

CITY OF AZTEC
COMMISSION MEETING MINUTES
May 8, 2018

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:10 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Dr. Cynthia Mortensen

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Community Development Director Steven Saavedra

IV. NEW MEXICO PLEDGE

The New Mexico Pledge was led by Community Development Director Steven Saavedra

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Rosalyn Fry; Commissioner Austin Randall; Commissioner Mark Lewis; Commissioner Sherri Sipe

Members Absent: None

Others Present: City Attorney Larry Thrower; City Clerk Karla Sayler; Administrative Assistant Sherlynn Morgan; Project Manager Ed Kotyk (see attendance sheet)

VI. AGENDA APPROVAL

MOVED by Commissioner Sipe to Approve the Agenda as given, SECONDED by Commissioner Randall

All voted Aye: Motion passed five to zero

VII. PROCLAMATION

A. Month of May Bike Month

Mayor Snover read the proclamation and presented it to the owners of the new bike shop on Main St.

VIII. CITIZEN RECOGNITION

Interim City Manager Steve Mueller recognized the High School Shot Gun Team for winning the State Championship.

IX. EMPLOYEE RECOGNITION

Commissioner Sipe recognized Jeff Blackburn and the rest of the parks crew for how great the parks and fields look.

X. CONSENT AGENDA

- A. Commission Meeting Minutes April 24, 2018
- B. NW NM COG FY 2019 Membership Agreement
- C. Resolution 2018-1082 Surplus
- D. Resolution 2018-1083 Authorizing Submission of Application to the Federal Aviation Administration
- E. RFP 2018-624 Engineering Task Order #2 for Airport Runway Light Design and DBE Program Update

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

All Voted Aye: Motion Passed Five to Zero

XI. ITEMS FROM CONSENT AGENDA

None

XII. CITIZENS INPUT (3 MINUTES MAXIMUM)

None

XIII. BUSINESS ITEMS

- A. Intent to Adopt Ordinance 2018-473 Amending Section 8-21 Fire Code, Standards Adopted

Interim City Manager Steve Mueller explained that this a request from the Fire Chief to update the fire code from the 2009 version to the most current which is 2015.

MOVED by Commissioner Randall to Approve the Intent to Adopt Ordinance 2018-473 Amending Section 8-21 Fire Code, Standards Adopted, SECONDED by Commissioner Sipe

A Roll Call Vote was taken
All Voted Aye: Motion Passed Five to Zero

- B. Intent to Adopt Ordinance 2018-474 Amending the Municipal Code of Aztec, New Mexico, Chapter 4, Alcoholic Beverages

Utilities Director Delain George explained that this will give her permission to sign off on the Public Celebration Permits because they require a signature from the governing body, this should help streamline the process. The State will have to approve all permits.

MOVED by Commissioner Lewis to Approve the Intent to Adopt Ordinance 2018-474 Amending the Municipal Code of Aztec, New Mexico, Chapter 4, Alcoholic Beverages

A Roll Call Vote was taken
All Voted Aye: Motion Passed Five to Zero

- C. Intent to Adopt Ordinance 2018-475 Amending Article IV of Chapter 25 to Adopt a Revised Water Conservation Plan

Interim City Manager Steve Mueller mentioned that we would make the changes that were discussed in the workshop.

MOVED by Commissioner Sipe to Approve the Intent to Adopt Ordinance 2018-475 Amending Article IV of Chapter 25 to Adopt a Revised Water Conservation Plan, SECONDED by Commissioner Randall

A Roll Call Vote was taken
All Voted Aye: Motion Passed Five to Zero

XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Commissioner Sipe reported that she had visited with Mike Patch about the Boys and Girls Club concerns with budget. She mentioned that she will attend EDAB on the 17th and the San Juan Comprehensive Plan on the 15th. She also mentioned that Graduation was on the 18th and congratulated all of the graduates.

Commissioner Randall mentioned that last week Game and Fish put 1200 trout in Tiger Pond.

Mayor Snover recognized that today is teacher appreciation day and he thanked all teachers. He mentioned he attended the senior honor banquet last week. He presented recognition letters to new recruits. Mayor Snover mentioned that he attended a zoning seminar in Clovis and he learned a lot and really appreciated the compliance fold.

XVI. DEPARTMENT REPORTS

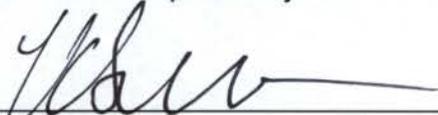
Chief Heal reported that Chiefs Association recommended his as the spokesperson for Municipal League. He will be recommending changes to the red flag law, felony threats and PERA to allow retired officers to work as SRO's.

Community Center Director Cindy Iacovetto invited everyone to attend the Mother's Day breakfast on Thursday.

Community Development Director Steven Saavedra mentioned that the draft of the MRA plan is on the website and encouraged everyone to review for any changes. He explained that the consultant will be here on the 15th to present.

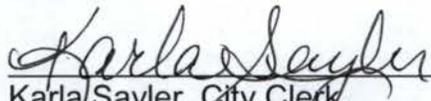
XVII. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Sipe to adjourn the meeting at 6:37 p.m.



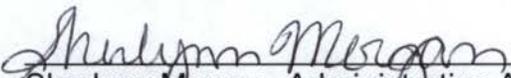
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 5/8/18

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NAME	Address or Affiliation
Carlton Gray	COA
Steven Saavedra	COA
Delano George	COA
MIKE HEAL	COA
BEAUCH WALLACE	COA IT
Fale Alu	COA - Library
Tina Roper	COA
Ken George	COA
Carl Rickford	COA resident
Christie VBS	COA resident
CAMELLIA SNOVER	COA - RESIDENT
Shelbi Carbajal	COA - Resident
Luke Dutton	COA - Resident
Khilamb	COA
Cindy Glorietta	COA - ASCC
Christopher Martinez	ATOS
Jaelynn Fallon	ATOS