

**FINAL AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 20, 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.

A. APPROVAL OF AGENDA.

B. ADJOURN FOR SITE VISIT TO WOODLINE DRIVE. (PROPERTY OF JONATHAN PILLARS)

C. RECONVENE OPEN SESSION

D. APPROVAL OF MINUTES.

1. Town Council Meeting Minutes for September 6, 2017

E. CONSENT AGENDA

1. Planning and Zoning Commission Meeting Minutes for August 7, 2017
2. Planning and Zoning Commission Meeting Minutes for August 21, 2017

F. ACTION ITEMS: Staff Reports.

1. Town of Edgewood Planning and Zoning Report for the month of August, 2017 – Information provided in Agenda Packet
2. Town of Edgewood Police Report for the month of August, 2017 – Police Chief Ron Crow

G. DISCUSSION ITEMS:

1. Public Comment on General Matters
2. Wastewater Sewer Line Extension Project
3. Matters from the Mayor
 - a. Facilities Update
 - b. Joint Meeting with the Planning & Zoning Commission Meeting on October 4th, 2017
4. Matters from the Councilors
5. Matters from the Clerk/Treasurer

H. ACTION ITEMS:

1. Discussion, consideration and action on the approval of the Lease Agreement for Edgewood Elementary School Building between the Town of Edgewood and the Moriarty Edgewood School District.
2. Discussion, consideration and action on a Job Description and salary for a Maintenance Supervisor.
3. RESOLUTION 2017-19 – DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION 2017-19; A RESOLUTION GOVERNING PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
4. PUBLIC HEARING...CONTINUED FROM SEPTEMBER 6, 2017 – ZONING ORDINANCE - Legislative Procedure. Discussion, consideration and action 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

I. ANNOUNCEMENTS and/or CALENDAR REVIEW.

1. Next Regular Council Meeting – October 4, 2017 @ 6:30 p.m.

J. FUTURE AGENDA ITEMS.

1. PUBLIC HEARING. CONTINUED. Quasi-Judicial Procedure: A continuation of a quasi-judicial hearing that was first heard at the **Regular Council Meeting on Wednesday, December 21, 2016 at 6:30 PM** and was continued to the **Regular Council Meeting of Wednesday, August 2nd, 2017 @ 6:30 p.m.** which continued and will be heard on **Wednesday, October 4, 2017** to consider an appeal of a denial of a Minor Subdivision for property located at Woods End Ranch on Woodline Drive, being Tract P-1-R-1-B, Section 21, T10N, R7E, NMPM, Town of Edgewood, New Mexico. Mr. Jonathan Pillars is the Applicant/Appellant
2. PUBLIC HEARING. ORDINANCE 2017-03; ADOPTING 2017 CHANGES TO THE UNIFORM TRAFFIC CODE - October 4th, 2017
3. Joint Meeting with the Planning & Zoning Commission to discuss implementation of the new Subdivision Ordinance. Possible Time: October 4th @ 5:30 pm prior to the Regular Council Meeting
4. DISCUSSION ITEM: Wastewater Treatment Plant/Technical Analysis Memorandum.

K. 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.**