# CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday August 13 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 (Online) and Commissioner Jim Crowley (Online) Commissioner Colby King Commissioner Austin Randall

Members Absent NONE

Others Present City Manager Jeff Blackburn City Attorney Nann Winter City

Clerk Karla Sayler

#### APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to APPROVE Agenda Items PULLING Business Item B SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

# **CONSENT AGENDA**

- A Commission Workshop Meeting Minutes July 23 2024
- B Commission Meeting Minutes July 23 2024
- C Commission Special Meeting Minutes July 25 2024
- D Conditional Use Permit (CUP-24-02) Cannabis Grow 2700 Pepsi Way
- E Subdivision (SUB-24-01) Subdivision of 4 Lots in San Juan County within Extraterritorial Zone
- F Terex Digger Truck Purchase
- G Kart Canyon Agreement
- H Appointment of EDAB Member

MOVED by Mayor Padilla Sr to APPROVE Consent Agenda Pulling Items D and F for discussion SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

#### ITEMS REMOVED FROM CONSENT AGENDA

D Conditional Use Permit (CUP-24-02) Cannabis Grow 2700 Pepsi Way

The Commission had some questions for staff regarding the CUP Commissioner Crowley asked if there was any follow up from our police department with the State on violations Community Development Director Andrew DiCamillo reported that the City did follow up by a request from the property management. The police department met community development at the property to clear the building

MOVED by Mayor Padilla to DENY Conditional Use Permit (CUP-24-02) Cannabis Grow 2700 Pepsi Way SECONDED by Commissioner Randall

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

F Terex Digger Truck Purchase

Commission would like the specific state contract clarified for large purchases Electric Director John Wheeler assured them that he would address that moving forward

MOVED by Commissioner Randall to APPROVE Terex Digger Truck Purchase, SECONDED by Commissioner King

All Voted Aye Motion Passed Five to Zero

#### CITIZENS INPUT

**NONE** 

# **BUSINESS ITEMS**

A Resolution 2024 1443 Authorizing Renewal of Time Certificate of Deposit (CD) for City

The Commission had some questions regarding supporting documents. He asked that we include documents in the agenda for the commission if they are listed on the summary. Finance Director Jennie Achee mentioned that she put this on this agenda to notify commission of all the CD's that are coming up for renewal.

MOVED by Commissioner Randall to APPROVE Resolution 2024 1443 Authorizing Renewal of Time Certificate of Deposit (CD) for City SECONDED by Commissioner King

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

B Intent to Adopt Ordinance 2024-556 Amending Chapter 17 Personnel

Pulled

#### COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla commended the police department and all staff for organizing National Night Out He mentioned the turnout at the Motocross was around 1,200-1 500 people for the weekend

Commissioner Randall also acknowledged National Night out and Connie Mack

Commissioner Crowley and Mayor Pro Tem George would like to have a workshop regarding the changes to the personnel policy at the next meeting for review

City Manager Jeff Blackburn recognized staff for all the hard work that was put into the National Night Out event.

Public Works Director Ruben Salcido informed Commission that the bid for the Arterial will be delayed for 30 days

Chief Gonzales thanked all staff for their hard work on the National Night Out event as well. He informed Commission on the marijuana grow house that was addressed earlier in the meeting. He reported that by law they have no authority or jurisdiction to intervene

Community Development Director Andrew DiCamillo updated Commission of the new developments that are in the process of opening in the city

# **ADJOURNMENT**

MOVED b, Ma, or Padilla to adjourn the meeting at 6:27 pm

Mohae Mayor Michael A Padilla Sr

MINUTES PREPARED BY

Alisha Jaramillo Administrative Assistant

ATTEST

Karla Sayler City/Clerk