

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday January 28 2025**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 6:07 pm at Aztec City Hall 201 W Chaco Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present Mayor Michael A Padilla, Sr , Mayor Pro-Tem Kenneth George and Commissioner Jim Crowley (Via Teams)
Commissioner Colby King Commissioner Austin Randall

Members Absent NONE

Others Present City Manager Jeff Blackburn City Attorney Nann Winter City Clerk Karla Saylor

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to APPROVE Agenda SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Meeting Workshop Minutes January 14, 2025
- B Commission Meeting Minutes January 14 2025
- C Resolution 2025 1470 Approving City Disbursements and Deposits for the period ending December 31 2024
- D Special Budget Resolution 2025-1471 FEMA Grant LPDM-2024-003 City of Aztec Flood Mitigation
- E Conditional Use Permit 24-04 For Small Animal Veterinary Clinic in a C 1 Zone District
- F Resolution 2025-1472 Amending the Governing Body Meetings and Public Notice Requirement

MOVED by Mayor Padilla to APPROVE Consent Agenda Pulling Item D from the agenda and Pulling Item E for discussion SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

E Conditional Use Permit 24-04 For Small Animal Veterinary Clinic in a C 1 Zone District

Commission wanted clarification from Community Development Director Andrew DiCamillo regarding the building that is going to be used for the clinic In their packet there was a rendering of a mobile home, Commission wanted clarification that it would not be residential Andrew assured them that it would be in accordance with City Code and would not be residential there would be examination rooms in the structure

MOVED by Mayor Padilla to APPROVE Conditional Use Permit 24-04 For Small Animal Veterinary Clinic in a C 1 Zone District, SECONDED by Mayor Pro Tem George

A Roll Call was Taken

Those Voting Aye
Mayor Padilla
Mayor Pro Tem George
Commissioner King
Commissioner Randall
Commissioner Crowley

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

CITIZENS INPUT

Joe Hubbard 806 Ute Avenue

Mr Hubbard came before Commission to express concerns about the future of the old Masonic Lodge His thoughts were that the Mason's should have been consulted on the sale of the building

BUSINESS ITEMS

- A Approve Solid Waste Collections Services Agreement RFP 2019-672
Amendment Four

MOVED by Mayor Pro Tem George to APPROVE Solid Waste Collections
Services Agreement RFP 2019-672 Amendment Four SECONDED by
Commissioner Crowley

A Roll Call was Taken

Those Voting Aye
Commissioner Randall
Commissioner King
Commissioner Crowley
Mayor Pro-Tem George
Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

QUASI JUDICIAL HEARING

Mayor Padilla opened the Quasi-Judicial Hearing at 6:14pm He swore in all the
parties who were interested in testifying Mayor Padilla reviewed the procedures and the
asked if any members of the Commission if they had any ex parte communication or
conflicts of interest. There were none

A. OG 25-01 Haynie #2P Mesa Verde/Dakota New Drill Gas Well

Ramon Hancock with Hilcorp presented Commission of the new drill that they
would like to be approved

Moved by Commissioner Randall to APPROVE OG 25-01 Haynie #2P Mesa
Verde/Dakota New Drill Gas Well, SECONDED by Mayor Pro Tem George

A Roll Call was Taken

Those Voting Aye
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Pro-Tem George

Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

B OG 25-02 Hampton #40 Mesa Verde/Dakota New Drill Gas Well

Mike Smith who has property where the well will be placed, had questions regarding the setback requirements

City Attorney questioned if commission had any ex parte communications or conflicts of interest Mayor Padilla clarified that his opening statement pertained to all three hearings

Nann asked Andrew if he sent letters of notice per ordinance, Andrew stated he had and there were not any letters of opposition received

Moved by Commissioner Randall to APPROVE OG 25-02 Hampton #40 Mesa Verde/Dakota New Drill Gas Well SECONDED by Mayor Pro Tem George

A Roll Call was Taken

Those Voting Aye
Commissioner Randall
Commissioner Crowley
Commissioner King
Mayor Pro-Tem George
Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

A. C. OG 25-03 Storey B LS 4M Mesa Verde/Dakota New Drill Gas Well

Ramon Hancock with Hilcorp presented Commission with information regarding the new drill they would like approved

Moved by Commissioner Randall to APPROVE OG 25-03 Storey B LS 4M Mesa Verde/Dakota New Drill Gas Well, SECONDED by Mayor Pro Tem George

A Roll Call was Taken

Those Voting Aye
Commissioner King

Commissioner Crowley
Commissioner Randall
Mayor Pro Tem George
Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Padilla reported to the Commission that they have closed on the North Main property the City purchased

Jeff reported to the Commission updates on the following

- He will be in Santa Fe Thursday for the legislative session
- GRT report
- Legislative report
- Budget
- Upcoming workshops for 4CED and utility rates
- Tiger Pond ice

Community Development Director Andrew DiCamillo updated Commission on the presentation that was given at the EDAB meeting regarding the Masonic Lodge He also reassured him that the building for the vet clinic will not be a mobile home

Projects Manager Jeric Jaramillo updated on the projects in progress

- The Arterial
Meeting with NMDOT on 2/24
- 173 Waterline
- McWilliams Road
- Bladder Tank

Public Works Director Ruben Salcido informed Commission that they have had some issues with the Wastewater Treatment Plant pipes freezing causing them to transport waste to Bloomfield and Farmington He commended both Cities for the assistance they fully stepped up during this emergency

Fire Chief Andrew Ekhoft let Commission know that they hosted an annual awards banquet for the Fire Department and the following individuals received recognition

- Linda Kennedy 30 Years of Active Duty
- David Barnett Retirement
- Theresa Simpson Officer of the Year
- Timothy Ontiveros Firefighter of the Year

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 7:16 pm




Mayor Michael A. Padilla Sr

MINUTES PREPARED BY



Alisha Jaramillo Administrative Assistant

ATTEST


Karla Sayler City Clerk)