

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday August 27, 2024**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 6:05 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 Mayor Pro-Tem George
New Mexico pledge of Allegiance led by Mayor Pro Tem George

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

PRESENTATION

Sunstate Technologies/IT Overview

Kristen Velarde presented Commission with a PowerPoint addressing,

- Regulations that the City is required to follow
IT concerns for the City of Aztec
- Managed Services Overview

APPROVAL OF AGENDA ITEMS

MOVED by Mayor Pro Tem George to APPROVE Agenda Items SECONDED by Commissioner Randall

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Meeting Minutes August 13, 2024
- B Resolution 2024 1445 Time Certificate of Deposit for City (Citizens Bank)

- C Special Budget Resolution 2024-1446 Ancient Trails Solar Field Project Grant
- D. Hartman Park Playground Purchase
- E CUP-24-03 Conditional Use Permit (CUP) to allow apartments in a Commercial 1 (C 1) Zone District- for Redspek Apartments Formerly Stepback Inn
- F 2024 1447 Authorizing Renewal of Time Certificates of Deposits for City (High Desert CU)

MOVED by Commissioner Randall to APPROVE Consent Agenda SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

NONE

BUSINESS ITEMS

NONE

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Commissioner Crowley commended staff on the handling of the recent storms, there are low interest water loans available He found a resource for taxing on Airbnb's that he wanted to share with staff He has had discussions with concerned citizens regarding properties that need to be cleaned up

Mayor Pro-Tem George reported on the following items,

- He requested a workshop to review city policies
Reported that McWilliams Road and Reservoir 1 are looking great
- He requested that N Main needs a cleaning
- Discussed some information that he learned at the annual NMML conference on housing in the communities
- Reported that MPO has 4.2 million in state funds designated to the arterial project
- DOT will address Aztec Blvd sidewalks
- Reported that the Water Commission is building a new facility and he has an upcoming meeting
Requested a closed session for City Manager Review
- Mentioned that taking the dumpsters out of parks has been positive

- Questioned about the fees and schedules for the new transfer station

Mayor Padilla reminded Commission that on September 17 there will be a ceremony for the placement of a memorial bench by the Daughters of the American Revolution on North Main Street He said there have been flooding issues at the cemetery that they have been addressing

City Manager Jeff Blackburn informed Commission that he will be out of town August 30th-September 9th Chief Joe Gonzales will be acting City Manager

Project Manager Jeric Jaramillo updated Commission on the projects that he is working on,

- N Main restroom
- Arterial MPO approval
- Solar field grant funding
- McWilliams Road stripping and signage
- Reservoir 1 ribbon cutting

Electric Director John Wheeler spoke with Hank Adair from the City of Farmington about the power outage he did not turn the power back on until it was safe to do so

Chief Gonzales updated Commission on what his department is working on

- New hires
Attended Governors Town Hall in Farmington
- He will be updating end-of-month stats requested by the Commission

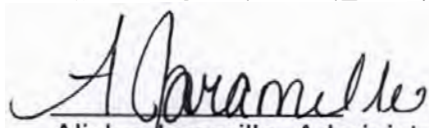
ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:55 pm



Mayor Michael A. Padilla Sr

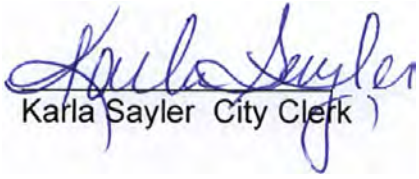
MINUTES PREPARED BY



Alisha Jaramillo Administrative Assistant

ATTEST





Karla Sayler
Karla Sayler City Clerk)