

**FINAL AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – June 21, 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 Draft Special Council Meeting Minutes of June 3, 2017
- b. Approval of the Draft Regular Council Meeting Minutes of June 7, 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 22, 2017

4. GUEST SPEAKER.

- a. Mr. John Jones, Chief Operating Officer of Entranosa Water & Wastewater Association
- b. Mr. Anthony J. Mortillaro, Executive Director, North Regional Transit District

5. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION NO. 2017-10, RESCINDING RESOLUTION NO. 2008-48, A RESOLUTION RESTRICTING THE USE OF GRT DERIVED FROM NEW CONSTRUCTION. – Mr. Juan Torres

6. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION NO. 2017-11, A RESOLUTION REGARDING SOCIAL SECURITY COVERAGE FOR THE TOWN OF EDGEWOOD POLICE DEPARTMENT. – Mr. Juan Torres

7. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION NO. 2017-12, A RESOLUTION AUTHORIZING A 90-DAY MORATORIUM ON MINOR SUBDIVISIONS WITHIN THE TOWN OF EDGEWOOD. – Ms. Tawnya Mortensen

8. DISCUSSION, CONSIDERATION AND ACTION ON FINDINGS OF FACT AND CONCLUSION OF LAW IN THE MATTER OF AN APPEAL BY HILLCREST LLC ON A MINOR SUBDIVISION APPLICATION, CASE NO. 2017-SUB 001

9. DISCUSSION FOLLOW-UP: HILLCREST MASTER PLAN.

10. REPORT FROM THE PLANNING AND ZONING DEPARTMENT OF THE TOWN OF EDGEWOOD – Ms. Tawnya Mortensen

11. DISCUSSION ON TOWN OF EDGEWOOD SEWER ORDINANCE NO. 2015-03 amended 02/17/2016

12. MATTERS FROM THE MAYOR.

- a. Facilities update

13. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

14. TOWN OF EDGEWOOD POLICE REPORT – Chief Ron Crow

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

16. MATTERS FROM THE CLERK/TREASURER.

- a. Discussion of the Infrastructure Capital Improvement Plan (ICIP) Process

17. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. July 4, 2017 - Town Facilities Closed
- b. July 5, 2017 - Council Meeting

18. FUTURE AGENDA ITEMS.

- a. July 19, 2017 - Public Hearing - Application of Chanslor Revocable Trust for a Zone Change of 5 acres, from Residential R-1 to C-2 Commercial, located at 73 NM 344, TR A Woods End Ranch, T10N, R7E, SEC 21 NMPM, in the Town of Edgewood, Santa Fe County, New Mexico.

19. CLOSED SESSION

As per motion and roll call vote, pursuant to NMSA 1978, (H)(7) the following will be discussed in Closed Session.

- a. Pending Litigation, including New Mexico District Court, Case Number D-101-CV-2017-01494, Hambly v. Town of Edgewood and Town of Edgewood Police Department

20. 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.**