

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 18, 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: Chuck Ring, Sherry Abraham, John Abrams

Also present was: Mr. Charles Rennick, Town Attorney, Ms. Estefanie Muller, Clerk-Treasurer, and Ms. Kay Davis McGill, Administrator.

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda. Councilor Abraham seconded the motion.

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

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of December 4, 2013.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of December 3, 2013.

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

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

MOTION: Councilor Abraham made a motion to approve the Consent Agenda, Planning & Zoning Commission Meeting Minutes, the Police/Animal Control Report, the Library Board Minutes and Report. Councilor Ring seconded the motion.

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

3. MATTERS FROM THE MAYOR.

A. Economic Development Issues.

Mayor Hill ~~wanted to~~ commended the professional maturity with which the Council operates. Mayor Hill then thanked the Council. Mayor Hill stated the Moriarty-Edgewood School Board Meeting was difficult, the two schools to be closed but information was not clearly stated as to why the School Board had come to that decision.

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Mayor Hill stated ~~that~~ he disagreed with the decision to close the schools and ~~that~~ he was saddened by the general air of defeat at the School Board Meeting. Mayor Hill further stated ~~that~~ he had been misquoted in the paper, he did not say ~~that~~ this decision would harm the relationship between Moriarty and Edgewood, in fact he stated the opposite, ~~he said it was not an issue between The City of Moriarty and Edgewood,~~ in fact there is a collegial and positive relationship between Moriarty and Edgewood, but ~~that~~ it would harm the relationship between the Moriarty-Edgewood School District and the Town of Edgewood, and he wants to make that very clear.

Mayor Hill further stated ~~that~~ the Town needed to figure out what the next steps may be for the community, he would like to schedule a Special Meeting for those affected by the School closings, so ~~that~~ all can come forward and have an open and honest quorum, where everyone can be honestly heard and opinions be considered. Mayor Hill feels ~~that~~ The Town of Edgewood can move forward and do what ~~we-it are-is~~ able to reestablish the reputation of what the Town is really about. Mayor Hill was interviewed by a TV station and was asked how the school closures would harm local economic development.

The Mayor had a meeting with Town of Edgewood businesses and Secretary Barela, the ~~Ce~~abinet ~~Ss~~ecretary for the ~~Ee~~conomic ~~Dd~~evelopment ~~Dd~~epartment, and expressed ~~to him~~ the desire the community has to move forward in a positive and significant way in our economic development efforts. Mayor Hill feels ~~that~~ it is critical to step up the economic development efforts. Mayor Hill also met with E.V.E.D.A. and expressed the desire of the Town to step up its economic development efforts. The Mayor plans to ask for a new initiative regarding economic development, and how we can come together with some people in the community who have come forward and said in a positive way ~~that~~ they want to help the Town and our business community. There are concrete steps that need to be taken as a governing body, to make this endeavor successful and he would be coming forward soon with a concrete proposal to make this happen.

Councilor Simmons was present at this time.

B. Meeting with Santa Fe County Fire Chief.

Mayor Hill met with the operator of EPCOR Water and the Santa Fe County Fire Chief. They had never talked together and there was no understanding as to what the capacity and ability, as far as fire flow and what the Town of Edgewood has available. Mayor Hill stated ~~that~~ it was a constructive and productive meeting. Mayor Hill commended Chief Sperling and Santa Fe County in his responses and reactions to the meeting.

Councilor Simmons stated ~~that~~ she was pleased to hear the Mayor's thoughts on the economic development of the Town and questioned whether or not the Town would be adding money to the Chamber of Commerce or E.V.E.D.A. The Mayor stated ~~that~~ certainly with the Chamber of Commerce and he felt ~~that~~ what E.V.E.D.A. does was different than what the Chamber of Commerce would be doing. T, the legislature had provided new tools ~~that-which~~ can be used to attract smaller businesses under the Economic Development Act.

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Councilor Simmons stated ~~that~~ one of the major funding mechanisms is the Lodger's Tax, but ~~that~~ every opportunity or every initiative to bring a hotel or motels into Edgewood had fallen to the wayside, either over heights or planning. Mayor Hill stated this was a misconception and it did not fail because of height, that was what the Town was told but it was a misconception, the truth was it was some unknown factor, having to do with other issues but all ~~that~~ the Town could do was speculate. Councilor Ring stated ~~that~~ he was pleased ~~that~~ the Town was finally going to do some things on its own with regard to the economic development and would like to see the Town go as far as it can on its own. Councilor Ring attended three of the meetings of the Moriarty-Edgewood School Board over the last month, and wanted the Town to know ~~that~~ he expressed his feelings about the closure.

Councilor Abraham stated The Town was going forward with plans for trails focused around the schools.

~~MOTION: Councilor Abrams made a motion to authorize administration with marked version. Councilor Ring seconded the motion.~~

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

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Simmons ~~stated~~ as a committee member for E.B.R.A. ~~she~~ attended the Interstate Stream Commission meeting, ~~and they are the Intrastate Stream Commission~~ ~~is~~ trying to create more uniform guidelines for State ~~W~~water Planning.

Councilor Abraham ~~updated on~~ ~~talked about~~ the RETRO group and the New Mexico Arts Alliance. ~~Councilor Abraham~~ attended the New Mexico Arts Alliance Meeting, Anne Wiseman, from the New Mexico Arts Organization ~~discussed the came and spoke about an Ar~~ Arts and Cultural District ~~on~~ an Arts Trail ~~that which~~ can be looked into ~~doing to~~ ~~increas~~ ~~ing~~ economic development. ~~In~~ ~~Looking into~~ creating an Arts Trail ~~it~~ ~~that~~ would run from Moriarty, through Edgewood, and into Tijeras. Councilor Abraham also visited The Old West Trading Post in Moriarty, ~~and~~ there are some very high end artists going to be doing classes there and hopefully this will help to get the area established as an ~~d~~ Art District.

5. MATTERS FROM THE ATTORNEY.

None

~~Mayor Hill stated Marcus was still recovering from his previous back issues.~~

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

Mr. John Bassett, ~~inquired~~ ~~wondered~~ which roads had been chosen for the Bond Issue. The publications he had seen did not list them. ~~Mayor Hill~~ ~~it was~~ explained to Mr. Bassett that the Bond ~~Issue~~ Brochure would have the roads listed and the names would also be published in the Mountain ~~V~~iew Telegraph.

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

Mr. Rennick reviewed the Santa Fe County/Town of Edgewood Lease Agreement, he stated he felt it was ready, as revisions had been made with Mr. Ross, Attorney for Santa Fe County.

Mayor Hill had administratively hired a design professional to review the building. Mayor Hill also requested that the small building with garage door be removed as part of the improvements to the property.

MOTION: Councilor Abrams made a motion to authorize Administration to move forward with marked up version of the Lease Agreement as presented, for approvals by Town of Edgewood and Santa Fe County. Councilor Ring seconded the motion.

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

8. THE CENTER FOR MUNICIPAL SOLUTIONS – T-Mobile Site Modifications.

Mr. Mel Patterson for the Center for Municipal Solutions, introduced himself to Council. He reviewed the T-Mobile application for modifications per the Town of Edgewood Ordinance. Mr. Patterson recommended issuing the Special Use permit as outlined in his letter dated 12/09/2013, however he would eliminate item #2 in the letter, as it would no longer be required.

MOTION: Councilor Simmons made a motion to issue a Special Use Permit for the tower mounted amplifier. Councilor Ring seconded the motion.

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

9. MUNICIPAL BOND ELECTION BROCHURE.

Mayor and Council discussed the Brochure. All agreed ~~that~~ the roads should be listed on the Brochure.

MOTION: Councilor Simmons made a motion accept revised and amended brochure. Councilor Ring seconded the motion.

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

10. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Snow Removal for Private Roads.

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—Ms. Davis McGill stated public roads ~~that-which~~ were not accepted for maintenance by the Town of Edgewood could still have snow removed by the Town for ~~s~~Safety purposes. Councilor Ring stated ~~that~~ it had been agreed to before, ~~however~~; -he would like someone to check and make sure which roads would be included. Mr. Rennick stated he would ~~get~~ the list of road names from Ms. Davis McGill and he would determine whether they had been dedicated or not. Mayor Hill stated ~~that~~ the Town of Edgewood Road Crew does a superior job maintaining roads.

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Councilor Abrams commended Mr. Rennick for looking into the disposition of road responsibilities as it has been questioned annually.

Mayor Hill met with ~~Mr.~~ Bob White regarding inconsistencies in the Town of Edgewood zone map. There will be a revision of the zone map to address any inconsistencies.

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-11. RESOLUTIONS.

A. Resolution No. 2013-24 Town of Edgewood Open Meeting Resolution.

MOTION: Councilor Abrams made a motion to approve adoption of Resolution No. 2013-24. Councilor Ring seconded the motion for discussion.

Council discussed ~~Resolution No. 2013-24~~ and amended the resolution. ~~Council Made amendments to Resolution No. 2013-24.~~

MOTION: Councilor Abrams ~~amended his made a~~ motion to approve adoption of Resolution No. 2013-24 as ~~discussed, amended.~~ Councilor Ring seconded the motion.

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

B. Resolution No. 2013-27 Holiday Schedule for 2014.

MOTION: Councilor Simmons made a motion to approve adoption of Resolution No. 2013-27. Councilor Abrams seconded the motion.

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

C. Resolution No. 2013-29 Budget Adjustments.

MOTION: Councilor Ring made a motion to approve adoption of Resolution No. 2013-29. Councilor Simmons seconded the motion.

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

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D. Resolution No. 2013-30 Budget Resolution Line Item Transfer.

MOTION: Councilor Simmons made a motion to approve adoption of Resolution No. 2013-30. Councilor Ring seconded the motion.

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

12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 2013.

MOTION: Councilor Ring made a motion to approve the Financial Report for the month of November, 2013. Councilor Abraham seconded the motion.

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

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – January 8, 2014@ 6:30 P.M.

B. Regular Council Meeting – January 15, 2014 @ 6:30 P.M.

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

- Tuesday, December 24, 2013 – Christmas Eve – Offices close at 12:00 Noon.
- Wednesday, December 25, 2013 – Christmas Day.
- Tuesday, December 31, 2013 – New Year’s Eve – Offices close at 12:00 Noon.
- Wednesday, January 1, 2014 - New Year’s Day.

13. FUTURE AGENDA ITEMS.

- A. January 2014 – Mid-Year Budget Review
- B. Municipal Boundary Commission Annexation Matters.
- C. Appointment of Planning & Zoning Commissioners.
- D. Appointment of Edgewood Library Board Members.
- E. Schedule Meeting with Superintendent Sullivan & School Board Members.
- F. Completion of Section 16 Master Plan.

15. ADJOURN.

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

VOTE: All Councilors voted aye.

Mayor Hill adjourned the meeting at 8:02 P.M.

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PASSED, APPROVED AND ADOPTED this ~~8th~~ ^{27th}-day of ~~JANUARY~~
~~2014.DECEMBER, 2013.~~

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Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer

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