

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 15, 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. **ORGANIZATIONAL MEETING.**
 - A. Approval of Library Advisory Board Chairman.

- 3. **APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Draft Regular Council Meeting Minutes of June 1, 2016.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of June 6, 2016.
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of May 2016.
 - D. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the months of April and May 2016.
 - E. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of May 2016.
 - F. Acknowledge Receipt of Judge White's Report for May 2016.

- 4. **MATTERS FROM THE MAYOR.**
 - A. Approval to Hire Police Chief.
 - B. BMX Park Update.

- 5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

- 6. **ESTANCIA VALLEY ECONOMIC DEVELOPMENT ASSOCIATION (EVEDA)**
– Ms. Myra Pancrazio

- 7. **MATTERS FROM THE ATTORNEY.**
 - A. Infill Annexation Appeal

- 8. **TOWN OF EDGEWOOD POLICE REPORT – Interim Chief Kuchan.**
 - A. Police Report and Animal Control Report for the month of May 2016.

9. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
10. **CALL FOR PUBLIC HEARING.**
 - A. Infrastructure Capital Improvement Plan (ICIP) Discussions scheduled July 6, July 20, and August 3, 2016.
11. **CALL FOR PUBLIC HEARING.**
 - A. Request for a zone change from SU – Special Use zoning to R2 – Conventional Residential for the property located at: 506 Dinkle Road, Tract B, as shown on “Land Division of a portion of the Lands of Donald E. & Mary E. Huston” being located in portions of Sections 14, 23, & 24, T10N, R7E, N.M.P.M. Town of Edgewood, Santa Fe County, NM.
12. **APPROVAL OF RESOLUTION.**
 - A. Equestrian Rest Stop Resolution No. 2016-06.
13. **APPROVAL OF RESOLUTION.**
 - A. BLM 80 Acre No Cost Lease Resolution No. 2016-07.
14. **MATTERS FROM THE CLERK/TREASURER.**
 - A. Road Projects Update
15. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MAY 2016.**
16. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – July 6, 2016 @ 6:30 P.M.
 - B. Regular Council Meeting – July 20, 2016 @ 6:30 P.M.

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

NOTE: The Town Hall Offices will be closed at 3:00 P.M. on Friday, July 1, 2016 for carpet cleaning.

17. **FUTURE AGENDA ITEMS.**
 - A. Speed Limit Recommendations for Various Roads.
 - B. Dedication Request for Barton Ct.
 - C. Proposed Resolution for application of 2018/2019 Transportation Alternatives Program (TAP) funds.
18. **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.

 - Infill Annexation Appeal

- Pending Litigation – Hel en Gonzalez v. Town of Edgewood; and Town of Edgewood Police Department; and Chief of Police Fred Radosevich, in his individual and representative capacities.

19. 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.**