

CITY OF AZTEC
COMMISSION MEETING MINUTES
July 10, 2018

I. CALL TO ORDER

Mayor Victor 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

The Invocation was led by Rebecca Morgan from First Presbyterian Church in Farmington

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sipe

IV. NEW MEXICO PLEDGE

The New Mexico Pledge was led by Commissioner Sipe

V. ROLL CALL

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

Members Absent: Commissioner Mark Lewis

Others Present: City Attorney Larry Thrower; City Clerk Karla Saylor; Project Manager Ed Kotyk (see attendance sheet)

VI. AGENDA APPROVAL

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

All voted Aye: Motion passed four to zero

VII. CITIZEN RECOGNITION

Interim City Manager Steve Mueller mentioned that the new mural down town looks super and he is going to try and track down the artists and give them recognition.

VIII. EMPLOYEE RECOGNITION

Commissioner Sipe presented City Attorney Larry Thrower with a plaque of recognition for 13 years of service.

Interim City Manager Steve Mueller thanked the Electric Department and the Police Department for their service to the community with handling the power outage.

Mayor Snover also thanked both departments for their work.

IX. CONSENT AGENDA

- A. Commission Workshop Minutes June 26, 2018
- B. Commission Meeting Minutes June 26, 2018
- C. Resolution 2018-1089 New Mexico Finance Authority Planning Grant Agreement

Moved by Commissioner Sipe, **SECONDED** by Commissioner Randall to approve the Consent Agenda as given.

All Voted Aye: Motion Passed Four to Zero

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT (3 MINUTES MAXIMUM)

Colby King an Aztec resident expressed his disappointment with the Mayor following a banter on social media. He mentioned that after a differing of opinions the Mayor visited Colby's place of employment as the Mayor of the City of Aztec and tried to have him fired. He mentioned that his regional director was contacted because he doesn't have a local boss. Mr. King felt like this action as a Mayor is unbecoming and unacceptable.

XII. BUSINESS ITEMS

- A. Final Adoption of Ordinance 2018-476 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

Interim City Manager Steve Mueller mentioned that we have not received any comments from the public.

Moved by Commissioner Sipe, to Approve Final Adoption of Ordinance 2018-476 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates **SECONDED** by Commissioner Randall

A Roll Call was taken; all voted Aye
Motion passed four to zero

B. Final Adoption of Ordinance 2018-477 Creating of Chapter 31 Water Conservation and Drought Plan

Interim City Manager Steve Mueller mentioned that we received one comment. It was an oversight on staff's part and the ordinance has been amended to reflect the change.

Moved by Commissioner Randall, to Approve Final Adoption of Ordinance 2018-477 Creating of Chapter 31 Water Conservation and Drought Plan as amended
SECONDED by Mayor Pro-Tem Fry

A Roll Call was taken; all voted Aye
Motion passed four to zero

C. Final Adoption of Ordinance 2018-478 Amending Chapter 16, Article IV Utility Fees

Interim City Manager Steve Mueller mentioned that we received one comment. It was an oversight on staff's part and the ordinance has been amended to reflect the change.

Moved by Commissioner Randall, to Approve Final Adoption of Ordinance 2018-477 Creating of Chapter 31 Water Conservation and Drought Plan as amended
SECONDED by Mayor Pro-Tem Fry

A Roll Call was taken; all voted Aye
Motion passed four to zero

D. Final Adoption of Ordinance 2018-479 Amendment to Section 1-12 Mandatory Penalty and Fees; Disposition and Use of Fees

Interim City Manager Steve Mueller mentioned that we received no comments.

Moved by Commissioner Sipe, to Approve Final Adoption of Ordinance 2018-479 Amendment to Section 1-12 Mandatory Penalty and Fees. Disposition and Use of Fees
SECONDED by Commissioner Randall

A Roll Call was taken; all voted Aye
Motion passed four to zero

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Interim City Manager Steve Mueller gave an update on events including the Geo Tourism on the 12th, and the following week the Animas La Plata Project Tour in Durango. Reservoir # 1 is full. Hope the rain continues.

Commissioner Sipe mentioned that she received a call from Richard Riley with the VFW and they are asking the Commission for a letter of support for the bingo license. San Juan County Growth Management meeting on the 12th, the 13th is the meeting for the new Ruins Superintendent, the 17th National Night Out, 18th is the Animas La Plata Tour and supposed to have a North West NM Senior meeting and the 19th is EDAB. She asked Karla to sign her up for the NMML Conference in Roswell. She mentioned that our forefathers had a belief in God in all of the things they structured for our country. Grandson who just enlisted in the National Guard and we need to keep all of our uniformed men and women and police and firefighters in our prayers.

Mayor Pro-Tem Fry mentioned that she also has a lot of meetings the Library Board, Four Corners Economic Development (3 meetings) and San Juan Safe Communities.

Mayor Snover mentioned that he covered the MPO meeting for Commissioner Sipe and he was glad he went there was a presentation on mass transit in Farmington, and trying to get ridership up on the Red Apple. He attended the Airport Advisory meeting got to meet the board members. They added a new member and re-added a member so they board is full now, it was informative and he looks forward to the next one. Mayor Snover congratulated Commissioner Sipes grandson for joining the guard.

Larry Thrower thanked Aztec for a great 13 years as City Attorney.

XIV. DEPARTMENT REPORTS

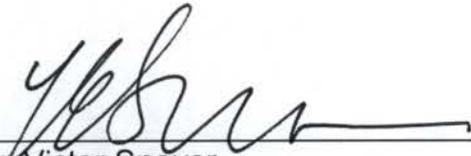
Police Chief Heal invited everyone to National Night Out, they will be honoring a retired police officer who was shot in the line of duty Ronnie Garner. Meeting on Thursday in Santa Fe.

Electric Director Ken George mentioned that he will be meeting with members of Farmington Electric tomorrow and they are wanting Aztec to be out of power for probably 8 hours for repairs. He will know more after meeting and will keep them informed.

XV. ADJOURNMENT

Moved by Commissioner Sipe, SECONDED by Mayor Pro-Tem Fry to adjourn the meeting at 6:31 p.m.





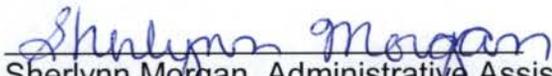
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 7/10/18

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NAME	Address or Affiliation
Carlton Gray	COA
Steven SARRADIA	COA
Debecca Morgan	first Presbyterian Church
Delain Gense	COA farmington
Tuner Roper	COA
Mike Hedd	COA
WILL STAPLETON	217 N. RIO GRANDE
MARIE REAGLE	1105 MCCOY AVE - AZTEC
Leonard Tillman	County of San Juan
Colby King	COA
Chad Magee	COA
Hannah Grover	Daily Times
Ken George	COAED / 706 French Drive
WALLACE BEERY	CITY OF AZTEC IT
Luke Dunham	1144 Grandview Aztec, NM 87424
Alexandra Hughes	308 Canadian St Aztec (TACW)
M P SCHILDMEYER	DEMOCRATIC PARTY OF SJC
Cindy Stewart	COA ASCC