

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 5, 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 are 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 May 1, 2019
- B. Town Council Meeting Minutes for May 15, 2019
- C. Town Council Meeting Minutes for May 28, 2019
- D. Planning and Zoning Commission Meeting Minutes for April 23, 2019
- E. Planning and Zoning Commission Meeting Minutes for May 14, 2019
- F. Call for a Public Hearing: Amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers. To be heard June 19th, 2019

III. DISCUSSION ITEMS

- A. Wastewater Collection System Expansion Phase 1-End of Project Report
- B. 2021-2025 ICIP Discussion/Schedule
- C. Manufactured Homes Discussion
- 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. ACTION ITEMS

- A. Discussion, Consideration and Action on the recommendation to appoint Scott McCall to the Town of Edgewood Lodgers Tax Board
- B. Discussion, Consideration and Action on the issuance of an RFB for Base Course
- C. Discussion, Consideration and Action on Resolution 2019-11: A Resolution Repealing and Replacing Resolution 2019-04 which adopted the Comprehensive Plan Goals and Objectives
- D. Discussion, Consideration and Action on Resolution 2019-12: A Resolution adopting Comprehensive Plan Action Strategies
- E. Discussion, Consideration and Action on Ranking the Comprehensive Plan Goals and Objectives

V. CALENDAR REVIEW

- A. Town of Edgewood Water Fun Day and Movie Night-June 15, 2019
- B. Next Regular Council Meeting – June 19, 2019

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.**