

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – AUGUST 14, 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 July 3, 2019
- B. Town Council Meeting Minutes for July 17, 2019
- C. Town Council Meeting Minutes for July 27, 2019
- D. Planning and Zoning Commission Meeting Minutes for July 9, 2019
- E. Parks and Recreation Advisory Committee Meeting for May 21, 2019
- F. Court Report for the month of July 2019
- G. Parks and Recreation Report for the month of July 2019
- H. Planning and Zoning Report for the month of July 2019
- I. Police Report for the month of July 2019
- J. Wastewater Report for the month of July 2019

**III. DISCUSSION ITEMS**

- A. Matters from the Moriarty-Edgewood School District: Teresa Salazar, Superintendent
- B. Update from Estancia Basin Water Planning Committee: Dan McGregor
- 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. Public Meeting: Discussion, Consideration and Action on approve the 2021-2025 ICIP
- B. Discussion, Consideration and Action on Resolution No.2019-18 A RESOLUTION ADOPTING THE FY 2021-2025 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)
- C. Discussion, Consideration and Action on the recommendations of the Lodgers Tax Board for expenditures of Lodgers Tax Funds.
- D. Discussion, Consideration and Action on adoption of Resolution 2019-17: A Resolution to designate an individual to sign the grant agreement, SAP 19-D2546-GF Capital Appropriation Project Edgewood Wastewater Treatment Plant Upgrade
- E. Discussion, Consideration and Action on issuing an RFP for professional on call engineering services
- F. Discussion, Consideration and Action on amending, repealing or replacing the Town of Edgewood Capital Asset Policy

**V. CALENDAR REVIEW**

- A. Public Safety Day – August 17, 2019 at Rich Ford
- B. Next Regular Council Meeting – September 4, 2019 @ 6:30 p.m.
- C. Public Hearing: Ordinance 2019-02: An ordinance repealing and replacing Ordinance 2018-08 the Zoning Ordinance of the Town of Edgewood to be heard September 18, 2019

- D. Public Hearing: Ordinance 2019-03: An ordinance repealing and replacing Ordinance 2017-02 the Subdivision Ordinance of the Town of Edgewood to be heard September 18, 2019
- E. Public Hearing: Ordinance 2019-04: An ordinance repealing and replacing Ordinance 2011-01 the Business License Ordinance of the Town of Edgewood to be heard September 18, 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](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.**