

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – NOVEMBER 20, 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 PM.

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

Also present was Mr. Marcus Rael, Town Attorney, Ms. Estefanie Muller, Clerk-Treasurer, and Ms. Kay Davis McGill, Administrator.

- **PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

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

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

**2. APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of November 6, 2013.

B. Acknowledge Receipt of the Police/Animal Control Department Report for the month of October, 2013.

C. Acknowledge Receipt of the Library Board Minutes and Report for the month of September, 2013.

**MOTION:** Councilor Simmons made a motion to approve the Consent Agenda for the Police/Animal Control Report and the Library Board Minutes and Report with discussion on the Council Meeting Minutes for November 6, 2013. Councilor Abrams seconded the motion.

Councilor Simmons requested clarification on Council Meeting Minutes, page 5, Item #9 paragraph 2. Councilor Simmons inquired which road was being discussed in that paragraph. Mayor Hill stated that it was Horton Road, between Dinkle Road and Venus Road.

**MOTION:** Councilor Abrams amended the motion to approve the Council Meeting Minutes of November 6, 2013, with the addition of Horton Road, as discussed. Councilor Simmons seconded the motion.

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

**3. MATTERS FROM THE MAYOR.**

A. Appointment of Councilor Sherry Abraham as Alternate to E.V.E.D.A.  
Mayor Hill appointed Councilor Sherry Abraham as the Alternate Representative to E.V.E.D.A.

**MOTION:** Councilor Abrams made a motion to accept the appointment of Sherry Abraham as Alternate Representative to E.V.E.D.A. Councilor Ring seconded the motion.

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

Mayor Hill stated there was a scheduled meeting in Edgewood for the New Mexico Health Insurance Exchange for residents. The Meeting is scheduled for December 10, 2013 at 5:30 PM at the Community Center.

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

Councilor Abraham stated there would be a dedication ceremony for the Town Christmas Tree. The tree is a 12 foot blue spruce planted at the Town of Edgewood Athletic Field, where the Town Hunt and Glow will take place. Dedication of the Town Christmas tree will take place at the Hunt and Glow Celebration, on December 14, 2013. Councilor Abraham also thanked Councilor Simmons for the donation of decorations for the tree.

Councilor Abrams stated he had a discussion with one of the leaders of the Valencia County Soccer League, and they are extremely envious of the Town's Athletic Field. Councilor Abrams also cautioned everyone on the roads, that Horton Road, Venus Road and Via Tortuga are extremely slippery. Mayor Hill updated there was going to be a meeting with Santa Fe County to try to come to some sort of agreement on the maintenance of Horton Road.

Councilor Simmons attended the Route 66 Art Alliance meeting and stated it was very enlightening. She also stated she had paid her property taxes at the Senior Center and felt there should be more publicity so that people can pay their taxes locally next year.

Mayor Hill stated the Town had the 75% completion meeting for Section 16. He feels the process is working very well and the Administrative Meeting was being scheduled for this week to finalize the 75% completion.

**5. MATTERS FROM THE ATTORNEY.**

None

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

John Carpenter an Edgewood resident stated he was disturbed by the explosion in Texas on April 17, 2013. He inquired if the Town has a disaster plan, information on the command center and an evacuation plan for the Town of Edgewood.

Chief Radosevich stated he had been working with Martin Vigil, the Santa Fe County Emergency Manager, in re-writing their disaster plan. Chief Radosevich also stated it is something that needs to be worked on, there is reverse 911 capability in place, but it won't help people who do not have a land line or have not registered their cell phones for this program. Mayor Hill stated he would be a meeting with the Chief as well as the Santa Fe County Fire Chief to address a disaster plan.

Councilor Abrams stated he had been listening to the reports of the recent tornado disasters in the Midwest, and response teams were applauding a new cell phone development that could broadcast an emergency text message within a certain distance of the tower and would give people enough time to seek shelter, and probably saved many lives. Chief Radosevich stated it was a program he thought was available through the national weather service and he would look into this program.

Mayor Hill and the Council discussed the Town's plan that is in need of review and updating. Mayor Hill commended Mr. Carpenter for bringing the matter to the attention of the Town Council.

Mr. Ray Seagers, a realtor in the Town of Edgewood, stated he wanted to address the matter of the Municipal Bond election, that he was neither speaking for or against it, but was concerned about residents paying too much taxes. Mr. Seagers feels it would be wise to wait and see what the new assessment increases on property taxes are before voting for or against the bond issue.

**7. SANTA FE COUNTY/ TOWN OF EDGEWOOD LEASE AGREEMENT.**

Mr. Rael stated changes need to be made on the Santa Fe County/Town of Edgewood Lease Agreement.

**MOTION:** Councilor Abrams made a motion to table this item until the proper changes can be made. Councilor Simmons seconded the motion.

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

**8. TOWN OF EDGEWOOD ROAD PRIORITY LISTING FOR THE BOND ELECTION.**

Council reviewed road listing for the Bond Election and traffic counts received. The discussion included Horton, Rainbow, Walker and Steeplechase roads.

Councilor Simmons stated this exceeds the Bond amount of \$3,000,000.00. Mayor Hill stated the Town will look for additional grants and allocations for additional funds. Council reached a consensus.

**MOTION:** Councilor Ring made a motion to prioritize the paving projects for 2014 as follows: Horton Road, Walker Road, Rainbow Road. Councilor Abrams seconded the motion.

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

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

A. Update on the re-model of the Police Department and the Community Center. Ms. Kay Davis McGill stated that there was \$20,000.00 in the budget for the Community Center re-model. The plan is to re-do the light fixtures, signage, if there is any funds leftover improve the restroom, and paint. The Mayor stated there should not be a stove/oven in the Community Center as it is a code violation, the restroom should be upgraded, kitchen should be repurposed as a prep area, and the entry door needs to be more businesslike, stucco patched and repaired.

Mayor Hill stated that in conjunction with the lease of the Santa Fe County Building for the Police Department, the Town may want to look into paving both parking lots. Mayor Hill doesn't feel the Town can do all of this within the \$50,000.00 allocated budget for re-model of the Police Department and Community Center.

There is a \$30,000.00 in the budget for the Police Department re-model. Chief Radosevich is working on the design for the new Police Department. A design professional is reviewing the landscaping ordinance so the Town of Edgewood can be an example.

B. Update on Town of Edgewood M.A.P. and L.G.R.F. Grants.

Ms. Kay Davis McGill stated that the M.A.P. Grant was denied. The Town has not heard anything on the L.G.R.F. Grant.

**10. RESOLUTIONS.**

A. Resolution No. 2013-21 Municipal Election Resolution (English and Spanish)

**MOTION:** Councilor Abrams made a motion to approve Resolution No. 2013-21 Municipal Election Resolution (English and Spanish). Councilor Ring seconded the motion.

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

B. Resolution No. 2013-22 Municipal Bond Election (English and Spanish)

**MOTION:** Councilor Ring made a motion to approve Resolution No. 2013-22 Municipal Bond Election (English and Spanish). Councilor Simmons seconded the motion.

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

C. Resolution No. 2013-23 Annexation Moratorium.

**MOTION:** Councilor Simmons made a motion to approve Resolution No. 2013-23 Annexation Moratorium. Councilor Abrams seconded the motion.

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

**11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 2013.**

**MOTION:** Councilor Ring made a motion to approve the Financial Report for the Month of October, 2013. Councilor Simmons seconded the motion.

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

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

A. Regular Council Meeting – December 4, 2013 @ 6:30 P.M.

B. Regular Council Meeting – December 18, 2013 @ 6:30 P.M.

C. December 19, 2013 @ 11:30 A.M. Town Office Luncheon/Open House.

NOTE: The Town Hall Offices will be closed as follows:

- Thursday, November 28, 2013 Thanksgiving Holiday.
- Friday, November 29, 2013 President's Day.

**13. FUTURE AGENDA ITEMS.**

A. Mid-Year Budget Review

Mayor Hill stated there would be a budget review in January, 2014 at one of the Council Meetings.

B. Schedule 1<sup>st</sup> Council Meeting in January, 2014.

Mayor Hill and the Council scheduled January 8, 2014 as the 1<sup>st</sup> Regular Council Meeting in January, and January 15, 2014 for the 2<sup>nd</sup> Regular Council Meeting.

**14. CLOSED SESSION.**

**As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) the following will be discussed in Closed Session.**

- Limited Personnel Matters

Mayor Hill, stated there are no matters at this time.

**15. ADJOURN.**

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

Mayor Hill adjourned the meeting at 8:00 P.M.

**PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of NOVEMBER, 2013.**

---

Brad E. Hill, Mayor

**ATTEST:**

---

Estefanie B. Muller, CMC, Clerk-Treasurer