

FINAL AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 6, 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. Town Council Meeting Minutes for August 16, 2017

3. CONSENT AGENDA

- a. Planning and Zoning Commission Meeting Minutes for July 24, 2017

4. ACTION ITEMS: Staff Reports.

- a. Matters from the Municipal Judge – Judge William White
 - Discussion, Consideration and Action on the Judges Report for the month of August, 2017
- b. Ratify hire of Road Department Heavy Equipment Operator Manuel Madrid
- c. Ratify hire of Road Department Heavy Equipment Operator Matthew Valencia

5. DISCUSSION ITEMS:

- a. Public Comment on General Matters
- b. Matters from the Moriarty Edgewood School District – Mr. Tom Sullivan, Superintendent
- c. Matters from the Mayor
 - 1. Potential schedule for quarterly staff reports
 - 2. Facilities Update
 - 3. Update on the Campbell appeal
 - 4. Upcoming Fall Agendas (re: Election, Zone Map Amendment, etc....)
 - 5. Fire Impact Fee Committee
- d. Matters from the Councilors
- e. Matters from the Clerk/Treasurer

6. ACTION ITEMS:

a. PUBLIC HEARING – ZONING ORDINANCE - Legislative Procedure

A Public hearing on the adoption of an amendment to Zoning Ordinance 2014-02 providing for code enforcement regulations, requirements and procedures.

- Certification that Public Notice of this Meeting has been posted as required

b. PUBLIC HEARING – SUBDIVISION ORDINANCE – Legislative Procedure

A Public Hearing on the adoption of an amendment to Subdivision Ordinance 2017-02, Section 15, Penalties.

- Certification that Public Notice of this Meeting has been posted as required

c. FINANCIAL REPORT FOR THE MONTH OF JUNE 2017– Mr. Juan Torres

7. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Next Regular Council Meeting – September 20, 2017 @ 6:30 p.m.

8. FUTURE AGENDA ITEMS.

9. CLOSED SESSION:

As per motion and roll call vote, pursuant to NMSA 1978, (H)(7) the following will be discussed in Closed Session: an update on threatened or pending litigation in which the governing body was, is or may become a participant (§ 10-15-1(H)(7)).

10. 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.**