CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday September 26, 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.; Commissioner Austin Randall;

Commissioner Jim Crowley; and Commissioner Colby King

Members Absent: Mayor Pro-Tem Ken George

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

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to Approve Agenda Items as presented, SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting AYE: Mayor Padilla

Commissioner King Commissioner Crowley Commissioner Randall

Those Voting NAY: NONE

Those ABSENT: Mayor Pro-Tem George

Motion PASSED Four to Zero

CONSENT AGENDA

- A. Commission Workshop Meeting Minutes September 12, 2023
- B. Commission Meeting Minutes September 12, 2023
- C. Approval of the Submittal of the Youth Conservation Corps (YCC) Application 2024
- D. Zone Change From A-1 to R-1 723 Pioneer (ZC 23-02)

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- E. Resolution 2023-1376 Fire Department, Fire Gear
- F. Resolution 2023-1377 Night Depository Services with Citizens Bank
- G. Resolution 2023-1378 Approving City Disbursements and Deposits for Period of August 2023
- H. Resolution 2023-1379 Special Budget Adjustment
- 1. Resolution 2023-1380 Approval of Capital Outlay Agreement Amendment #1
- J. Resolution 2023-1382 NMDOT D17022/G4099 Capital Appropriation Project Amendment #1

MOVED by Commissioner Randall to Approve Consent Agenda with the EXCEPTION of Item B for further discussion; SECONDED by Commissioner King

All Voted Aye: Motion Passed Four to Zero

ITEMS REMOVED FROM CONSENT AGENDA

B. Commission Meeting Minutes September 12, 2023

Mayor Padilla wanted to address the vote that was made on the Intent to Adopt Ordinance 2023-535 Amending Chapter 26 Land Use, Article III from the September 12th meeting. He stated that the roll call that was taken, recorded in the minutes, and posted was incorrect. Mayor Padilla asked Commissioner Crowley if he moved to deny the request, Commissioner Crowley said that was correct. The motion was made to deny the intent to adopt, a roll call was taken those voting AYE were Mayor Padilla, Mayor Pro-Tem George, Commissioner Crowley, Commissioner Randall, Commissioner King voted NAY. He would like to see that change reflected in the minutes.

MOVED by Commissioner Randall to Approve Commission Meeting Minuets September 12, 2023, as AMENDED; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Four to Zero

Upon further research by the City Clerk the minutes that were to be amended were drafted correctly therefore there will be no changes to the minutes presented.

CITIZENS INPUT

NONE

BUSINESS ITEMS

A. Resolution 2023-1381 Resolution Affirming the Support for the Right to Keep and Bear Arms

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Mayor Padilla mentioned a spelling correction and recommended the last paragraph in the Resolution to be removed, he believes that the Resolution will be sufficient without it. Commissioner Crowley, Randall and King agreed that the paragraph is redundant therefore the last paragraph was removed.

MOVED by Commissioner Crowley to APPROVE Resolution 2023-1381 Resolution Affirming the Support for the Right To Keep and Bear Arms As Amended; SECONDED by Commissioner King

A Roll Call was Taken:

These Voting AYE: Mayor Padilla

Commissioner King Commissioner Crowley Commissioner Randall

These Voting NAY: NONE

Motion Passed Four to Zero

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Commissioner Crowley mentioned the street chip sealing that is being done throughout the City. He also informed Commission that Lydia Rippey Elementary School was recognized as a 2023 National Blue Ribbon School.

City Manager Jeff Blackburn had been asked about the mobile home that burned down at 1708 West Aztec Boulevard. He clarified that the paperwork for the removal has been done, and they are just waiting on the County Public Works Department to finish the job. He presented the Commission with the current GRT report and charts, he mentioned that it is a positive and healthy report. The work at Anasazi Drive is getting ready to begin, all permits and right aways have been secured.

General Services Director Charles Dobey updated the Commission on what his department has been working on. The public lands clean up that they coordinated went well, they filled a trailer and two trucks. They will be ordering new gear for the Fire Department which was approved in the Consent Agenda. The Highlands Games will be held on 10/7-10/8, he asked Commissioner Randall or Mayor Padilla to speak at the opening ceremony. The restrooms at the Motocross track have been completed. They are planning on doing a grand opening for the Senior Center as soon as the remodel is complete.

Electric Director Denver DeWees reported that there will be a scheduled outage on North Mesa Verde on Wednesday. Aztec High School pre-engineering students were at the Electric Department they were able to tour the utility and Solar field. Mayor Padilla thanked the Electric crew for the help at Tiger Park. Denver will be meeting with Hank Adair from the City of Farmington regarding the transmission agreement.

Project Manager Jeric Jaramillo gave project updates, they are waiting on a PO from DOT for the East Aztec Arterial once that is done, they will issue a notice to proceed for advertisement. Reservoir 1 funding agreement is in place and the engineer is putting together the final bid documents. For McWilliams Road, they are getting a PO ready for the contractor to finish the water line issues. They currently have a streets project being done, there are 12 streets identified for chip seal with two getting chip and fog seal the amount approved for the project was \$250,000.00. Anasazi right of ways are in place and they are currently getting a quantities and cost estimate for the contractor.

Interim Police Chief Joseph Gonzales updated the Commission that they are in the process of purchasing stationary license plate readers. He reported that The City of Farmington is using them and in the first three months of using them they recovered 35 stolen vehicles.

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:30 pm

Mayor Michael A. Padilla, Sr.

Allamamilla

Alisha Jaramillo, Administrative Assistant

ATTEST:

Karla Sayler City Clerk

MINUTES PREPARED