

AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 2ND, 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 June 21, 2017

3. MATTERS FROM THE MUNICIPAL JUDGE. – Judge William White

- a. Judge White's Report for the month of June, 2017

4. MATTERS FROM THE MORIARTY EDGEWOOD SCHOOL DISTRICT – Mr. Tom Sullivan, Superintendent

5. MATTERS FROM THE MAYOR.

- a. Facilities Update
b. Update on EMWT Annual Meeting Update
c. Update on Mill Levy meeting with New Mexico Tax & Rev.
d. Conflicts of Interest

6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

7. MATTERS FROM THE TOWN ATTORNEY – Mr. Randy Autio, Attorney, Robles, Rael & Anaya

- a. Differences between Quasi-Judicial and Legislative Hearings

8. FINDINGS OF FACT AND CONCLUSIONS OF LAW on: Request for Zone Change from Residential (R-1) to Commercial (C-2) for 5 acres, located at 73 NM 344, TR A Woods End Ranch, T10N, R7E, SEC 21, NMPM, in the Town of Edgewood, Santa Fe County, New Mexico. The applicant is Chanslor Revocable Trust, Mr. Ron Chanslor is the Trustee. – Ms. Tawnya Mortenson, Planning Administrator

9. PUBLIC MEETING – Infrastructure Capital improvement Plan (ICIP) – Mr. Juan Torres, Clerk/Treasurer, Town of Edgewood

- a. Presentation
b. Public/Staff/Governing Body - Comment and Discussion

10. RESOLUTION NO. 2017-14 – A resolution declaring a property nuisance exists at a property located in Edgewood and that it is a menace to the public and that it is condemned and that the nuisance must be abated in accordance with Town of Edgewood Zoning Ordinance 2014-02 – Ms. Michelle Schmidt, Code Enforcement Officer, Town of Edgewood

11. RESOLUTION NO. 2017-15 – A resolution adopting FY 2017 budget adjustments

12. RESOLUTION NO. 2017-16 – A resolution approving the June 30th, 2017 (4th Quarter) Financial Report for the Town of Edgewood

13. RESOLUTION NO. 2017-17 – A resolution adopting the FY 2018 Operating Budget

14. PUBLIC HEARING. CONTINUED. 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 continuation of a quasi-judicial hearing that was heard at its Regular Council Meeting on Wednesday, December 21, 2016 at 6:30 PM and was continued to this meeting; the **Regular Council Meeting of Wednesday, August 2nd 2017 at 6:30 PM** to consider an appeal of a denial of a Minor Subdivision for

property located at Woods End Ranch on Woodline Drive, being Tract P-1-R-1-B, Section 21, T10N, R7E, NMPM, Town of Edgewood, New Mexico. Mr. Jonathan Pillars is the Applicant/Appellant.

15. PUBLIC HEARING. Legislative Procedure:

- Certification that Public Notice of this Meeting has been posted as required
- a. A Public hearing on an ordinance adopting revised subdivision regulations requirements and procedures for the Town of Edgewood, New Mexico, providing for penalties for any violation thereof, and repealing ordinance No. 2014-03

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

17. MATTERS FROM THE CLERK/TREASURER

- a. Financial Report for July 2017
- b. Update on computers for the library

18. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Next Regular Council Meeting – August 16, 2017 @ 6:30 p.m.

19. FUTURE AGENDA ITEMS.

- a. Public Hearings
 - August 16, 2017: Appeal of an approval by the Planning and Zoning Commission of the Town of Edgewood of a Conditional Use Permit for a property located on Tract A-1-B-1, in Section 13, T10N, R7E, NMPM, at 202 A. East Venus in the Town of Edgewood, Santa Fe County, New Mexico.
 - August 16, 2017: Discussion, Consideration and Action on an ordinance adopting revised subdivision regulations requirements and procedures for the Town of Edgewood, New Mexico, providing for penalties for any violation thereof, and repealing ordinance No. 2014-03.
- b. Public Meeting
 - August 16, 2017: Infrastructure Capital improvement Plan (ICIP)
- c. August 16, 2017: Formally adopt the ICIP by Resolution

20. 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.**