

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday June 11, 2024**

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 6:04 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Jim Crowley
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; and Commissioner Jim Crowley; Commissioner Colby King; Commissioner Austin Randall

Members Absent: NONE

Others Present: City Manager Jeff Blackburn; City Attorney Nann Winter; City Clerk Karla Saylor

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 Meeting Workshop Minutes May 28, 2024
- B. Commission Meeting Minutes May 28, 2024
- C. Resolution 2024-1432 Authorizing Submittal to the Ste of New Mexico for Outstanding Checks
- D. Resolution 2024-1433 Approving City Disbursements and Deposits Ending May 31, 2024
- E. Library Roof Replacement Grant Application (PULLED)
- F. Resolution 2024-1434 Supporting the State of New Mexico Department of Transportation Reauthorized Capital Outlay Amendment C5142088
- G. ITB 2024-850 Chemical Supply for Water & Wastewater Treatment

H. ITB 2024-848 Hartman Park Williams Arroyo Bank Repair Phase I (PULLED)

MOVED by Mayor Padilla to APPROVE Consent Agenda, Pulling Item E and H for discussion, SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

E. Library Roof Replacement Grant Application

The Commission had some questions for General Services Director Charles Dobey regarding the grant on the amounts. Charles answered all the questions satisfactorily.

MOVED by Mayor Padilla to Authorize to Apply for the Grant, SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

H. ITB 2024-848 Hartman Park Williams Arroyo Bank Repair Phase I

MOVED by Mayor Padilla to APPROVE to Reject ITB 2024-848 Hartman Park Williams Arroyo Bank Repair Phase I, SECONDED by Mayor Pro-Tem George

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

CITIZENS INPUT

Attorney Eric Marrow spoke on behalf of Patricia Rivera on the purchase of property located at 16 Road 2596 in 2017. They found out that there is no running water to the property. They are asking for help getting water to the property, Commission informed them to work with the City Attorney on the matter.

BUSINESS ITEMS

A. Intent to Adopt Ordinance 2024-555 Amending Chapter 16-Fee Schedule

MOVED by Commissioner Jim Crowley to Approve Intent to Adopt Ordinance 2024-555 Amending Chapter 16-Fee Schedule, SECONDED by Commissioner Colby 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

QUASI JUDICIAL HEARING

Mayor Mike Padilla opened the Quasi-Judicial Hearing. Mayor Padilla then reviewed the hearing procedures and swore in all interested parties. He then asked if any members of the Commission had a conflict of interest, bias or engaged in ex-parte communications, there were none. He moved into the hearing for the following:

A. OG-24-05 Gonzales State Com #1 Mesa Verde/Dakota New Drill

Community Development Director Andrew DiCamillo summarized what Hilcorp has applied for, and its location East of the Aztec speedway motor track and South of legion road. Ramon Hancock with Hilcorp presented Commission with a powerpoint showing what exactly was going to be completed. He assured Commission that there should be no disturbances to any residences, if any occur on the roads Hilcorp will fix them, it will be daytime drilling and they will be fencing the location once it is complete. Andrew informed Commission that all documentation has been received from the State and is available for review in the Community Development Office.

MOVED by Mayor Padilla to Approve OG-24-05 Gonzales State Com #1 Mesa Verde/Dakota New Drill, 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

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla thanked the Commission for showing up to the bench dedication for the Daughters of the American Revolution on the North Main extension. He also commended the Chamber of Commerce for its great job on the Bootlegger's Ball.

Commissioner King also commended staff on the Bootlegger's Ball as well as the bench dedication.

City Manager Jeff Blackburn updated Commission on the upcoming events and projects;

- June 20th will be the visit from the Edgewood delegate in the Commission room.
- Employee Association BBQ on Thursday June 13th
- EDAB and P&Z meetings have been canceled
- Jeff introduced the new Electric Director John Wheeler and new Fire Chief Andrew Ekhoﬀ

Andrew Ekhoﬀ is excited to be the new Fire Chief, he is looking forward to the positive changes he is planning to make with the Fire Department.

Electric Director John Wheeler introduced himself and thanked the Commission for the opportunity to work for the city.

General Services Director Charles Dobey thanked Aztec Fire Department for the work they did containing the fire by Hartman Park so quickly.

Public Works Director Ruben Salcido had updates for the projects his department is working on;

- Reservoir 1- earth work has been completed.

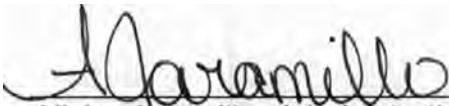
- Arterial pre bid was very well attended.
- McWilliams Road- earth work is nearing completion.

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:58 pm

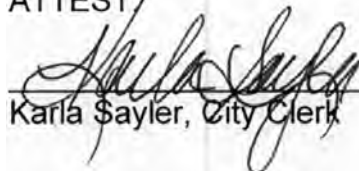

Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY:


Alisha Jaramillo, Administrative Assistant



ATTEST:


Karla Saylor, City Clerk