

AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - DECEMBER 6, 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 November 15, 2017
- B. Planning and Zoning Commission Meeting Minutes for November 6th, 2017
- C. Planning and Zoning Reports for the months of October and November 2017
- D. Municipal Court Report for the month of November 2017
- E. Renumbering of Resolution 2017-19 to 2017-20 (Change is to re-number only)
- F. Town of Edgewood Election Resolution No.2017-21 (Presented in English and Spanish)
- G. Town of Edgewood Resolution No. 2017-22 Imposing a Temporary Moratorium on Annexations to the Town of Edgewood
- H. Town of Edgewood Resolution No. 2017-23 - 2018 Holiday Calendar

III. ACTION ITEMS:

- A. Discussion, Consideration and Action on the appointment of Larry Miller to the Lodgers Tax Board of the Town of Edgewood
- B. Discussion, Consideration and Action on the appointment of Debbie J. Goss the Lodgers Tax Board of the Town of Edgewood
- C. Discussion, Consideration and Action on the re-appointment of Cheryl Huppertz to the Planning and Zoning Commission of the Town of Edgewood for a term of two years (January 2018-December 2019).
- D. Discussion, Consideration and Action on the re-appointment of Delaney Barrett to the Planning and Zoning Commission of the Town of Edgewood for a term of two years (January 2018-December 2019).
- E. Discussion, Consideration and Action on the appointment of Bryce Simons to the Parks and Recreation Advisory Committee to replace and finish out the term of Al Humble and whose term will expire July 2018
- F. Discussion, Consideration and Action on the appointment of Michael Morrow to the Parks and Recreation Advisory Committee to replace and finish out the term of Paul McClure and whose term will expire July 2019

IV. DISCUSSION ITEMS:

- A. Matters from the Moriarty Edgewood School District – Mr. Tom Sullivan
- B. Citizens Police Academy Graduation – Chief Ron Crow
- C. Public Comment on General Matters
- D. Matters from the Mayor
 - 1. Fire Impact Fee Discussion
 - 2. Facilities Update
- E. Matters from the Councilors
- F. Matters from the Clerk/Treasurer

V. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Next Regular Council Meeting – December 20, 2017 @ 6:30 p.m.
- B. Town Office closed ½ day on Friday, December 8, 2017 for a staff holiday potluck
- C. Legislative Breakfast: Tuesday, December 12, 2017 beginning at 8:30 am at the Community Center Annex
- D. Candidate Information Class – Wednesday, December 13, 2017 @ 5:30 p.m.

VI. FUTURE AGENDA ITEMS

- A. December 20th: PUBLIC HEARING: Infill Annexations Zone Designations. Area Northeast of I-40 and East of NM 344. Quasi-Judicial 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 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 and click on Agendas and Minutes.