

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 10, 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 February 6, 2019
- B. Town Council Meeting Minutes for March 20, 2019
- C. Court Report for the month of March 2019
- D. Police Report for the month of March 2019
- E. Wastewater Report for the month of March 2019
- F. Call for a Public Hearing: Amending Ordinance 2018-06; the Animal Control Ordinance of the Town of Edgewood regarding Section 5.8 Nuisance and Noise Violations to be heard May 15, 2019

III. DISCUSSION ITEMS

- A. Santa Fe County Treasurer: Patrick Varela
- B. Parks and Recreation Department Update: Roger Holden
- C. National Volunteer Appreciation Week Presentation: Andrea Corvin
- D. Public Comment on General Matters.
- 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
- G. Matters from the Mayor

IV. CLOSED SESSIONS

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15- 1(H)(8)) the following will be discussed in closed session: Purchase, acquisition or disposal of real property or water rights. Specifically, proposed potential acquisition of property.
- B. 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, an update to the members of the Governing Body on on-going Litigation.
- C. 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, the discipline of a public employee.

V. ACTION ITEMS

- A. Discussion, Consideration and Action on the demotion, suspension or dismissal of a public employee.
- B. Discussion, Consideration and Action on the 2018 Town of Edgewood Audit
- C. Discussion, Consideration and Action on Resolution No. 2019-07 A Resolution Regarding Public Use Requirements for the Edgewood Bachelor Draw Pedestrian Bridge and Trail
- D. Discussion, Consideration and Action on issuing an RFP for Engineering Services for the Installation of Screens at the WWTP and the Lift Station.
- E. Discussion, Consideration and Action on the Financial Report for the month of March 2019
- F. Discussion, Consideration and Action on Resolution 2019-08: A Resolution Authorizing Budget

Adjustments

- G. PUBLIC HEARING: Discussion, Consideration and Action on Ordinance 2019-01, Town of Edgewood Parks and Recreation Advisory Committee Ordinance, which updates, rescinds, and replaces Ordinance 2007-14

VI. CALENDAR REVIEW

- A. New Mexico Municipal League District 8 Meeting – Rio Rancho Inn on April 11th @ 10:00 a.m. (*As multiple members of the Governing Body have indicated interest in going, a notice of quorum has been posted*).
- B. Town of Edgewood Comprehensive Plan Workshop – Town Council Chambers at Town Hall: April 13th @ 9:00 a.m.
- C. Town Offices Closed – April 19, 2019 for Good Friday
- D. Eggstravaganza @ the Soccer Field Park: April 20, 2019 starting at 9:00 a.m.
- E. Sewer Ordinance Workshop – Proposed Date & Time: April 26, 2019 @ 6:30 p.m.
- F. Budget Workshop – May 1, 2019 @ 9:00 a.m.
- G. Next Regular Council Meeting – May 1, 2019 @ 6:30 p.m.
- H. Planning Commissioners Workshop – Friday, May 31, 2019 at MRCOG (Mid Region Council of Governments) @ 9:00 a.m. (*Even though it is a Workshop for Planning Commissioners, MRCOG has extended the invitation to this workshop to members of Governing Bodies as well*)

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 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.**