CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday May 13, 2025

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 5:59 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 Kenneth

George; and Commissioner Colby King; Commissioner

Austin Randall

Members Absent: Commissioner Jim Crowley

Others Present: City Manager Jeff Blackburn; City Clerk Karla Sayler; City

Attorney Nann Winter

RECOGNITION

Just Serve

The Commission acknowledged and commended the JustServe program for their dedicated volunteer efforts at the Senior Center.

Boys and Girls Club Recognition

Michelle Meyering, CEO of the Boys & Girls Club of San Juan County, recognized Aaron Lierz, a freshman at Aztec High School and member of the Aztec Club, for representing the organization at the New Mexico State Youth of the Year event.

PRESENTATION

FY2024 Audit Presentation

Chris Gardner, representing Pattillo, Brown & Hill LLP, presented the commission with the Fiscal Year 2024 audit, reporting that there were no findings in the Audit.

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to APPROVE Consent Agenda, SECONDED by Commissioner King

All Voted Aye: Motion Passed Four to Zero

CONSENT AGENDA

- A. Commission Meeting Workshop Minutes April 22, 2025
- B. Commission Meeting Minutes April 22, 2025
- C. Special Commission Workshop Minutes April 29,2025
- D. SUP 25-01 Special Use Permit RV Park
- E. Resolution 2025-1492 Municipal Surplus

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

All Voted Aye: Motion Passed Four to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Darren and Christina Shuck 30 Road 2581

Mr. and Mrs. Shuck appeared before the Commission to express concerns regarding the lack of water service at their address. They reported being unable to obtain service due to the existing water lines being deemed too small. In response, the commission directed the City Manager and the Public Works Director to investigate the matter and provide recommendations.

BUSINESS ITEMS

A. Fiscal Year 2026 Preliminary Budget Approval

MOVED by Mayor Padilla to APPROVE Fiscal Year 2026 Preliminary Budget SECONDED by Commissioner King

A Roll Call was Taken:

Those Voting Aye: Commissioner King

Commissioner Randall

Mayor Padilla

Those Voting Nay: Mayor Pro-Tem George

Motion Passed Three to One

B. Approval of Project Participation Agreement and Consensual Lein between the City of Aztec and 101 Blanco St./204 N. Main Ave. "The Aztec Alchemy"/101 Blanco LLC. Owner Autumn Von Flotow (Qualifying Entity)

MOVED by Commissioner King to APPROVE the Project Participation Agreement and Consensual Lein between the City of Aztec and 101 Blanco St./204 N. Main Ave. "The Aztec Alchemy"/101 Blanco LLC. Owner Autumn Von Flotow (Qualifying Entity), SECONDED by Commissioner Randall

A Roll Call was Taken:

Those Voting Aye: Commissioner King

Commissioner Randall Mayor Pro-Tem George

Mayor Padilla

Those Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

C. Special Budget Resolution 2025-1493 System Inventory, Model Build and Coordination Study

The Commission asked Special Project Manager Ed Kotyk if the request to upgrade the Commission Room's AV equipment included sound, and Ed assured them that it did.

MOVED by Mayor Pro Tem George to APPROVE Special Budget Resolution 2025-1493 System Inventory, Model Build and Coordination Study SECONDED by Commissioner Randall

A Roll Call was Taken:

Those Voting Aye: Commissioner Randall

Commissioner King Mayor Pro-Tem George

Mayor Padilla

Those Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Commissioner Randall has informed the commission that the ponds at the city parks have been restocked and reported that he will be absent for the next commission meeting.

Mayor Pro-Tem George expressed his appreciation to the staff for their monthly reports, noting that he values being informed about the activities and initiatives of each department.

The City Manager updated the commission on the April revenue expense report and the annual performance plan for the city.

General Services Director Tristan Olguin provided the commission with an update on his department's recent activities:

- Workorders
- Irrigation
- Main St. flowers
- Baseball
- Splash Park
- Convenience Center

Project Manager Jeric Jaramillo updated the commission on the current projects;

- Arterial
- William's Arroyo
- Tank design
- Water trust for the South Aztec water line

ADJOURNMENT

MOVED by Mayor Pro-Tem George to Adjourn the meeting SECONDED by

Commissioner Randall at 6:50 pm

Mayor Michael A. Padilla, Sr.

Commission Meeting Minutes May 13, 2025 Page 5 of 5

MINUTES PREPARED BY:

Alisha Jaramillo, Administrative Assistant

ATTEST:

Karla Sayler, City Clerk