

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 18, 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, and Sherry Abraham.

Councilor Not Present: Chuck Ring

Also Present: 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.
Councilor Simmons seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. APPROVAL OF MINUTES.

a. Approval of the Draft Regular Council Meeting Minutes of January 4, 2017.

MOTION: Councilor Abrams made a motion to approve the Draft Regular Council Meeting Minutes of January 4, 2017.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

3. APPROVAL OF CONSENT AGENDA.

- a. Acknowledge receipt of the Draft Library Board Meeting Minutes, and Library Report for the month of December 2016.
- b. Acknowledge receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of December 2016.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

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

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of December 19, 2016.

MOTION: Councilor Abraham made a motion to acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of December 19, 2016.
Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

5. MATTERS FROM THE MORIARTY EDGEWOOD SCHOOL DISTRICT.

Mr. Sullivan stated Moriarty High School had its ground breaking ceremony for its Vocational Complex, in which Central New Mexico Community College has partnered with. Many opportunities will be available such as: Auto Shop, Welding Shop, Computer Assistant Drafting Classroom, Wood Shop, and a Commons Area. He mentioned in the future he would hope Central New Mexico Community College would expand its partnership and have adult education classes in the evening.

Mr. Sullivan has some concerns with the current budget as New Mexico schools have not been preserved and the Legislator is sweeping cash balances to assist the state's current budget downfall. He indicated the budget for Moriarty/Edgewood School District will be tough this year and years to follow.

6. MATTERS FROM THE MAYOR.

- a. Appointment of Robert Stearley to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.

Mr. Stearley stated he has always been involved with the library. He stated he was a project leader when they moved into their current location, and is interested with helping them move to the new location.

MOTION: Councilor Abrams made a motion to approve the Appointment of Robert Stearley to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye.
The motion carried.

- b. Appointment of Patricia B. Fry to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.

Ms. Fry stated she is an Edgewood resident and would like to be more involved. She has been a volunteer at the Santa Fe Library for the blind, and believes she should bring some of her enthusiasm here to Edgewood.

MOTION: Councilor Abrams made a motion to approve the Appointment of Patricia B. Fry to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
Councilor Abraham seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye.
The motion carried.

- c. Reappointment of Kenny Adams to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2018.
- d. Reappointment of Sandy Madsen to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019.
- e. Reappointment of Willie Ellis to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2018.

MOTION: Councilor Simmons made a motion to approve the Reappointment of Kenny Adams and Willie Ellis to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2018, and Reappointment of Sandy Madsen to the Library Advisory Board of the Town of Edgewood for a term lasting from 1/18/17 to 12/31/2019. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye.
The motion carried.

- f. Update on the Estancia Basin Resource Association (EBRA) Meeting.

Mayor Bassett attended a meeting for the Estancia Basin Resource Association (EBRA). He spoke of a guide that listed all business that have a hand in the Estancia Valley water. He stated on January 21, 2017 will be their annual meeting at the Moriarty Civic Center.

- g. Sewer Plant

Mayor Bassett stated our order from Kubota finally arrived with our new membranes and cassettes for our Wastewater Plant. He stated there are a total of four cassettes and two of them have new membranes. He informed us that the State will no longer be purchasing any cassettes or membranes for our Wastewater Plant. Mr. Torres stated we could go about 1 ½ years before replacement is needed. He said they are cleaned in citric acid weekly and have a biological cleaning every other week. He stated a meeting is needed for more solutions.

7. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abraham-She is currently looking into the Church Street Construction for a resident as he believes Walmart was going to pay a portion of the costs. She informed residents that Estancia Valley Christian Academy had a recent denial of their Charter School License and they would like support letters so that they may appeal the current status.

Councilor Simmons-None
Councilor Abrams-None

8. TOWN OF EDGEWOOD RESOLUTION 2017-02 ADOPTING THE TOWN OF EDGEWOOD TITLE VI PLAN.

Mayor Bassett introduced the Town of Edgewood Resolution 2017-02 Adopting the Town of Edgewood Title VI Plan. He stated this is an annual resolution that is needed to be able to receive Department of Transportation (DOT) funding.

Ms. Carla Salazar stated this is a template DOT has supplied us with, and there has been no changes. She included that currently Roger, our Parks and Recreation Manager is applying for grants that requires this Title VI Plan.

MOTION: Councilor Simmons made a motion to approve the Town of Edgewood Resolution 2017-02 Adopting the Town of Edgewood Title VI Plan.
Councilor Abrams seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye.
The motion carried.

9. TOWN OF EDGEWOOD POLICE REPORT.

Mayor Bassett stated Chief Crow and Mr. Juan Torres is at a conference and would not return until the later part of the week. He asked the Councilors if they should have any questions or comments for Chief Crow about the Edgewood Police Report to hold their questions until the next meeting.

Ms. Salazar stated the Town of Edgewood Police Department would be having their first Neighborhood Watch Meeting on Friday, January 27, 2017 at 5:00 pm. Mayor Bassett included that the open police officer position is on its way and candidates are being interviewed.

MOTION: Councilor Abraham made a motion to accept the Town of Edgewood Police Report for the month of October 2016.
Councilor Simmons seconded the motion.

VOTE: All Councilor voted aye. The motion carried.

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

The following people spoke during Public Comment: Linda Burk, Julia Wood, and Lorenzo Stanton.

Ms. Linda Burke stated the Chamber of Commerce is having their monthly meeting. She stated this month's meeting will be held at Dough Re Mi Bakery on Thursday, January 19th at 11:45 am. She included they will have a speaker on small business loans and the Mt. View Telegraph will be presenting some upcoming special editions.

Ms. Julia Wood spoke about the Classical Academy, a street name change, water damn, website, and the library.

Mr. Lorenzo Stanton of the Town of Edgewood Planning and Zoning Commission addressed the Council requesting a Moratorium be held on the Minor Subdivision Ordinance.

11. MATTERS FROM THE CLERK/TREASURER.

a. Wastewater Operator Discussion.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

a. Next Regular Council Meeting – February 1, 2017 @ 6:30 P.M.

b. The Quarterly Budget Review will take place during the Regular Council Meeting of February 1, 2017.

c. Discuss and plan date of the next subdivision workshop.

13. FUTURE AGENDA ITEMS.

14. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting of January 18, 2017.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

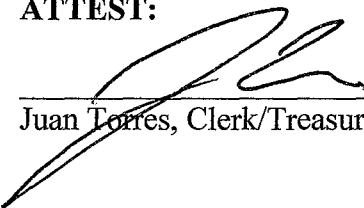
Mayor Bassett adjourned the meeting of January 18, 2017 at 7:45 p.m.

PASSED, APPROVED AND ADOPTED THIS 18th day of JANUARY, 2017.



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer

