

CITY OF AZTEC
COMMISSION MEETING MINUTES
October 8, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:09 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Commissioner Randall)
- B. United States Pledge of Allegiance (led by Mayor Snover)
- C. New Mexico pledge of Allegiance (led by Mayor Snover)

III. ROLL CALL

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

Members Absent: None

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

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to approve the agenda as given; SECONDED
by Commissioner Lewis

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes September 24, 2019
- B. Special Commission Meeting Minutes October 1, 2019
- C. Contract for Library Services
- D. Senior Citizen Services Agreement
- E. Red Apple Transit Agreement
- F. Resolution 2019-1156 Authorizing Closing of Time Certificates of Deposit or
City of Aztec
- G. Resolution 2019-1157 Authorizing Opening and Closing of Time Certificate of
Deposit for City of Aztec
- H. Resolution 2019-1158 Municipal Surplus

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

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PRESENTATIONS

NONE

VIII. CITIZENS INPUT (3 Minutes Maximum)

NONE

IX. BUSINESS ITEMS

- A. Intent to Adopt Ordinance 2019-495 An Ordinance Granting a Franchise to Comcast Cablevision of New Mexico/Pennsylvania, Inc. to Operate and Maintain a Cable System in the City of Aztec, New Mexico

City Manager Steve Mueller explained that the current franchise agreement has expired and the new agreement would be for 10 years. He explained that Erin Muffalato was here to do a presentation and available to answer any questions. Erin handed out information about services provided throughout the state. She explained that this updates the customer service standards. Commissioner Lewis asked if there were plans to go underground and Erin mentioned that any future project will be worked on with the City.

MOVED by Commissioner Randall to Approve the Intent to Adopt Ordinance 2019-495 An Ordinance Granting a Franchise to Comcast Cablevision of New Mexico/Pennsylvania, Inc. to Operate and Maintain a Cable System in the City of Aztec, New Mexico SECONDED by Commissioner Lewis

A Roll Call was taken; All voted Aye: Motion passed five to zero

- B. Four Corners Economic Development FY20 Funding Request

City Manager Steve Mueller explained that \$20,000 is what is budgeted and what we have paid in the past. He explained that there have been discussions on what this fee should be. There is no formal agreement on what we pay them. We

received an invoice for the first half and now is a good time to have discussion and decided on what we should pay them. Mayor Snover mentioned that he felt that it is good to have a seat at the table but he feels that our voice is minimal at best and our investment is significantly more than other small communities in the area and he feels like we need to adjust this. Mayor Pro-Tem Fry mentioned the same concerns and feels that we are lacking participation from the business community. After discussion Commission decided not to table the item but decide on a dollar amount.

MOVED by Commissioner Randall to Approve funding to Four Corners Economic Development in the amount of \$ 2,500 SECONDED by Commissioner Sipe

A Roll Call was taken; All voted Aye: Motion passed five to zero

X. QUASI JUDICIAL HEARINGS (Land Use)

NONE

XI. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller mentioned that we have the ECHO food drive barrels. We are in good shape now on the water and not a need to move to stage 2 and we are continuing to monitor.

Commissioner Randall attended the LTAB meeting and they had a board member resign. They approved a funding request for Aztec Sparkles and they are working on a new funding request application and process in hopes of getting more feedback on event participation. He also has Library Board at the end of the week.

Commissioner Sipe mentioned that NWNM Seniors has a new interim director. She attended the NM Small Business and EDAB meeting. She attended the Merrion Oil meeting. She attended MPO they talked about doing safety corridor on 173.

Commissioner Lewis mentioned he attend the San Juan Water Commission meeting and they are still working on putting together an agreement for water delivery from Lake Night Horse.

Mayor Pro-Tem Fry mentioned she attended EDAB and the Merrion Oil meeting. She attended the Highland Games and there was a large crowd.

Mayor Snover mentioned he has an ECHO Board meeting on October 21st. He reminded everyone about Public Lands Day on the 12th. He attended the Outdoor recreation conference in Silver City last week.

General Services Director Jeff Blackburn mentioned the outdoor recreation conference was fantastic. He mentioned that we are already doing some of the things that they mentioned.

XII. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 7:07 pm **SECONDED** by Commissioner Sipe





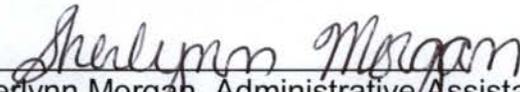
Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION



Meeting

ATTENDANCE SHEET

DATE: 10/8/19

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NAME	Address or Affiliation
Angela Watkins	COA
Catherine Gray	COA
MIKE HEAL	COA
ERIN MUFFOLETTO	COMCAST
Roger Collins	Golf Course
Joe Sanchez	WM AT&T
Luke Durham	AT&T
Jess Blackstone	COA
Walter Bezy	COA-IT