

**AGENDA - TOWN OF EDGEWOOD
ORGANIZATIONAL AND REGULAR COUNCIL MEETING
March 14, 2018 @ 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. ORGANIZATIONAL MEETING

II. APPROVAL OF AGENDA

- A. Roll call and convening of organizational meeting
- B. Election of Mayor Pro Tem
- C. Appointment of Clerk/Treasurer Juan Torres
- D. Appointment of Police Chief Ron Crow
- E. Appointments of current members of Town Boards, Committees and Commissions
 - 1. Planning and Zoning Commission
 - 2. Lodgers Tax Board
 - 3. Parks and Recreation Committee
 - 4. Library Advisory Board
- F. Appointments of members of the Governing Body and Staff Members to Boards and Commissions
 - 1. Appointment of *Mayor John Bassett* as a Member and appointment of *Councilor John Abrams* as the Alternate to the Mid-Region Council of Governments (MRCOG)– Board of Directors.
 - 2. Appointment of *Mayor John Bassett* as a Member and appointment of *Staff Members Roger Holden and Juan Torres* as alternate members to the Mid-Region Council of Governments (MRCOG) Rural Transportation Planning Organization.
 - 3. Appointment of *Councilor Sherry Abraham* as the Primary Member and *Councilor Audrey Jaramillo* as the Alternate Member to the Mid-Region Council of Governments (MRCOG) Water Resource Board
 - 4. Appointment of *Councilor John Abrams* as a member and *Councilor Linda Holle* as an alternate to the Estancia Valley Economic Development Association (EVEDA) Executive Board
 - 5. Appointment of *Councilor Sherry Abraham* to the Estancia Basin Resource Association – Board of Directors
 - 6. Appointment of *Councilor Audrey Jaramillo* as a member and *Staff Member Juan Torres* as the Alternate to the North Central Regional Transit District (NCRTD) Board of Directors.
- G. Approval of the Organization Chart

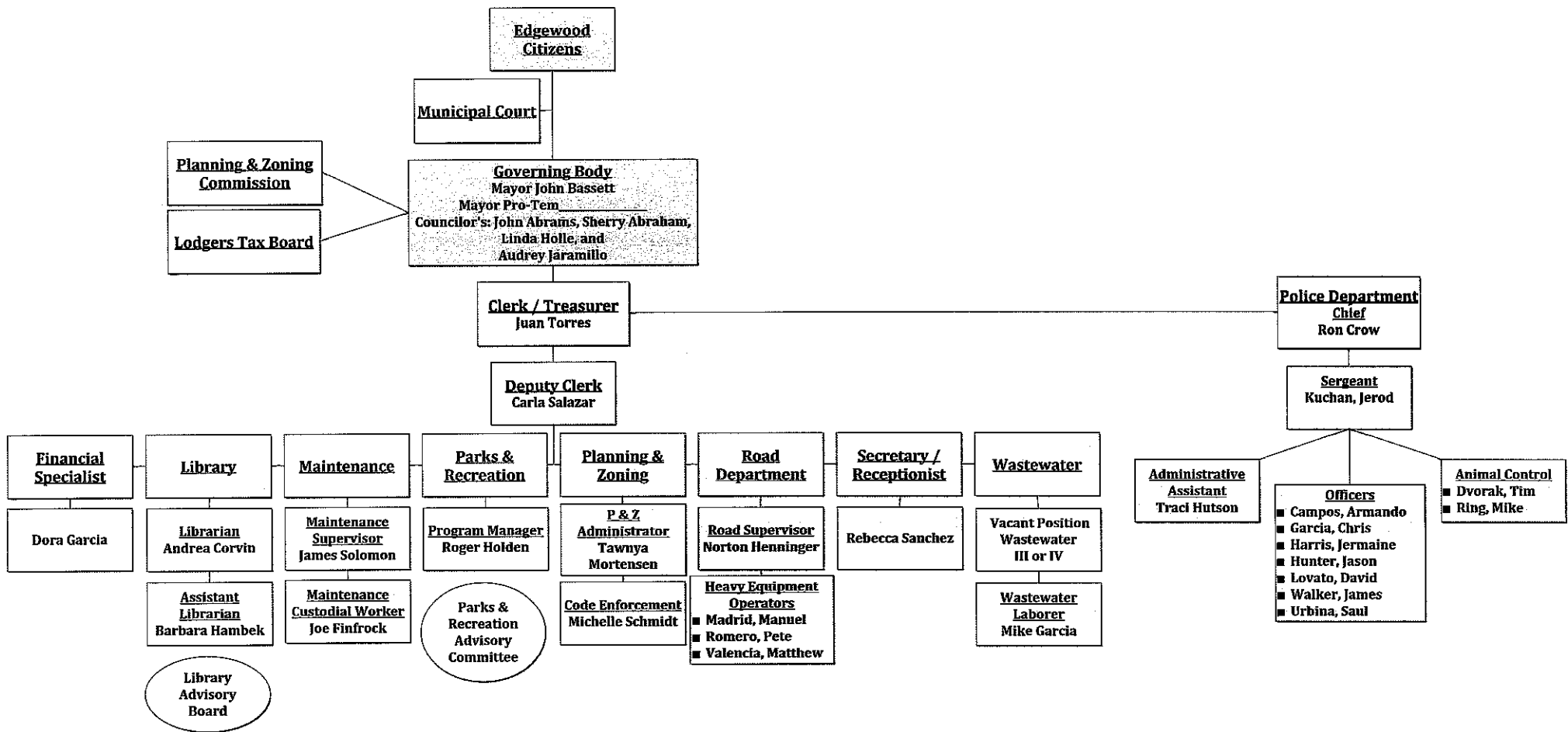
III. REGULAR MEETING

- A. Public Comment
- B. Discussion Consideration and Action on Resolution 2018-03, A resolution indicating

- financial hardship and requesting participation in the NMDOT Annual Hardship Sale
- C. Discussion Consideration and Action on Resolution 2018-04, A resolution authorizing and supporting the submittal of an application for the 2019 New Mexico Department of Transportation Municipal Arterial Program
 - D. Closed Session: As per motion and roll call vote, pursuant to NMSA 1978, (H)(2) the following will be discussed in Closed Session: Limited Personnel Matters (§ 10-15-1(H)(2). – Police Department Pay Matrix
 - E. Announcements and Calendar Review
 - F. 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.

Commission	Name	Position	Term	Term Dates
Planning & Zoning Commission				
	Craig Wood	Member	2	04/19/17 - 12/31/18
	James H. Lee	Alternate	2	01/01/17 - 12/31/18
	Cheryl Huppertz	Member	1	01/01/18 - 12/31/19
	Lorenzo Stanton	Chairman	2	01/01/17 - 12/31/18
	Delaney Barrett	Secretary	1	01/01/18 - 12/31/19
Parks & Recreation Committee	Name	Position	Term	Term Dates
	Michael Morrow	Chairman	3	08/04/14-07/31/20
	Ray Seagers	Vice Chair	2	09/09/15-07/31/18
	Roxie Carpenter	Secretary	2	08/04/14-07/31/19
	Patrick Wagner	Member	3	08/04/14-07/31/20
	Ralph Hill	Member	1	04/19/17-07/31/18
	Chad Schumpert	Member	1	04/19/17-07/31/19
Library Advisory Board	Name	Position	Term	Term Dates
	Kenny Adams	Vice-Chair	2	1/18/17 - 12/31/18
	Sandy Madsen	Secretary	3	1/18/17 - 12/31/19
	Willie Ellis	Member	2	1/18/17 - 12/31/18
	Vacant	Alternate	Vacant	Vacant
	Vacant	Alternate	Vacant	Vacant
	Vacant	Alternate	Vacant	Vacant
Lodgers Tax Board	Name	Position	Term	
	Jeremiah Turner	Member	N/A	N/A
	Debbie Goss	Member	N/A	N/A
	Adrain Chavez	Member	N/A	N/A
	Larry Miller	Member	N/A	N/A



RESOLUTION 2018-03

AUTHORIZING THE TOWN OF EDGEWOOD TO APPLY FOR THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2018 ANNUAL HARDSHIP SALE

Whereas, The Town of Edgewood is experiencing financial hardship and possesses a limited road department equipment replacement fund; and,

Whereas, The Town of Edgewood Road Department has an aging and unreliable inventory of vehicles to provide services to Town roads; and,

Whereas, assistance provided through the New Mexico Department of Transportation 2017 Annual Hardship Sale provides the opportunity for the Town of Edgewood to add to and upgrade its maintenance vehicle inventory.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Town of Edgewood that we certify a financial hardship and authorize the application of the Town of Edgewood for the New Mexico Department of Transportation 2018 Annual Hardship Sale

PASSED, APPROVED, and ADOPTED this 14th day of March 2018.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk-Treasurer

RESOLUTION NO. 2018-04

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE
2018-2019 NEW MEXICO DEPARTMENT OF TRANSPORTATION
MUNICIPAL ARTERIAL PROGRAM FUNDS FOR
STREET AND DRAINAGE IMPROVEMENTS WITHIN EDGEWOOD, NEW MEXICO**

WHEREAS, *The Town of Edgewood, New Mexico is a municipal corporation, and acting by its Town Council, is in support of seeking funding assistance, in full or in part, for the planning, design, construction, reconstruction, drainage improvements, and construction management of Church Street, East from Quail Trail to Williams Ranch Road;*

WHEREAS, *The Local Government Road Fund Unit of the New Mexico Department of Transportation is soliciting applications for the Department's Municipal Arterial Program (MAP) for fiscal year 2018-2019 which includes major local service streets and;*

WHEREAS, *This street is considered a major local service street by the Town of Edgewood, and;*

WHEREAS, *The New Mexico Department of Transportation requests, as part of the application procedure, passage and submittal of a local government resolution of support for the project.*

NOW THEREFORE, BE IT RESOLVED THAT, *the Town of Edgewood supports the preparation and submittal of an application in accordance with the procedures established by the New Mexico Department of Transportation.*

PASSED, APPROVED, and ADOPTED this 14th day of March 2018.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk-Treasurer