

**AGENDA - TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING - FEBRUARY 21, 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 February 7, 2018
- B. Town Council Special Meeting Minutes for January 29, 2018
- C. Planning & Zoning Meeting Minutes for January 22, 2018
- D. Road Department 4<sup>th</sup> Quarter 2017 Report

**III. DISCUSSION ITEMS:**

- A. First Choice Update: Mr. Tony Flores
- B. Public Comment on General Matters
- C. Town of Edgewood Comprehensive Plan Discussion: Ms. Sandra Gaiser and Ms. Maida Rubin, MRCOG
- D. Matters from the Mayor
  - 1. Special Proclamation/Rita Loy Simmons
- E. Matters from the Councilors
- F. Matters from the Clerk/Treasurer
  - 1. Discussion: Part-time janitorial/maintenance position
  - 2. Discussion: Part-time/contract help for Parks & Recreation

**IV. ACTION ITEM:**

- A. PUBLIC HEARING (Legislative): Discussion, consideration on action on Ordinance 2018-01; Town of Edgewood Recreational Facilities Rules and Regulations.

**V. CLOSED SESSION:**

- A. As per motion and roll call vote, pursuant to NMSA 1978, (§ 10-15-1(H)(7)) the following will be discussed in Closed Session: discussion with the Town's attorney pertaining to threatened or pending litigation in which the public body is or may become a participant. Specifically, Appeal No. D-101-CV-2017-02048 Hillcrest LLC v. Town of Edgewood, et al.

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

- A. Next Council Meeting: March 14, 2018 @ 6:30 p.m.
- B. Next Regular Council Meeting – March 21, 2018 @ 6:30 p.m.
- C. Public Hearing (Legislative): Ordinance 2018-02; Town of Edgewood Blasting Ordinance - March 21, 2018
- D. 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. - March 21, 2018

**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.**