AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING DECEMBER 2, 2015 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(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.**

1. **APPROVAL OF AGENDA.**

2. **APPROVAL OF CONSENT AGENDA.**
   A. Approval of the Draft Regular Council Meeting Minutes of November 18, 2015.
   B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of November 17, 2015.

3. **MATTERS FROM THE MAYOR.**
   A. Recognize Fighting Pintos.
   B. Approval of Alternate Library Board Member.

4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

5. **MATTERS FROM THE ATTORNEY.**
   A. Final Approval of Annexation Map and Petition – Ms. Vanessa Chavez.

6. **MATTERS FROM THE MUNICIPAL JUDGE.**
   A. Judge White will present his report for the month of November, 2015.

7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

8. **FINDINGS OF FACT AND CONCLUSION OF LAW.**
   A. Appeal for Building and Sign Variances for property located @ #6 & #8 Marietta Court, Lots 18R and 19R, Edgewood Plaza Subdivision, Section 28, T10N R7E, Santa Fe County, Edgewood, NM.

9. **WILD LIFE WEST – Mr. Roger Alink.**
   A. 2015 Music Festival Report.
   B. Request for Funds for the 2016 Music Festival.

10. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

11. MATTERS FROM THE ADMINISTRATOR.

A. Approval to donate Animal Control cages to Town of Estancia.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting - December 16, 2015 @ 6:30 P.M.
B. Regular Council Meeting – January 6, 2016 @ 6:30 P.M.

13. FUTURE AGENDA ITEMS.

A. Update of the 2015-16 Budget.
B. Resolution 2015-24. Open Meetings Resolution.
C. Resolution 2015-25. 2016 Holiday Schedule.
D. Continuation of the Asset Management Plan.
E. Draft Review of the Town of Edgewood Facility Rental Policy & Procedure.

14. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- Pending Litigation – Charles Ring v. Town of Edgewood and Edgewood Police Department.

15. MOTION PER CLOSED SESSION.

16. 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 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 click on Agendas & Minutes.**

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REVISED DRAFT MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 18, 2015 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

CALL TO ORDER.
Mayor Hill called the meeting to order at 6:30P.M.
Councilors Present: Chuck Ring, Rita Loy Simmons, Sherry Abraham, and John Abrams.
Also Present: Steve Shepherd, Administrator; Robert White, Legal Counsel; Estefanie Muller, Clerk-Treasurer and Rebecca Sanchez, Secretary.

PLEDGE OF ALLEGIANCE.

1. **APPROVAL OF AGENDA.**

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

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Draft Regular Council Meeting Minutes of November 4, 2015.
B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes. (Meeting cancelled for November 3, 2015).
C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of October, 2015.
D. Acknowledge Receipt of the Animal Advisory Committee Meeting Minutes of October, 2015.
E. Acknowledge Receipt of the Parks and Recreation Meeting Minutes of October, 2015.

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

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

3. **MATTERS FROM THE MAYOR.**

Mayor Hill spoke about the First Choice Health Clinic Meeting that was held on Monday, November 16, 2015. Due to inclement weather, many participates were unable to attend. The meeting was informative and productive but the reason for the meeting was to have the inner governmental entities present. Councilor Ring suggested a teleconference be considered. Mayor Hill mentioned rescheduling would be in the future.

4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

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Councilor Ring reminded everyone that Edgewood is part of the Northern New Mexico Transportation District. There is bus transportation to other cities; there was a noon run that is soon to be canceled due to lack of riders. If anyone would like to see the noon run continue, talk to him so that he may pass the information on.

Councilor Simmons attended two meetings; The Estancia Basin Water Planning Committee and the Santa Fe County Water Policy Advisory Committee. On both of these meeting agendas was about a proposed Santa Fe County Flood Commissioner creation. Councilor Simmons confirmed that at the Santa Fe County Water Policy Advisory meeting developed and approved a recommendation for a County creation of a Flood Commissioner. The next item was a water levy that would be beneficial information for Edgewood.

5. **MATTERS FROM THE ATTORNEY.**
Mayor Hill mentioned that there is going to be a slight revision to the in-fill annexation map. That information will be presented at the next Council Meeting.

6. **PUBLIC COMMENTS OF GENERAL MATTERS.** **Limit to 2 minutes per person.**
Mr. John Bassett asked about three resolutions stating that there is not an explanation as to what they are for. Mayor Hill stated that there will addendums on that item.

Mr. Pedro Nandino commented on the proposed hotel, but prior to Mr. Pedro Nandino speaking, Mayor Hill asked for legal guidance from Attorney Robert White about the information to be provided. Mr. White stated that his information could not be on record and would not be used as a testimony as it is not during the Public Hearing of the Appeal. Mr. Nandino understood and chose to proceed with his comments. He is a Santa Fe County paid fireman and discussed the proposed hotel and how Santa Fe County Fire Department may not be able to adequately protect the hotel if by chance something was to happen. This is due to lack of staffing. Mr. Nandino stated that he is not speaking for or against the hotel; he is here to provide information.
Mayor Hill stated that it is fortunate that he spoke during this time as this information is more useful for the development review and not so much as the variance issue. Mayor Hill stated this would be looked into during the developmental stages.

7. **PUBLIC HEARING.**
Quasi-Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required: This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.
Confirmation of no conflict of interest or ex-parte communication.
Mrs. Muller certified that Public Notice of this Meeting has been posted as required.

A. Appeal for Building and Sign Variance for property located at #6 & #8 Marietta Court, Lots 18R and 19R of the Edgewood Plaza Subdivision located in Section 28, T10N R7E, Santa Fe County, Edgewood, NM.

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Mayor Hill explained that during this hearing the procedure will be cautiously and correctly taken with legal guidance. He also explained the Quasi-Judicial process and the Legislative process and the capacity the Governing Body will be in during the hearing.

At this time Mayor called the Public Hearing to order.

Mr. White explained to the Governing Body what could be a bias situation or pre-judgement decision and referred to the Ordinance and PPA adopted and how this would not keep them from making a decision. He referred to the New Mexico Governmental Conduct Act Compliance Guide.
Councilor Abrams stated he had no conflict of interest but did have communications with regard to negotiations of public partnership and refrained from speaking about the variance. Councilor Abrams left the option to the Council if he should recuse himself of the appeal hearing.
Councilor Abraham stated she had no conflict of interest but spoke to Mr. Scott McCall prior to the application to encourage him to build the hotel. She also stated that she has no ex-parte communication in regards to the variance.
Councilor Simmons stated she had no conflict of interest or ex-parte communication.
Councilor Ring stated he had no conflict of interest or ex-parte communication.
Mayor Hill stated he had no conflict of interest, and when he heard of the appeal coming forth he asked staff to be taken out of all information, emails, and communication about this appeal. He also stated that he has no ex-parte communication in regards to the variance.

Mr. White explained the procedure as a variance appeal has not been held on a regular basis here at the Town of Edgewood.
Mayor Hill recommended a time limit on presentation of testimony be issued.
Councilor Simmons asked how many persons would be speaking.
Mr. White suggested the swearing in of all those that would like to speak should be done, and proposed a decision on a time limit be discussed.
Councilor Ring asked if there was any criteria of those that wish to speak, do they need to be directly affected or can they be indirectly or not at all affected.
Mr. White stated that it is a broad standard on who can testify. The Court has said early on that one has to have a financial interest and have expanded to a broader standard if they have been affected regardless of financial interest. Although, there are limitations on what one can testify about.

At this time the Clerk swore in all parties wishing to speak during the hearing.

Mayor Hill stated that the allotted time for testimony should be for Staff, Appellant, and Applicant (not including cross examination).
Councilor Abrams called for a point of order and a consensus of what the time limit should be.
Councilor Abrams, Council Abraham, Councilor Simmons, and Councilor Ring all agreed to a time limit of twenty-five minutes each.

Mr. Shepherd reviewed the Appeal Documents of the proposed hotel at #6 & #8 Marietta Court, the exhibits submitted, and referred to the Planning & Zoning minutes and the process followed which included having an additional Planning & Zoning meeting to allow for input and meet the requirements.
Mayor Hill asked if the property at #6 & #8 Marietta Court is zoned Commercial -2, and if it was checked to be C-2 zoning that allows the building of a hotel on its land.
Mr. Shepherd stated that the land is zoned C-2 and has permission of a hotel being built at that location.
Ms. Gajewski, appellant, stated she lives directly across the street from the project. She stated she wished to cross examine Mr. Shepherd. She pointed out that she did not receive a notice for the August 18, 2015, Planning and Zoning meeting and reiterates what Mr. Shepherd mentions on how some residents were not notified correctly. She was not aware of this meeting until a motion was made.
Ms. Gajewski then asked if it is true that she was not notified prior to the August 18th Planning and Zoning meeting.
Mr. Shepherd agreed.
Mayor Hill stated that she needs to clarify her question to Mr. Shepherd.
Ms. Gajewski then asked the Mr. Shepherd if a mistake was made in the early notification.
Mr. Shepherd answered yes for the August 18th meeting.
Ms. Gajewski then asked if Planning & Zoning approved these variances.
Mr. Shepherd stated they voted and approved, but no Findings of Fact were issued.
Ms. Gajewski said that the Findings of Fact were taken to the September 22nd meeting.
Mr. Shepherd stated that there were draft Findings of Fact taken to the September 22nd meeting so that the Commission could work with these documents.
Ms. Gajewski had a follow up question if those were draft Findings of Fact were the exact same with an addition of what the Attorney asked them to add on.
Mr. Shepherd could not clarify if those were indeed the exact same.
Ms. Gajewski stated they were exactly the same.
Councilor Ring asked if she was testifying,
Mayor Hill asked Council to use their own judgement as they are a deliberative body.
Mayor Hill asked for clarification of Attorney White; he asked if it was uncommon to draft Findings of Fact to be presented to Planning & Zoning?
Mr. White revealed that it has not been done in Edgewood but it is common in other jurisdictions for two proposed sets of Findings of Fact to be presented; one if the Commission approves and one if the Commission denies. He clarified that is what was done for the September 22nd Planning & Zoning meeting.
Ms. Gajewski asked if this is a ruling that the testimony given be part of the Findings of Fact and Conclusions of Law that recommendations are done prior to the meeting, is the testimony given not a part of them.
Mr. White declared that draft Findings of Fact are just starting points and generally amended.
Councilor Abrams stated there has been three meetings regarding this matter and would like clarification on person(s) and identifications of the properties of who were not informed of the August 18th meeting. Mr. Shepherd did not have a list of them and could not clarify, where and how many were not notified. Clarification was made on how the

August 18th deliberation was not moving forward with the variance due to improper notifications that were made.
Attorney White stated that the State Law Ordinance is 100 feet, although the Town of Edgewood has a local Ordinance called the Neighborhood Notification Act which is 500 ft.
Ms. Gajewski apologized to Scott McCall because she saw it was not his idea to build this hotel and mentioned that the Town pursued him to do this. She mentioned in fact the Town funded a tax proposal of ten thousand dollars of tax payer's money. She moved forward with explaining her family's background and how long they have lived in Edgewood. She referred to a hotel study and it being for 3 acres and not for 2 acres. Ms. Gajewski felt that there was a conflict of interest with Mayor Hill being on the board and due to the conflict of interest law she stated, "no official shall vote or participate in his/her official capacity in a Quasi-Judicial decision on personnel matters, zoning appeals, and subdivision plat approval if the official knows the facts that would cause a reasonable person to doubt the decision makers impartiality in the matter pending before the body". Ms. Gajewski compared this information to the fact that Mayor Hill on September 9th was part of the discussion of approval of the Economic Development Project. She stated that John Bassett brought this to the Town's attention and stated this ordinance was brought in too early and should have been brought forth after the variance process was met and done. Ms. Gajewski stated that Mayor Hill stated he was sure that the Commission would make their decision based on the evidence provided and that this was an unrelated topic, but Ms. Gajewski believed that it was a related topic because it was in regards to this hotel. Ms. Gajewski continued with her testimony mentioning that this proposed hotel does affect people; she proceeded explaining that the hotel is going to need ninety-two parking spots; four of being for larger vehicles. It affects the school children and a traffic study should have been done prior to the variance being approved. She continued that part of the application and buying the land, the applicant needed to have the Department of Transportation review NM 333 and approve. Nothing has been done prior to Planning & Zoning approving the variance. She concluded with what is the Town doing for the safety of the children? She is concerned when there is a snow storm and I-40 is closed, Route 66 is used by the large trucks. Another concern of Ms. Gajewski is the sign. She would like to know which way is it facing and will it follow the Lighting Ordinance. She believes that the location for the hotel is too small and the hotel study was done for three acres and not for less than two. In addition the hotel is only providing ten jobs. She stated these jobs would be of maids and maintenance; she commented that these jobs do not pay as much where she points out that the Mayor Hillwould like to see higher paying jobs for Edgewood.
Mayor Hill cross examined Ms. Gajewski and asked her if she attended the Zoning public hearing when this property was zoned C-2?
Ms. Gajewski stated no.
Mayor Hill then asked if she attended the meeting where the ordinance was created for the zoning process.
Ms. Gajewski stated no.
Mayor Hill stated that her testimony sounded like there was an issue with the zoning process and wanted Ms. Gajewski to clarify if her concerns were with zoning or the variance?

Ms. Gajewski stated her concerns are with the variance; the height of the hotel and the parking spaces is what alarms her as large trucks will be parking there.
Mayor Hill then asked, since she was present at the Commission hearing did she hear why the variance was requested.
Ms. Gajewski answered yes and these were addressed.
Councilor Abraham had a question for staff on Ms. Gajewski's question, was a traffic study required? Does the ordinance require a traffic study?
Mr. Shepherd stated no, a traffic study is not required.
Another question Councilor Abraham had concerned the sign lighting meeting the night sky requirements.
Mr. Shepherd stated that it is required to.
Councilor Abraham stated the sign will need to meet the sign requirements and the traffic study.
Ms. Gajewski stated that on the applicant's application, the purchase of this property was contingent on a traffic study so Ms. Gajewski assumed that a traffic study should have been completed before this information could be introduced.
Ms. Laura Herman has owned apartments across from the proposed hotel for twenty years. Her concern was the acreage and the hotel sign. She stated since the hotel study showed a need of 3 acres for this size of hotel, since that is not feasible, the applicant decides to build up; why? He can make twice the money on a 36 unit hotel, and would be in city code for a three story hotel. She asked the Council to picture living across the street, being in their bedroom trying to sleep, this big sign, is shining in at you. She said that this light is not healthy for one trying to get a good night sleep.
Mayor Hill asked what Ms. Herman's expertise in development of hotel properties.
Ms. Herman revealed she has none.
Mayor Hill stated the information she provided on economic development is based off of a person's knowledge and not of a hotelier.
Ms. Herman stated she based it off of the hotel study that was done in Edgewood.
Mayor Hill asked if she attended the Commission meeting, she stated that she was not notified.
Councilor Ring had a question for the appellant. He inquired where her apartments were located.
Ms. Herman stated right across the street from the proposed hotel.
Ms. Gajewski approached the Council again speaking about the proposed hotel bringing down the property value of residents near the hotel. She testified that her own property value has decreased since 2014 due to the buildings around the area.
Councilor Abrams asked if she had proof or evidence that her decreased property value was effected due to anything that has happened in the Town of Edgewood.
Ms. Gajewski stated no.
Mayor Hill stated the land has been properly zoned so something can be built there.
Ms. Gajewski agreed anything can be built there within the zoning ordinances.
Councilor Simmons asked if #5 Derecho Court is bordering Route 66.
Ms. Gajewski said yes that it is and that the back room windows are facing towards the street. She stated that she has the view of Dollar Store and can see Howard McCall's small buildings and it does not block her view of the south mountains, but a four story hotel would.

Councilor Ring asked if the apartment buildings had any adverse effect on her view?
Ms. Gajewski answered no, they are lower than her. Those homes a little higher up would have their view obstructed.
Mayor Hill asked if the applicant would like to cross examine the appellants, and he choose not to at this time.
Mr. Shepherd added that Ms. Herman was notified but it was addressed to a Laura Shriver on September 4, 2015, and he repeated the address that it was mailed to. This address is taken off the County Assessors website as is procedure.
Mr. Scott McCall, applicant, introduced himself and stated that he has lived here since 1976. He believes that the concerns of the citizens have been misrepresented, and that he is here for any questions.
Mayor Hill asked Mr. McCall if he is aware his property is zoned C-2 and a hotel is appropriate use of that property. Mr. McCall stated yes.
Mayor Hill followed up with questions. He asked Mr. McCall if he attended all Planning and Zoning Commission meetings and if he felt that the Commissioners appropriately heard his testimony and asked appropriate questions based upon his application.
Mr. McCall said yes and explained the process the Planning & Zoning Commission followed that included having another meeting to make sure the noticing was properly completed. He stated in his opinion there was no expediting of the application where a usual application process is around 50-60 days and with this appeal it is reaching 95 – 100 days.
Councilor Abraham asked Mr. McCall if he is a hotelier?
Mr. McCall stated yes for nineteen years, and is also a certified hotel administrator, and has a degree in Finance and Management from Abilene Christian University.
Councilor Abraham asked what the average size property a hotel is built on.
Mr. McCall explained that he has seen hotels built on half of an acre depending on the cost of the land. His hotel in Moriarty is sitting on 2 acres.
Councilor Simmons asked what direction the sign would be facing and would it face the freeway.
Mr. McCall stated that the sign will be facing east and west for the I-40 corridor.
Councilor Abrams inquired on the contingency of a traffic study, and that the purchase agreement indicates a traffic study would not be required.
Mr. McCall stated this was a purchase agreement between him and the previous owner, Washington Federal Bank. The conditions placed for the closing and had nothing to do with the application as he placed these conditions for the closing of the property that ultimately selected.
Mayor Hill clarified that the document information was relevant to the variance but not everything in the document was relevant to the variance.
Mr. McCall stated that is correct, at the time of the application he was not the owner and needed to establish he was the contractor.
Ms. Gajewski elected to cross examine Mr. McCall. She asked if he had spoken to the Fire Department about the variances. She has spoken to the Fire Department on the footage and where it can be placed.
Mr. McCall stated he contacted them and had spoken to them and the variance issues are not a factor with the Fire Department until the variance has been approved and that should not factor in this hearing.

Ms. Gajewski stated if the variances are approved, he will get all the reports, what if they state he can't do it.
Mr. McCall stated sorry for him.
Ms. Gajewski replies that it is not fair to him. She feels this should be done prior to approval.
Mr. McCall stated he cannot answer for the Fire Department.
Ms. Herman indicated she would like to cross examine the applicant as well. She asked how many units are located at his hotel he owns in Moriarty.
Mr. McCall stated currently there are 59 units as he increased the size of some of the rooms.
Mayor Hill interjected and stated that this question is not relevant to the variance and requests her to follow the process.
Ms. Herman asked Mr. McCall why he has a two floor hotel in Moriarty and here he needs five stories.
Mr. McCall stated there are two floors in Moriarty.
Ms. Herman asked why he would need 5 floors for 72 rooms.
Mr. McCall stated 4 floors.
Ms. Herman asked if he had looked at other properties here.
Mr. McCall re-introduced the hotel request and why. He stated that experts in the industry said this style of hotel and size is what is driving the industry.
Councilor Abraham asked if the size of the hotel will be four stories and not five.
Mr. McCall stated that it would be four stories.
Ms. Herman asked about the second signage location and height.
Mr. McCall said it would be on the opposite corner of the Tractor Supply sign and it will be thirty feet high.
Mr. McCall apologized for his frustration as he felt these concerns were personal attacks on him. He stated he has been nothing but patient and has fulfilled every agreement necessary with the Town for this process. The hotel will have an indoor pool, a breakfast room, a lobby with a fireplace. He said some may be unhappy for this hotel to be built; there are thousands that are excited for it to be built. He clarifies that there will be twenty-two jobs that will be filled and thirty-five million dollars in revenue over the next five years to the community, which is addressed upon economic impact studies done by the State of New Mexico.
Mayor Hill closed the Public Hearing.

MOTION: Councilor Simmons made a motion to accept the grant the appeal for Building and Sign Variance for property located at #6 & #8 Marietta Court, Lots 18R and 19R of the Edgewood Plaza Subdivision located in Section 28, T10N R7E, Santa Fe County, Edgewood, NM.

VOTE: The motion dies for lack of a second.

MOTION: Councilor Ring made a motion to deny the appeal.
Councilor Abrams second.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted nay. Councilor Ring voted aye. The motion carried.

Mayor Hill stated the motion to deny the appeal is approved.

Councilor Abrams commented on the Findings of Fact. In his opinion the Governing Body followed the process and a wide berth was given to insure that the process was followed. The process extended beyond the normal and customary process to accommodate the member of the community and property owners in the area. The deliberation of the Planning & Zoning Commission was thorough, several meetings were held with plenty of time given to the members of the community to comment. Documentation from those meetings was presented. The appeal failed to establish that there was an error or an abuse of discretion in the Planning &Zoning Commission decision, or that the decision was not supported by evidence in this matter.

MOTION: Councilor Abrams made a motion to have staff bring the Findings of Fact and Conclusion of Law to the next Council Meeting of December 2, 2015. Councilor Abraham seconded.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

Mayor Hill commented on the proceedings and his confidence of the Planning & Zoning Commission. A formal notification will be sent to the applicant and the appellant will have 30 day to appeal to District Court.

8. CONTINUED REVIEW AND APPROVAL OF THE ASSET MANAGEMENT PLAN – Mr. Raymond Dennis and Mr. Tom Torres.

Mayor Hill requested this item be tabled to the Council Meeting of December 16th as no one was present from EPCOR.

MOTION: Councilor Ring made a motion to table The Asset Management Plan to the December 16th meeting.
Councilor Abrams second the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

9. RESOLUTIONS.

A. Resolution No. 2015-19. A Resolution Entering into a Grant Agreement with the New Mexico Environment Department for Project 15-0555 STB Edgewood Wastewater System Improvements.

MOTION: Councilor Abraham made a motion to accept Resolution No. 2015-19. A Resolution Entering into a Grant Agreement with the New Mexico

Environment Department for Project 15-0555 STB Edgewood Wastewater System Improvements.
Councilor Abrams second the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

B. Resolution No. 2015-20. Applying for Funding from the N.M. Water Trust Board for a Flood Prevention Project.

MOTION: Councilor Ring made a motion to accept Resolution No. 2015-20. Applying for Funding from the N.M. Water Trust Board for a Flood Prevention Project.
Councilor Abraham second the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

C. Resolution No. 2015-21. Applying for Funding from the N.M. Water Trust Board for A Water Conservation Project.

MOTION: Councilor Simmons made a motion to accept Resolution No. 2015-21. Applying for Funding from the N.M. Water Trust Board for a Water Conservation Project.
Councilor Abraham second the motion

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

D. Resolution No. 2015-22. Municipal Election Resolution for 2016.

MOTION: Councilor Simmons made a motion to accept Resolution No. 2015-22. Municipal Election Resolution for 2016.
Councilor Abrams second the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

E. Resolution No. 2015-23. Town of Edgewood Annexation Moratorium.

MOTION: Councilor Abrams made a motion to accept Resolution No. 2015-23. Town of Edgewood Annexation Moratorium.
Councilor Abraham second the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

10. APPROVAL OF THE TOWN OF EDGEWOOD PAY PLAN/JOB DESCRIPTION.

Mayor Hill updated the Governing Body. He stated that the only change was the addition of a position for Court Administrator. The position of Court Clerk would remain in the Pay Plan for future growth. Councilor Simmons noted a typographical error in the Facility Maintenance Technician.

MOTION: Councilor Simmons made a motion to adopt the Pay Plan with all spelling errors be corrected. Councilor Abrams seconded the motion.

Councilor Ring stated his concern with using larger agencies to make fit with small towns of our size. He stated that one of the departments has an Administrator who supervises nine employees and can make over $100,000. He did not want to get top heavy and not be able to pay employees who work out there day to day.
Mayor Hill stated one of the things he wanted to propose is that the appointed officials be withdrawn from the pay plan. The Governing Body would still have control on the salaries, based on the criteria for those positions. Mr. Yermal stated he has clients that do this where some include the appointed officials and some clients who remove them from the plan. Councilor Ring stated this would help in the recruiting of officials. Mayor Hill stated he has discussed this with the appointed officials and agree, they understand the rationale behind this. Mr. Yermal stated in the future he would offer his services to assist to segregate that piece. Mayor Hill stated these appointed employees are hired differently, the recruitment, the posting and the process is different. Councilor Simmons stated she understands where a contract would be needed to hire.

MOTION: Councilor Simmons amended her motion to withdraw the appointed officials from the Pay Plan.
Councilor Ring seconded the motion.

Mayor Hill proceeded to ask for a vote. Councilor Abrams expressed his concern on the process and doing this in one motion. He felt there should be two motions.

MOTION: Councilor Simmons withdrew her motion at this time and have two motions that are clear and distinct. Councilor Ring seconded the motion.

Mayor Hill stated there is a motion to adopt the Pay Plan and called for a vote.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

MOTION: Councilor Ring made a motion to amend the motion and withdraw the appointed officials from the Pay Plan. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

MOTION: Councilor Simmons made a motion to adopt the Pay Plan as amended. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

Mayor Hill thanked Mr. Yermal for his work in the process.

11. MATTERS FROM THE ADMINISTRATOR.

A. Approval of Library Lease for 2015-16.

Mr. Shepherd stated as per the discussion at the last meeting, Mr. Brinton was contacted via e-mail on a month to month lease option by the Town Clerk. Mr. Brinton responded with an increase of $462.90 (10%) per month for a monthly payment of $5092.00. The Governing Body discussed the options of an annual lease or a month to month payment.

MOTION: Councilor Abrams made a motion to approve the Library Lease for 2015-16 with conditions of month to month lease.
Councilor Abraham second the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted nay. Councilor Ring voted aye. The motion carried.

12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 2015.

MOTION: Councilor Simmons made a motion to accept the Financial Report for the month of October 2015.
Councilor Abraham second the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – December 2, 2015 @ 6:30 P.M.
B. Regular Council Meeting – December 16, 2015 @ 6:30 P.M.

NOTE: The Municipal Offices will be closed on Thursday and Friday, November 26th & 27th, 2015 in observance of Thanksgiving Day and President's day.

14. FUTURE AGENDA ITEMS.

A. Update of the 2015-16 Budget. (Council Meeting of December 2, 2015.

B. Draft Review of the Town of Edgewood Facility Rental Policy and Procedure.

15. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting of November 18, 2015 at 9:15 P.M.

PASSED, APPROVED AND ADOPTED THIS 2nd day of DECEMBER 2015

_____
Brad E. Hill, Mayor

ATTEST:

_____
Estefanie B. Muller, CMC, Clerk - Treasurer

DRAFT MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
NOVEMBER 17, 2015 AT 6:00 PM
EDGEWOOD COMMUNITY CENTER
27 E. FRONTAGE ROAD, EDGEWOOD, NM 87015

1. **CALL TO ORDER & ROLL CALL.**
Madame Chair McGill called the meeting to order at 6:00 pm and roll call was taken. Commissioners present were: Madame Chair Kay McGill, Vice Chair Brad Gabel, Pat Markley and Dan Thompson. Also present were Steve Shepherd, Town Administrator, Bonnie Pettee, Planning & Zoning Assistant and Rebecca Sanchez, Town Secretary. Commission Secretary, Leonard Navarre was not present.

2. **APPROVAL OF AGENDA.**
MOTION: Commissioner Markley made a motion to approve the agenda as presented. Commissioner Thompson seconded the motion.

VOTE: Commissioner Gabel voted aye. Commissioner Markley voted aye. Commissioner Thompson voted aye. Madame Chair McGill voted aye. The motion carried.

3. **APPROVAL OF MINUTES.**
Draft Planning & Zoning Commission Meeting Minutes of October 20, 2015.
MOTION: Commissioner Markley made a motion to approve the minutes of the October 20, 2015 meeting. Commissioner Thompson seconded the motion.

VOTE: Commissioner Gabel voted aye. Commissioner Markley voted aye. Commissioner Thompson voted aye. Madame Chair McGill voted aye. The motion carried.

4. **PUBLIC COMMENT: (Limited to 2 minutes per person)**
Mr. John Bassett addressed the Commissioners regarding the Proposed Ordinance Amendment and Schedule. He asked that the amendments be made known when the time comes. He expressed his pleasure with the schedule and encouraged the Commissioners to take advantage of the proposed timeframe to weigh in, express their opinions and make recommendations to Council.

5. **DISCUSSION OF A PROCESS & SCHEDULE TO CONSIDER PROPOSED AMENDMENTS TO THE ZONING, SUB-DIVISION, SIGN, AND EARLY NOTIFICATION AND RECOGNITION ORDINANCES**
Steve Shepherd explained the proposed schedule. He stated that neither the dates nor the ordinances are set in this order. He added that because noticing requirements are a big issue for the staff, they would like to address it first. He suggested the requirements either be

contained within the Early Notification and Recognition Ordinance, or remain in the multiple ordinances, and eliminate the Early Notification and Recognition Ordinance. Consistency is what the staff is looking for.
Commissioner Gabel stated that in the past, the Commission has schedule special working session to focus on one ordinance where they could critique and review rather than trying to work through changes at a public meeting. Commissioner Gabel referenced the Early Notification and Neighborhood Recognition Ordinance and how it ties in with other ordinances. He also mentioned the process of legal review and if these were done in sequential groups would be more efficient.
Steve Shepherd stated he would take a second look at the schedule and send revisions to the Commissioners.
Commissioner Markley inquired about the requirement that states the applicant/agent is responsible for notification letters to the surrounding property owners.
Mr. Shepherd replied that this is one the processes that staff would like to change, and that it should be assigned to staff. It would otherwise put them in a policeman type position, where it would be necessary to investigate if proper noticing was done.

6. DISCUSSION OF PROPOSED AMENDMENTS TO THE PLANNING & ZONING APPLICATION FEE SCHEDULE

Steve Shepherd addressed the proposed fee schedule. He explained the second page of the exhibit is what the new fee schedule would look like and the third page show's which fees are changing. He explained each change separately. Most of the changes include language were made to specify each request. This again is in an effort to have consistency between the applications and eliminate confusion with multiple requests on one application.
Commissioner Markley asked if Sewer Connection fees should be included on the list.
Mr. Shepherd replied that the Sewer Connection fees are very detailed and are contained within their own ordinance. He added that staff has looked at fees from other jurisdictions, both large and small; and they varied significantly. Edgewood's are low in comparison.
Commissioner Gabel asked what the role of the Commission would be.
Steve Shepherd replied that the fee schedule would go to the Council as a Resolution. The Commission will have an opportunity to review it first and possibly make a recommendation.
Madame Chair McGill asked the Commissioners for their consensus of what has been proposed.
Commissioner Markley stated he felt they were conducive to the area and inexpensive, which promotes growth.
Commissioner Gabel asked what motivates the fee. Is it used to cover costs, such as administrative reviews?
Mr. Shepherd replied that a cost analysis was not conducted at this time. Right now we are just looking for consistency in our forms and applications. He added at a later date a cost analysis could be done.
It was the consensus of the Commission members that the fees were appropriate for Edgewood.

7. MATTERS FROM THE CHAIR AND COMMISSION MEMBERS.

Commissioner Gabel announced he will be stepping down from his position on the Planning & Zoning Commission at the end December, which will complete his term. He stated it had

been an honor to serve on the Commission. He wished the best to the current and future Commissioners.

Madame Chair McGill replied that his shoes will be hard to fill. He has done a great job in coordinating the efforts of the Commission, helping the Commissioners to focus on the Ordinances and details of each petition. She thanked him for his efforts in working for and supporting the Town.

MATTERS FROM STAFF.

A. Appeal 2015-01-V Variance request for 6 & 8 Marietta Court
Steve Shepherd noted that the Appeal 2015-01-V for the Variance request for 6 & 8 Marietta Court will be heard by the Town Council tomorrow night,(November 18th) at 6:30.

B. Update on Infill Annexation.
Bonnie Pettee presented a brief update on infill annexation that is currently at Council level.

8. CALENDAR UPDATE AND FUTURE AGENDA ITEMS.

Discussion on Early Notification and Recognition Ordinance - December 1, 2015

9. ADJOURN.

MOTION: Commissioner Gabel made the motion to adjourn tonight's meeting Commissioner Markley seconded the motion.

VOTE: Commissioner Gabel voted aye. Commissioner Markley voted aye. Commissioner Thompson voted aye. Madame Chair McGill voted aye. The motion carried.

Madame Chair McGill adjourned the meeting of November 17, 2015 at 6:30 pm.

PASSED, APPROVED, and ADOPTED this 1st day of DECEMBER, 2015.

_____
Kay McGill, Chairperson

ATTEST:

_____
Leonard Navarre, Secretary

Edgewood Municipal Court

Fine Fee Summary
From 11/01/2015 12:00 AM to 11/30/2015 11:59 PM
All Case Types and Sub-Types
All Clerks

Receipts		
Case Payment		
Correction Fee		840.00
Court Automation Fee		256.00
DWI Lab		87.00
DWI Prevention		102.00
Fine		2,600.00
Judicial Education Fee		129.00
	Subtotal:	4,014.00
	Total Receipts:	4,014.00
	Report Total:	**4,014.00**

Edgewood Municipal Court

Epayment Payments Received
From 11/01/2015 12:00 AM to 11/30/2015 11:59 PM
By Payment Date And Time

Case No.	Defendant	Transaction No.	Payment Type	Charge Payment	Payment Date and Time	Receipt No.
CitePayUSA Payments						
201503772-TR-OT	Cabrera-Cabrera, Jose Dejesus	791568897	CitePayUSA	39.00	11/09/2015 9:50 AM	5821
201503771-TR-SP	Cabrera-Guzman, Valentin	791570231	CitePayUSA	29.00	11/09/2015 9:52 AM	5822
201503771-TR-SP	Cabrera-Guzman, Valentin	791570231	CitePayUSA	29.00	11/09/2015 9:52 AM	5823
201402691-TR-DI	Gallegos, Aaron	793636683	CitePayUSA	36.00	11/13/2015 5:47 PM	5834
201503796-TR-SP	Gowan, Angela	795166352	CitePayUSA	129.00	11/17/2015 12:58 PM	5837
201503757-TR-SP	Howland, Aimee	797233027	CitePayUSA	94.00	11/22/2015 2:51 PM	5845
201503805-TR-SP	Vigil, Isidro	797448118	CitePayUSA	94.00	11/23/2015 9:34 AM	5846
201503795-TR-FT	Nalty, Jody	797464846	CitePayUSA	39.00	11/23/2015 10:01 AM	5847
	No. of Payments: 8		Subtotal:	489.00		
	Total no. of Payments: 8		**Total:**	**489.00**		

Edgewood Municipal Court

Monthly Activity Report
November 2015
Citations and Non-Citations By Issued Date
Financial Type: Fines and Fees
Cases With and Without Disposition

Citations	Last Month	This Month	Change	Last YTD	This YTD	Change
ANIMAL CONTROL	1	0	-1	19	19	0
CRIMINAL 2006-10	3	1	-2	44	31	-13
DWI	1	0	-1	7	4	-3
Miscellaneous	1	0	-1	11	12	1
TRAFFIC	70	57	-13	1028	890	-138
Totals:	**76**	**58**	**-18**	**1109**	**956**	**-153**
Non-Citations						
CRIMINAL 2006-10	0	0	0	5	4	-1
LITTER_ANTI-BLIGHT	0	0	0	0	1	1
Totals:	**0**	**0**	**0**	**5**	**5**	**0**
Fines and Fees						
Correction Fee	867.00	840.00	(27.00)	14,707.25	9,798.00	(4,909.25)
Court Automation Fee	268.00	256.00	(12.00)	4,392.00	2,956.00	(1,436.00)
DWI Lab	0.00	87.00	87.00	170.00	87.00	(83.00)
DWI Prevention	113.00	102.00	(11.00)	150.00	215.00	65.00
Fine	2,753.00	2,600.00	(153.00)	32,268.61	30,234.27	(2,034.34)
Judicial Education Fee	147.00	129.00	(18.00)	2,195.00	1,490.00	(705.00)
Totals:	**$4,148.00**	**$4,014.00**	**$(134.00)**	**$53,882.86**	**$44,780.27**	**$(9,102.59)**

BEFORE THE TOWN OF EDGEWOOD
GOVERNING BODY

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDED ORDER

IN THE MATTER OF AN APPLICATION BY:

SCOTT MCCALL CASE: 2015-01 V (I)

FOR BUILDING AND SIGN VARIANCES
FOR PROPERTY LOCATED AT 6 & 8 MARIETTA COURT, EDGEWOOD, NM 87015
LOTS 18R AND 19R OF THE EDGEWOOD PLAZA SUBDIVISION LOCATED IN SECTION 28, TOWNSHIP 10 NORTH, RANGE 7 EAST, EDGEWOOD, SANTA FE COUNTY, NEW MEXICO.

1. APPLICATION PROCESS

1.1 This matter came before the Town of Edgewood Governing Body on appeal of the decision of the Planning and Zoning Commission's decision to grant certain variances requested in this matter. The following issues were presented to the Town Governing Body for consideration pursuant to a *de novo* review:

A) A REQUEST FOR CONSIDERATION OF A VARIANCE REQUEST FROM ZONING ORDINANCE 2014-02, AS AMENDED, FOR SETBACKS AND BUILDING HEIGHT AT #6 AND #8 MARIETTA COURT, EDGEWOOD, NEW MEXICO 87015.

B) A REQUEST FOR CONSIDERATION OF A VARIANCE REQUEST FROM SIGN ORDINANCE 2009-02 FOR HEIGHT, NUMBER, SIZE, AND TYPE OF SIGNS FOR #6 AND #8 MARIETTA COURT, EDGEWOOD, NEW MEXICO 87015.

1.2 The Subject Properties are as follows:

A) 6 MARIETTA COURT, EDGEWOOD, NM 87015: LOT 19R, EDGEWOOD PLAZA, .960 ACRES, TOWNSHIP 10 NORTH, RANGE 7 EAST, SECTION 28

B) 8 MARIETTA COURT, EDGEWOOD, NM 87015: LOT 18R, EDGEWOOD PLAZA, .940 ACRES, TOWNSHIP 10 NORTH, RANGE 7 EAST, SECTION 28

2. NOTIFICATION

Notice of the Public Hearing in this matter was published in the Independent Newspaper on November 4, 2015. In addition, written notice of the Public Hearing was mailed to the thirteen (13) property owners within 500 feet of the subject property, and Public Hearing Notices were posted at the six (6) Town of Edgewood public posting locations.

3. PUBLIC HEARING

3.1 On November 18, 2015, at approximately 6:30 PM, the Town of Edgewood Governing Body (Town Council) heard the above mentioned case for approval or disapproval of an Appeal for a variance request from the Zoning Ordinance 2014-02, as amended, for setbacks and building height; and a variance request from the Sign Ordinance 2009-02 for height, number, size and type of signs for 6 & 8 Marietta Court, Edgewood, NM.

3.2 Parties and Witnesses Testifying:

Applicant:	Mr. Scott McCall
Appellant:	Mrs. Carol Gajewski and Mrs. Laura Herman
Staff:	Mr. Steve Shepherd

4. FINDINGS OF FACT

4.1 On September 22, 2015 at approximately 6:00 PM, the Planning and Zoning Commission heard the case for approval or disapproval, a variance request from the Zoning Ordinance 2014-02, as amended, for setbacks and building height; and a variance request from the Sign Ordinance 2009-02 for height, number, size and type of signs for 6 & 8 Marietta Court, Edgewood, NM.

4.2 On October 28, 2015 the Town of Edgewood Municipal offices received a Request for Appeal of the decision made by the Planning & Zoning Commission.

4.3 On November 18, 2015 at approximately 6:30 PM, the Town of Edgewood Governing Body heard the case to grant or deny the Appeal request for variances for Mr. Scott McCall.

4.4 The Town of Edgewood Governing Body adopts the Finding of Facts of the Planning and Zoning Commission, as follows:

4.5 The Town of Edgewood Governing Body hereby finds that the underlying zoning for the property is C-2 and a motel is a permissive use in that zone district.

4.6 The industry standard for a first-class motel is currently four (4) stories with internal circulation patterns and no exterior walk-ways.

5. CONCLUSIONS OF LAW

It is the opinion of the Town of Edgewood Governing Body that the process was followed and a wide berth was given to insure that the process was followed. The process extended beyond the normal and customary process to accommodate the members of the community and property owners in the area. The deliberation of the Planning & Zoning Commission was thorough, they held several meetings, and there was plenty of time given to member of the community to comment. Documentation from those meetings was presented this evening. The appeal failed to establish that there was an error or an abuse of discretion in the Planning and Zoning Commission's decision, or that the decision was not supported by evidence in the matter.

6. ORDER OF DECISION

Based on the Findings of Fact, Conclusions of Law and the reasons stated above, the Town of Edgewood Governing Body orders that Appeal of Case 2015-01 V, a request by Scott McCall for 6 & 8 Marietta Court, Edgewood, NM is hereby denied.

WRITTEN FINDINGS OF FACT, CONCLUSIONS OF LAW WERE APPROVED BY THE TOWN OF EDGEWOOD GOVERNING BODY AT A SCHEDULED PUBLIC MEETING HELD NOVEMBER 18, 2015.

_____ _____

Brad E. Hill, Mayor Date

Attest:

_____

Estefanie B. Muller, CMC, Clerk-Treasurer

WILDLIFE WEST NATURE PARK

Dear Town of Edgewood Mayor and Councilors,

Enclosed is the 13th annual Edgewood Music and Arts review of income and expenses. The attendance was about the same as last year, however some of the regional music events went down, so our attendance was pretty good considering.

Edgewood identity is centered around the activities in our community and the music festival is a major part of that. We thank the Edgewood governing body for the support for this! We hope that we can get support again for the 2016 music and art festival. Last year we asked for $10,000 which is less that we used to get in the past. We respectfully ask for that amount again. This contributes to the benefit of Edgewood is so many ways.

Our 2016 event is Thursday thru Sunday the last weekend in July. We are adding another day on Thursday for campers to come to our kick off Chuckwagon show. Our headliners are Blue Canyon Boys from Colorado and the Hot Texas Swing Band along with the Santa Fe Polyphony Marimba band that was a big hit last year. Our new marketing strategy includes a lot of social media in Colorado, Texas, and New Mexico. Hopefully we will have a new motel in Edgewood by then!

Thank you again for your continued support!!

Roger Alink, Event coordinator

a native plant & animal habitat park operated by
new mexico wildlife association
p.o. box 1359 • edgewood, new mexico 87015 • (505) 281-7655
a 501 (c) (3) not for profit corporation
www.wildlifewest.org

NEW MEXICO WILDLIFE ASSOCIATION

Type	Date	Memo	Account		
	EXPENSES				
		Sponsorships	Johnathan White	$	470.00
		Sponsorships	Meals for party	$	360.13
		Sponsorships	Adv Party - JR	$	276.80
	Advertising	Brochures	Printers Press	$	997.00
	Advertising		La Alameda Press	$	275.60
	Advertising		Domino's North Rim Intl ***	$	834.00
	Advertising		Flyer distribution	$	285.00
		tshirts	Mail & Copy	$	419.00
		Copies/fliers	Mail & Copy	$	268.45
		half paid oth cw**	Hayduk King	$	5,329.63
	Advertising		Sonny's Signs	$	322.31
	Advertising	Radio	* KUNM	$	2,163.75
			* KBQI-FM ABQ	$	1,083.54
			* KABG-FM	$	2,183.58
			* KKOB-AM	$	1,191.43
			Cowboy Magazine	$	143.52
			ABQ The Magazine	$	695.50
			** KBQI-FM ABQ	$	649.13
			* Rail Express Magazine	$	270.46
			Spin-Go ABQ	$	90.00
			* Local Digital Reach	$	3,245.62
			* NM Vacation directory	$	716.74
		Newspaper			
			The Independent	$	318.45
			Mt. View Telegraph	$	310.96
			Veterans Magazine	$	287.03
		NM Mutual Casualty	Liab insurance	$	527.22
		Thunder Mt Water	epcore	$	238.00
		Hotels	Ramada	$	1,125.45
		Albuquerque Tents	tent & chairs	$	1,309.80
		Waste Mgmt	trash xtra pickup	$	80.00
		Ccard Fees 3%		$	222.21
		Central NM Pump	porta toilets	$	702.00
		Dough Re Mi	band meals	$	180.00
		Crystal Springs	water	$	60.56
		Musicians			
			Quebe Sisters	$	6,000.00
			James Reams	$	3,000.00
			Dave Stamey	$	2,000.00
			Kitty Joe Creek	$	600.00
			Polyphony Marimba	$	500.00
			Tumleweeds	$	400.00
			Holy Water & Whiskey	$	400.00
			American Jem	$	400.00
			Higher Ground	$	400.00
			Anslover Family Band	$	200.00
			Trio Bijou	$	200.00
			Zoltan Okestar	$	200.00
		Chuckwagon			
		Meals	JR's BBQ	$	2,311.20
		Tom Smylie		$	150.00
		Michelle Fishburn		$	75.00
		Sound	Oasis Sound	$	1,800.00
			Bob Ford	$	200.00
		Entertainment	Andy Young - juggler	$	200.00
				$	46,669.07

NEW MEXICO WILDLIFE ASSOCIATION

Type	Date	Memo	Account			
Deposit		ccard deposit	chuckwagon		$	2,538.00
Deposit		cash	chuckwagon		$	507.00
Deposit		ccard deposit	music		$	4,869.00
Deposit		deposit			$	8,140.00
Deposit		event brite			$	486.89
Deposit		event brite	final		$	1,503.11
			event Income		$	18,044.00
			Holy Wtr & Whiskey		$	400.00
			Music Sponsors		$	8,200.00
			Park Vendor fees		$	50.00
			Sierra Blanca Brewery		$	250.00
			Town of Edgewood		$	4,000.00
		music only	NM Tourism Grant		$	2,956.25
			Santa Fe Lodgers		$	4,000.00
		music only	Moriarty Lodgers tax	***	$	1,483.12
			NM Arts grant		$	6,094.00
					$	45,477.37