

CITY OF AZTEC
COMMISSION MEETING MINUTES
June 8, 2021

CALL TO ORDER

Mayor Snover called the meeting to order at 6:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

I. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Chief Mike Heal)
- B. United States Pledge of Allegiance (led by Commissioner Mark Lewis)
- C. New Mexico pledge of Allegiance (led by Commissioner Mark Lewis)

II. ROLL CALL

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

Members Absent: Mayor Victor Snover

Others Present: City Manager Paul Eckert; City Attorney Tyson Gobble (virtual); City Clerk Karla Sayler

III. PRESENTATION

San Juan County Presentation Regarding Potential Communication Center & EMS Excise Tax

City Manager George Duncan, County Manager Mike Stark, Jim Cox, and Communications Director Dave Repley presented commission with a printout reviewing the support for potential communication & EMS excise tax coming up for election in November. George Duncan reviewed what the communication center is and the services it provides. They reviewed the benefits of the gross receipts tax increase and how it will help the community, the 911 dispatch and communications center and ambulance services in San Juan County. Dave Repley mentioned that the tax increase would be around a penny for every \$20 dollars spent. He mentioned that he would like commission to consider the resolution of support. Mike Stark reviewed the history of tax increase and how it would benefit the operations and reviewed how the funds will be spent. He mentioned that the last increase in 2013 passed by 92 to 8 percent. He mentioned that the last tax increase was in 2013. Jim Cox reviewed the budget printout with commission and reviewed how the dollars are spent.

IV. APPROVAL OF AGENDA ITEMS

MOVED by Mayor Commissioner Padilla to approve the agenda with the exception of pulling Business Item A; SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Four to Zero

V. CONSENT AGENDA

- A. A. Commission Workshop Minutes May 11, 2021
- B. Commission Workshop Meeting Minutes May 25, 2021
- C. Commission Meeting Minutes May 25, 2021
- D. Application to Use Law Enforcement Officer Retention Payment (LEPF)
- E. Records Destruction Senior Center
- F. Resolution 2021-1228 Court Accounts

MOVED by Commissioner Padilla to Approve the Consent Agenda as given SECONDED by Commissioner Randall

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. Resolution 2021-1227 to Adopt 2040 Compressive Plan-PULLED

IX. LAND USE HEARING

NONE

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Paul Eckert thanked Commission for their support of staff during the budget preparation process. He mentioned that he greatly appreciates the trust commission has in their staff.

Commissioner Padilla was asked by COG to join their executive committee. The commission was all in favor of him joining.

Commissioner Lewis attended the public meeting for the comprehensive plan on June 3 and mentioned that it was very well attended and that it was a very good presentation. He mentioned that Farmington has initiated Stage 1 drought restriction and reminded all that the City of Aztec never amended theirs and that we are still in Stage 1. He mentioned that our drought plan is on our website for review.

Commissioner Randall had a shout out to our Parks Department and Electric Department for the upkeep of the baseball and softball fields. He also thanked Chief Heal for the invocation at the beginning of the meeting.

Tyson echoes what Commissioner Randall said.

Chief Heal thanked commission for supporting the communication center and mentioned that he has been a part of that since day 1. Chief Heal mentioned that the races will begin this weekend in Aztec.

Jeff mentioned that they attended a zoom call with BLM and mentioned that on September 25th it will be National Public Lands Day and that the City had participated in 2018-2019. Jeff mentioned that we will be participating again this year and that one thing BLM has requested is that we put out the word for anyone that is in a church group or any other organizations that would like to get involved with this volunteer work and mentioned that in the past he focused on dump areas on our portions in BLM land. He mentioned that this year it is not just focused on trash it could be to help with trails or any other locations. He mentioned that the pavilion has been installed at Kokopelli Park and they are waiting for the concrete pad to be poured and that the 3 HVAC units have been installed at the Senior Center.

Mayor Pro-Tem Fry mentioned that she continues to attend the Chamber of Commerce meeting and that the Piano Committee will be hosting an event at Minium Park on July 1. She mentioned that every Saturday there will be a piano playing in the City and that this Saturday it will be at 550 Plaza. She mentioned that the museum will hold monthly events at the museum. She thanked City staff for all the help for all they participate in and all they do for our City.

XI. FUTURE AGENDA ITEMS

There was no discussion on upcoming event list.

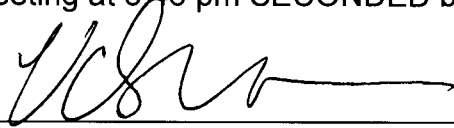
POTENTIAL FUTURE CITY COMMISSION ITEMS- (Appearing on the Agenda within 30-90 days):

Item	Commission Meeting
<p>East Aztec Arterial DFA Agreement (if 2019 version was not signed)</p> <p>A signed version was found and submitted to DFA. DFA has accepted and are processing the paperwork for re-authorization.</p>	
Final Adoption of the 2040 Comprehensive Plan	June 8
Zone Change Request from R-1 to R-2 Multiple Family Zoning	June 8
Final Budget to DFA	June 22
Approval of the NMFA Planning Grant	June 22
Variance request to the minimum lot size for two horses in a A-1 zoning district of land	June 22
Award of McWilliams Road Sewer Extension Construction Project	July
Award of North Main Corridor Extension construction	July
Award of North Main Construction Phase Engineering Services to SEH	July
Award of Reservoir 1 Rehabilitation Design to Bohannon Huston	July/August
Award of Lower Animas Ditch Pump Replacement construction project	July/August
Aztec Reservoir Repair DFA Agreement F2294	July/August
Aztec Utility System Construction DFA Agreement F2357	July/August
Aztec Public Safety Vehicles DFA Agreement F2850	July/August
Main Ave Improvements DFA Agreement F3040	July/August

XII. ADJOURNMENT


Mayor Pro-Tem Fry moved to adjourn the meeting at 6:46 pm SECONDED by Commissioner Lewis





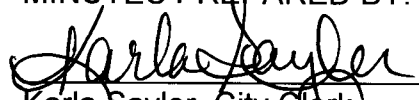
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk