CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday February 28, 2023

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 6:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Austin Randall
United States Pledge of Allegiance led by Commissioner Colby King
New Mexico pledge of Allegiance led by Commissioner Colby King

ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Ken George;

Commissioner Jim Crowley; and Commissioner Austin Randall;

Commissioner Colby King

Members Absent: NONE

Others Present: City Manager Jeff Blackburn; City Attorney Steve Murphy; City

Clerk Karla Sayler

PRESENTATION

NONE

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to Approve Agenda Items; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

CONSENT AGENDA

- A. Commission Workshop Meeting Minutes February 14, 2023
- B. Commission Meeting Minutes February 14, 2023
- c. Resolution 2023-1335 Night Depository Services with Citizens Bank
- D. Resolution 2023-1336 Authorizing Signatures for City Accounts
- E. Resolution 2023-1337 Authorizing Signatures for Municipal Court Bond Checking Account

MOVED by Commissioner Randall to Approve Consent Agenda; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Lorne Warne 5100 Colibri Place, Nate Lacey 6700 Pecos Farmington NM, Jim Luther 21 Rd 3168, and Dee Aztec NM all came before Commission in appreciation for committing to constructing new pickle ball courts at Riverside Park. They explained to Commission the demographics and numbers of participants and said they have donations that are being made to the City of Aztec to help build the courts.

BUSINESS ITEMS

A. Final Adoption of Ordinance 2023-526 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates to Increase Solid Waste Rates

MOVED by Commissioner Randall to Approve Final Adoption of Ordinance 2023-526 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates to Increase Solid Waste Rates; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

B. Bid Award for Aztec Reservoir #1 Improvements, Phase 1

Commissioner Crowley had questions on the bid that came in 60% higher than originally planned. Public Works Director Ruben Salcido explained that costs are escalating every day, he stated that moving forward they will require an additional engineers estimate at regular time and again just before the pre-bid.

MOVED by Commissioner Randall to Approve; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla reminded Commission of the upcoming retreat on Friday March 3rd, as well as the Mayor's Ball on Saturday March 4^{th} .

Mayor Pro-Tem let Commission know that at the MPO meeting there was a report by the state that the City is one million dollars short on the Arterial project, he feels the City only lacked around two hundred thousand dollars for that project.

Commissioner Randall informed Commission he would not be attending the Mayors Ball and would be absent for the March 14th meeting.

Commissioner Crowley reported that he was at a meeting at the County and that Team Guardian were there and said this team rowed across the ocean, he commended them on the money they have raised for the mental health of First Responders. He mentioned that Jeff sent out a list of topics that Commission can discuss at the retreat on Friday.

City Manager Jeff Blackburn said the visit with Senator Ben Ray Lujan regarding his Federal Farm Bill went well. He invited Commission of the project meetings that are held every Thursday morning at 7:00am also mentioned the weekly report from the City lobbyist that he is emailing weekly. He would like to discuss the MotoCross contract in a 30-minute workshop before the next meeting.

City Attorney Steve Murphy sent out an email updating Commission of ongoing pending litigation.

Community Development Director Steven Saavedra reminded Commission of the outdoor meeting on Wednesday March 1st at 6:00pm.

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:40 pm

Jayor Michael A. Padilla, Sr.

ATTEST:

Karia Sayler, City Clerk

MINUTES PREPARED BY:

Alisha Jaramillo, Administrative Assistant