

CITY OF AZTEC
COMMISSION MEETING MINUTES
February 26, 2019

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 Mayor Victor Snover

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Austin Randall

IV. NEW MEXICO PLEDGE

I Salute The Flag Of The State Of New Mexico And The Zia Symbol Of Perfect Friendship Among United Cultures.

The New Mexico pledge was led by Commissioner Randall

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry;
Commissioner Sipe; Commissioner Mark
Lewis (Facetime); Commissioner Austin Randall

Members Absent: NONE

Others Present: City Manager Steve Mueller; City Attorney Nicci Unsicker;
Project Manager Ed Kotyk; City Clerk Karla Sayler (see
attendance sheet)

VI. AGENDA APPROVAL

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

All voted Aye: Motion passed five to zero

VII. CITIZEN RECOGNITION

City Manager Steve Mueller introduced the Aztec High School Wrestling Team and congratulated them on winning the State Championship. Coach Maxwell introduced the wrestling team. Mayor Snover mentioned that it is awesome to see them grinding away.

Mayor Snover mentioned that he has had good interactions with the members of Waste Management through the transition.

VIII. EMPLOYEE RECOGNITION

City Manager Steve Mueller recognized Sue Garcia for retirement with the City after 26 years. He also thanked staff for all the help with snow removal.

IX. CITIZENS INPUT (3 Minutes Maximum)

Monty Shalley spoke to commission about McWilliams Road which connects to Oliver Dr. and 516. He explained that part of the road is paved and the other part is dirt which is very rough. He mentioned that the developer of the subdivision has not followed through with their commitment to pave the street and would like to see all of the road paved.

Diana Mesch mentioned she wanted to address the Commission about concerns around the violation of the 2nd and 14th amendment to the constitution. She asked Commission to hold a vote on the second amendment sanctuary city resolution. She feels that citizens on both sides should have the chance to speak on this issue.

X. CONSENT AGENDA

- A. Commission Workshop Minutes February 12, 2019
- B. Commission Meeting Minutes February 12, 2019
- C. Commission Special Meeting Minutes February 18, 2019
- D. Change in Library Board Appointment for Commission Member
- E. Letter of Support to Governor Lujan for Senate Bill 367
- F. Resolution 2019-1117 Authorizing Opening And Closing Of Time Certificate Of Deposit for City Of Aztec
- G. Law Enforcement Protection Fund Grant
- H. Special Budget Resolution 2019-1118

Moved by Commissioner Sipe, 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. BUSINESS ITEMS

A. Direction for HUB Incubator Building

Community Development Director Steven Saavedra mentioned that this goes back to the workshop that was held on the HUB Incubator building owned by the City and he included the options in the motion for commission. Commissioner Sipe mentioned that EDAB did give their recommendation on the building. Mayor Snover mentioned that he felt we should sell the building and move forward. Commissioner Sipe mentioned that it was a great idea when it was approved but they didn't realize all the challenges that would be involved with staffing, remodeling and operating the HUB as an incubator.

Moved by Commissioner Randall, **SECONDED** by Mayor Pro-Tem Fry to sell real property, located at 119 E. Chuska St., 119 S. Church Ave, Aztec, NM 87410; otherwise known as the HUB-Business Incubator

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

B. Direction for Destruction or Storage for Aztec Teen Center

City Manager Steve Mueller explained that we are looking for direction as to sell the teen center or to keep it. The City can use the building for storage by the Electric Department or see if there are any economic development possibilities for the building. Mayor Snover mentioned that this was also workshopped and mentioned that he was comfortable with the information so far. Commissioner Lewis mentioned he was inclined to keep the property.

Moved by Commissioner Sipe, **SECONDED** by Commissioner Randall To Keep Aztec Teen Center And Explore Options For Its Use

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

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

City Manager Steve Mueller glad to see all the snow hope we have a better summer and he has the first drought stakeholders meeting tomorrow.

Commissioner Randall gave fishing report at Tiger Pond.

Commissioner Sipe mentioned that NWNM Seniors received a contract with Non Metro Triple A for food and are looking to be in good shape. She attended EDAB meeting last Thursday and Electric Director Ken George attended and gave them good ideas about the lighting down town so hopefully something will move forward on that and also had a presentation from Wilann Thomas with the Visitors Center which was good; She has MPO meeting Thursday. She invited everyone to attend the dancing with the stars March 9th and all money goes to charity. She wanted to remind all Commissioners that we should not make general statements about things that will or will not happen in Aztec if we have not voted on it as a Commission, in our form of Government we each have only one vote and no one person has more power than any other Commissioner.

Mayor Pro-Tem Fry mentioned that she had a good experience serving on the Library Board this past year and thanked Commissioner Randall for taking her place on the board she is still serving on 3 other boards.

Mayor Snover mentioned that he and Steven Saavedra went to Santa Fe last week for NMML Day. They met with Senator Neville and Senator Bandy and he appreciated being able to sit down with them. The Mayor's Ball is this weekend and he will be attending. He mentioned that Chief Heal has been working tirelessly since the school shooting on HB 83 and he appreciated everything that he is doing and is in support of the Bill.

XIV. DEPARTMENT REPORTS

Chief Heal mentioned that he just drove in from Santa Fe from testifying on House Bill 154 for funding for the Law Enforcement Protection Fund for the Police department which would receive \$50,000 and \$1,000 for each officer in the departments if the bill is passed. This will help with additional costs associated with the Police Departments.

General Services Director Jeff Blackburn explained that he wanted to update Commission on what's happening with the Outdoor Recreation Industry. He mentioned that this was started by Mayor Duckett of Farmington and the goal is to enhance outdoor experiences. The goal is to build a map of trails throughout the whole area so they provided them our information. He thanked Wilann and Ed for all their help in providing information. He explained that this is Farmington's Project but we will help out however we can.

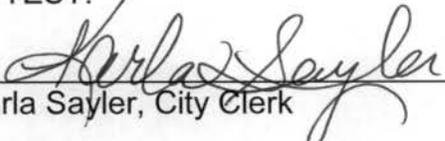
XV. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Sipe to adjourn the meeting at 6:43 p.m.



Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant





COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 2/26/19

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NAME	Address or Affiliation
Carlton Gray	COA
Marty SHalley	Artec
Angela Watkins	COA
Dianna Mesch	308 Canadian St. Artec
Keis Farmer	COA
Enikela Martinez	COA
Steven Saavedra	COA
Andrew DeCamello	COA
Delair George	COA
Kellie Dees	COA
Bill Dees	COA
Judith Ann	Artec
Luke Dunstan	Excelland
Ken George	706 French Drive Artec
Sean Paschill	550 Brewing
Mike Paschill	550 Brewing
Cindy Sprouth	COA ASCC
Kathy Lamb	COA
Elizabeth Bayer	Artec
Steve Morse	COA
Tina Roper	COA
Jeff Blackburn	COA