

CITY OF AZTEC
COMMISSION MEETING MINUTES
March 9, 2021

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 by Commissioner Randall)
- B. United States Pledge of Allegiance (led by Mayor Snover)
- C. New Mexico pledge of Allegiance (led by Mayor Snover)

III. ROLL CALL

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

Members Absent: NONE

Others Present: Interim City Manager Ken George; Assistant Interim City Manager Steven Saavedra; City Attorney Tyson Gobble; City Clerk Karla Saylor; IT Director Wallace Begay (see attendance sheet)

IV. PRESENTATION

Aztec MotoCross – Andrew Gallegos

Andrew Gallegos presented a PowerPoint about the plans to improve the property and how the money they were given was spent last year. This year they have 10 races scheduled. In 2020 they were only able to have a couple of races due to the Governor's COVID-19 restrictions and this impacted them financially. The \$5,000 they were awarded went to trophies and EMS standby. He has spent \$18,000 personally for equipment. They are trying to grow the track and participation. The track is benefiting the outdoor recreation industry. They are requesting underground, high voltage line and pad mount transformer. This will help with the registration trailer and the scoring system. This will appear on a future agenda for a vote.

V. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Lewis to approve the agenda as given;
SECONDED by Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

VI. CONSENT AGENDA

- A. Commission Meeting Workshop Minutes February 23, 2021
- B. Commission Meeting Minutes February 23, 2021
- C. Law Enforcement Protection Grant
- D. Community Development Records Destruction

MOVED by Commissioner Randall to approve the consent agenda as
given SECONDED by Commissioner Padilla

All voted Aye: Motion passed five to zero

VII. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VIII. CITIZENS INPUT (3 Minutes Maximum)

NONE

IX. BUSINESS ITEMS

- A. RFP 2008-208 Wilson & Co. Engineering Services Agreement, Aztec Arterial Phase 2, Amendment 2

Interim City Manager Ken George mentioned that this is the agreement with Wilson and Co. for engineering services for the Aztec Arterial. Commission had concerns about the intersections at both sides of the arterial. It is a busy intersection and they would like to see a plan. Ken will contact the State and see if they have a plan for the intersection.

MOVED by Commissioner Padilla to approve Wilson and Company
Request for Amendment #2 of Engineering Fees in the Amount of \$183,130.45
for Arterial Phase 2 SECONDED by Mayor Pro-Tem Fry

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

X. LAND USE HEARING

NONE

XI. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Interim City Manager Ken George mentioned that he was glad to have Commission back in the room. He mentioned that the DOT let him know that starting in April they will be repaving the highway from Aztec to Bloomfield. Kare Drug will be having another vaccination clinic on March 20th, they will have 300 doses and anyone that falls under the 1B can just show up they won't need to pre-register.

Interim Assistant City Manager Steven Saavedra mentioned that they are in the process of narrowing down the Finance Director and making an offer to someone. They have the first draft of the Comprehensive Plan and tomorrow the steering committee will meet and discuss.

Commissioner Lewis mentioned that he attended the Water Commission last week and they are still looking at doing a diversion release and there are a lot of people on board.

Commissioner Padilla mentioned that he had met with the Community Garden people this week and he mentioned that Mayor Pro-Tem has done a great job with this project.

Mayor Pro-Tem Fry mentioned that she attended an on-site meeting for the Community Garden to tie up some loose ends, they are just waiting on the legality and a contract. She attended a Chamber meeting and created a Piano Committee and they will be setting up a summer schedule.

Mayor Snover thanked Mayor Pro-Tem for spearheading the Piano Project and the Community Garden. Last week he had a meeting with the City Managers and a couple of members of 4CED to discuss ongoing membership and he has asked for a workshop on this the first part of April. Last week they had a call with the newly elected Congresswoman about the needs of the City so we are hoping to get some funding out of the Covid relief package.

XII. CLOSED SESSION

Closed Session Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters, Discussion on City Manager Recruitment

Mayor Snover moved into closed session at 6:45 pm.

All voted Aye

Mayor Snover moved out of closed session at 8:28 pm stating that no decisions were made and no other topics were discussed.

All Voted Aye

XIII. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 8:29 pm **SECONDED** by Commissioner Lewis



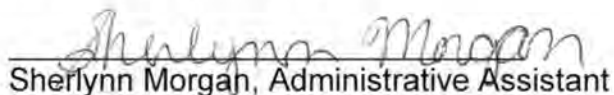
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant