CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday April 23, 2024

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.; 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; City

Clerk Karla Sayler

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Austin Randall to APPROVE Agenda Items, SECONDED by Commissioner Jim Crowley

All Voted Aye: Motion Passed Five to Zero

CONSENT AGENDA

- A. Commission Workshop Minutes April 9, 2024
- B. Commission Meeting Minutes, April 9, 2024
- C. Resolution 2024-1424 Fiscal Year 2025 Municipal Fire Protection Fund Distribution (Chief)
- D. Zone Change From A-1 to R-1 407 Andrew (Z C24-01)
- E. Economic Development Advisory Board Appointment
- F. Resolution 2024-1425 Supporting the Application for Allowing OHV Access onto State Highways NM 516, NM 574, and NM 173 within the City Limits of Aztec

MOVED by Commissioner Austin Randall to APPROVE The Consent Agenda with all revisions; SECONDED by Commissioner Jim Crowley

All Voted Aye: Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

NONE

BUSINESS ITEMS

A. Intent to Adopt Ordinance 2024-550 Amending Chapter 26 Land Use

MOVED by Mayor Pro-Tem George to Approve Intent to Adopt Ordinance 2024-550 Amending Chapter 26 Land Use, SECONDED by Commissioner Crowley

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. Intent to Adopt Ordinance 2024-551 Amending Chapter 20 Signs

MOVED by Mayor Pro-Tem Ken George to Approve Intent to Adopt Ordinance 2024-551 Amending Chapter 20 Signs, SECONDED by Commissioner Colby King

A Roll Call was Taken:

Those Voting Aye: Commissioner Randall

Commissioner Crowley Commissioner King Mayor Pro-Tem George

Mayor Padilla

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Those Voting Nay: NONE

All Voted Aye: Motion Passed Five to Zero

C. Intent to Adopt Ordinance 2024-552 Amending Chapter 5 Animals

MOVED by Commissioner Austin Randall to Approve Final Adoption of Ordinance 2024-552 Amending Chapter 5 Animals, SECONDED by Commissioner Jim Crowley

A Roll Call was Taken:

Those Voting Aye: Commissioner Crowley

Commissioner Randall Commissioner King Mayor Pro-Tem George

Mayor Padilla

Those Voting Nay: NONE

All Voted Aye; Motion Passed Five to Zero

D. Intent to Adopt Ordinance 2024-553 Amending Chapter 1 Mandatory Fines

MOVED by Mayor Pro-Tem Ken George to Approve Final Adoption of Ordinance 2024-553 Amending Chapter 1 Mandatory Fines, SECONDED by Commissioner Crowley

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

LIQUOR LICENSE HEARING

A. 550 Pizzeria LLC 119 N. Main Ave.

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MOVED by Mayor Michael Padilla to Approve The New Liquor License Hearing and Waiver for 550 Pizzeria LLC 119 N. Main Ave. SECONDED by Commissioner Austin Randall

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

Commissioner Crowley attended the Pawty Parade, he was impressed with the turnout.

Commissioner King wished Mayor Padilla a happy birthday.

Mayor Pro-Tem George thanked all staff for their hard work around the city. He asked when the splash park would be open, Charles informed him that it opens May 1st.

Mayor Padilla informed the Commission of the projects the COG is working on. He reported that the COG dues will increase from \$6,000 to \$12,000. He reminded the Commission that Tuff Shed would be out at Motocross in the coming week to deliver the shed they donated.

City Manager Jeff Blackburn updated Commission on items that he has been working on;

- Budget workshop on 4/30 @4:00pm
- GRT reports
- · Other Revenue sources
- COG grant for phase III of the arterial
- \$300,000 for stormwater
- \$124,000 for new roof at City Hall, needs a 40% match.

Electric Director Denver DeWees updated Commission on projects his department is working on;

Feasibility study for the solar project was awarded 1.67 million dollars.

General Services Director Charles Dobey gave an update on the Pawty Parade, he estimated that there were 300 people in attendance, and they made \$1,200.00 for the animal shelter.

Project Manager Jeric Jaramillo had some updates to projects he is working on;

- McWilliams Road pre-construction meeting is scheduled for next week.
- Arterial project update
- Reservoir 1
- YAFL parking lot

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:36 pm

Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY:

Alisha Jaramillo Administrative Assistant

ATT/EST;

Karla Sayler, City Clerk