

**AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - FEBRUARY 7, 2018 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD**

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

Mayor Bassett requested that Item III. B & III. C be switched due to the Planning and Zoning Department having an early morning training.

MOTION: Councilor Abrams made a motion to approve the agenda, swapping items III B & III C.
Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

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

MOTION: Councilor Abrams made a motion to approve the Consent Agenda.
Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS:

- A. Matters from the Moriarty Edgewood School District: Superintendent Tom Sullivan

Mr. Tom Sullivan thanked the community for their support on the Bond Election held Tuesday, February 6, 2018. He stated that the bond passed overwhelmingly and the school district was very appreciative of the community support.

Mr. Sullivan stated the School Board had been interviewing for his replacement, as he will be retiring at the end of this school year. A final decision has been made but he cannot yet announce who the new Superintendent will be. He did state an announcement was imminent.

Councilor Abraham asked about the lack of publicity of the school bond election. Mr. Sullivan answered that he felt the election was well publicized and the turnout exceeded their expectations.

B. 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

Ms. Mortensen reported that the first expedited subdivision process had been completed under the new subdivision ordinance and it went very well.

Councilor Abraham asked what was happening with Hillcrest and if there was any movement on that. Ms. Mortensen answered no.

Ms. Schmidt reported on a property which last year had been condemned by the Town. She stated that the Town had paid a contractor to demolish the onsite structures and placed a lien on the property. Ms. Schmidt announced the property was recently purchased and the lien had been paid off, thereby concluding this matter.

Councilor Abraham asked if the Town was moving forward with Street Vendor permits. Ms. Schmidt answered that those permits have been created and are available.

Councilor Holle asked if Ms. Schmidt could in her future report provide the names of the new businesses licensed in Edgewood. Ms. Schmidt agreed to do so.

C. Facilities Update: Bruce Martin

Mr. Bruce Martin, the contractor working on the public buildings for the Town of Edgewood gave a progress report on the construction and/or rehab taking place at the new police station, the old police station (soon to be the municipal court building) and the new Town Hall. Mr. Martin distributed the drawing of the Town Hall to the Governing Body. He then stood for questions. There were none.

D. Public Comment on General Matters

Oren and Leslie Bucklighter. Mr. Oren Bucklighter spoke for both he and his wife. Mr. Bucklighter addressed the Governing Body about the condition of Vista San Pedro, the road on which he and four other families live. He stated the road is in very bad condition. Mr. Bucklighter had brought his concern before the Town's Planning and Zoning Commission but was told the scope of the problem exceeded their authority. He asked the Governing Body what could be done. Mr. Bucklighter stated that the road is in such disrepair it is no longer something the neighbors can maintain. He would like the Town to grade the road and is asking for the help of the Governing Body to get that done.

At 6:50 pm Councilor Rita Loy Simmons arrived.