

AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - SEPTEMBER 19, 2018 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171 State Rd. 344

(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 July 18, 2018
- B. Town Council Meeting Minutes for August 1, 2018
- C. Call for a Public Hearing: To adopt a Uniform Traffic Code Penalty Assessment Ordinance.

III. DISCUSSION ITEMS:

- A. Municipal Court Report: Judge William White
- B. Public Comment on General Matters.
- C. Parks and Recreation Discussion: Mr. Roger Holden
 - a. Parks and Recreation Grant Outlay of Reimbursable and In-Kind Funds
 - b. ECHO Ridge Park Plan of Development; for BLM Plan of Development and NMDOT Grant
- D. Matters from the Mayor
- E. Matters from the Councilors
- F. Councilor Audrey Jaramillo
 - a. Fixed Asset Policy
- G. Councilor Sherry Abraham
- H. Councilor John Abrams
- I. Councilor Linda Holle
- J. Matters from the Clerk/Treasurer

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the recommendation to appoint Ben Wiltbank as an Alternate member to the Parks and Recreation Advisory Committee for a term to extend until July 2020.
- B. Discussion, Consideration and Action on the recommendation to reappoint Roxie Carpenter as a member to the Parks and Recreation Advisory Committee for a term to expire in July 2020.
- C. Discussion, Consideration and Action on the recommendation to reappoint Ralph Hill as a member to the Parks and Recreation Advisory Committee for a term to expire in July 2020.
- D. Discussion, Consideration and Action on Resolution 2018-21 Naming Open Spaces and Parks in the Town of Edgewood.
- E. Discussion, Consideration and Action on Resolution 2018-22 Town of Edgewood Operating Resolution
- F. Discussion, Consideration and Action on Resolution 2018-23 Town of Edgewood Budget Adjustment
- G. PUBLIC HEARING: Discussion, Consideration and Action on Ordinance 2018-07 An Ordinance adopting the New Mexico Uniform Traffic Code by Reference and Repealing Ordinance No. 2017-03

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(8)) the following will be discussed in closed session: The discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
Re: 1911 Old Hwy 66

VI. CALENDAR REVIEW

Next Regular Council Meeting – October 3, 2018, 2018 @ 6:30 p.m.

VII. 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-n.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.