

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
June 1, 2020

I. CALL TO ORDER

Mayor Snover called the Meeting to order at 5:15 pm

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Mayor Pro-Tem Fry)
- B. United States Pledge of Allegiance (led by Commissioner Lewis)
- C. New Mexico pledge of Allegiance (led by Commissioner Lewis)

III. ROLL CALL

Members Present: (Members were on web call) Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall; Commissioner Mark Lewis; Commissioner Mike Padilla (In Person)

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble (virtual); 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. BUSINESS ITEMS

- A. Approval of Preliminary Fiscal year 2021 Budget

City Manager Steve Mueller mentioned that we have the preliminary budget before us tonight and we have had several budget workshops. He stated that as of Friday we have had one new addition dealing with the North West New Mexico Seniors. Kathy has added some numbers that will impact the budget for FY21.

Finance Director Kathy Lamb said what may happen with the senior food program is with NWNM seniors backing away from the administrative and fiscal role. It appears at this point that City of Farmington will be taking on the fiscal portion of the program but we just have very basic information at this point. July 1st happens in the middle of the week we need to have a budget in place so that the program continues seamlessly for our seniors. With basic information she just provided salaries for 2

drivers and a kitchen aid and also with the city purchasing the food and any supplies associated. This may change as we progress in developing how this actually looks.

Commission thanked Kathy and the finance staff for putting the budget book together and mentioned that it is very useful the way it is presented.

MOVED by Commissioner Randall to Approve the submittal of the Fiscal Year 2021 Preliminary Operating Budget to NM Department of Finance and Local Government Division **SECONDED** by Commissioner Lewis

A Roll Call was taken all voted Aye; Motion passes 5 to 0

B. Temporary Use Permit for Outdoor and patio Service for Restaurants and Sign Requirements for Businesses

City Manager Steve Mueller explained that what staff is looking to do with this Temporary Use Permit is assist the local businesses and restaurants in any way possible during this current economic crisis and think outside the box to use existing public space in close proximity to the business, temporarily relax some of the sign codes to help how we can to get these businesses back on their feet. The duration would be from June 1st, 2020 through January 5th, 2021.

All Commissioners were in support of this in order to help businesses.

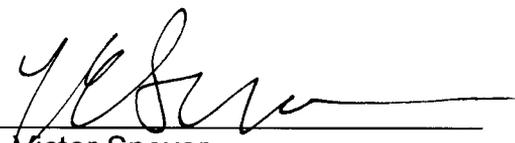
MOVED by Mayor Pro-Tem Fry to Approve the Temporary Use Permit for Outdoor and Patio Service for Restaurants and Sign Requirements for Businesses **SECONDED** by Commissioner Lewis

A Roll Call was taken all voted Aye; Motion passes 5 to 0

VI. ADJOURNMENT

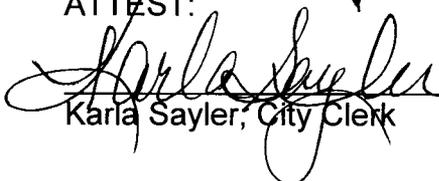
Mayor Snover moved to adjourn the meeting at 4:44 pm **SECONDED** by Commissioner Lewis





Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:


Sherynn Morgan, Administrative Assistant