

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 1, 2017 @ 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. RECOGNITION OF PROMOTION OF OFFICER KUCHAN TO POLICE SERGEANT

3. APPROVAL OF MINUTES.

- a. Approval of the Draft Regular Council Meeting Minutes of January 18, 2017

4. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of January 3, 2017

5. MATTERS FROM THE MUNICIPAL JUDGE.

Judge White will present his report for the month of January 2016

6. MATTERS FROM THE MAYOR.

- a. Update on the Sewer Line Extension RFP
- b. Update on the Drainage Plan (NMFA Planning Grant)
- c. Review of Wastewater Treatment Plant site visit and workshop
- d. Update on use of the old fire station
- e. Update on access to the files of the Santa Fe County Clerk

7. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

- a. Councilor Ring: Discussion on local zoning and ordinance oversight applicability to the building of the Estancia Valley Classical Academy in Edgewood

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

9. MATTERS FROM THE CLERK/TREASURER

- a. Update on the move of the Library and Town Hall to Edgewood Elementary
- b. Discussion and Adoption of Wastewater Operator Job Descriptions
- c. Wastewater Operator(s) Job Discussion
- d. Mil Levy Discussion

10. DISCUSSION AND ACCEPTANCE OF THE TOWN OF EDGEWOOD AUDIT FOR FY 2016

11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2016

12. QUARTERLY BUDGET REVIEW

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Regular Council Meeting – February 15, 2017 @ 6:30 p.m.

14. FUTURE AGENDA ITEMS.

15. 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.**