

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 21, 2017 @ 7:00 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING. THANK YOU.
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(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 MINUTES.
 - a. Approval of the Draft Regular Council Meeting Minutes of March 1, 2017
 - b. Approval of the Draft Special Council Meeting Minutes of March 10, 2017

- 3. ACKNOWLEDGEMENT OF CONSENT AGENDA.
 - a. Acknowledge receipt of the Draft Library Board Meeting Minutes and Library Report for the month of February 2017
 - b. Acknowledge receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month January 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 February 20, 2017

- 5. SPEAKERS.
 - a. Gus Martinez, Santa Fe County Assessor – Outreach

- 6. TOWN OF EDGEWOOD POLICE REPORT. – Police Chief Ron Crow.
 - a. Police Report and Animal Control Report for the month of February, 2017
 - b. Animal Control Advisory Board Discussion

- 7. PLANNING AND ZONING DEPARTMENT REPORT – Planning and Zoning Administrator Tawnya Mortensen
 - a. Update on the activities of the Planning & Zoning Department of the Town of Edgewood

- 8. MATTERS FROM THE MAYOR.
 - a. Ratify hire of Jermaine Harris as Police Officer for the Town of Edgewood

- b. Discussion of compensation for the Planning & Zoning Commissioners of the Town of Edgewood
 - c. Discussion of new Organizational Chart re: Boards/Committee's
 - d. Update on Facilities (Fire Station, Elementary School, Library)
 - e. Appointment of Review Committee to interview potential Wastewater Operators
9. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.
- a. Councilor Abraham
 - a. Youth Advisory Committee
 - b. NM Arts (Art in Public Places)
10. RESOLUTION NO. 2017-06 REGARDING NM DOT 2017 ANNUAL HARDSHIP SALE SPECIFYING ROAD DEPARTMENT FINANCIAL HARDSHIP.
11. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
12. MATTERS FROM THE CLERK/TREASURER.
- a. Financial Report for the month of February, 2017
 - b. Discussion and adoption of Wastewater Level I and Wastewater Level III Job Descriptions
 - c. Potential dates during the work week for future budget workshop either the week of April 10th or April 25th.
13. ANNOUNCEMENTS and/or CALENDAR REVIEW.
- a. Regular Council Meeting – April 5, 2017 @ 6:30 P.M.
14. FUTURE AGENDA ITEMS.
- a. Public Hearing on adoption of proposed amendments to the TOWN OF EDGEWOOD ORDINANCE 2008-02 ESTABLISHMENT of PUBLIC LIBRARY and LIBRARY ADVISORY BOARD will be held during the Regular Council Meeting of February 5, 2017
15. 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: Pending litigation.
16. ADJOURN.

If you are an individual with a disability who needs 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.