

CITY OF AZTEC
WORKSHOP MEETING MINUTES
December 11, 2018

I. CALL TO ORDER

Mayor Snover called the Workshop to order at 5:16 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

MEMBERS PRESENT: Mayor Victor Snover; Mayor Pro-Tem Fry; Commissioner Sherri Sipe; Commissioner, Mark Lewis

MEMBERS ABSENT: Commissioner Austin Randall

OTHERS PRESENT: City Manager Steve Mueller; Finance Director Kathy Lamb; Project Manager Ed Kotyk; City Clerk Karla Sayler

A. Aztec Municipal Golf Course Discussion

City Manager Steve Mueller explained that the City entered into an agreement to operate the Aztec Municipal Golf Course in February 2015 which was for two years and a new agreement was executed in April 2017. The City was the primary operator until December of 2016 when the City executed an agreement with Randy Hodge to manage the course. He explained that both agreements run through about the same time in 2020. The numbers for the course itself are the cart lease agreements are for 40 carts \$1920.00 a month with a final balloon payment of \$72,000 and the lease for the course for the year is \$20,000 currently. Steve explained that Randy's agreement makes him responsible for everything at the course except the lease fess and cart fees. The City purchases the liquor license and Randy reimburses the City for the license and for 20% of the daily golf cart rental fees.

Randy Hodge mentioned that the course was an asset to the City and it is used for other things besides golf by people in the community. He mentioned that the numbers of people are holding steady. Randy mentioned that if the City gets out of the agreement with the course he would look for someone else to take on the lease to keep the course running.

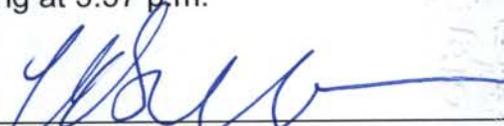
Steve mentioned that based on the agreement we don't have water rights set aside specific for the golf course but they have been using water.

Commissioner Sipe mentioned that this was a huge issue but she felt it was an asset to the community and she feels that if it goes away then we won't be able to get it back and no quality of life thing pays for itself. The Mayor mentioned that he is not happy with the way the agreement was initially done and the reason it was done was the thought of annexation and he does not see that happening. The Mayor is concerned

about the long term sustainability of the golf course. He feels that the priority is the Arterial and North Main. He feels that this needs to be looked at for the long term and if it's in the best interest for the City to keep the agreement in place.

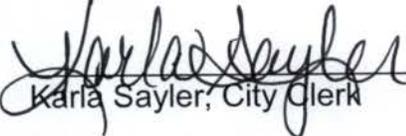
II. ADJOURNMENT

Moved by Mayor Snover to adjourn the meeting at 5:57 p.m.



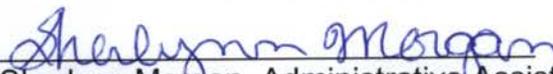
Mayor, Victor C. Snover

ATTEST:

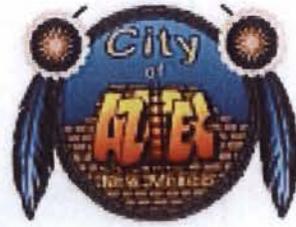


Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



**COMMISSION
WORKSHOP
ATTENDANCE SHEET**

DATE: 12-11-18

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NAME	Address or Affiliation
Randy Hardy	1165 Main Aztec
Camryn Gray	COA
Paul Peralta	16456 US 550 Aztec
Izzy Peralta	16456 US 550 Aztec
Irene Barry	2860 Rancho Durango Rd, Dgo
Bryan Sanders	332 S. Main / Aztec High School
Grace Sabin	201 Mesilla
Phillis Castor	25 Rd 2358 AZTEC
Don Castor	" " "
Randy Orbesen	29 Road 2290 Aztec, Nm
Simmie Bowman	39 CR 2650 " "
Kevin Hayworth	2326 Kevin Cr. Farmington
Dough Miller	1901 Parkland Aztec
Wagner McNeil	840 Navajo Pkwy Rd
Connor Heyden	Golf Course
Troy Morris	CITY OF AZTEC
NEAL BRELL	2000 2105 AZTEC
Delain George	COA
Hannah Grover	The Daily Times
Elizabeth Beyer	411 Heiland Rd, Aztec
Steve Morse	COA
KATHI LAMB	COA
Steven Saavedra	COA
Enikla Martinez	COA
Pat Swope	First Tee Coach