

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – April 19, 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. APPROVAL OF MINUTES.

- a. Approval of the Draft Regular Council Meeting Minutes of April 5, 2017

3. APPROVAL OF CONSENT AGENDA

- a. Acknowledge receipt of the Draft Library Board Meeting Minutes and Library Report for the Month of March, 2017

4. PROCLAMATION NAMING SATURDAY, APRIL 22ND, 2017 PAT BURNS DAY IN THE TOWN OF EDGEWOOD

5. GUEST SPEAKER

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

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

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of March 22 2017

7. A REPORT FROM THE PLANNING AND ZONING DEPARTMENT OF THE TOWN OF EDGEWOOD – Ms. Tawnya Mortensen

8. SELECTION OF 2017 CDBG PROJECT

- a. Presentation, Discussion and Action concerning potential CDBG Projects
- b. **Resolution No. 2017-09** authorizing the submission of a New Mexico CDBG Program Application to the Department of Finance and Administration/Local Government Division and designates the Mayor as the Authorized Representative to act in all matters in connection with this application and the Town's participation in the New Mexico CDBG Program.

9. MATTERS FROM THE MAYOR.

- a. Appointment of Mr. Craig Wood to the Planning and Zoning Commission of the Town of Edgewood
- b. Appointment of Mr. Ralph Hill and Mr. Chad Shumpert to the Parks and Recreation Committee
- c. Town of Edgewood Facility Update

10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

11. TOWN OF EDGEWOOD POLICE REPORT – Chief Ron Crow

- a. Police Report and Animal Control Report for the month of March, 2017

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

13. MATTERS FROM THE CLERK/TREASURER

- a. Appointment of Review Committee to rate and rank RFP's for Audit Services
- b. Appointment of Review Committee to rate and rank RFP's for IT Services
- c. Update on the Wastewater Treatment Plant (Technical Analysis Memorandum)

14. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Regular Council Meeting – May 3, 2017 @ 6:30 p.m.
- b. Budget Workshop – April 25, 2017 @ 9:00 a.m.
- c. Arbor Day – April 28th @ 11:00 a.m. at Edgewood Elementary (Future site of the Town of Edgewood Library – In the Courtyard)
- d. Joint Council/Commission Subdivision Ordinance Workshop – Date and Time TBD

15. 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.

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.**