

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – DECEMBER 18, 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 November 20, 2019
- B. Town Council Meeting Minutes for December 4, 2019
- C. Planning and Zoning Commission Meeting Minutes for November 19, 2019
- D. Parks and Recreation Report for the month of November
- E. Planning and Zoning Report for the month of November
- F. Code Enforcement Report for the month of November
- G. Wastewater Report for the month of November
- H. Police Department Report for the month of November
- I. Animal Control Report for the month of November
- J. Court Report for the months of October and November

**III. DISCUSSION ITEMS**

- A. Public Comment on General Matters
- B. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- C. Matters from the Clerk/Treasurer
- D. Matters from the Mayor

**IV. ACTION ITEMS**

- A. Public Hearing (Quasi-Judicial) on the application of a Zone Change of one lot from R1 Residential 1-acre lot to SU- Special Use. Lot 1 Blk 2, Tierra Linda, T10 N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico.
- B. Discussion, Consideration and Action on Ordinance 2019-07 making an amendment to the Zone Map.
- C. Discussion, Consideration and Action on Resolution 2019-24 - 2020 Holiday Calendar
- D. Discussion, Consideration and Action on Resolution 2019-25 - A Resolution to move Town of Edgewood operations to a 100% renewable energy goal
- E. Discussion, Consideration and Action on the Financial Report for the month of November 2019

**V. CALENDAR REVIEW**

- A. Town Offices Closed December 24<sup>th</sup> at 12 Noon and December 25<sup>th</sup> for Christmas Holiday.
- B. Next Regular Town Council Meeting- TBD
- C. Special Council Meeting: Comprehensive Land Use Plan – January 11, 2020 @ 11:00 a.m.

**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.**

