

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 19, 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 June 5, 2019
- B. Planning and Zoning Commission Meeting Minutes for May 28, 2019
- C. Court Report for the month of May 2019
- D. Planning and Zoning report for the months of March - May 2019
- E. Police Report for the month of May 2019
- F. Wastewater Report for the month of May 2019
- G. Call for a Public Hearing on Ordinance No. 2019-01 the Parks and Recreation Advisory Committee Ordinance which will repeal and replace Ordinance No. 2007-14

III. DISCUSSION ITEMS

- A. Bethel House Annual Report to the Community: Linda Smith, Executive Director, Bethel Community Storehouse
- B. Public Comment on General Matters
- C. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the recommendation to hire Nina McCracken as the Administrative Assistant for the Town of Edgewood Police Department
- B. PUBLIC HEARING: Discussion, Consideration and Action on amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers
- C. PUBLIC HEARING: Discussion, Consideration and Action on ordinance 2018-06; the Animal Control Ordinance of the Town of Edgewood as it relates to Section 5.8 Nuisances/Noise Violation.
- D. Discussion, Consideration and Action on Resolution 2019-11: A Resolution Repealing and Replacing Resolution 2019-04 which adopted the Comprehensive Plan Goals and Objectives
- E. Discussion, Consideration and Action on Resolution 2019-12: A Resolution adopting Comprehensive Plan Action Strategies
- F. Discussion, Consideration and Action on Ranking the Comprehensive Plan Goals and Objectives
- G. Discussion, Consideration and Action on the Capital Assets Inventory
- H. Discussion, Consideration and Action on the Capital Assets Policy
- I. Discussion, Consideration and Action on the Mileage & Per Diem Policy
- J. Discussion, Consideration and Action on the Bank Reconciliation Policy
- K. Discussion, Consideration and Action on the Journal Entry Policy
- L. Discussion, Consideration and Action on the IT Acceptable Use Policy

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – July 3, 2019
- B. Town of Edgewood Offices will be closed on Thursday, July 4, 2019 in observation of Independence Day
- C. Water Fun Day and Movie Night – July 13, 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.**