

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 3, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

CALL TO ORDER.

Mayor Hill called the meeting to order at 6:00P.M.

Councilors Present: Chuck Ring, John Abrams, Sherry Abraham, and Rita-Loy Simmons. Also present was Ms. Kay Davis, Administrator and Ms. Estefanie Muller, CMC, Clerk-Treasurer.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

Mayor Hill stated he wanted to add one item under Announcements and Calendar Review.

MOTION: Councilor Abrams made a motion to approve the Agenda with the addition to Announcements and Calendar Review. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of March 20, 2013.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of March 12, 2013.

MOTION: Councilor Simmons made a motion to approve the Consent Agenda with discussion. Councilor Abrams seconded the motion.

Councilor Simmons asked for a correction to the Council Minutes from March 20, 2013 for clarification. Page 2, first paragraph the last sentence, Mayor Hill suggested simply removing the sentence.

Councilor Simmons agreed.

Councilor Abrams asked for a correction to the spelling of his name on page two.

MOTION: Councilor Abrams amended the motion to accept the corrections as discussed to the Minutes from March 20, 2013. Councilor Simmons seconded the amendment.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

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3. MATTERS FROM THE MAYOR.

Mayor Hill discussed the NAIOP meeting he attended with Ms. Davis. The Planning Directors from the City of Albuquerque, Bernalillo County, City of Santa Fe and the City of Rio Rancho all discussed making changes or completely overhauling their land use Ordinances. He added this plays into what the Town is trying to do. They will be meeting with Nano Chavez tomorrow who is the Planning Director for Santa Fe County to discuss the new Sector Plan that includes North 14 and Route 66 East up to Santa Fe County. He clarified that (NAIOP) is the National Association of Industrial and Office Properties.

Mayor Hill stated Wildlife West is gearing up for their Junior Zookeepers Summer Program. He had spoken to Commissioner Anaya who committed to providing funds to the Town for that program.

Mayor Hill also discussed a letter of writ of certiorari the Attorney received from the Supreme Court stating that on all counts it merits a hearing.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Simmons discussed the Municipal League Regional Meeting she attended stating she asked about the Boundary Commission and was informed their charge was very narrow. She added there was also discussion regarding recent legislation including the Hold Harmless Clause.

Councilor Abraham agreed the meeting had been a very informative especially regarding the Hold Harmless Clause.

Councilor Ring also discussed the Hold Harmless Clause saying as long as the population is under 10,000 the Town has some choice on the matter.

Councilor Abrams discussed the trails project along Highway 344 and hopefully the Department of Transportation will be issuing a statement that the Town may proceed with the trail.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of March, 2013.

Judge White was not present.

MOTION: Councilor Abrams made a motion to accept the Judges Report for the month of March, 2013. Councilor Ring seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

7. PUBLIC COMMENTS OF GENERAL MATTERS.

Mr. Ralph Hill discussed ownership of land along East Venus Road and added he had never asked his cousins, Mayor Hill or Councilor Simmons, for any favors. He also discussed the Land Use Ordinance changes stating Los Lunas is a good example of a

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Land Use Ordinances working.

8. MATTERS FROM THE ADMINISTRATOR.

A. Discussion of Section 16 Master Plan – Mr. Tappan Mahoney, Dennis Engineering. Ms. Davis introduced Mr. Tappan Mahoney of Dennis Engineering to review this item. Mr. Mahoney discussed a Task Order to begin updating the Master Plan for Section 16 since it was originally completed in 2000. He then introduced Mr. Baker Morrow. Mayor Hill stated the reason this has come forward now is because what the Town is currently doing on Section 16 is not consistent with the Master Plan. If the Town is going to require other Master Plan owners to the keep with the approved plan then the Town should be compliant with ours as well. He added it is important to have a good idea for the direction the Town wants to go with it and an update to the Master Plan is in order. There are a couple of institutions that have inquired about the possibility of developing on Section 16.

Mr. Morrow made a presentation to the Council regarding possible updates to the Master Plan for Section 16. He recommended meeting with the Community to find out what their needs and desires may be. He also suggested they meet with the State Land Office since it remains their property as well as the schools and other municipal or county departments. He stated they felt a revision of the Master Plan could be completed in eight months to a year.

Councilor Simmons asked about the road crossing at Bachelor Draw and if it was intended to be a ridge and also about the hydrology of that draw in relation to a future wastewater system.

Mayor Hill explained why this is the right time to be looking at this and the importance of involving the schools, the Medical Facility, and the issue of wastewater. He added he would like public involvement early because it is a public facility and public land. The Town is on Section 16 now and it is time to move forward and make decisions about its 'future. Master Plan developments will be coming forward in the Town and it's important for us fulfill the expectations of our own Master Plan as we will require the same of them.

He added there will be some costs associated with the revision and asked for a consensus from Council to move forward. He added their efforts would be in conjunction with the State Land Office as well.

Mayor Hill and Council discussed the history of Section 16 and some of the things they would like to see moving forward and provided a consensus to move forward.

B. Dennis Engineering Road Project.

Ms. Davis reviewed this item for the Council stating .35 miles of County Road 7 at the very South end is in need of resurfacing at a cost of approximately \$105,000.00. She added the Town did have a grant in the amount of \$46,000.00 that needs to be spent by December 2013 and could be used to offset the cost for these repairs.

Mayor Hill stated they feel this is a good use for these funds and asked for a consensus from Council to move forward with it.

Council agreed.

9. RESOLUTIONS.

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A. Resolution No. 2013-07 – Submission of Application to the New Mexico Finance Authority.

Ms. Davis reviewed this item for the Council stating this was for the Master Plan Update for Section 16.

MOTION: Councilor Ring made a motion to accept Resolution No. 2013-07-Submission of Application to the New Mexico Finance Authority. Councilor Abraham seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

B. Resolution No. 2013-08 – Town of Edgewood/New Mexico Finance Authority Official Intent to Reimburse Itself with Proceeds for Certain Capital Expenditures. Ms. Davis read portions of the Resolution for the Council and Public. This is also for Section 16 and is a loan in the amount of \$40,000.00 with which the Town will reimburse itself after the expenditures are made.

Mr. Mahoney clarified that this allows the Town to move forward with the update and make payments on costs incurred in that effort and then reimburse itself once the loan has been approved. He added it is actually Grant Funds they are pursuing and not a loan.

MOTION: Councilor Abrams made a motion to approve Resolution No. 2013-08. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

10. CONCEPTUAL BUDGET DISCUSSION FOR THE 2013-14 FISCAL YEAR.

Mayor Hill reviewed this item for the Council stating part of this discussion needs to be scheduled at the Budget Workshop Meeting. He added they may be in a more comfortable position now to increase the budget at a modest 2%. They need to discuss the needs of the Town but also look at the different departments; they may have more funding than they need. He also stated they needed to look at roads again for maintenance as well as improvements. An asset management plan is another item the Town needs to look at.

Mayor Hill and Council entered into discussions regarding budget and scheduling workshops.

Mayor Hill stated everyone will be provided with the current budget information and asked them to study it. He suggested April 20th as a good date to schedule the Budget Workshop. Council Agreed to schedule the Workshop for Saturday April 20th at 9:30 a.m. at the Community Center.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – April 17, 2013 @ 6:30 P.M.

B. Route 66 Revitalization Town Hall Meeting – April 6, 2013 from 10:00 A.M. – 12:00 Noon at Edgewood Elementary School.

C. Culpepper & Merriweather Circus – April 11, 2013 – Edgewood Elementary School.

D. Budget Preparation Workshops to be scheduled.

Mayor Hill reviewed this item for the Council including the upcoming Route 66 Revitalization Meeting.

Councilor Ring stated that Mr. Holden was looking for volunteers to help with parking at the Route 66 Meeting this Saturday.

Mayor Hill stated April 21st is the first day of Volunteer Appreciation Week and Town Departments will be recognizing them. He asked to recognize Mr. Mike Bush who is the new reporter for the East Mountain Telegraph.

12. FUTURE AGENDA ITEMS.

A. Public Hearing – April 17, 2013 – Amendment to the Subdivision Ordinance No. 2005-14. (Hand-Out)

Mayor Hill reviewed this item stating there was a handout available for the Councils review and that the Planning & Zoning Commission had received a copy as well and the public can get copies from the Town Office.

13. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- Pending Litigation

MOTION: Councilor Simmons made a motion to go into Closed Session. Councilor Abrams seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

MOTION: Councilor Abrams made a motion to come back into Open Session. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

Councilor Abrams affirmed only the item listed was discussed and no action was taken.

Councilor Ring affirmed only the item listed was discussed and no action was taken.

Councilor Abraham affirmed only the item listed was discussed and no action was taken.

Councilor Simmons affirmed only the item listed was discussed and no action was taken.

Mayor Hill affirmed only the item listed was discussed and no action was taken.

14. ADJOURN.

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MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 7:53 P.M.

PASSED, APPROVED and ADOPTED this 17th day of APRIL, 2013

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, Clerk-Treasurer