

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – MAY 3, 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 19, 2017
- b. Approval of the Draft Regular Council Meeting Minutes of April 5, 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 April 3<sup>rd</sup>, 2017

**4. MATTERS FROM THE MUNICIPAL JUDGE.**

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

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

**6. MATTERS FROM THE MAYOR.**

- a. Appointment of Mr. Delaney Barrett as an alternate member to the Planning and Zoning Commission of the Town of Edgewood
- b. Discussion and action on formalizing and updating terms of service for the Planning & Zoning Commission and the Parks and Recreation Committee
- c. Town of Edgewood facilities update
- d. Trestle Bridge Funding

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

**8. DISCUSSION ITEM: Futures Subdivision Gate – Police Chief Ron Crow, Norton Henninger, Tawnya Mortensen**

**9. PUBLIC HEARING**

**Quasi-Judicial Procedure:**

- **Certification that Public Notice of these Meetings has been posted as required: This cases are 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. **AMENDMENT TO ORDINANCE NO. 2014-05** - 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.

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

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

- a. Financial Report for the month of March, 2107

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

- a. Next Regular Council Meeting – May 24, 2017 @ 6:30 P.M.

**13. FUTURE AGENDA ITEMS.**

**14. 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.**