

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 17, 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. PROMOTION PRESENTATION: Sergeant Saul Urbina**

**III. CONSENT AGENDA**

- A. Town Council Meeting Minutes for July 3, 2019
- B. Town Council Meeting Minutes for July 8, 2019
- C. Planning and Zoning Commission Meeting Minutes for June 25, 2019
- D. Court Report for the month of June 2019
- E. Parks & Recreation Report for the month of June 2019
- F. Planning and Zoning Report for the month of June 2019
- G. Police Report for the month of June 2019
- H. Wastewater Report for the month of June 2019
- I. Call for a Public Hearing to amend, repeal and replace Ordinance No. 2018-08 the Zoning Ordinance of the Town of Edgewood to be heard in September 2019 Regarding: Various changes
- J. Call for a Public Hearing to amend, repeal and replace Ordinance No. 2017-02 the Subdivision Ordinance of the Town of Edgewood to be heard in September 2019 Regarding: Appeal of Record
- K. Call for a Public Hearing to amend, repeal and replace Ordinance No. 2011-01 the Business License Ordinance of the Town of Edgewood to be heard in September 2019

**IV. DISCUSSION ITEMS**

- A. Estancia Basin Resource Association (EBRA) Update: Ted Barela
- B. PUBLIC MEETING - 2021-2025 ICIP (Infrastructure Capital Improvement Plan) for the Town of Edgewood
- C. PUBLIC HEARING: FY 2020 Budget for the Town of Edgewood
- 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

**V. ACTION ITEMS**

- A. Discussion, Consideration and Action on issuing an RFP for expenditure of Lodgers Tax funding
- B. PUBLIC HEARING: Discussion, Consideration and Action on Ordinance 2019-01, Parks and Recreation Advisory Committee Ordinance which would repeal and replace Ordinance No. 2007-14.
- C. Discussion, Consideration and Action on the Financial Report for the month of June 2019

**VI. CLOSED SESSION**

- A. 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, employee compensation

## **VII. CALENDAR REVIEW**

- A. Movie Night (How to Train Your Dragon The Hidden World) – July 20, 2019
- B. Run, Rally & Rock – August 3, 2019 on Route 66 and Rich Ford
- C. National Night Out – August 6, 2019 at the Soccer Field (Venus Park)
- D. Next Regular Council Meeting – August 14, 2019
- E. Public Safety Day – August 17, 2019 at the Soccer Field (Venus Park)
- F. Chose date for a meeting for final budget

## **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](mailto: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](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**