

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday April 22, 2025**

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 6:10 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 Mayor Pro-Tem Kenneth George
New Mexico pledge of Allegiance led by Mayor Pro-Tem Kenneth 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 Clerk Karla Sayler; City Attorney Nann Winter

APPROVAL OF AGENDA ITEMS

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

All Voted Aye: Motion Passed Five to Zero

CONSENT AGENDA

- A. Commission Meeting Special Workshop Minutes April 3, 2025
- B. Commission Meeting Workshop Minutes April 8, 2025
- C. Commission Meeting Minutes April 8, 2025
- D. Resolution 2025-1486 Approving Disbursements and Deposits for the period ending March 31, 2025
- E. Resolution 2025-1487 Adoption of Metropolitan Redevelopment Area Plan (MRA)
- F. Resolution 2025-1488 Authorizing Renewal of Time Certificated of Deposit for Four Corners Community Bank
- G. Resolution 2025-1489 Fiscal Year 2026 Municipal Fire Protection Fund Distribution

MOVED by Mayor Pro-Tem George to APPROVE Consent Agenda Pulling Item E for discussion, SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

E. Resolution 2025-1487 Adoption of Metropolitan Redevelopment Area Plan (MRA)

Mayor Pro-Tem George requested clarification from Community Development Director Andrew DiCamillo regarding the MRA. Andrew provided explanations that addressed all the Mayor Pro-Tem's questions.

MOVED by Commissioner King to APPROVE Resolution 2025-1487 Adoption of Metropolitan Redevelopment Area Plan (MRA), SECONDED by Mayor Pro-Tem George

A Roll Call was Taken:

Those Voting Aye: Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Pro-Tem George
Mayor Padilla

Those Voting Nay: NONE

All Voted Aye: Motion Passed Five to Zero

CITIZENS INPUT

NONE

BUSINESS ITEMS

A. Special Budget Resolution 2025-1490 Commission Room Audio Visual, YCC, City Attorney, Water Rights

The Commission asked Special Project Manager Ed Kotyk if the request to upgrade the Commission Room's AV equipment included sound, and Ed assured them that it did.

MOVED by Mayor Padilla to APPROVE Special Budget Resolution 2025-1490
Commission Room Audio Visual, YCC, City Attorney, Water Rights, 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

B. Resolution 2025-1491 Accepting and Approving Fiscal Year 2024 Audit

Finance Director Jennie Ache mentioned that the city's auditor will be presenting
via zoom on May 13th.

MOVED by Mayor Pro-Tem to APPROVE Resolution 2025-1491 Accepting and
Approving Fiscal Year 2024 Audit, SECONDED by Commissioner Randall

A Roll Call was Taken:

Those Voting Aye: Commissioner Randall
Commissioner Crowley
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 attended the EDAB meeting and reminded the commission that
they are an advisory board for the commission. He mentioned that there was a
reunion going on for the 6 old soreheads at 1:00pm Saturday at the museum that
needed to be advertised for a possible quorum.

Mayor Pro-Tem George wished Mayor Padilla a happy birthday.

The City Manager reminded the Commission about the upcoming tour of the Aztec Arterial project scheduled for Thursday at 3:00 p.m. He also presented them with the latest GRT report.

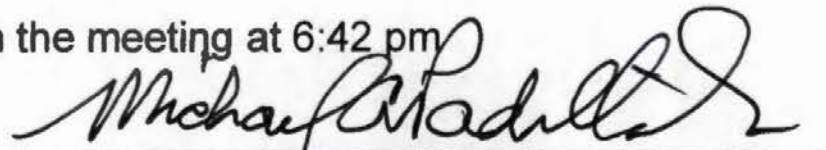
Library Director Angela Watkins gave the Commission a slideshow highlighting activities at the library.

Electric Director John Wheeler asked the Commission for guidance on which projects they would like his department to prioritize and would like to schedule another workshop. He also reported that the Hartman Park lighting project is set to begin on May 8th. Additionally, he noted that the settlement agreement with the City of Farmington, prepared by City Attorney Nann Winter, has been received and forwarded to Farmington. Mayor Padilla acknowledged the quick response by the electric crew in resolving the recent power outage and cleanup on Chuska and Mesa Verde. Commissioner King asked John what the expected completion time for the Hartman Park project was, John estimated it would take approximately 6 to 8 weeks.

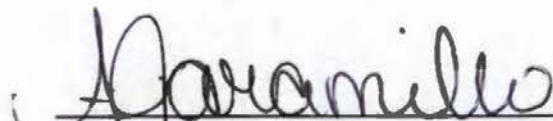
Fire Chief Andrew Ekhoﬀ recognized members of his department—Katie Kennedy, Heather Ekhoﬀ, Tim Lopez, and himself—who recently received their Emergency Medical Responder (EMR) and Emergency Medical Technician (EMT) certifications.

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:42 pm

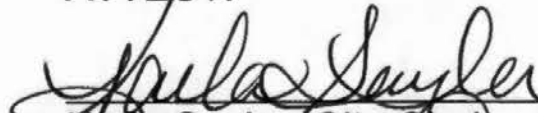

Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY:


Alisha Jaramillo, Administrative Assistant



ATTEST:


Karla Sayler, City Clerk