

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 5, 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: John Abrams, Rita-Loy Simmons, Chuck Ring, Sherry Abraham.
Also present was Mr. Robert White, Attorney, and Ms. Estefanie Muller, CMC, Clerk-Treasurer.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

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

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

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of May 15, 2013

B. Approval of the Special Council Meeting Minutes of May 18, 2013.

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

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

3. **MATTERS FROM THE MAYOR.**

A. Introduction of Chief Tim Solinski – Edgewood Volunteer Fire Department.

Mayor Hill introduced Mr. Tim Solinski, the new Chief for Edgewood Volunteer Fire Department.

Mr. Solinski stated he is the new District Chief for the Edgewood Fire District in Santa Fe County. He said he would provide his contact information and is available. He added that Captain Mike Fulner with Santa Fe County Wild land Division was here tonight also if there are any questions for him.

Mayor Hill stated he was looking forward to seeing them in their new Station. He added they would urge residents to use extreme caution in these dangerous conditions and asked if he had any words of wisdom.

Mr. Solinski stated any reasonable restrictions the Town can impose would be helpful. Santa Fe County has adopted burn and fireworks restrictions.

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Mayor Hill stated this was on the agenda for this evening.

Mr. Solinski stated they appreciated that and they would begin patrolling the district perhaps as early as this weekend and would work closely with the Police Department and Sheriff's Office.

B. Schedule Ribbon Cutting for Public Works Building.

Mayor Hill stated they have the Condition Certificate of Occupancy but it was still premature to schedule the ribbon cutting.

C. Funding Approved from Santa Fe County for Wild Life West Summer Program.

Mayor Hill reviewed this item stating funding from Santa Fe County for the Wild Life West Zookeeper Summer Program had been approved. He added the County had indicated they would prefer the application for funding come directly from the entity so they may be able to provide more funds. They were awarded, and the kids were over there this week for the camp.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

A. Contract on Website Provider – Councilor Abraham.

Councilor Ring discussed the meeting for the Rural Transportation District reconfiguration that will be held at the Community Center on June 10 at 6:30 PM. He urged the people working on the Route 66 Revitalization Project to attend this meeting. He reminded everyone this is a free service.

Councilor Abrams discussed the Health Policy and Planning Commission held a forum that was very well attended and productive.

Councilor Abraham asked about the speed signs that were supposed to be up on Williams Ranch Road.

Mr. Henninger stated they had been ordered but Ms. Muller had told him there was a six or eight week delay but it has been about that long already.

Mayor Hill stated he was hopeful they would be in place by the end of June.

Councilor Abraham stated she would like the Council to go ahead and vote on the contract for the website.

Mayor Hill responded they put money in the budget for it and once the budget is approved the contract will be inferred. At that point it becomes an administrative function.

5. MATTERS FROM THE ATTORNEY.

Mayor Hill stated Mr. White was here this evening and legal counsel.

Mr. White stated Mr. Rael would be back for the Council's next meeting. Mr. White provided an update on the annexation, stating they had filed their brief and provided a copy for members of the Council. He added the Municipal League will file their amicus brief tomorrow. He had thanked Mr. Randy VanVleck on behalf of the Town.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of May, 2013.

Mayor Hill stated the Judge had asked him to table this item. He will make his

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presentation at the next Council meeting.

Judge White stated he would provide an update to the Council at the next meeting.

7. EDGEWOOD POLICE DEPARTMENT - Chief Fred Radosovich.

A. Introduction of John T. Hartigan and Oath of Office to be administered.

Mayor Hill introduced Mr. Hartigan to the Council and public as the newest member of the Edgewood Police Department.

Chief Radosavich stated Mr. Hartigan has many years of experience and they had received great reviews from some of the people who have dealt with him. He brings a wealth of knowledge and they look forward to working with him.

Mr. Hartigan thanked them for this opportunity and felt, after talking to people, that this will be a home for him.

At this time Judge White swore in Mr. Haritigan.

MOTION: Councilor Abrams made a motion to approve the hiring of Mr. John T. Hartigan for the Police Officer position. Councilor Ring seconded the motion.

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

Councilor Ring stated he had received compliments from the public on the recent hires to the department, keep up the good work.

8. REQUEST for FUNDING for RUN, RALLY, ROCK – Ms. Madeline Heitzman.

Mayor Hill requested Ms. Madeline Heitzman discuss this item for the Council and public.

Ms. Heitzman discussed the Run, Rally, and Rock event that serves as a birthday celebration for the Town of Edgewood, Rich Ford and the Independent and has for the last 14 years. The Chamber has taken on the responsibility of putting this event together. They are asking for funding assistance because this is a community event, and would like to partner with the Town. She stated they are requesting \$3,000.00 for advertising. She added they would also like to request funding for the Edgewood Holiday Hunt and Glow that takes place in December.

Mayor Hill stated they do have a budget item for promotion of events. He added there is another event that has come forward for next year as well. He stated they could do a motion in support of the concept but would need to review the amounts.

MOTION: Councilor Ring made a motion to proceed with funding assistance for Run, Rally, & Rock and Hunt & Glow advertising. Councilor Abraham seconded the motion.

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

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9. PUBLIC COMMENTS OF GENERAL MATTERS.

Ms. Cheryl Bonino stated she would speak as part of the Public Hearing for the Subdivision Ordinance.

Mr. Johnny Walker discussed the flea market/swap meet that started out small in Canton, Texas and has grown into a really big deal. He added they advertised in newspapers all over the Country.

Mayor Hill responded that Senator Beffort has been working on a regional flea market such as he is describing, centered in Edgewood. He added there would be more discussion about this going forward.

There was some discussion between Council and the audience regarding a regional flea market.

10. PUBLIC HEARING.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Continuation from the Council Meeting of May 15, 2013.

Ms. Muller certified public notice has been posted for the continuation.

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

Mayor Hill stated this is a continuation of the Public Hearing from the last meeting. He opened the Public Hearing He stated he had received input from Planning & Zoning and had discussion with legal counsel. They have several options but feels this should be part of a discussion for an overall review of the Ordinances which may save some time in moving forward.

Councilor Simmons discussed the two lot split applications that are currently pending and asked what would become of them if they do not come to some sort of decision.

Mayor Hill responded they are operating under the current Ordinance and procedures.

Councilor Ring stated he was in favor on acting on what was before them tonight and then deal with the rest later.

Councilor Abraham agreed she would like to see this put into place and then work on the others.

Councilor Abrams stated he was concerned that there is a procedural problem with the Ordinance being administered and this is going to significantly change most of what is being done. It is a process issue more than an Ordinance issue. The proposed changes are not going to be any better than what is currently in place. Creating a process that is more expedient is more about the process than the rules that govern it. We need to take a long hard look at what we are doing and how we are doing it the steps to the process down so it is very well understood both by the development community and the people who administer the Ordinance which would be Planning & Zoning. Once we have the process down, it will speed up.

Mayor Hill responded the Town currently has the most restrictive process for minor subdivisions in the Region. Some people may feel it is appropriate that we continue to have the highest regulatory hurdles to overcome in order to do this kind of stuff, but I disagree. But that may be the will of the governing body and we can move forward with that. Process is absolutely part of that and is defined in the Ordinance.

Councilor Abrams stated the process is also how it is executed and is where a lot of the

issues have been. The Ordinance is not written in a step by step process, and perhaps they could look at it and clarify the order of the steps. A subdivision of land, regardless of whether it is two lots or twenty, is something that has to be reviewed and there is a process for that. This proposed amendment does not change the process it just codifies the difference between a small number of divisions or a large number of divisions. Mayor Hill stated if you are outside of Edgewood in the East Mountain area there is that distinction and there is that simplification.

Councilor Simmons stated she saw four steps and each one can be a stumbling block. The Town of Edgewood was formed both in serial subdivision and in the subdivision law. Serial subdivision was allowed when the law was first written in the State of New Mexico. Out here you are living on what was someone's failed farm or ranch and that was a mechanism in which land could be divided, then sold out of peoples estates. As a realtor a simpler method as well as the family transfer that Santa Fe County had for a while is better. She disagrees with the comment that the restrictive process in place is working but it was not working for people who were looking to divest themselves of some of their property in a reasonable fashion and length of time. I am looking forward to some changes.

Mayor Hill stated it is important to identify who feels it is working and who does not. There are some people who do not want any more development and some who want to do something with their land. That battle will go on and continue. They are trying to find some equilibrium and that is the process.

Mayor Hill asked the Council if they wanted to stop, and revisit the entire Ordinance and include some sort of amended process for minor subdivisions, or not to distinguish between minor and major subdivisions.

Councilor Abrams stated he did not have a problem distinguishing between the two but the current Ordinance is not clear and does not quite fit the State Statue but that can be fixed.

Mr. White states he thinks it does comply with State Statute and what it is attempting to do is not really a substantial difference from the existing practice. Currently the Ordinance allows the combination of preliminary and final plat that the amendment would just make that single step for minor subdivisions. The only other change would be to impose a sixty day time period. There are existing time periods in the preliminary and final plat but for the minor, since everything is combined it would put sixty days on it. The amendment was drafted with the intention of combining the preliminary and final plat and have that done in a sixty day period.

Mayor Hill stated it is important to understand they were trying to figure out why this process was taking so long and why it was not working and through this amendment were trying to specifically address some of those issues. Whether they have accomplished that or not is open to debate. But this was an attempt to initiate that discussion and public policy review. Where does the Council want to take this, because it is going to take a lot of time and effort.

Councilor Simmons stated she would like to start with this document as an interim and if they find more is needed they can make those changes then.

Councilor Abraham stated this is something she had wanted to see for quite a while.

Based on the input from Planning & Zoning and the changes that have been made, this is

a very good document for the Town to be able to give out to applicants who want to split a few lots. This is something the average person can read and not be overwhelmed. This is the first Ordinance we should start with if it comes to overhauling them all.

Councilor Ring stated there is no way he could agree to the last line of the proposed Ordinance because it puts the onus on the applicant to be sure that the Planning & Zoning Commission does what they are supposed to do. If they don't do it within 60 days the applicant loses.

Councilor Abraham asked if at that point they could appeal to Council.

Councilor Ring stated yes but they have still lost 60 days in the process. He agreed to move forward with this as an interim step.

Councilor Abrams stated he would entertain the discussion but can't tell where this is going to actually make a difference.

Mayor Hill clarified the consensus is they should be able to distinguish between a minor and major subdivision and combine preliminary and final plat. He added the issue they tried to address is the fact that the Planning & Zoning can choose not to make a decision and this leaves the applicant without a mechanism to appeal.

Councilor Ring agreed this is how he understood it. Santa Fe County had a frame of time in which they had to get everyone notified and in agreement or the applicant was allowed to go forward. In other words they had to get utilities to sign off, otherwise the applicant, having spent his time and money, was able to go forward. In this case if they can't make a final determination on a minor subdivision within 60 days, something is wrong.

Councilor Simmons stated all they had to do was change one word, from denied to approved.

Mayor Hill responded he didn't think they could do that.

Councilor Simmons stated if the Government fails to act, it is deemed approved, and that this is written somewhere.

Councilor Abraham asked if they were allowing this annually or once every three years.

Mayor Hill stated this is a decision they need to be making but believes the consensus was three years for the minimum.

Councilor Abraham stated it is listed differently in the document and needs to be clarified.

Councilor Abrams asked for verification the first line under A is within State Statute, that they can deem three lots in a single subdivision as minor, because the way the State Statute reads it is two not three. It reads under administrative process of a subdivision of land of two lots.

Mayor Hill stated we are not doing an administrative process, we have already decided we are not going to so that, unlike Santa Fe County, unlike Torrence County, unlike Bernalillo County. We have decided we want a more cumbersome process to do minor subdivisions. We are still going to be the most restrictive government in the region even with this change.

Councilor Simmons stated we became a Town to escape restrictions, of Santa Fe County.

Mayor Hill responded that was 14 years ago.

Mr. White agreed the two lot restriction falls under administrative approval and this is proposal will go through a public hearing with Planning & Zoning.

Councilor Abrams stated his interpretation was that it is a combination of the two.

Mayor Hill stated he did not see it being administrative at all.

Councilor Abrams read a portion of the Ordinance that states the Administrator shall conduct a pre-application, at which time a decision is made to determine if the application qualifies as a minor or major subdivision.

Mayor Hill stated that is an administrative function whether its two lots or three lots, along with verifying the application is complete. There are certain administrative functions that should be carried out by staff. He continued responding to the question of time frame, that if a determination cannot be made within the 60 days by Planning & Zoning, and the reason for the denial, is that then it becomes appealable and allows the applicant a mechanism by which to get relief.

Councilor Ring stated it should take less time, why does it need to be 60 days.

Mr. White stated it was taking into account initial processing, notification, and allowing for a couple of meetings of the Planning & Zoning Commission.

Mayor Hill agreed and provided the example of the applicant being asked to clarify some information for the Planning & Zoning Commission and needed to return at a future meeting. This is an appropriate part of the process.

Councilor Ring stated his interpretation is the events before the Planning & Zoning meeting have to be decided within 60 days.

Mayor Hill stated the Commission needs to have enough time to do their job, since the Council has decided it needs to be done by Commission review. This may include the Commission directing the applicant to return at the next meeting with answers to some of their questions. If those questions for the minor subdivision cannot be resolved by the second meeting then there is a problem but the Commission needs to have an opportunity to work with the applicant on resolving the issues.

Councilor Simmons stated they did not want to have too many moving targets, so there should not be new questions introduced at the second meeting.

Mayor Hill stated this proposal is a reasonable way to deal with it and once it has been put into play they can see how it works.

Councilor Simmons stated she would like to see the Commission be well enough organized that there is a time limit to the questions.

Mayor Hill responded they are codifying the process in the Ordinance.

At this time Mayor Hill called for public comment.

Ms. Cheryl Bonino stated she was glad to see the Council had incorporated the Commissions suggestions into to amendment. She asked how long is interim.

Mayor Hill stated that is a great question and asked Mr. White what was the value in identifying it as an interim ordinance.

Mr. White responded as Councilor Abrams had pointed out there are a number of references throughout the Subdivision Ordinance to different sorts of things and this was an attempt to recognize those differences and state this is an interim Ordinance. There is not a time period on it, one could be placed on it anticipating how long it will take to review all of the Land Use Regulations.

Mayor Hill stated this does not answer the question but it is well received and the Council needs to address it specifically.

Councilor Abrams stated they do have to add all the definitions to the current Ordinance which means to review all of the positions in the current Ordinance and all the definitions, and references to remedy any inconsistencies. Inconsistencies can hurt the Town and the applicants so they cannot afford not look at the entire Ordinance if they accept this.

Councilor Abraham responded it was her understanding this is the first of the Ordinances they are looking at.

Mayor Hill stated there is value in Councilor Abrams comment, it does put pressure on us to correct it and review the entire Ordinance within a certain time frame.

Councilor Abraham asked if there was someone looking at the Ordinances right now.

Mayor Hill responded there was and they have had discussion regarding a time line as well as resources and their intent is for August.

Cheryl Bonino stated she had thought this was to replace part of the Ordinance. If the goal is to continue on looking at the entire Ordinance, it would be wise to give some measure of a window.

Mayor Hill agreed that is a good compromise and what he is hearing from Council is they would prefer to fix this now because there is a public policy need but also the recognition of a broader public policy need. He added that setting a date in September would put pressure to bring something forward to the public. He asked the Council how they felt about a September 30th sunset for the interim.

Councilor Abraham stated she was in agreement.

Councilor Simmons stated there are a number of things that can cause delays but was ok with that date.

Councilor Ring stated it was a little too long but was also ok with it.

Councilor Abrams agreed.

Mayor Hill directed Mr. White to work that into the document.

Ms. Bonino added she was concerned that anything passed or denied during this interim period could cause problems for the Town. She would like to see a really clear process and that everyone is trained and informed well to enhance communication and clarity.

She agrees the 60 days is a reasonable amount of time for an application to move through Planning & Zoning. If it is denied they can still appeal it to the Council.

Mayor Hill agreed if there a valid reason to deny an application it needs to be clear and understood by the Planning & Zoning Commission and the Governing body. This is all a process. It is the elected official's position to try to figure out where the proper balance is between the people who want more restrictive development and the people who want less. He feels they are trying to be consistent with the overall modernization of land use in the region.

Mr. John Bassett stated you cannot compare municipalities and counties as they operate under two different umbrellas. Family Transfers fall under County processes.

Councilor Simmons stated they were a County at the time.

Mr. Bassett stated perhaps the individuals who rushed into incorporation should have considered those things. Counties have leeway that municipalities don't. Applicants complained that if they had been in Santa Fe County they could have done some of the things they wanted. Some knew Santa Fe County and Bernalillo County policies and some of it had its virtues, but a lot of us didn't have a say in the incorporation. It was

rushed along without consideration of what they may be giving up.

Mr. Bassett stated he didn't see the purpose of the proposed amendment. He read portions of the amendment and provided examples of how the current Ordinance does not have the prerequisite requirement of three years. This is an added restriction we don't have right now.

At this time Mayor Hill called for a brief recess.

Mr. Bassett discussed the portion of the amendment regarding pre-application review by the Administrator stating this was also part of the current Ordinance. By requiring the Administrator to review and make a decision on whether it is minor or major subdivision adds another step to the process that does not exist. This amendment is adding steps that are not part of the current process and they don't need to be there. He continued reading portions of the amendment regarding the public hearing and the time frame of 60 days, stating again, P & Z already does this and nothing has changed including combining the preliminary and final plats. The P & Z has had the ability since 2005 to process the preliminary and final at one meeting. This is a something that has to be looked at to make sure an application qualifies for a combined process and this can be done at a pre-application meeting with the Commission. If a good pre-app meeting is conducted, all the other problems nearly melt away. He discussed the fact that state statute indicates an application defaults if action is not taken by the governing authority within 60 days. He stated people in the business of development want certainty and if they see the word interim in our Ordinance, they will hold off wondering what will change. People don't seem to understand the process as Ms. Bonino stated, they need education. He respectfully requested the Council kill this amendment because there is nothing in here that improves the process. He added there is going to be a problem when they try to insert this into the Ordinance, because contradictions will pop up with parts that are in there. The entire document needs to be reviewed. The definitions will need to be added. Councilor Abraham stated one of the things they are trying to do with this is make it so the pre-application process no longer has to go through Planning & Zoning. It will be done by the Administrator.

Mr. Bassett stated the best place for that to be done is with the Commission.

Mayor Hill stated that was his opinion and he respected his opinion.

Mr. Bassett stated pre-app is a good thing at P & Z, when done properly it can clear out all the other stuff.

Councilor Simmons asked if there would be two pre-app meetings.

Councilor Abraham stated this was the step they are trying to eliminate.

Mr. Bassett stated that would be a mistake. He asked Councilor Abraham about her statement that the process had not worked for her as a member of the public, how had it harmed her.

Councilor Abraham stated she was the one trying to move into the lot that would have been subdivided.

Mr. Bassett stated it had been subdivided and was approved.

Councilor Abraham stated it had but it was after she found another place to live.

Mayor Hill asked to move this on.

Councilor Abraham stated it was a cumbersome process that took longer, in her opinion, and she would like to see a better process for the citizens of Edgewood so they don't have

some of the difficulties that she faced.

Councilor Abraham responded stating staff had failed to post the notice which took an additional 30 days.

Mr. Bassett stated that is a process issue and he had Mr. Rael set to provide a tutorial on posting for the staff and Commission because there is great need for it.

Councilor Abraham stated they had a proponent for simplifying a subdivision that is not going to house 400 homes.

Mr. Bassett stated it can be done, your was done, it came in October and was done by November or December.

Councilor Abraham stated it was done in January sometime.

Mayor Hill asked again to move on.

Mr. Bassett suggested they task P & Z with the job of completing the revision of the Ordinance with the use of the Albuquerque version he provided. The biggest revision was in 2005 in which they did away with the minor subdivision ordinance because they were getting a back log of over approved and underdeveloped property. A lot of approvals were doled out but not much work was actually done.

Mayor Hill asked if Mr. Bassett was on Planning & Zoning in 2005.

Mr. Bassett stated he was not but had read the minutes from that time.

Mayor Hill responded that he was on the Commission at that time and knew why they had made those changes and I think you are incorrect. He added it was because they were concerned with serial subdivision at that time.

Mr. Bassett stated that was what he was talking about, too many approvals and not enough work done out on the property, and is something we all need to worry about.

Mayor Hill stated that is something different.

Mr. Bassett stated Range Road is an example of how bad development affects everyone, bad development reflects badly on all of us. You want a good product to be turned out. When they revised the Ordinance in 2005 they took the 6 months at P & Z and then it went up to the Council and back which took another two months, so roughly eight months before it was approved. This is something that takes time and some thought and that is what P & Z is there for. When he was on P & Z they were asked to develop a wind turbine ordinance and that took 6 months. He asked them to let this go tonight and have P & Z finish it off. Land development process requires a critical review and can't be done overnight. The fact is municipalities have to handle thing differently than counties. He discussed the email he had sent out to them regarding the pending subdivisions they could not talk about including the one that was resubmitted to which Mayor Hill stated this is a public hearing regarding an ordinance and this is outside the agenda and public hearing context. Mr. Bassett stated he had found out they weren't pending and again Mayor Hill stated he was speaking on an item that is outside the agenda item which is approval of the ordinance they are discussing at this time.

Mr. Bassett stated so we can't talk about them in any shape or form.

Mayor Hill stated not at this public hearing I think it is inappropriate.

Mr. Carl Calamia asked if P & Z had a separate checklist when someone wants to apply to have something done.

Mayor Hill stated that is a good question, apparently they do and I think that is part of the

problem. They have asked questions that are outside of the scope of the Ordinance. This is inappropriate. I think what you are saying is there should be a checklist that is very concrete and implies checkmarks.

Mr. Calamia agreed just like in school its either right or it's wrong and if somebody is getting delayed over some whim that someone on some Commission has come up with to stop this. Then they have 60 days and just wait it out. That sounds like corruption to me. If they had a real surefire checklist, like real estate, and laws have, that everyone has to follow then wouldn't it simplify everything that we are talking about.

Mayor Hill stated it would and it should imply equal protection, everyone should be treated the same. As the Governing Body that is what we are trying to do.

Mr. Calamia stated if I walk into the Town with my application, and I go over checklists and go to Planning & Zoning with everything that is on that checklist and I have it all, then what is the problem. There should not be one. Is that what everyone is saying here, is that what they want.

Mayor Hill stated what they are trying to do is come up with something particularly for the minor subdivision that is fairly simple. I feel a lot of this checklist stuff can be done administratively with Commission approval. But what we have and what we have had historically is a situation where maybe different levels of review have been done at staff level at different times. It should be a simple checklist and the Commissions job is to basically assure that the checklist has been met.

Mr. Calamia stated I hope everyone understands because I think this is common sense. He also asked if the Town was ready for a major development, do we have sewer, do we have water, that will satisfy big construction. We do have some stuff, Tractor Supply, Sonic, Lotaburger is coming so it could not have been too difficult or they wouldn't be here. The checklist is the key. Leave everything alone since people are upset about an interim thing and they may be scared. I do agree with that but it does need to be smooth and a check list would be extremely smooth.

Councilor Simmons stated Mr. Calamia has hit on the words I have used a couple of time too. Checklists are very important but asked if it was intended that we have a four month process because sixty days is listed in two locations of the document.

Mr. White stated it is intended to say the process will be complete in 60 days.

Mr. Brad Gabel, Planning & Zoning Chairman stated he had reviewed the proposed changes and feels as a Commission they move forward and not lump history into the future and they will do their best to balance. Issues can delay an application as some things may not be clear.

Mr. Jack Snyder stated it would be best to review the entire Ordinance, as the one is tough to read and is redundant in some places. He asked the Council not to consider this proposal.

Mayor Hill and the Council discussed the proposed changes directing legal counsel to complete. Mayor Hill stated the entire Ordinance will be reviewed and not to exceed one year.

MOTION: Councilor Simmons made a motion to adopt the Section of Major & Minor
____ Initials Page 11 of 13 June 5, 2013

Subdivisions as revised and presented. Councilor Abraham seconded the motion.

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

11. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Joint Planning Agreement with State Land Office Don Britt, Assistant Commissioner for Commercial Resources.

Mayor Hill reviewed the agreement with the Councilors and stated legal counsel has reviewed this agreement. The Master Plan is also being reviewed. Mayor Hill introduced Mr. Britt. Mr. Britt stated Commissioner Powell is adamant on working with communities to benefit them. Developing infrastructure increases value and planned development benefits both parties.

MOTION: Councilor Simmons made a motion to enter into a Joint Planning Agreement for New Mexico State Trust Lands between the Town of Edgewood and the Commissioner of Public Lands for the State of New Mexico.

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

B. Discuss Roads during Inclement Weather for Residents with Special Needs. Mayor Hill stated the Town will continue to plow roads where there is a family with a special need. Councilor Ring asked if a list be generated and the Town notified to be placed on this list. The list could be verified and updated. Mr. Henninger stated there are several contractors in the area who advertise snow removal in the winter that could also be referred to these families.

C. Solar Panel for Public Works Building.

Mayor Hill stated the Town will solicit proposals for this work. The proposals will be brought back at a future meeting for approval.

12. RESOLUTIONS.

A. Resolution No. 2013-10 A Resolution Proclaiming Extreme Drought Conditions.

MOTION: Councilor Abrams made a motion to approve Resolution No. 2013-10. A Resolution to Proclaim Extreme or Severe Drought Conditions within the Town of Edgewood and to Ban the Sale and Use of Certain Fireworks within the Boundaries of the Town and its Wildlands. Councilor Simmons seconded the motion.

____ Initials

Page 12 of 13

June 5, 2013

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

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – June 19, 2013 @ 6:30 P.M.
 - B. Regular Council Meeting – July 3, 2013 @ 6:30 P.M.
 - C. Regular Council Meeting – July 17, 2013 @ 6:30 P.M.
 - D. Schedule Joint Meeting with Council & Commission for Training on Code of Conduct and Quasi Judicial Matters.
 - E. North Central Regional Transportation District – Community Meeting June 10, 2013 from 5:30 P.M. to 9:00 P.M. at the Edgewood Community Center.
- Mayor Hill reviewed this item with the Council.

14. FUTURE AGENDA ITEMS.

- A. Public Hearing – June 19, 2013 - Consider Adoption of Ordinance for Hazardous Fire Conditions.

Mayor Hill stated there will be future discussion regarding the RECC (Regional Emergency Communication Center) and providing the Town with the best service.

15. ADJOURN.

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

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 9:14 P.M.

PASSED, APPROVED and ADOPTED this 19th day of JUNE, 2013.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer