

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – June 1, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is 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.**
1. **APPROVAL OF AGENDA.**
 2. **APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Draft Regular Council Meeting Minutes of May 18, 2016.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of May 17, 2016.
 3. **MATTERS FROM THE MAYOR.**
 - A. Police Chief Selection Update
 - B. Approval to Appoint Interim Police Chief
 - C. Santa Fe County Fire Department Liaison Request to Inventory Churches
 - D. ICIP Conference Update
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - A. Letter to Wal-Mart Headquarters
 - B. Letter to local Wal-Mart
 - C. Height Limitation in Zoning Ordinance
 5. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Alternate Judge Vacancy
 6. **WILDLIFE WEST PRESENTATION – Mr. Roger Alink**
 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 8. **CALL FOR PUBLIC HEARING.**
 - A. Request for a zone change from SU- Special Use zoning to RE- Residential Estate for the property located at: 17 Hill Ranch Road, Lands of Howard and Dona Hill Trust, SE ¼ of Section 4, T10N, R7E, NMPM, Town of Edgewood, Santa Fe County, NM.

9. PUBLIC HEARING.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

A. Adoption of proposed Ordinance No. 2016-02 granting the approval of a zone change from R-1 Residential to MU Mixed Use zoning for the property located at: 92A Church Street – Tract A - .95 acres, 92C Church Street – Tract D .86 acres and 88 Church Street – Tract B - .95 acres of the Lands of Gervais & Patricia Williams, Section 27 T10N R7E NMPM, Santa Fe County, Edgewood, NM.

10. MINOR SUBDIVISION DISCUSSION – Ms. Bonnie Pettee

11. MATTERS FROM THE CLERK/TREASURER.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – June 15, 2016 @ 6:30 P.M.

B. Regular Council Meeting – July 6, 2016 @ 6:30 P.M.

C. Budget Workshop Meeting – July 16, 2016 @ 10:00 A.M.

NOTE: The Town Hall Offices will be closed on Monday, July 4, 2016 in observance of Independence Day.

13. FUTURE AGENDA ITEMS.

A. ICIP Hearings

B. Proposed Resolution for Equestrian Rest Stop

C. Proposed Resolution for BLM Lease

14. ADJOURN.

If you are an individual with a disability who is in need of 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 1911 Historic Route 66, 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 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 click on Agendas & Minutes.**