

**FINAL AGENDA - TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING - OCTOBER 18, 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.**

**I. APPROVAL OF AGENDA.**

**II. CONSENT AGENDA.**

- A. Town Council Meeting Minutes for October 4, 2017
- B. Joint Town Council and Planning & Zoning Workshop Meeting Minutes for October 4, 2017
- C. Planning and Zoning Commission Meeting Minutes for September 25, 2017
- D. Planning and Zoning Report for the month of September 2017
- E. Police Report for the month of September 2017
- F. Animal Control Report for the month of September 2017

**III. DISCUSSION ITEMS:**

- A. Public Comment on General Matters
- B. Sewer Connection Discussion: Councilor Sherry Abraham
- C. Matters from the Mayor
  - 1. Brews on Bachelor
  - 2. Citizens Police Academy
  - 3. Resolution 2012-23 providing for Rules Governing the Conduct of Meetings of the Governing Body of the Town of Edgewood
- D. Matters from the Councilors
- E. Matters from the Clerk/Treasurer

**IV. ACTION ITEMS:**

- A. Approval of the promotion of James Solomon to Maintenance Supervisor.
- B. TOWN OF EDGEWOOD, NEW MEXICO. RESOLUTION NO. 2017-19. (RESTATING AND REPLACING RESOLUTION NO. 2017-13) RELATING TO THE \$2,696,483 LOAN AGREEMENT DATED DECEMBER 12, 2014 (THE "LOAN AGREEMENT") BY AND BETWEEN THE TOWN OF EDGEWOOD, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY (THE "FINANCE AUTHORITY"), ENTERED INTO FOR THE PURPOSE OF PERFORMING SITE WORK AND ACQUIRING AND CONSTRUCTING A FACILITY CONTAINING ADMINISTRATIVE OFFICES, A MUNICIPAL COURT, A LIBRARY, A MULTI-PURPOSE MEETING ROOM AND A SEPARATE POLICE DEPARTMENT FOR THE GOVERNMENTAL UNIT; FURTHER RELATING TO RESOLUTION NO. 2015-26 AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT TO PROVIDE FUNDING FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF AN ANIMAL SHELTER, A MUNICIPAL COURT, A LIBRARY, A MULTI-PURPOSE MEETING ROOM AND A SEPARATE POLICE DEPARTMENT FOR THE

GOVERNMENTAL UNIT; AUTHORIZING A SECOND AMENDMENT TO THE LOAN AGREEMENT TO PROVIDE FUNDING FOR THE PURPOSE OF PERFORMING SITE WORK AND ACQUIRING AND CONSTRUCTING A FACILITY CONTAINING ADMINISTRATIVE OFFICES AND FOR THE CONSTRUCTION OF AN ANIMAL SHELTER, A MUNICIPAL COURT, A LIBRARY, A MULTI-PURPOSE MEETING ROOM AND A SEPARATE POLICE DEPARTMENT FOR THE GOVERNMENTAL UNIT; EXTENDING THE TIME TO EXPEND PROCEEDS OF THE LOAN AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE AMENDMENT TO THE LOAN AGREEMENT.

- C. FINDINGS OF FACT AND CONCLUSIONS OF LAW in the matter of an appeal of a decision made by the Planning and Zoning Commission of the Town of Edgewood of an application for a Minor Subdivision by Jonathan Pillars
- D. Sewer System Collection Line Design Decision
- E. PUBLIC HEARING - Legislative Procedure - Ordinance No. 2017-03. An Ordinance adopting the New Mexico Uniform Traffic Code by Reference.
- F. PUBLIC HEARING - Zoning Ordinance - Legislative Procedure. A Public hearing on the adoption of an amendment to Zoning Ordinance 2014-02 providing for code enforcement regulations, requirements and procedures.

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

- A. Next Regular Council Meeting – November 1, 2017 @ 6:30 p.m.

**VI. FUTURE AGENDA ITEMS**

- A. November 1, 2017: PUBLIC HEARING - Zoning Designations - Legislative Procedure. Zoning Designations for Infill Annexation Area North of I40 & East of 344. This will be the first of several hearings on Zoning Designations for the Infill Annexations Area.
- B. November 1, 2017: Ordinance No. 2017 – 04. Amendment to the Town of Edgewood Zone Map.
- C. November 1, 2017: PUBLIC HEARING – Master Plan Amendment – An amendment to the Zoning Ordinance of the Town of Edgewood - Legislative Procedure.

**VII. 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](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) and click on Agendas and Minutes.**