CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday, August 24, 2021

CALL TO ORDER

Mayor Victor Snover called the meeting to order at 6:05 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

I. INVOCATION AND PLEDGE OF ALLEGIANCE

A. Invocation led by Commissioner Austin Randall

B. United States Pledge of Allegiance led by Commissioner Mike Padilla

C. New Mexico pledge of Allegiance led by Commissioner Mike Padilla

II. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Rosalynn Fry; Commissioner

Austin Randall; Commissioner Mark Lewis; Commissioner Michael A.

Padilla Sr.

Members Absent: None

Others Present: City Manager Paul Eckert; City Attorney Steven Murphy

III. PRESENTATION

Vietnam Wall Presentation-Fred Harrington:

IV. PROCLAMATION

Mayor Snover read the Proclamation for Constitution Week.

VI. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to approve the agenda; SECONDED by Commissioner Padilla

All Voted Aye: Motion Passed Four to Zero

IV. CONSENT AGENDA

- A. Commission Special Meeting Minutes July 22, 2021
- B. Commission Meeting Minutes July 27, 2021
- C. 2021 Youth Football Field and Facility Agreement (Jeff)
- D. Letter of Support San Juan Basin Community Wildfire Protection Plan (Jeff)

MOVED by Commissioner Lewis to Approve the Consent Agenda SECONDED by Commissioner Randall All Voted Aye: Motion Passed Four to Zero

V. ITEMS REMOVED FROM CONSENT AGENDA

None

VI. CITIZENS INPUT (3 Minutes Maximum)

None

VII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2021-516 Amending Section 12-183 Unlawful to Possess Marijuana

MOVED by Commissioner Padilla, SECONDED by Commissioner Lewis to Approve Final Adoption of Ordinance 2021-516 Amending Section 12-183 Unlawful to Possess Marijuana

All Voted Aye; Motion Passed Four to Zero

VIII. QUASI JUDICIAL HEARING

None

VIII. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Paul Eckert attended Chamber of Commerce Board Meeting they are looking forward to helping businesses in the community. City of Aztec Commissioners monthly report is now online, it will also be added to Commission agenda on the 2nd meeting of each month. This is in an effort to be more transparent with the community. The report is a very detailed report that will help to show the types of services that are provided by the city.

Attorney Steven Murphey spoke to the attorney that is doing the lawsuit for the Aztec school shooting, they are suing APD, it is in the discovery stage right now.

Commissioner Randall No Report.

Commissioner Padilla is now on the COG Board as second vice chair.

Commissioner Lewis attended San Juan water commission meeting they had a report on Lake Mead and Lake Powell same as last meeting. Next year lower states will have to reduce their water use, including the Republic of Mexico. Mayor Victor Snover thanked everyone involved in the commission meeting and for covering for him. School is back in session show more caution now that there will be more traffic and kids

Chief Mike Heal mentioned the schools reopening, and that officers will be out with issuing citations for people that are speeding.

Community Development Director Steven Saavedra thanked everyone for attending the EA picnic. He recognized Angela Watkins for doing great things at the Library. There will be an upcoming EDAB meeting next week one topic will be Economic Development of Cannabis.

Steve Morse reported workers put in over 1000 ft. of water pipes in two weeks, and will move to sewer pipes once that is complete. Production pipe #5 at the water plant is moving along, hoping to have the pump in and installed next month. He mentioned that NM 173 is at the DOT for review, they had some comments about design. McWilliams Road was awarded to TRC, he expects them to be out there within the next week or so to begin the project. Ditch Pump only had one bid so it was closed and reopened in hopes of getting more bids. He had a meeting with Russ Florez about Ruins Road and traffic control for that road project. A water leak on Ancient Trails was currently being repaired by a crew of five.

X. FUTURE AGENDA ITEMS

There was no discussion on upcoming event list.

POTENTIAL FUTURE CITY COMMISSION ITEMS- (Appearing on the Agenda within 30-90 days):

| Item | Meeting |
|---|--------------|
| Award of McWilliams Road Sewer Extension Construction Project | August 24 |
| Award of Reservoir 1 Rehabilitation Design to Bohannon Huston | August 24 |
| Award of Lower Animas Ditch Pump Replacement construction project | August 24 |
| Business Walk About | September 16 |
| City Water System Overview | August 24 |
| Workshop For Community Development Zoning | September |
| Commission Strategic Planning | October |

XI. ADJOURNMENT

Mayor Victor Snover moved to adjourn the meeting at 6:16 pm SECONDED by Commissioner Padilla

Mayor Victor Snover

MINUTES PREPARED BY:

Alisha Campbell, Administrative Asset

ATTEST

Karla Sayler, City Clerk