

CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday January 11, 2022

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

I. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation led by Pastor Mike Napier
- B. United States Pledge of Allegiance led by Mayor Pro-Tem Ken George
- C. New Mexico pledge of Allegiance led by Mayor Pro-Tem Ken George

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Ken George; Commissioner Austin Randall; Commissioner Colby King; Commissioner Jim

Crowley

Members Absent: None

Others Present: City Manager Paul Eckert; City Attorney Steven Murphy; City Clerk Karla Sayler

II. PRESENTATION

General Services Director Jeff Blackburn recognized citizens of Aztec for their help with the city parks; Leo Samora, Jon Ferguson, JR Sykes (absent) and American Heritage Girls Troop NM 2206.

III. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Crowley to approve the agenda with the exception of Item B on Consent Agenda; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

IV. CONSENT AGENDA

- A. Commission Meeting Minutes December 14, 2021
- B. Special Commission Meeting Minutes January 4, 2022 (PULLED)
- C. Resolution 2022-1262 Authorizing Signatures for City Accounts
- D. Resolution 2022-1263 Municipal Court Bond Checking Account
- E. 2020 General Obligation Bond Grant Agreement

MOVED by Commissioner Crowley to approve the Consent agenda with the exception of Item A moved to Items from Consent; SECONDED by Mayor Pro-Tem George

V. ITEMS REMOVED FROM CONSENT AGENDA

With the correction to Line 70 of the December 14th minutes to reflect Commissioner Padilla asking that the reservoir be put on the ICIP, not the City Manager.

All Voted Aye: Motion Passed Five to Zero

VI. CITIZENS INPUT (3 Minutes Maximum)

NONE

VII. BUSINESS ITEMS

- A. Intent to Adopt Ordinance 2022-520 to Amend Chapter 2, Article V Advisory Boards, Division 5. Library Board

This item will be to remove the youth representation due to lack of interest.

MOVED by Commissioner Crowley to approve the Intent to Adopt Ordinance 2022-520 to Amend Chapter 2, Article V Advisory Boards, Division 5. Library Board SECONDED by Commissioner King

All Voted Aye: Motion Passed Five to Zero

- B. Special Budget Resolution 2022-1261 Mid-Year Budget Adjustment

Finance Director Anthony Bolling reported on the mid-year budget, revenues for the first six months of the year have exceeded what was previously forecasted, he requested revenue estimates be increased. Revenues are about \$800,000 above where they should be, he requested to raise them by a little over 1 million dollars. He also requested to shift some of the American Recovery Plan Funds to cover salaries of those furloughed previously and the cost of Covid leave. He mentioned the cost of fuel and the impact it has had on their estimates. Anthony also mentioned the COLA increases that happened as well this year, also the selling of the HUB and the line item breakdown for the item's they are requesting. Mayor Padilla mentioned that he was impressed with the city's gross receipts for the year. Mayor Pro-Tem George mentioned adding \$125,000 to underground the power line along East Aztec Boulevard. He stated that it was in the five year plan for the electric department, but since there will already be construction going on there, it would be a good time to install it. City Manager Paul Eckert stated that if it takes longer for the construction to get done, the funds can get carried over to the next year. Mayor Padilla questioned if it was something that can be done on a special budget adjustment or would it have to be amended. Anthony stated that would be up to the commission if they want to just amend the resolution.

MOVED by Mayor Pro-Tem George to approve Special Budget Resolution 2022-1261
Mid-Year Budget Adjustment SECONDED by Commissioner King

All Voted Aye: Motion Passed Five to Zero

MOVED by Mayor Pro-Tem George to amend Resolution 2022-1261 to increase fund
number 500-4510-83400 by \$125,000 for West Aztec Boulevard underground power line
SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

VIII. QUASI JUDICIAL HEARING

None

IX. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Commissioner Austin Randall reported that he has a Library Advisory Board meeting on 1/12/22. He mentioned that game and fish put 101 trout in Riverside Park. While he was there people were feeding the stray cats at Riverside Park near the pond. He asked if animal control can be contacted to see if this is ok to do. He mentioned the Mayor's ball, and if commission was going to attend.

Commissioner Crowley mentioned the commission retreat and what direction they see that going and what the facilitator needs to do. He also mentioned Grant money that is available that he is looking into for certain projects for the City. He mentioned a that putting a spreadsheet together with projects and costs and a comprehensive list to prioritize things.

Mayor Pro-Tem George mentioned that looking through the monthly report he did not see the Police Department numbers, he would like that to be included. He stated he would like to also see the electrical department's hours of continual service as well as outages.

Commissioner King had no report.

Mayor Padilla mentioned the Mayors meeting in Santa Fe was canceled and will be held online. He mentioned the COG board of directors meeting that he is going to the following week.

City Manager Paul Eckert mentioned the Mayor' Ball is scheduled for March 5th. Historically commission has approved a \$1500.00 sponsorship, he asked if that is what they would like. Mayor Padilla and commission agreed to the \$1500.00. He also mentioned Ed and the Explore Aztec tourism report for 2021, he commended Ed as well as Wilann for their hard work. He mentioned that it may be a good idea to have two representatives to go through the strategic planning to facilitate the approach, they agreed on Feb 8th for a workshop.

Mayor Padilla mentioned the lighting of the Aztec theater sign on January 25th at 5:30.

Angela Watkins mentioned Feb 1st the library will fully reopen to all of their services. She also mentioned the summer reading program that they are gearing up for. She met with the Mason's group and the help that they provide to the community. She will be giving a presentation to San Juan Leadership on growing up African American in San Juan County.

X. FUTURE AGENDA ITEMS

| Item | Meeting |
|--|-------------|
| Ordinance for Rate Adjustments to Solid Waste | January 25 |
| McWilliams Road Paving Project Design Firm Approval | January 25 |
| Zone Change 21-04 A request to rezone property from the A-1 to R-1 Zoning District, located at 1, Block 3 of the McClure's Addition under Tax ID R0000228. | January 25 |
| Conditional Use Permit 21-02 A Conditional Use Permit: to allow a Church within the C-1 Zoning District, located at 300 N. Main Ave. | January 25 |
| Award Architecture Design for Senior Center Kitchen Remodel | January 25 |
| Closed Session Pending Litigation Police Department | January 25 |
| East Aztec Arterial Presentation by Wilson Co | January 25 |
| NM 173 Waterline Relocation Construction Contractor Approval | January 25 |
| Annual Report | February 8 |
| South Aztec Water Line Design Firm Approval | February 8 |
| New Commission Strategic Plan - Half Day Special Meeting | February 24 |
| Blanco Arroyo Culvert Replacement Project Design Firm Approval | March 8 |
| Bladder Tank Cover Design/Evacuation | April 12 |

POTENTIAL FUTURE CITY COMMISSION ITEMS- (Appearing on the Agenda within 30-90 days):

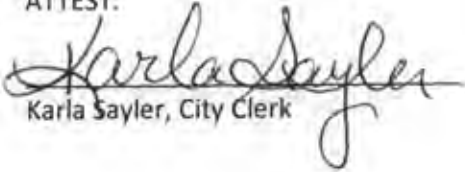
XII. ADJOURNMENT

Mayor Padilla moved to adjourn the meeting at 6:46 pm



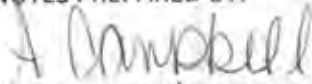
Mayor Michael A. Padilla, Sr.

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Alisha Campbell, Administrative Assistant