# CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday February 27, 2023

### **CALL TO ORDER**

Mayor Michael A. Padilla Sr. called the meeting to order at 5:57 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

## INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Electric Director Denver DeWees
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 Kenneth

George; Commissioner Austin Randall; and Commissioner

Jim Crowley; Commissioner Colby King

Members Absent: NONE

Others Present: City Manager Jeff Blackburn; City Attorney Nann Winter

## PRESENTATION

San Juan County Historical Society-Laura Harper

Laura Harper presented Commission a yearly review PowerPoint for the San Juan County Historical Society.

## APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Crowley to Approve Agenda Items as presented, SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

## CONSENT AGENDA

- A. Commission Workshop Minutes January 23, 2024
- B. Commission Meeting Minutes January 23, 2024
- C. Resolution 2024-1414 Aging & Long-Term Services Department Grant (ALTSD) Agreement

MOVED by Commissioner Randall to Approve The Consent Agenda; SECONDED by Commissioner King

All Voted Aye: Motion Passed Five to Zero

## ITEMS REMOVED FROM CONSENT AGENDA

NONE

## **CITIZENS INPUT**

NONE

#### **BUSINESS ITEMS**

A. Final Adoption of Ordinance 2024-540 Amending Chapter 2, Article V, Division 5. Library Board

MOVED by Commissioner Randall to Approve Final Adoption of Ordinance 2024-540 Amending Chapter 2, Article V, Division 5. Library Board; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla

Mayor Pro-Tem George Commissioner Randall Commissioner Crowley Commissioner King

These Voting Nay: NONE

All Voted Aye: Motion Passed Five to Zero

B. Intent to Adopt Ordinance 2024-542 Allocating Economic Development funds for 216 S. Main Ave. aka "Rustic Creations."

Mayor Padilla mentioned that there were no changes made.

MOVED by Commissioner Randall to Approve Intent to Adopt Ordinance 2024-542 Allocating Economic Development funds for 216 S. Main Ave. aka "Rustic Creations"; SECONDED by Commissioner Crowley

A Roll Call was Taken:

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These Voting Aye: Mayor Padilla

Mayor Pro-Tem George Commissioner Randall Commissioner Crowley Commissioner King

These Voting Nay: NONE

All Voted Aye: Motion Passed Five to Zero

C. Final Adoption Ordinance 2024-543 Allocating Economic Development funds for 200 S. Main Ave. aka "The Leanor."

Mayor mentioned that there were not changes made to the ordinance.

MOVED by Commissioner Randall to Approve Intent to Adopt Ordinance 2024-543 Allocating Economic Development funds for 200 S. Main Ave. aka "The Leanor"; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla

Mayor Pro-Tem George Commissioner Randall Commissioner Crowley Commissioner King

D. Bid Award for McWilliams Road Improvement Project

Mayor Padilla asked about the fencing bid, Jeric said there was an incomplete bid from Linds Landscaping so they could not accept the bid. The amount for the fencing and landscaping is included in the bid for 4 Corners Material, so Commission will be awarding the complete bid to them.

Commissioner Crowley asked what the width of the road is, Jeric believes it is about 24 ft. Mayor Pro-Tem asked if they were going to put sidewalks in, Jeric said they will be putting sidewalks on the south end and a multi-use path/trail the rest of the way due to a NMDOT requirement. They will be putting a retaining wall for the turn in to the tank and investigate the possibility of putting an apron to the tank as well.

MOVED by Commissioner Randall to Approve Bid Award for McWilliams Road Improvement Project to 4 Corners Materials; SECONDED by Mayor Pro-Tem George

A Roll Call was Taken:

These Voting Aye: Mayor Padilla

Mayor Pro-Tem George Commissioner Randall Commissioner Crowley Commissioner King

#### COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla is excited for the McWilliams Road and Reservoir 1 projects that are moving forward, also the Senior Center has received another grant.

Mayor Pro-Tem informed the Commission that the MPO is presenting the City of Farmington with an overview of what they are, what they do and what the future looks like. He would like to know if Commission would like them to come give the same presentation.

Commissioner Crowley thanked City Manager Jeff Blackburn and Electric Director Denver DeWees for their presentation to 4CED. He informed the commission that 4 CED has a new CEO, Tim Allen Gibbs.

Commissioner King mentioned the conversation he had with Tom Taylor, who seemed very eager to help in any way with the Arterial project.

City Manager Jeff Blackburn thanked Denver and Ed for their help with the 4CED presentation. He informed Commission that NM Hwy 539 by Navajo Dam will be closed from 2/28 to 5/15 for construction.

Animal Shelter Director Tina Roper let Commission know that the shelter has received nearly all grant items and invited them to go by and have a tour. She thanked the Community for all their support, in the last week they have received a little over \$5,500.00. The Mayor thanked Tina for what they do at the shelter, he recently visited and was impressed by the staff as well as the cleanliness. Mayor Pro-Tem asked about the new vet, Tina said she comes once a week to do surgeries, and when needed.

# **ADJOURNMENT**

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

Mayor Michael A. Padilla, Sr.

# **MINUTES PREPARED BY:**

Alisha Jaramillo, Administrative Assistant

ATTEST:

Karla Sayler, City Clerk