

CITY OF AZTEC
COMMISSION MEETING MINUTES
February 11, 2020

I. CALL TO ORDER

Mayor Pro-Tem Fry called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Judge Gray)
- 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 Tyson Gobble;
Project Manager Ed Kotyk; City Clerk Karla Sayler (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 January 28, 2020
- B. Commission Special Workshop Meeting Minutes January 29, 2020
- C. Commission Special Meeting Minutes January 29, 2020
- D. 2019 Volunteer Firefighters Annual Report
- E. Resolution 2020-1173 Authorizing Opening and Closing of Time Certificate of Deposit for City
- F. Approval of Revised Purchase Power Agreement with Guzman Energy
- G. Letter of Support for San Juan County Senior Programs to Governor Lujan Grisham

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

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PRESENTATIONS

Employee Recognition

City Manager Steve Mueller mentioned that he wanted to take the time to recognize the Volunteer Fire Department. He mentioned that they put in a lot of volunteer time. He recognized Officer of the Year Randy Martinez. He also recognized David Barnett who has been with the fire department for 15 years, and Firefighter of the Year Andrew Ekhoﬀ. The Mayor and Commission thanked them for all they do and congratulated everyone.

VIII. CITIZENS INPUT (3 Minutes Maximum)

Joshua Large with the Chamber of Commerce reminded everyone about the candidate forum on February 18th at the Civic Center from 6-8 pm.

Ryan Lane thanked Commissioner Sipe for her many years of service on the Commission.

IX. BUSINESS ITEMS

A. Aztec Motocross Presentation and Funding Request

Andrew Gallegos with the Aztec Motocross presented information and a power point with photos of last year at the Motocross during events. He mentioned that Motocross is a family sport. They had a total of 739 racers and a total of 1240 of race entries throughout the year. They had a total 3329 gate signatures throughout the year. He mentioned that the track benefits the outdoor recreation industry. He mentioned that they had a lot of overhead costs the first year which resulted in a loss. They received \$2000 from LTAB for advertising. Presidential Inn had 529 rooms that were rented during the 2019 season for Motocross events only. Josh Large with the hotel mentioned that they were up 47% over last year. Andrew mentioned that the goal is to be committed to the track and improvements for the next 3 years.

General Services Director Jeff Blackburn mentioned they are working with the Motocross to help them with some improvements. He mentioned that they would like to eventually put restrooms facilities out there. Jeff mentioned that he has worked with Andrew closely over the past year and is really happy with the interest they have taken in the track.

Andrew mentioned that he has submitted a new funding request for this year for \$5,000 to commission to help with updates and maintenance or possible equipment for Motocross.

MOVED by Commissioner Sipe to Approve Funding to Aztec Motocross, LLC in the amount of \$5,000 SECONDED by Commissioner Lewis

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

B. Intent to Adopt Ordinance 2020-500 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

City Manager Steve Mueller explained that this was discussed at a workshop a couple of weeks ago. Waste Management submitted the CPI and the increased disposal fee in December. There were a number of scenarios discussed at the workshop.

Commission talked about the different options at length which were presented in the staff summary and supporting documents. The 25% participation in a new recycle program is good and it will increase as time goes on. Commission felt that we have been providing recycling and trash dumping with the convenience center in place.

MOVED by Commissioner Randall to Approve the Intent to Adopt Ordinance 2020-500 Amending Chapter 16, Division 3, Section 16-211 Solid Waste and Recycling Rates with the following adjustments: Close the convenience center effective February 29, 2020 and add at your door hazardous waste service to all residential customers and eliminate the two time per year E-waste event SECONDED by Commissioner Sipe

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

C. Intent to Adopt Ordinance 2020-501 Amending Chapter 2-Administration, Division 6 Municipal Judge

City Manager Steve Mueller mentioned that we are trying to clear up the language from when we originally changed the pay structure of the judge it was not clear as to when the change would happen, so it has been clarified to read that the salary adjustment would occur during the election cycle for the Municipal Judge. Which means that it is not every year it is every 4 years when the election cycle come around.

MOVED by Commissioner Lewis to Approve Intent to Adopt Ordinance 2020-501 Amending Chapter 2, Administration, Division 6. Municipal Judge SECONDED by Mayor Pro-Tem Fry

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 he attended NM Municipal Day last week with most of the Commission..

City Attorney Tyson Gobble mentioned that he received notice of NM Municipal League District meeting in March and he hopes to attend.

Commissioner Lewis also attended NM Municipal Day and he was able to also speak with Lt. Governor Morales.

Commissioner Sipe also attended NM Municipal Day it was good, they talked with Representative Bandy and Senator Neville. She has NWNM Seniors tomorrow. She also has EDAB and MPO meetings next week.

Commissioner Randall mentioned Tiger Park was stocked with a bunch of trout and fishing is hot. He attended a meeting last night at Feat of Clay with small business owners.

Mayor Pro-Tem Fry also attended NM Municipal Day and met with Representative Bandy and Senator Neville. She attended SJC Partnership Board meeting.

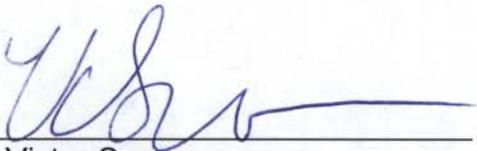
Mayor Snover mentioned that he attended NM Municipal Day and mentioned that it is interesting to see the activity around the Round House. He reminded everyone about the Candidate forum next week on the February 18th. He thanked Commissioner Sipe for advocating for the senior population.

General Service Director Jeff Blackburn mentioned that he and Ed Kotyk are working in conjunction with San Juan Basin Frisbee to design a Frisbee golf course out near Tiger Pond. They are working on designing a pro style course. ATOS is donating the baskets and the Frisbee club is donating labor.

XII. ADJOURNMENT

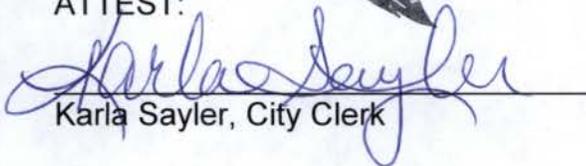
Mayor Snover moved to adjourn the meeting at 7:20 pm SECONDED by
Commissioner Sipe





Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant

