

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – AUGUST 7, 2013 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 P.M.

Councilors Present: John Abrams, Sherry Abraham, Rita-Loy Simmons, Chuck Ring.

Also present was Ms. Kay Davis, Town Administrator, and Ms. Estefanie Muller, CMC, Clerk-Treasurer.

• **PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

**MOTION:** Councilor Abrams made a motion to approve the Agenda. Councilor Simmons seconded for discussion.

Councilor Simmons requested a change to an item under future agenda items correcting the property listed as West of 344 to East of 344.

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

**2. APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of July 17, 2013.

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

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

**3. MATTERS FROM THE MAYOR.**

A. Presentation by Girl Scout Troop No. 1385 – Donation to Town of Edgewood Animal Shelter.

Mayor Hill recognized the Girl Scouts from Troop 1385, thanked them for their donations to the Edgewood Animal Control and presented them with a Certificate of Appreciation on behalf of the Town.

B. Proclamation – Honoring Mr. Paul Bejmowicz.

Mayor Hill read the Proclamation honoring Mr. Paul Bejmowicz and thanked him for his service to the Town and Community as the Manager of Smith's Food & Drug.

C. Animal Control.

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Mayor Hill reviewed this item for the Council stating he would like the Council to consider part of the bond funds for use in building an animal shelter. He also discussed a proposal to create an advisory board for animal control and animal welfare issues in the community.

**D. Update – Equestrian Arena and Town Hall Meeting.**

Mayor Hill reviewed this item for the Council stating this facility will be used frequently. He also discussed the Section 16 Town Hall Meeting stating it was a well-attended event and they received great input from the Community. The next meeting is scheduled for September 21, 2013 at the Community Center at 10:00 A.M.

**E. Access to Public Records.**

Mayor Hill reviewed this item for the Council stating the agenda and all the attachments made it onto the Website on Monday and they will continue to do so with each meeting. He added that in the near future documents will be available digitally from the website at no cost to the public.

**F. Planning & Zoning Commission Appointment – Mr. Leonard Navarre as Alternate.**

Mayor Hill introduced Mr. Leonard Navarre stating he had graciously come forward and offered to serve on the Planning & Zoning Commission. He continued describing his background and involvement in the community. He requested approval of his appointment.

Mr. Navarre stated he had requested the alternate position to give him an opportunity to observe and learn first.

**MOTION:** Councilor Ring made a motion to approve the appointment of Mr. Leonard Navarre to the Planning and Zoning Commission. Councilor Simmons seconded the motion.

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

**4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

Councilor Simmons discussed a horse clinic she attended

Councilor Abraham stated she had attended the National Night Out stating it was a great event. She also discussed the Route 66 Revitalization Project.

Councilor Ring discussed the Towns Landscape Ordinance stating it is difficult to enforce it when the Town itself is out of compliance.

Mayor Hill agreed they needed to stay on top of it. He added he would ask staff to do an analysis of the Municipal buildings and facilities.

**5. MATTERS FROM THE ATTORNEY.**

**None.**

**6. MATTERS FROM THE MUNICIPAL JUDGE.**

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A. Judge White will present his report for the month of July, 2013. Judge White was not in attendance. Mayor Hill stated if there were any questions, these would be forwarded to Judge White.

**7. RBC MARKETING PRESENTATION REGARDING BOND FINANCING– Mr. Paul Cassidy.**

Mayor Hill introduced Mr. Paul Cassidy and asked him to make his presentation regarding Bond Financing.

Mr. Paul Cassidy of RBC Marketing reviewed this item for the Council. He referred to a hand-out on the Town's assessed value and bonding capacity of \$3.6 million which included tax impact for residents. Mr. Cassidy discussed the typical projects bonds can be used for.

Council and Mr. Cassidy discussed options, projects and the need for specificity on what the funds would be used for.

Mayor Hill asked the Council if this was something they wanted to pursue because there is a tight schedule they will need to adhere to. Mayor Hill asked the Council for a conceptual decision on how the bonds would be used. All agreed on approximately \$3 million for roads and \$600,000 for the animal control shelter.

**MOTION:** Councilor Abrams made a motion to move forward with preparing a General Obligation Bond to be on the ballot for the next election. Councilor Simmons seconded the motion.

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

**8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

Mr. Roger Holden discussed the RETRO project progress and the Grant and matching funds that will go towards the enhancement of the quality of life of East Mountain residents through economic development along the Route 66 corridor. The total of the funds will go towards the purchase of the Whitting Brothers Neon Signage.

Mr. John Bassett discussed the procedures for the Public Hearing coming up at the next Council meeting. He provided a handout for the Councils review and use when looking into the appeal.

**9. DISCUSSION OF CELL TOWER ORDINANCE NO. 2003-11.**

Mayor Hill reviewed this item for the Council identifying the definition of a modification as stated in the Town Cell Tower Ordinance as compared to federal law and asked the Council to consider looking at the Ordinance to possibly change and update it.

**10. THE CENTER FOR MUNICIPAL SOLUTIONS – Mr. Mel Patterson.**

A. Approval of Special Use Permit Application for Cell Tower Modification.

Mr. Mel Patterson from the Center for Municipal Solutions reviewed this item stating he had been a consultant to the Town for cell towers since 2004. He explained the new laws

that allow for administrative approval for modifications that meet the Ordinance and Public Hearings for new towers.

Mayor Hill clarified the way the Ordinance is written it would not allow for administrative approval at this time, and why they need to look at the Ordinance soon. Councilor Abrams asked about the Engineering specification for this tower. Mr. Patterson explained it becomes part of the application that is signed off by a Certified PE licensed by the state. His purpose is to verify that the information on the application is complete and correct. Mayor and Council discussed an administrative approval and changes in technology.

**MOTION:** Councilor Abrams made a motion to approve the Special Use Permit for Sprints cell tower modifications. Councilor Ring seconded the motion.

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

**11. APPROVAL OF 2013 N.M.M.L. ANNUAL CONFERENCE VOTING DELEGATES.**

Mayor Hill reviewed this item for the Council and asked for a motion to appoint voting delegates.

**MOTION:** Councilor Ring made a motion to approve Councilor Simmons as the NMML voting Delegate and Councilor Abraham as the alternate. Councilor Abrams seconded the motion.

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

**12. RESOLUTION.**

A. Resolution No. 2013-19 Establishing a Schedule of Fees and Other Assignable Costs Related to the Care and Control of Animals Within the Town of Edgewood.

Mayor Hill reviewed this item for the Council explaining this is for the reduction on boarding fees.

**MOTION:** Councilor Abrams made a motion to approve Resolution No. 2013-19 Establishing a Schedule of Fees and Other Assignable Costs Related to the Care and Control of Animals within the Town of Edgewood. Councilor Abraham seconded for discussion.

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

**13. MATTERS FROM THE ADMINISTRATOR/PLANNER.**

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A. PETCO Grant Status and Approval.

Ms. Davis reviewed this item for the Council stating they had received the PETCO Grant in the amount of \$4,000.00 to benefit the Woofstock event.

B. Approval of Matching Funds of \$1000 for the National Park Services Route 66 Corridor Preservation Program.

Ms. Davis reviewed this item stating this is the Towns matching portion for the Grant and asked for the Councils consideration.

Councilor Ring asked if Mr. Holden had approached any other municipalities for matching funds.

Mr. Holden stated he had and was in receipt of funds from The Lodgers Tax Board in the amount of \$2,000.00 and would make a request from the Village of Tijeras next week.

Mayor Hill stated the Town may need to step up with more funds later but asked for approval of the \$1,000.00 for tonight. He indicated he would also talk to constituents from the area and see if they could assist as well. He also stated he would come to Council with something in the near future.

**MOTION:** Councilor Abrams made a motion to approve Matching Funds in the amount of \$1,000.00 for the National Park Service Route 66 Corridor Preservation Program. Councilor Ring seconded the motion.

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

Councilor Simmons requested the Council make a small contribution to the Senior Center at a future meeting as well to help with the purchase of office type supplies.

Mayor Hill stated they would need to talk to Santa Fe County since it is there facility.

**14. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting – August 21, 2013 @ 6:30 P.M.

B. Regular Council Meeting – September 4, 2013 @ 6:30 P.M.

C. Regular Council Meeting – September 18, 2013 @ 6:30 P.M.

D. Run, Rally, Rock – August 17, 2013 Parade beginning at 10:00 A.M.

E. Woofstock – Saturday, August 24, 2013 @ 10:00 A.M. @ the Town Multi-Purpose Field.

F. New Mexico Municipal League Annual Conference – August 28-30, 2013 Taos, NM.

Mayor Hill reviewed this item for the Council.

**15. FUTURE AGENDA ITEMS.**

A. Public Hearing – Request for Appeal for Preliminary Plat, Tract 6, Lands of Padilla, 245 Entranosa Road, Creating 2 lots from 34.7 acres, Zoned R-1. (August 21, 2013 Council Meeting).

B. Public Hearing – Proposed Ordinance No. 2013-02 Request for Annexation, Requesting R-1 Residential Zoning, for Property located at Tract 13 & 14, Division of Lands of Raymond Moomey, SW ¼ of Section 27, T11N, R7E, NMPM, Santa Fe

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County, NM, located west of 344 and North of Kings Highway consisting of 10 acres.  
(September 4, 2013 Council Meeting)

C. Public Notice of Intent to Adopt – Infrastructure Capital Improvement Plan 2015-2019 (I.C.I.P.) by Resolution. (September 4, 2013 Council Meeting).

D. Santa Fe County I.C.I.P. Presentation – Mr. Craig O’Hare (September 4, 2013 Council Meeting).

Mayor Hill reviewed this item for the Council.

Councilor Ring requested the Council have an opportunity to review the documents for Item A well in advance of the meeting so they have enough time.

Mayor Hill stated he would be engaging in serious conversations regarding this item with the Attorney and would make the documents available as soon as possible.

Ms. Davis explained the delay in delivery of the radar signs stating they dealer was having a difficult time with the manufacturer and they had agreed to extend the warranty in light of the delay.

Mayor Hill discussed the presentation from Santa Fe County regarding their I.C.I.P. at the first meeting in September.

**16. ADJOURN.**

**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 8:16 PM

**PASSED, APPROVED and ADOPTED this 21<sup>st</sup> day of August, 2013**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer