

FINAL AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – June 7, 2017 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

2. APPROVAL OF MINUTES.

- a. Approval of the Draft Regular Council Meeting Minutes of May 17th, 2017

3. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of May 8th, 2017

4. GUEST SPEAKER(S)

- a. Mr. John L. Jones, Chief Operating Officer of Entranosa Water & Wastewater Association

5. MATTERS FROM THE MUNICIPAL JUDGE. – Judge William White

6. PUBLIC HEARING. Quasi-Judicial Procedure:

- Certification that Public Notice of this Meeting has been posted as required
 - This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony.
 - The affected parties will have the right to cross-examine persons giving testimony.
 - Confirmation of no conflict of interest or ex-parte communication.
- a. An appeal of the denial of the Application of Hillcrest LLC for approval of a Minor Subdivision into three lots, of a 45-acre tract known as Unit 2, Hillcrest Master Plan, which tract is located at #35 East Venus Road in the Town of Edgewood, New Mexico by the Planning and Zoning Commission of the Town of Edgewood

7. DISCUSSION ITEM. Hillcrest Master Plan – Tawnya Mortensen, Planning & Zoning Administrator

8. MATTERS FROM THE MAYOR.

- a. Facilities Update

9. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

10. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

11. MATTERS FROM THE CLERK/TREASURER

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Edgewood Trails Day/National Get Outdoors Day Event – June 10, 2017 @ the Soccer Field Park
- b. Estancia Valley Small Business Workshop = June 15, 2017 @ Sandia Laboratory Federal Credit Union

- c. Library Grand Opening – June 20, 2017
- d. Next Regular Council Meeting – June 21, 2017 @ 6:30 p.m.

13. FUTURE AGENDA ITEMS.

- a. Discussion of TOWN OF EDGEWOOD ORDINANCE NO. 2015-03, amended 02/17/2016, An ordinance governing the collection, treatment, and disposal of wastewater within the town; providing for procedures and policies for obtaining wastewater service from the town; providing for the authority of the town and providing for fees and penalties.

14. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas & Minutes.**