

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 17, 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, Sherry Abraham, and Chuck Ring

Also, Present: Clerk/Treasurer Juan Torres, 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 withdrawing Item 14C.
Councilor Ring 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 May 3, 2017

Councilor Abraham requested changes to the Council Minutes of May 3, 2017 due to incorrect information. That information would consist of the Motions and Votes for the following:

1. APPROVAL OF AGENDA.

MOTION: Councilor ~~Abraham-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 April 19, 2017

b. Approval of the Draft Regular Council Meeting Minutes of April 5, 2017

MOTION: Councilor ~~Abraham Abrams~~ made a motion to approve the Draft Regular Council Meeting Minutes of April 19th and April 5th, 2017
Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

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

a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of April 3rd, 2017

MOTION: Councilor ~~Abraham Abrams~~ made a motion to acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of April 3rd, 2017
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Other changes consist of:

7. MATTERS FROM THE COUNCILORS

Councilor Abrams

He then stated that his term on the Health Planning and Policy Commission is at an end and they are looking for someone in our community to serve on that **chair board**.

8. DISCUSSION ITEM: Futures Subdivision Gate- Police Chief Ron Crow, Norton Henninger, and Tawnya Mortensen.

Mr. Juan Torres said he had communication with the Town's attorney and clarified that the **Platt plat** was not binding on the Town.

Councilor Simmons stated **the that** because of the annexation it would seem to her that we as the Town would accept the road as it is.

MOTION: Councilor Simmons made a motion to approve the Draft Regular Council Meeting Minutes of May 3, 2017

Councilor Abrams seconded the motion as amended.

VOTE: All Councilors voted aye. The motion carried.

3. ACKNOWLEDGEMENT OF CONSENT AGENDA

a. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of April, 2017

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Simmons seconded the motion, and asked if a Level IV Operator has been hired. Mr. Juan Torres stated that an operator was interviewed but did not accept our offer.

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 April 24, 2017

MOTION: Councilor Simmons made a motion to approve the acknowledgment of the Planning and Zoning Minutes of April 24, 2017.

Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried

5. REPORT FROM THE PLANNING AND ZONING DEPARTMENT – Mrs. Tawnya Mortensen

Ms. Tawnya Mortensen reported on the month of April 2017. She stated the Code Compliance Officer Ms. Michelle Schmidt and herself attended a conference with the New Mexico Municipal League of Zoning Officials (NMMLZO).

Ms. Mortensen stated the Planning & Zoning Department is currently working on the Sub Division and Zoning Ordinance. They are wanting to receive input from people in the community, and have notified

the Chamber of Commerce and the Development Community. She mentioned the P & Z Commission are currently working on the definitions of the Subdivision Ordinance and sections 6-12.

Councilor Simmons asked if a joint meeting with Council and the Planning & Zoning Commission have been scheduled. Mr. Torres stated they would like to postpone until they can receive feedback from the community.

6. PUBLIC SPEAKER. – Mr. Art Swenka, Estancia Basin Resource Association

Mr. Art Swenka President of the Estancia Basin Resource Association introduced Vice President Mr. Ted Barela. He stated Mr. Barela would be accepting the role as president for the year 2018, as Mr. Swenka is preparing to retire.

He included his annual report for 2017, and mentioned their duty is to keep the water in the basin. The Estancia Basin Resource Association 2017 Report included financials and the rainfall amounts in the basin.

7. MATTERS FROM THE MAYOR.

a. Facilities Update

Mayor Bassett stated the purchase agreement for the Edgewood Elementary has been signed and would be placed on the agenda for the Board of Finance finalization process. That date would be June 20, 2017.

b. Library Move

Mayor Bassett stated the move for the Library is approaching and would be temporarily closing starting on Monday, May 22nd and will resume with a soft opening date to be announced and Grand Opening on Tuesday, June 20, 2017.

c. Stanley Cyclone Center Grand Opening Recap

Mayor Bassett stated the grand opening for the Stanley Cyclone Center had a wonderful turnout. He mentioned the area is beautiful and is already reserved for future events.

d. Town Clean-up

Mayor Bassett stated the town is holding a clean-up day on May 20th from 9 am to 3 pm. He stated there will be dumpster bins located at various locations across town, and indicated the non-allowable items for the dumpsters.

8. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Ring stated next March is the ending of his term, but as of June 1, 2017 he will be resigning. He mentioned he has enjoyed being a part of the Governing Body, and is excited in the direction the town is going. Mayor Bassett stated Councilor Ring is our longest serving member completing 16 years and 3 months. He was a part of the very first Council established in the Town of Edgewood in 1999. Mayor Bassett saluted and thanked Councilor Ring for his service. Councilor Ring noticed a Boy Scout in the audience and requested a pocket handbook of the United States Constitution be given to him, he included that he requests his tradition carry-on with giving pocket handbooks of the US Constitution to all Boy Scouts that attend a Council Meeting.

Councilor Abraham - No announcements

Councilor Simmons thanked Councilor Ring for his service.

Councilor Abrams thanked Councilor Ring for his service. He also had some political news, he has chosen to run for the US Congress, and will remain on the council until further noted.

9. TOWN OF EDGEWOOD POLICE REPORT – CHIEF RON CROW

a. Police Report and Animal Control Report for the month of April 2017

Chief Crow stated there has been a spike in calls with the newly added infill annexation. He stated during the month of April the Police Department had 729 dispatch activities of which 184 were from Santa Fe Regional Dispatch. There were 545 self-initiated calls, 92 traffic stops, and issued 60 traffic citations, took 35 offense reports, 14 crash reports, and made 7 arrests.

The Town of Edgewood Animal Control Division had 28 dispatch activities of which 18 were from the Santa Fe Regional Dispatch and 10 self-initiated. They took in 15 animals, adopted 6 and transferred 4 to other agencies and had 3 reclaimed. Volunteers donated 121.75 hours during the month of April.

Chief Crow reviewed general updates mentioning Friday, May 19th is the Torch Run for the Special Olympics. He stated the department had raised a little over \$4000.00 with the Tip-A-Cop fundraiser. He stated the Animal Control Volunteer Appreciation Day was a great outcome with 15 out of the 20 regular volunteers attending. He included the new Animal Control Volunteer Policy will be ready June 7th for the Council to review.

MOTION: Councilor Abrams made a motion to accept the Police and Animal Control Report for the month of April, 2017.

Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

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

Mr. John Jones from the Estancia Basin Water Planning Committee stated last year around this same time the Town of Edgewood paid their membership fee, and he is here to inform the town what those funds went to. He included that Mr. Art Swenka spoke of the annual report and some of the information is repeated in his report. He stood for any questions. Councilor Simmons wanted to make sure the membership fee is paid again this year in the same amount.

Mr. Trey Squires spoke about the road condition on Mountain Valley road going North to Frost Road. He stated it is in poor condition, and would like to know how can he help with getting it some attention. Mayor Bassett asked if his concerns were of the surface. Mr. Squires stated yes. Mayor Bassett stated that road is maintained by Bernalillo County, and suggested that he contact his County Commissioner Wayne Johnson and or Bernalillo County's Public Works Office. Councilor Simmons thanked him for his enthusiasm to speak to the Governing Body, and Councilor Ring requested feedback on his progress.

11. MATTERS FROM THE CLERK/TREASURER

a. Discussion and approval of 2018 Interim Budget

Mr. Torres thanked Councilor Ring for his dedicated service. Mr. Torres reported on the 2018 Interim Budget and stated the report is in the Department of the Finance Authority format. He stated this format is broken down to line items. Councilor Abrams inquired about the local reserve requirement 1/12 budget. Mr. Torres stated that amount has been updated and put aside on CDs.

MOTION: Councilor Simmons made a motion to approve the 2018 Interim Budget

 Initials