

CITY OF AZTEC
COMMISSION MEETING MINUTES
August 28, 2018

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Commissioner Randall after a moment of silence for Dale Anderson and Senator John McCain.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Snover

IV. NEW MEXICO PLEDGE

The New Mexico Pledge was led by Mayor Snover

V. ROLL CALL

Members Present: Mayor Victor Snover; Commissioner Austin Randall;
Commissioner Mark Lewis

Members Absent: Mayor Pro-Tem Rosalyn Fry; Commissioner Sherri
Sipe

Others Present: Project Manager Ed Kotyk; Administrative Assistant
Sherlynn Morgan (see attendance sheet)

VI. AGENDA APPROVAL

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

All voted Aye: Motion passed three to zero

VII. CITIZEN RECOGNITION

Mayor Snover recognized Dale Anderson a Citizen and business man who made many contributions to the City; he will be truly missed. Senator John McCain was also mentioned and the Mayor read his farewell statement.

VIII. EMPLOYEE RECOGNITION

None

IX. CONSENT AGENDA

- A. Commission Meeting Minutes August 14, 2018
- B. Visitor Center Destruction of Records
- C. Resolution 2018-1100 ICIP
- D. Resolution 2018-1101 Surplus
- E. Appointment of EDAB Alternate Member

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

All Voted Aye: Motion Passed Three to Zero

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT (3 MINUTES MAXIMUM)

Susan Aguirre from the Aztec Flower Shop mentioned the artwork she had painted on the box outside her shop. She encouraged people to walk by and check it out. She is trying to increase foot traffic down town and she mentioned that she had the artist information if anyone else is interested in a mural.

XII. BUSINESS ITEMS

- A. Final Adoption of Ordinance 2018-480 Amending Chapter 16 Article VII Municipal Motor Vehicle Operation Fees

Utilities Director Delain George mentioned that they have had no comment on this ordinance.

Moved by Commissioner Lewis, to Approve the Final Adoption of Ordinance 2018-480, An Ordinance Amending Chapter 16, Article VIII. Municipal Motor Vehicle Operations SECONDED by Commissioner Randall

A Roll Call was taken; all voted Aye
Motion passed Three to Zero

B. Final Adoption of Ordinance 2018-481 Amending Chapter 16 Article IX
Community Development Fees

Andrew DiCamillo Code Compliance Officer stood in for Community Development Director Steven Saavedra and explained that they have had no comments on this ordinance.

Moved by Commissioner Randall, to Approve the Final Adoption of Ordinance 2018-480, An Ordinance Amending Chapter 16, Article VIII. Municipal Motor Vehicle Operations SECONDED by Commissioner Lewis

A Roll Call was taken; all voted Aye
Motion passed Three to Zero

XIII. LIQUOR LICENSE HEARING

A. The Aztec Theater Center for Music and the Arts, Inc., 104/106 N. Main-Club
Liquor License

Delain George utilities director explained that this is because NM Alcohol and Gaming Division is requiring another hearing be held for the Club license after Commission approved a waiver for a new liquor license on July 24, 2018. She explained that no comments have been received.

Moved by Commissioner Randall, to Approve the a waiver for a club liquor license for Aztec Theater and Center for Music and Arts, Inc. located at 104 N. Main Ave. Aztec, NM SECONDED by Commissioner Lewis

A Roll Call was taken; all voted Aye
Motion passed Three to Zero

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Snover acknowledged the flurry of activity on Main Street with the sprucing up, mural and new businesses opening. Despite the economy and drought, he feels we are heading in the right direction and it's always good to see positive things happening in Aztec. Mayor Snover congratulated Aztec High School principal Dr. Warman Hall as Principal of the Year for secondary schools in NM and Aztec High School Athletic Director Bryan Sanders as NM Schools Athletic Director of the year.

XV. DEPARTMENT REPORTS

None

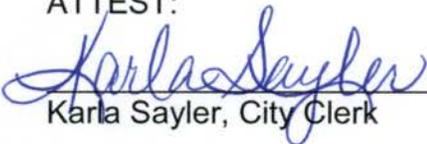
XVI. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Randall to adjourn the meeting at 6:26 p.m.



Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant

