

**AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JUNE 20th, 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. RECOGNITION

- A. Certificate of Recognition to Jason Hunter for his years of service to the Town Edgewood.

III. CONSENT AGENDA.

- A. Town Council Meeting Minutes for May 16, 2018
B. Town Council Meeting Minutes for June 6, 2018
C. Planning and Zoning Meeting Minutes for April 16, 2018
D. Municipal Court Report for the Month of May 2018
E. Police and Animal Control Report for the Month of May 2018
F. Planning and Zoning Report for the Month of May 2018
G. Town of Edgewood Job Descriptions for the following: Court Clerk, I.T. Employee, Police Administrative Assistant, Administrative Assistant, Janitorial Worker, and Maintenance Worker

IV. DISCUSSION ITEMS:

- A. Public Comment on General Matters.
B. Matters from the Town Attorney
C. Matters from the Mayor
D. Matters from the Councilors
 a. Councilor Audrey Jaramillo
 b. Councilor Sherry Abraham
 c. Councilor John Abrams
 d. Councilor Linda Holle
E. Matters from the Clerk/Treasurer
F. Edgewood Police Department Standard Operating Procedure (SOP) changes for the following: NARCAN/NALOXONE Policy, Small Unmanned Aircraft Systems Policy, Volunteer Policy, Vehicles Police Department Policy and the Promotion Policy
G. WWTP Technical Memorandum: HDR
H. Changes to the Town of Edgewood Sewer Ordinance regarding mandatory connections for residential customers.
I. Public Meeting: ICIP (Infrastructure Capital Improvement Plan) Workshop. The ICIP serves as a planning tool and a funding request mechanism to address capital project needs.

V. ACTION ITEMS:

- A. Discussion, Consideration and Action on the Appointment of Linda Kissinger to the

Edgewood Library Advisory Board.

- B. Discussion, Consideration and Action on Findings of Fact, Conclusions of Law and Recommended Order in the Matter of An Application by New Mexico Development, LLC for a Zone Change
- C. Discussion, Consideration and Action on Findings of Fact, Conclusions of Law and Recommended Order in the Matter of An Application by Thomas S. Torres for a Zone Change
- D. Discussion, Consideration and Action on issuing an IFB for Sewer Line Construction on Church, Cactus and Main
- E. Discussion, Consideration and Action on Resolution No. 2018-10, Budget Adjustments
- F. Discussion, Consideration and Action on Resolution No. 2018-11 authorizing an application for an NMFA Planning Grant to assess and map the Town's Sewer Collection System.
- G. Public Hearing (Quasi-Judicial) on an Application for a Zone Change from SU to C2. Application of Bryan Hackett representing Fellow Laborers with Christ (Woods End Church) for a Zone Change of 2.38 acres, from SU (Special Use) to C2 (Commercial Business) at Tract 4-A-1-B Lands of Fellow Laborers with Christ located in the SE ¼ of T10N R7E SEC 21 Edgewood, New Mexico aka 0 Pinto Rd.
- H. Discussion, Consideration and Action on Ordinance 2018-06 making an amendment to the Town of Edgewood Zone Map.
- I. Public Hearing (Legislative): Discussion, Consideration and Action on Ordinance No. 2018-06 or 07 to repeal and replace Ordinance 2008-04 the Animal Control Ordinance of the Town of Edgewood.
- J. Public Hearing (Legislative) to amend the Town of Edgewood Zoning Ordinance No. 2014-02 to reflect the changes made to the Animal Control ordinance of the Town of Edgewood.

VI. 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). Regarding EPCOR.

VII. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Next Regular Council Meeting – July 3, 2018 @ 6:30 p.m
- B. Potential Date for a Town Hall Meeting: July 21st or July 28th Time: TBD
- C. Public Hearing (Legislative) on the Town of Edgewood Blasting Ordinance. No 2018-____
To be heard July 3rd, 2018

VIII. ADJOURN

If you are an individual with a disability who needs 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 and click on Agendas and Minutes.