

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 17, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

CALL TO ORDER.

Mayor Hill called the meeting to order at 6:30 P.M.

Councilors Present: Chuck Ring, John Abrams, and Sherry Abraham

Councilors Absent: Rita-Loy Simmons

Also present was Ms. Kay Davis, Administrator.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

MOTION: Councilor Ring made a motion to approve the Agenda. Councilor Abrams seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of April 3, 2013.

B. Approval of Special Council Meeting Minutes of April 6, 2013.

C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 2, 2013.

D. Acknowledge Receipt of the Police Department Report for the month of March, 2013.

E. Acknowledge Receipt of the Animal Control Report for the month of March, 2013.

F. Acknowledge Receipt of the Library Board Minutes and Report for the month of March, 2013.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Abraham seconded the motion.

Councilor Ring requested removing the Police Report from the Consent Agenda so he may have a chance to look at it.

Councilor Abrams stated he would accept a friendly amendment.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda with the removal of Item D the Police Report. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

____Initials

3. MATTERS FROM THE MAYOR.

A. Capital Outlay Funding.

Mayor Hill reviewed this item stating they had received a modest amount of Capital Outlay Funds this legislative session and they will supplement these funds for upcoming projects.

B. Town Hall Meeting.

Mayor Hill reviewed this item for the Council stating they had enjoyed a great turn out from the Community and received 66 written proposals on how to move forward. He added that in light of the changes coming forward for Section 16 and other upcoming events it may be good to consider a Town Hall Meeting in the near future.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abraham discussed the follow up meeting to the Route 66 Meeting stating they are gearing up to have some of the improvements in place for Run, Rally, Rock, including banners. She added she would be looking at establishing some Geocaching locations along Route 66.

Councilor Ring suggested these supplemental meetings be posted as a possible quorum so that all the Councilors may attend if they can. He also took this opportunity to commend Councilor Abrams and Councilor Abraham for their work on the website.

Councilor Abraham added she had attended a meeting with Ms. Davis and a website company who had some great ideas that she had not considered.

At this time Councilor Simmons was present.

Councilor Simmons discussed her running for a seat on the Central New Mexico Cooperative Board of Trustees. The election will be held this Saturday from 8:00 A.M. to 10:45 A.M. and you must be present for your vote to count.

Councilor Abrams discussed the Town website stating it will continue to improve and older documents will be added. He also discussed the Road Priority list stating he would really like to revisit the Resolution. It is important for the Council to follow their own rules just as they expect the community to follow them. He requested that, through the Administrative office, to task the Planning & Zoning Commission to follow that Resolution and produce for the Council a planning document for roads and that it be followed in the next iteration of decision they make on paving and improvements.

Mayor Hill responded that he felt they did follow the rules, the Planning & Zoning is an advisory body, and they made a decision based on what was in the best interest of the Town residents. He would be reluctant to allow the decision making to move away from the elected officials because they are ultimately responsible to answering to the public. The cacophony has little to do with the process and everything to do with politics.

5. MATTERS FROM THE ATTORNEY.

None.

6. PUBLIC COMMENTS OF GENERAL MATTERS.

____ Initials

Ms. Susan Simons discussed the Animal Control facility and asked if it had received any funds from the Capital Outlay.

Mayor Hill stated it had not received any funds but this is one of the items they will be discussing at the budget meeting. He added he would like to talk to her about the possibility of forming an Advisory Committee for Animal Control, much like the Library Advisory Committee. She asked if the budget meeting was open to the public and what time.

Mayor Hill responded it is open to the public and they would be talking about rescheduling the time later on this Agenda.

Councilor Simmons asked Ms. Simons to discuss the Honor she had received.

Ms. Simons stated she had been chosen as one of the Women on the Move by the YWCA part of which was due to her efforts with the Animal Shelters and Spay/Neuter Programs. Mayor Hill indicated that once the building next door is vacated by the Fire Department the Town will have access to a portion of it and they will discuss this at the budget meeting as well. This may provide an interim upgrade for the Animal Control Department.

Mr. Robert Steiner stated he has always supported the Town and asked the public utilize the established channels for communicated concerns instead of using the newspapers and embarrassing the Town.

7. PUBLIC HEARING.

A. Amendment to the Subdivision Ordinance No. 2005-14.

NOTE: THIS PUBLIC HEARING NOTICE WAS NOT ADVERTISED AND WILL BE HEARD AT THE REGULAR COUNCIL MEETING OF May 15, 2013.

Mayor Hill stated this is a Call for a Public Hearing. It was supposed to have been heard tonight but was not properly posted and will therefore be heard on May 15th. He added the Planning & Zoning Commission had made some good suggestions and asked Council to proceed with the Call for a Public Hearing.

MOTION: Councilor Simmons made a motion to Call for a Public Hearing on May 15th for the Amendment to the Subdivision Ordinance No. 2005-14. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

8. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Update on sale of Animal Control Van.

Ms. Davis reviewed this item for the Council stating they had sold the van to Albuquerque Human Society for \$7,500.00.

B. Appointment of Evaluation Committee for Multi-Year Audit Proposals.

____ Initials

Ms. Davis stated they would need to put together an evaluation committee for the Multi-Year Audit Proposals. Ms. Davis and Ms. Muller will participate and she asked for a Council member to be there as well.
Councilor Abraham agreed to participate.

9. RESOLUTIONS.

A. Budget Resolution No. 2013-07 A Resolution Creating a Fund for the Revitalization of Route 66 Project.

Mayor Hill reviewed this item for the Council stating the Town would act as the fiscal agent for this project and this Resolution is the method for establishing a fund.

MOTION: Councilor Abrams made a motion to approve Budget Resolution No. 2013-07 A Resolution Creating a Fund for the Revitalization of Route 66 Project. Councilor Ring seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. The motion carried.

10. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH 2013.

Ms. Davis reviewed this item for the Council stating there was an increase in the GRT from this time last year. The year to date cash balance is \$1, 543,769.00.

MOTION: Councilor Ring made a motion to approve the Financial Report for the month of March 2013. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Budget Workshop Meeting – April 20, 2013 @ 9:30 A.M.

B. Regular Council Meeting – May 1, 2013 @ 6:30 P.M.

C. Regular Council Meeting – May 15, 2013 @ 6:30 P.M.

Mayor Hill reviewed this item for the Council stating they would not be able to delay the Budget Meeting because it had been publically posted. It is a public meeting and he welcomed everyone to come but there would not be a portion dedicated to public comments but they would try to be flexible.

12. FUTURE AGENDA ITEMS.

A. Public Hearing – May 15, 2013 - Amendment to the Subdivision Ordinance No. 2005-14.

Mayor Hill reviewed this item for the Council adding the Attorneys are in the process of drafting a complete revision to the Land Use Ordinances and is hoping to begin looking at them with Council in June.

13. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 7:03 P.M.

PASSED, APPROVED and ADOPTED this 1ST day of MAY, 2013

Rita-Loy Simmons, Mayor Pro-Tem

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer