

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – OCTOBER 17, 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 October 3, 2018
- B. Planning & Zoning Meeting Minutes for September 10, 2018
- C. Road Department Report: 2018 3rd Quarter
- D. Call for a Public Hearing on Ordinance No. 2018-11
Authorizing the Town of Edgewood (“Borrower”) to enter into a loan agreement with the New Mexico Environment Department (“NMED”) for the purpose of obtaining Project Loan Funds in the principal amount of \$450,000.00 and Loan Subsidy Grant Funds in the amount of \$200,000.00 for a total funded amount of \$650,000.00.

III. DISCUSSION ITEMS:

- A. Santa Fe County Treasurer’s Office, 2018 Property Tax Outreach Program: Patrick Varela, Treasurer and Eric Lujan, Deputy Treasurer.
- B. Estancia Basin Resource Association: Ted Barela
- C. Public Comment on General Matters.
- D. Matters from the Mayor
- E. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- F. Matters from the Clerk/Treasurer

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on issuing a RFP for legal services.
- B. Discussion, Consideration and Action on Resolution 2018-23: A Resolution Requiring The Prompt Removal Of Ruined, Damaged And Dilapidated Materials To Abate An Immediate Menace To The Public Comfort, Health, Peace And Safety , In The Town of Edgewood, Santa Fe County, New Mexico; Requiring The Owner Or Owners, Occupants Or Agents Of The Owners Of The Property Promptly To Commence And Complete The Removal From The Property Of All Ruined, Damaged And Dilapidated Materials, Including But Not Limited To Homes, Buildings, Constructed Structures, Remaining Debris, And Other Materials Attached Thereto And Other Flammable, Nuisance Or Noxious Materials Located On The Property; Providing That The Owner, Occupant Or Agent In Charge Of The Property May File Written Objections To This Resolution And Seek A Hearing Before The Governing Body Of The Town of Edgewood, As Provided By Statute; Authorizing The Administration Of The Town of Edgewood To Cause Removal Of The Ruined, Damaged, Dilapidated, Nuisance, Noxious, Ruins, Rubbish Or Debris, Materials and Mobile Homes, And If The Owner Or Owners Of The Property Do Not Timely Undertake Such Removal; Requiring Detailed Documentation If The Town Does The Removal; Providing That The Town of Edgewood Shall Recover Its Costs Incurred For Removal Of The Ruined, Damaged And Dilapidated Materials As And To The Extent Provided By Statute.
- C. PUBLIC HEARING (Legislative) Continued from September 19, 2018: Discussion, Consideration and Action on Ordinance 2018-09: An Ordinance adopting the New Mexico Uniform Traffic Ordinance by Reference.
- D. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on Ordinance 2018-10: An Ordinance adopting the New Mexico Uniform Traffic Penalty Assessments.
- E. PUBLIC HEARING (Quasi-Judicial): Discussion, Consideration and Action the Application of Estancia Valley Classical Academy Foundation for a Zone Change of 20 acres, from Residential R-1, to SU Special Use, location at 110 NM 344, Lone Pine Ranch Subdivision A-2, T10N R7E SEC 22

NMPM, in the Town of Edgewood, Santa Fe County, New Mexico.

- F. Discussion, Consideration and Action on Ordinance 2018-12: An Ordinance amending the Town of Edgewood Official Zone Map to reflect the change in zone designation of the Estancia Valley Classical Academy.
- G. Discussion, Consideration on Action on the approval of Town of Edgewood financials for the month of August 2018.
- H. Discussion, Consideration on Action on the approval of Town of Edgewood financials for the month of September 2018.

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(7)) the following will be discussed in Closed Session: Pending Litigation. Specifically, First Judicial District Court No. D-101-CV-2018-02414

VI. CALENDAR REVIEW

- A. Celtic Fest: October 20, 2018-Soccer Field Park from 9:00 AM-5:00 PM
- B. Next Regular Council Meeting –November 7, 2018 @ 6:30 p.m.
- C. Town of Edgewood Administrative Office Closed in observance of Veterans Day-November 12, 2018

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-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.**