

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 1, 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 March 20, 2019
- B. Town Council Meeting Minutes for April 5, 2019
- C. Town Council Meeting Minutes for April 10, 2019
- D. Planning & Zoning Commission Meeting Minutes for March 12, 2019
- E. Planning & Zoning Commission Meeting Minutes for March 26, 2019
- F. Planning & Zoning Commission Meeting Minutes for April 9, 2019

III. DISCUSSION ITEMS

- A. KABOOM Grant Presentation
- B. Matters from the Moriarty Edgewood School District: Superintendent Theresa Salazar
- C. Public Comment on General Matters.
- 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
- F. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on hiring Korrina Christensen as the Parks and Recreation Administrator
- B. Discussion, Consideration and Action on issuing on RFP for Professional Services to plan and design improvements to the WWTP, Lift Station and Reuse System.
- C. Discussion, Consideration and Action on Resolution No 2019-09 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
- D. Discussion, Consideration and Action on Resolution No. 2019-10 Audit Approval
- E. PUBLIC MEETING: Discussion and Consideration on the preparation of the Town of Edgewood 2019/20 Fiscal Year Budget. *There will be dedicated time for public comment specifically regarding this topic during the discussion of this item.*

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – May 15, 2019
- B. Planning Commissioners Workshop – Friday, May 31, 2019 at MRCOG (Mid Region Council of Governments) *(Even though it is a Workshop for Planning Commissioners, MRCOG has extended the invitation to this workshop to members of Governing Bodies as well)*

VI. 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.**