

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING JANUARY 6, 2016 @ 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.

Councilor Present: Chuck Ring, Rita Loy Simmons, and Sherry Abraham.

Councilor Not Present: John Abrams

Also Present: Steve Shepherd, Administrator, Estefanie Muller, Clerk-Treasurer and Bonnie Pettee, Zoning Assistant.

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

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

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

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Draft Regular Council Meeting Minutes of December 16, 2015.

B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes
of December 15, 2015.

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

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

3. MATTERS FROM THE MAYOR.

A. Emergency Weather Response.

Mayor Hill stated on December 30th, 2015 there was an Emergency Council Meeting held to declare a State of Emergency for Emergency funds. He informed everyone that on Tuesday, January 12, 2016 at 9:30 am there will be a debriefing meeting sponsored by Torrance County's Emergency Call Center on strategies and moving forward. This will be held at the Moriarty Civic Center. Councilor Ring asked who would be in attendance, Mayor Hill stated he was not sure.

Mayor Hill stated that construction on Walker Road will come to a halt until the inclement weather has passed but the utility construction will continue until finished. Councilor Ring addressed the concerns for snow plowing during winter season and asked that if the budget allows to help with other issues other than just scrapping roads and possibly clear the driveway entrances that were blocked by the snow plows.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

None.

5. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of December, 2015.

Judge White was not present.

MOTION: Councilor Ring made a motion to approve the Judge's Report for the month of December 2015. Councilor Simmons seconded the motion.

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

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

None.

7. CALL FOR PUBLIC HEARING.

A. Request for a Zone Change from Residential-1 (R-1) to Residential Services (RS) property located at: 92A Church Street, (Tract A .95 acres), 92C Church Street, (Tract D .86 acres), 88 Church Street (Tract B .95 acres). Section 27 T10N R7E, Santa Fe County, Edgewood, New Mexico. Lands of Gervais and Patricia Williams.

Councilor Ring stated that he believes there is an error on 92C Church Street (Tract D 86 acres). It was clarified that it should be .86 acres.

Mr. Shepherd confirmed with Mrs. Muller that this hearing will be the first Council Meeting in February, which is February 3, 2016.

MOTION: Councilor Ring made a motion to Call for Public Hearing for a Zone Change from Residential-1 to Residential Services at the Council Meeting of February 3, 2016. Councilor Simmons seconded the motion.

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

8. MATTERS FROM THE ADMINISTRATOR.

Mr. Shepherd commended the Road Department for their hard work during the Christmas storm.

9. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting - January 20, 2016 @ 6:30 P.M.

B. Regular Council Meeting - February 3, 2016 @ 6:30 P.M.

NOTE: The Town Offices will be closed on Monday, January 18, 2016.

10. FUTURE AGENDA ITEMS.

A. Public Hearing - Amendment to Wastewater Ordinance No. 2015-03. To be heard January 20, 2016.

- B. Approval of the Draft Review of the Town of Edgewood Facility Rental Policy and Procedure.
- C. Award of Request for Proposals Received for “Logo Design and Style Guide Development”. (To be awarded at the January 20, 2016 Council Meeting).
- D. Public Hearing Request for a Zone Change from Residential-1 (R-1) to Commercial Business (CB) property located at: 92A Church Street, (Tract A .95 acres), 92C Church Street, (Tract D .86 acres), 88 Church Street (Tract B .95 acres). Section 27 T10N R7E, Santa Fe County, Edgewood, New Mexico. Lands of Gervais and Patricia Williams. **(This Public Hearing scheduled for January 20, 2016 has been cancelled, applicant withdrew this request)**

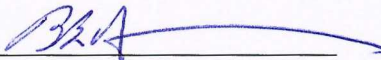
11. ADJOURN.

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

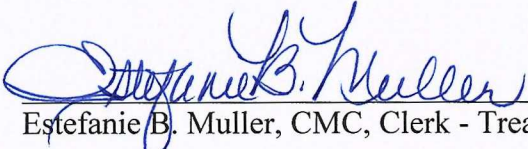
VOTE: All Councilors voted aye. The motion carried

Mayor Hill adjourned the meeting of January 6, 2016 at 6:40 P.M.

PASSED, APPROVED AND ADOPTED THIS 6th day of JANUARY, 2016


Brad E. Hill, Mayor

ATTEST:


Estefanie B. Muller, CMC, Clerk - Treasurer