

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – FEBRUARY 15, 2017 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD**

• **CALL TO ORDER**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: John Abrams, Rita Loy Simmons, Sherry Abraham, and Chuck Ring

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, and Staff Rebecca Sanchez

• **PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF AGENDA**

**MOTION:** Councilor Abrams made a motion to approve the Agenda withdrawing Item 14C.  
Councilor Ring seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**2. RECOGNITION AND PROCLAMATION**

a. Recognition of Officer David Lovato and other first responders.

Chief Ron Crow stated on June 26, 2015 a call came into dispatch at 5:39 am. This call

**3. APPROVAL OF MINUTES**

a. Approval of the Draft Special Council Meeting Minutes of January 28, 2017

b. Approval of the Draft Special Workshop Council Meeting Minutes of January 30, 2017

c. Approval of the Draft Regular Council Meeting Minutes of February 1, 2017

**MOTION:** Councilor Abrams made a motion to approve the Draft Special Council Meeting Minutes of January 28, 2017, the Draft Special Workshop Council Meeting Minutes of January 30, 2017, and the Draft Regular Council Meeting Minutes of February 1, 2017 with the addendum.

Councilor Abraham seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**4. ACKNOWLEDGEMENT OF CONSENT AGENDA**

a. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of January, 2017

b. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of January, 2017

**5. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES**

a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of January 23, 2017

**6. UPDATE ON EDGEWOOD ELEMENTARY REMODEL – BRUCE MARTIN**

**7. MATTERS FROM THE MORIARTY-EDGEWOOD SCHOOL DISTRICT**

- 8. RESOLUTION NO 2017-02.: DESIGNATION OF INDIVIDUAL AUTHORIZED TO SIGN GRANT AGREEMENT, DESIGNATION OF INDIVIDUAL AS THE GRANTEE REPRESENTATIVE AND DESIGNATION OF INDIVIDUALS AS THE SIGNATORY AUTHORITY TO THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) FOR SPECIAL APPROPRIATIONS PROJECT 16-A2305-STB**
- 9. RESOLUTION NO. 2017-03 IMPOSING A PROPERTY TAX MILL LEVY OF 3 MILLS ON ALL RESIDENTIAL AND NON-RESIDENTIAL PROPERTIES IN THE TOWN OF EDGEWOOD.**
- 10. MATTERS FROM THE MAYOR.**
  - a. Approval to ratify hire of Code Enforcement Officer/Planning Assistant
  - b. Update on the Red Fire Station
- 11. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 12. TOWN OF EDGEWOOD POLICE REPORT – CHIEF RON CROW**
  - a. Police Report and Animal Control Report for the month of January 2017
- 13. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 14. MATTERS FROM THE CLERK/TREASURE**
  - a. Discussion and Adoption of Wastewater Operator Job Descriptions
  - b. Wastewater Operator(s) Job Discussion
  - c. Budget Adjustments
- 15. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
  - a. Regular Council Meeting – March 1, 2017 @ 6:30 p.m.
- 16. FUTURE AGENDA ITEMS.**
- 17. ADJOURN.**