

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
Tuesday August 9, 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 Electric Director Denver DeWees
- B. United States Pledge of Allegiance led by Mayor Pro-Tem Kenneth George
- C. New Mexico pledge of Allegiance led by Mayor Pro-Tem Kenneth 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 26, 2022
- B. Commission Workshop Meeting Minutes August 2, 2022
- C. Resolution 2022-1297 In Support of Deeming Aztec an Outdoor Recreation Community
- D. Resolution 2022-1298 Authorizing Submission of Application to the Federal Aviation Administration and New Mexico Aviation Division Obligation of Matching Funds, and

- Authorize Acceptance of Grant Funds and Execution of Contract Documents
- Construction of Runway Lighting and Visual Aids, AIP Project No. 3-35-056-010-2022
- E. Airport Engineering Services Agreement Contract Task Order 1 Amendment 1
- F. Water Conservation and Drought Plan

MOVED by Commissioner Randall to Approve 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. ITB 2022-812 Airport Lighting and Visual Aids**

IT Director Wallace Begay requested to award the bid for Runway 8-26 Lighting and Visual Aids to Bixby Electric contingent upon secured funding through Federal and State Grants.

MOVED by Commissioner Randall to Approve Award ITB 2022-812 Runway 8-26 Lighting and Visual Aids to Bixby Electric contingent upon secured funding through Federal and State Grants; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

**B. Resolution 2022-1299 Special Budget Resolution**

Finance Director Anthony Bolling mentioned staffs request for the approval of Special Budget Resolution 222-1229. The City of Aztec budget was approved by the City Commission on July 26th, 2022. Due to the necessary preparation and reporting time associated with the budget process, there are some changes that have arisen regarding the approved budget amounts.

MOVED by Commissioner Randall to Approve Special Budget Resolution 2022-1299; SECONDED by Commissioner King

A Roll Call was Taken: All Voted Aye

C. Resolution 2022-1300 Infrastructure Capital Improvement Plan

Special Projects and Programs Coordinator Ed Kotyk mentioned staffs request for the approval of Resolution 2022-1300 Infrastructure Capital Improvement Plan 2024-2028. Pertinent parts of all the plans of participating entities are published each year. The published ICIP is made available for entity use and is distributed to the Legislature, Governor, and funding agencies. The state database for the ICIP must be adopted by resolution and may include both the City and Senior Center ICIPs. The ICIP is an intermediate document that helps to bridge the gap between the annual budget and the City Comprehensive Plan.

MOVED by Commissioner Randall to Approve Resolution 2022-1300 Infrastructure Capital Improvement Plan 2024-2028; SECONDED by Commissioner Crowley

A Roll Call was Taken: All Voted Aye

**IX. QUASI JUDICIAL HEARING**

None

**X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT**

Mayor Padilla mentioned that Commission was invited to attend a gathering for Mark Ronchetti happening in Farmington at Los Hermanitos Monday 8/15/2022 from 3:00-4:00pm. He mentioned he attended the Chamber meeting, and they are moving along and pushing forward. He mentioned upcoming events, Oktoberfest, Pianos in the Park, and the Alzheimer's Walk.

Mayor Pro-Tem mentioned receiving a letter from NMDOT about a meeting with the Secretary of Transportation, there could be a possible quorum that will need to be advertised.

City Attorney mentioned sending out an email on the latest mediation on the Aztec School shooting.

**XI. CLOSED SESSION**

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

Mayor Padilla called to go into closed session pursuant to State Law, Section 10-15-1H (2)

Limited Personnel Matters at 6:20pm

A Roll Call was Taken: All Voted Aye

Mayor Padilla called to come out of closed session at 7:08 pm Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters, Appointment of Interim City Manager. He mentioned that there were no other items discussed or voted on during the closed session.

A Roll Call was Taken: All Voted Aye

## **XII. BUSINESS ITEMS (continued)**

### **A. Appointment of Intern City Manager**

Commissioner Austin Randall mentioned Paul Eckert resigned his position as Aztec City Manager effective August 6<sup>th</sup>, 2022.

Commission appointed Jeff Blackburn as Interim City Manager.

Due to the new appointment, commission will consider approval of compensation adjustments of an additional 10% bi-weekly to Jeff Blackburn's salary.

If approved, the salary increase will take effect on August 15<sup>th</sup>, 2022.

MOVED by Commissioner King to Approve Interim City Manager Appointment for Jeff Blackburn and Salary Adjustments of an additional 10% bi-weekly to be effective August 15, 2022; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

## **XIII. ADJOURNMENT**

MOVED by Commissioner King to adjourn the meeting at 7:15 pm; SECONDED by Commissioner Randall



Mayor Michael A. Padilla, Sr.

ATTEST:

Karla Sayler, City Clerk

MINUTES PREPARED BY:

Alisha Campbell, Administrative Assistant