

CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday June 28, 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 Commissioner Randell
- B. United States Pledge of Allegiance led by Mayor Pro-Tem George
- C. New Mexico pledge of Allegiance led by Mayor Pro-Tem George

II. ROLL CALL

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

Members Absent: NONE

Others Present: Interim-City Manager Chief Michael Heal; City Clerk Karla Saylor

III. PROCLAMATION

None

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to Approve Agenda; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes June 14, 2022
- B. Commission Meeting Workshop Minutes June 14, 2022
- C. Resolution 2022-1289 Write Off of Uncollected Utility Accounts

MOVED by Commissioner Randall to approve the Consent Agenda; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

None

VII. CITIZENS INPUT (3 Minutes Maximum)

NONE

VIII. BUSINESS ITEMS

A. FY22 Aztec Museum Funding Application

Finance Director Anthony Bolling mentioned the City sets aside funds every year for community events and sponsorships, the Museum application is the first and only one received in FY22. Commission was given a breakdown and letter of the things the funds would be used for in their agenda packets. Mr. Jack Scott mentioned hours of operation and some of the events planned for the summer.

MOVED by Mayor Pro-Tem George Approve FY22 Aztec Museum Funding Application for \$20,000.00; SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Five to Zero

IX. QUASI JUDICIAL HEARING

A. ZC 22-04 A Zone Change Request from the R-1 (Single-Family Dwelling District) to the O-1 (Office & Institutional District)

Mayor Padilla opened the Quasi-Judicial Hearing. He reviewed the hearing procedures and swore in all parties who were interested in testifying. He then asked if any members of the Commission had a conflict of interest, bias or engaged in ex parte communication, there were none.

B. Community Development Director Steven Saavedra mentioned that this is a Zone Change Request from the R-1 (Single-Family Dwelling District) to the O-1 (Office & Institutional District) and that staff moved quickly to send out certified letters, place an ad in the newspaper, as well as a sign on the property. To date there have been no questions, public comment, or opposition of the zone change. Steven presented Commission with a PowerPoint presentation of the neighboring buildings and the

surrounding zones. Steven mentioned that in 1973 there is a map that this property was at that time zoned an O-1 district, but it was changed to R-1 although there is no record as to why.

Ms. Rose McGown came before Commission to address the zone change, she mentioned that there is a potential buyer that would like to open a business as well as live there so the change to O-1 would allow that to happen.

City Attorney questioned if the potential buyer would be interested in a possible cost sharing for installing sidewalks around the property and Ms. McGown mentioned that she will have a discussion with the potential buyer.

MOVED by Commissioner Randall to APPROVE ZC 22-04 A Zone Change Request from the R-1 (Single-Family Dwelling District) to the O-1 (Office & Institutional District); SECONDED by Commissioner Crowley

A Roll Call was Taken:

Mayor Padilla Voted Aye
Mayor Pro-Tem George Voted Aye
Commissioner King Voted Aye
Commissioner Randall Voted Aye
Commissioner Crowley Aye

Motion Passed Five to Zero

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla mentioned the Aztec Motocross events from the weekend and mentioned the amount of people that attended the events, He stated that they are well organized and an asset to the City.

Mayor Pro-Tem George thanked Anthony Bolling and staff on getting the preliminary budget books to Commission as quickly as they did.

XI. CLOSED SESSION

Closed Session Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters, City Manager

Mayor Padilla called to go into closed session pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters at 6:33pm

A Roll Call was Taken: All Voted Aye

Mayor Padilla called to come out of closed session at 9:04 pm Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters, City Manager. He mentioned that there were no other items discussed and no decisions were made

A Roll Call was Taken: All Voted Aye


XII. FUTURE AGENDA ITEMS

Item	Meeting
Commission Walkabout	June
Final Acceptance of the 2022-24 Commission Strategic Plan	July 12
Purchase Card Policy	July 12
Final Budget Approval	July 26


XIII. ADJOURNMENT

MOVED by Mayor Pro-Tem George to adjourn the meeting at 9:04 pm; SECONDED by Commissioner King

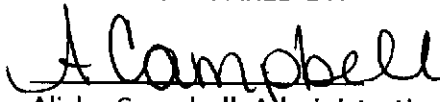



Mayor Michael A. Padilla, Sr.

ATTEST:


Karla Saylor, City Clerk

MINUTES PREPARED BY:


Alisha Campbell, Administrative Assistant