

**AGENDA - TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING - FEBRUARY 7, 2018 @ 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.**

**I. APPROVAL OF AGENDA.**

**II. CONSENT AGENDA.**

- A. Town Council Meeting Minutes for January 17, 2018
- B. Planning & Zoning Meeting Minutes for January 8, 2018
- C. Library Report Quarter 2 FY18
- D. Edgewood Municipal Court Report for January, 2018
- E. Call for a Public Hearing (Legislative): Ordinance 2018-02; Town of Edgewood Blasting Ordinance. To be heard March 21, 2018
- F. Call for a Public Hearing (Quasi-Judicial): Infill Annexations Zone Designations. Far north area of Edgewood and Ordinance 2018-03 making an amendment to the Town of Edgewood Zone Map. To be heard March 21, 2018

**III. DISCUSSION ITEMS:**

- A. Matters from the Moriarty Edgewood School District: Superintendent Tom Sullivan
- B. Facilities Update: Bruce Martin
- C. Planning and Zoning Report for the month of January 2018:
  - 1. Ms. Tawnya Mortensen: Update on Subdivision
  - 2. Ms. Michelle Schmidt: Update on condemned property
- D. Public Comment on General Matters
- E. Matters from the Mayor
  - 1. Wastewater Treatment Plant Operations
  - 2. Capital Outlay Update
- F. Matters from the Councilors
- G. Matters from the Clerk/Treasurer

**IV. ACTION ITEM:**

- A. Discussion, consideration on action on a call for a public hearing (Legislative) on amending Ordinance No. 2004-09: An Ordinance Imposing Fire and Rescue Impact Fees. To be heard March 21, 2018
- B. Discussion, consideration on action on Resolution 2018-02; A resolution regarding Social Security Coverage for the Town of Edgewood Police Department.

**V. CLOSED SESSION:**

- A. As per motion and roll call vote, pursuant to NMSA 1978, (H)(8) the following will be discussed in Closed Session: discussion of the purchase, acquisition or disposal of real property (§ 10-15-1(H)(8)).
- B. As per motion and roll call vote, pursuant to NMSA 1978, (H)(2) the following will

be discussed in Closed Session: Limited Personnel Matters (§ 10-15-1(H)(2). – Police Department Pay Matrix

**VI. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Next Regular Council Meeting – February 21, 2018 @ 6:30 p.m.
- B. Public Hearing; Ordinance 2018-01; Town of Edgewood Recreational Facilities Rules and Regulations – February 21, 2018 @ 6:30 p.m.

**VII. 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](mailto: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](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**