

CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday January 25, 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 Assistant Pastor Denver DeWees
- B. United States Pledge of Allegiance led by Commissioner Crowley
- C. New Mexico pledge of Allegiance led by Commissioner Crowley

II. ROLL CALL

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 Saylor

III. PRESENTATION

Dan Aguirre and Robert Garcia from Wilson Company gave a presentation on the East Aztec Arterial project.

Dan Darnell with Waste Management gave a short presentation with Delain George when she presented her department report.

Elaine Pickering with Bohannon Houston gave a presentation about upcoming projects at the airport.

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Crowley to approve the agenda; SECONDED by Commissioner King

All Voted Aye: Motion Passed Five to Zero

V. CONSENT AGENDA

- A. Special Commission Meeting Minutes January 4, 2022
- B. Commission Meeting Minutes January 11, 2022
- C. Resolution 2022-1260 Concerning the Governing Body Meetings and Public Notice Requirements
- D. Resolution 2022-1267 Vehicle and Equipment Surplus
- E. Resolution 2022-1268 Opening of Closing of Time Certificates of Deposits for the City
- F. Resolution 2022-1269 Opening of Closing of Time Certificates of Deposits for the City

- G. Resolution 2022-1270 Opening of Closing of Time Certificates of Deposits for the City
- H. Animal Shelter Records Destruction

MOVED by Commissioner Randall to approve the Consent agenda; SECONDED by Commissioner King

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. CITIZENS INPUT (3 Minutes Maximum)

A concerned citizen sent an email asking Commission to remove the mandatory recycle fees paid to Waste Management.

VIII. BUSINESS ITEMS

A. Intent to Adopt Ordinance 2022-521 Chapter 16 Rate Adjustments to Solid Waste Utility Director Delaine George shared the contract for Waste Management, she mentioned that there will be a rate increase. The landfill will also be expecting a rate increase, those fees will be reflected on the March utility bill. Commission had some questions and suggestions as to how the city should address these increases. They discussed the possibility of absorbing half of the citizens increase. City Attorney Murphy stated that the city cannot legally "donate" to the residents, it would be in violation of the NM Constitution. Recycling was also discussed, as there are only about 45% of the customers using it. Dan Darnell addressed Commission about the program, he stated that the way to keep the rate lower would be that they include it in the bill rather than make it a subscription. City Attorney Murphy mentioned looking at the fees contractually, possibly joining together with the City of Bloomfield and Farmington.

MOVED by Mayor Pro-Tem George to approve the Intent to Adopt Ordinance 2022-521 Chapter 16 Rate Adjustments to Solid Waste; SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Five to Zero

B. Award of Airport Engineering Agreement 2022-801 & Task Order #1A

Finance Director Anthony Bolling stated that the City of Aztec Airport was awarded a grant in 2019, not all the funds were spent when it expired. There was another grant issued for the remainder of the funds. He stated that the task order had to be amended for the new grant. He asked that Commission approve the agreement and the task order. He mentioned that Bohannon Houston would be the contractor for the project.

MOVED by Commissioner Crowley to approve the Award of Airport Engineering Agreement 2022-801 & Task Order #1A; SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Five to Zero

C. Special Budget Resolution 2022-1266 Airport Grant Funding

Anthony Bolling stated that the City received the grant, however the grant was not budgeted so the funds cannot be spent until approved by the Commission. He asked Commission to include the costs that were previously incurred under the old task order,

MOVED by Commissioner Crowley to approve Special Budget Resolution 2022-1266 Airport Grant Funding; SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Five to Zero

IX. QUASI JUDICIAL HEARING

A. Zone Change 21-04 Request to Rezone Property from the A-1 to R-1 Zoning District, located at McClure's Addition S 100 FT of Lot 1,2,3

Community Development Director Steven Saavedra stated that Mr. Tony Candelaria has requested a zone change for his property from an A1 to an R1 district. Mr. Candelaria wants it to be rezoned to put a trailer on the .75 acre for his mother. With the current setbacks for the A1 district, it would not allow that to happen. Mr. Tony Candelaria spoke to Commission to ask if they would allow the rezoning of their property. Mr. Randy Lydeck stated that his property is bordering Mr. Candelaria's and he would welcome the rezoning for that property. Mr. Bob Mosly stated that he owns the property to the South of the Mr. Candelaria, and he also would welcome the change.

MOVED by Commissioner Randall to approve Zone Change 21-04 Request to Rezone Property from the A-1 to R-1 Zoning District, located at McClure's Addition S 100 FT of Lot 1,2,3; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

B. Conditional Use Permit 21-02 A Conditional Use Permit: Allow a Church within the C-1 Zoning District, located at 300 N. Main Ave.

Community Development Director Steven Saavedra stated that Mr. Boast is seeking a conditional use permit to allow a church in a C1 zone. The Calvary New Harvest Church is currently located at 300 & 304 N. Main and Mr. Boast stated that they have not had any issues or complaints about it being there. Mr. Boast stated that he has been with the church for 10 years and mentioned the contributions that the church makes to the community. Mayor Pro-

Tem asked why they have not looked for a different location, Mr. Boast answered there are not many places in the 0-1 zone.

MOVED by Commissioner Randall to approve Conditional Use Permit 21-02 A Conditional Use Permit; Allow a Church within the C-1 Zoning District, located at 300 N. Main Ave.; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Commissioner Randall mentioned the Library Board meeting that he attended went well. He stated that the Lodgers Tax meeting was cancelled again due to lack of quorum. He mentioned that on January 18 the Game and Fish put about 1500 trout at Tiger Park so the fishing was good.

Mayor Pro-Tem commended city staff on doing a great job in all departments. He mentioned that he would not be at the Feb. 8th meeting.

Mayor Padilla mentioned he attended the Governor's Conference and stated that there is a lot of money with the infrastructure bill that the state is receiving. He also mentioned that he attended a COG meeting, he mentioned that there may be a rate increase.

City Manager Paul Eckert also commended staff in all departments for doing a good job. He also commended the Mayor and Commission for their hard work.

Utility Director Delaine George reported on the new system and electric meter readers, she would like to have a retreat or workshop to show Commission how they work. She also mentioned water meters, and that they would like to start updating the technology. She also mentioned that she is transitioning her staff to have them do all the tasks that she does.

Animal Control Director Tina Roper mentioned that they put an article on Facebook about needing blankets, they now have plenty of them. She also stated that they received a \$30,000 donation directly for the shelter from Hilcorp.

Public Works Director Stephen Morse gave an update on the 4 projects they have going on; design projects are Reservoir 1 and McWilliams Road, construction jobs on NM 173 and North Main.

XI. FUTURE AGENDA ITEMS

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

Item	Meeting
Award Architecture Design for Senior Center Kitchen Remodel	February 8
Closed Session Pending Litigation Police Department	February 8
Annual Report	February 8
Workshop Strategic Plan Review	February 8

South Aztec Water Line Design Firm Approval	March 8
NM 173 Waterline Relocation Construction Contractor Approval	March 8
New Commission Strategic Plan - Half Day Special Meeting	March 10
Blanco Arroyo Culvert Replacement Project Design Firm Approval	April 12
Bladder Tank Cover Design/Evacuation	April 26
McWilliams Rd Approval	April 26

XII. ADJOURNMENT

Mayor Padilla moved to adjourn the meeting at 8:25 pm



A handwritten signature in black ink that reads "Michael A. Padilla, Sr.".

Mayor Michael A. Padilla, Sr.

ATTEST:

A handwritten signature in black ink that reads "Karla Saylor".
Karla Saylor, City Clerk

MINUTES PREPARED BY:

A handwritten signature in black ink that reads "Alisha Campbell".
Alisha Campbell, Administrative Assistant