

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – April 5, 2017 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD**

(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 21, 2017

**3. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES**

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of March 6, 2017

**4. GUEST SPEAKER**

- a. Mr. Pat Varela, Santa Fe County Treasurer

**5. MATTERS FROM THE MUNICIPAL JUDGE – Judge William White**

- a. Judge White will present his report for the month of March, 2017

**6. MATTERS FROM THE MORIARTY EDGEWOOD SCHOOL DISTRICT – Mr. Tom Sullivan**

**7. DISCUSSION, CONSIDERATION, & ACTION REGARDING AUTHORIZATION TO SIGN LEASE EXTENSION ON THE EDGEWOOD ELEMENTARY COMPLEX**

**8. MATTERS FROM THE ATTORNEY – Mr. Randy Autio, Robles, Rael & Anaya**

- a. Discussion of Resolution No. 2005-17 a Resolution establishing a Selection Committee to rate & Rank Requests for Proposals issued by the Town of Edgewood.

**9. RESOLUTION 2017-07 A RESOLUTION ASKING THE LEGISLATURE OF THE STATE OF NEW MEXICO, IF THEY ARE CALLED INTO SPECIAL SESSION, KEEP EDUCATION FUNDING AS THEIR TOP PRIORITY.**

**10. RESOLUTION 2017-08 A RESOLUTION DELEGATING AUTHORITY TO THE MAYOR TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONVEYANCE OF PROPERTY LOCATED AT 19 AND 23 E. FRONTAGE RD., EDGEWOOD, NM**

**11. 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 swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.**

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

- a. A Public Hearing on adoption of proposed amendments to the TOWN OF EDGEWOOD ORDINANCE 2008-02 ESTABLISHMENT of PUBLIC LIBRARY and LIBRARY ADVISORY BOARD

**12. MATTERS FROM THE MAYOR.**

- a. Update on Town Facilities
  - 1) Facility Use Agreement for the portable building at Edgewood Elementary

**13. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

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

**15. MATTERS FROM THE CLERK/TREASURER**

- a. Acceptance of the Wastewater PER

**16. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- a. Regular Council Meeting – April 19, 2017 @ 6:30 p.m.
- b. CDBG Public Hearing – April 10, 2017 at 5:30 p.m. at the Community Center
- c. Budget Workshop – April 25, 2017 @ 9:00 a.m.

**17. FUTURE AGENDA ITEMS.**

- a. May 3, 2017: A Public Hearing on adoption of proposed amendments to the TOWN OF EDGEWOOD ORDINANCE NO. 2014-05 creating a Planning Commission for the Town of Edgewood.

**18. CLOSED SESSION.**

- a. As per motion and roll call vote and pursuant to NMSA 1978, 10-15-1 (H)(8) the following will be discussed in Closed Session: Discussion of the purchase, acquisition or disposal of real property.
- b. As per motion and roll call vote and pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session: Discussion of pending litigation.

**19. 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](mailto: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](http://www.edgewood-nm.gov) click on Agendas & Minutes.**