

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 23, 2019 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A 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 January 9, 2019
- B. Planning and Zoning Meeting Minutes for October 22, 2018
- C. Planning and Zoning Meeting Minutes for November 19, 2018
- D. Planning and Zoning Meeting Minutes for December 17, 2018
- E. Library Advisory Meeting Minutes for October 18, 2018
- F. Librarian Report: Quarter 2 FY19

III. DISCUSSION ITEMS

- A. Public Comment on General Matters.
- B. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- C. Matters from the Clerk/Treasurer
- D. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the hiring of Mike Butler as the Chief Plant Operator at the WWTP.
- B. Discussion, Consideration and Action on Resolution 2019-02; Town of Edgewood Operating Resolution.

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – February 6, 2019

VI. 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, City of Albuquerque vs. State of New Mexico Tax and Revenue Department
- B. 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. Specifically, as it relates to the employment contract of the Clerk/Treasurer

VII. ACTION ITEMS

- A. Discussion, Consideration and Action on an amendment to the employment contract of the Clerk/Treasurer

VIII. 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 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.