

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JANUARY 9, 2019 @ 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 December 19, 2018
- B. Call for a Public Hearing: Changes to Ordinance 2002-01 the Grading and Drainage Ordinance to the Town of Edgewood as it relates to Right-of-way Excavation/Restoration Permits and Permit Fess. To be heard the first meeting in February

**III. DISCUSSION ITEMS**

- A. Matters from the Moriarty Edgewood School District: Superintendent, Teresa Salazar
- B. Public Comment on General Matters.
- 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

**IV. ACTION ITEMS**

- A. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on proposed changes to Ordinance 2014-02, the Zoning Ordinance of the town of Edgewood as it relates to secondary quarters.
- B. Discussion, Consideration and Action on Resolution No. 2019-01, A Resolution establishing a schedule of fees and other assignable costs related to the Zoning Ordinance within the Town of Edgewood, Santa Fe County. This resolution would repeal and replace Ordinance 2004-17 and 2014-24

**V. CLOSED SESSION**

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(2)) the following will be discussed in closed session: Limited Personnel Matters.

**VI. CALENDAR REVIEW**

- A. Next Regular Council Meeting – January 23, 2019
- B. Town Offices Closed – January 21<sup>st</sup> for the Dr. Martin Luther King Jr. Holiday.

**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 171A State Rd. 344, 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](mailto: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](http://www.edgewood-nm.gov) and click on Agendas and Minutes.