at 6:00 pm
8

9 **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 10
11 A. Invocation (led by Mayor Pro-Tem Fry)
12 B. United States Pledge of Allegiance (led by Mayor Snover)
13 C. New Mexico pledge of Allegiance (led by Mayor Snover)

14 **III. ROLL CALL**

15
16 Members Present: Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin
17 Randall; Commissioner Mark Lewis; Commissioner Mike
18 Padilla (in person)

19
20 Members Absent: NONE

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22 Others Present: Interim City Manager Ken George; Assistant Interim City
23 Manager Steven Saavedra; City Attorney Tyson Gobble; City
24 Clerk Karla Sayler; IT Director Wallace Begay (see
25 attendance sheet)
26

27 **IV. CLOSED SESSION**

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29 A. Pursuant to Section 10-15-1H (2) Limited Personnel Matters Regarding the
30 City Manager Position

31
32 Mayor Snover moved into closed session at 6:01 pm.

33
34 All Voted Aye

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36 Mayor Snover moved out of closed session at 7:53 pm.

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38 No other items were discussed or voted on and no other decisions were made
39 during the closed session.

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41 All Voted Aye
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47 **V. BUSINESS ITEMS**

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49 A. Temporary Use Permit to Assist Aztec Businesses by the Use of Public
50 Property

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52 Interim Assistant City Manager Steven Saavedra mentioned that this was discussed at
53 the workshop last week. Steven mentioned that this TUP is already in place and this just
54 extends it by adding April 19th – November 31, 2021.

55
56 MOVED by Commissioner Padilla to Approve Temporary use Permit to assist
57 Aztec Businesses by the use of Public Property SECONDED by Commissioner
58 Lewis

59
60 A Roll Call was taken: All voted Aye: Motion passed five to zero

61
62 B. Intergovernmental Services Agreement between the Northwest New Mexico
63 Council of Governments and the City of Aztec

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65 Interim Assistant City Manager Steven Saavedra mentioned that The State of New
66 Mexico (Fund 89200 Capital Project, Grant Agreement 20-E2678) appropriated
67 \$500,000.00 to the City of Aztec to acquire property, plan, design, construct, furnish and
68 equip an outdoor recreation, manufacturing, and retail facility in Aztec, NM. The City
69 Commission approved the granted agreement on March 23, 2021.

70 On February 9, 2021, the Northwest New Mexico Council of Governments (COG)
71 presented and expressed their interest in working with the City of Aztec to bring the
72 Outdoor Recreation Manufacturing and Retail Facility to fruition. If the City
73 Commission agree to partner with the Northwest New Mexico Council of Governments,
74 a request for proposal (RFP) is not necessary, so as long as there is a Memorandum of
75 Understanding (MOU) between the Northwest New Mexico Council of Governments and
76 the City of Aztec, according to the New Mexico Department of Finance and
77 Administration (DFA). The COG will be managing this project.

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79 MOVED by Commissioner Lewis to Approve Intergovernmental Services
80 Agreement between the Northwest NM Council of Governments and the City of
81 Aztec Grant Agreement # 20-E2678 with the understanding that the installation
82 will be an asset to the city of Aztec SECONDED by Commissioner Padilla

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

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86 **V. ADJOURNMENT**

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88 Mayor Snover moved to adjourn the meeting at 8:07 pm SECONDED by
89 Commissioner Lewis

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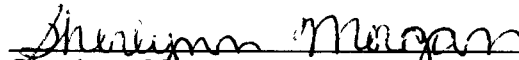
Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant