

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 3, 2016 @ 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.

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

Councilor Not Present: Rita Loy Simmons

Also Present: Steve Shepherd, Administrator, Estefanie Muller, Clerk-Treasurer, Attorney Vanessa Chavez and Bonnie Pettee.

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

Mayor Hill stated Item 9 would be tabled but is on the Agenda to discuss a future date and time.

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

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

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Draft Emergency Council Meeting Minutes of December 30, 2015.

B. Approval of the Draft Regular Council Meeting Minutes of January 20, 2016.

C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of January 19, 2016. (Meeting cancelled due to lack of Commissioners)

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

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

3. MATTERS FROM THE MAYOR.

A. Santa Fe County Commission Meeting.

Mayor Hill stated Councilor Ring and he attended the Santa Fe County Commission Meeting in regards to the First Choice Project. He stated the Commission is continuing to hear Edgewood's request for the First Choice Project and were in support of the annexation. Mayor Hill commended Commissioner Anaya on how he has supported our region.

B. Waste Water Rates.