

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – DECEMBER 19, 2018 @ 6:30 P.M.**  
**TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171 State Rd. 344**

(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. PRESENTATION**

- A. Citizens' Police Academy Graduation
- B. Santa Fe County Assessor's Office-Pictography

**III. CONSENT AGENDA**

- A. Town Council Meeting Minutes for December 5, 2018
- B. Police Report for the month of November 2018
- C. Municipal Court Report for the month of November 2018
- D. Call for a Public Hearing (Legislative) to amend Annexation Ordinance 2017-04

**IV. DISCUSSION ITEMS**

- A. Public Comment on General Matters.
- B. Matters from the Mayor
  - a. Informal contact on public business by a member of the Governing Body
- C. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer

**V. ACTION ITEMS**

- A. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on Ordinance No. 2018-13, An ordinance of the Town of Edgewood opting into the regular local election for the election of municipal officers, pursuant to the opt in requirement on NMSA 1978 Section 1-22-3.1(2018)  
*Guest speaking to, or available to answer questions about the ordinance will include Geraldine Salazar, Santa Fe County Clerk and Mr. Randy Autio, Attorney, Robles Rael & Anaya.*
- B. Discussion, consideration and action on the appointment of Janelle Turner as a member to the Planning & Zoning Commission of the Town of Edgewood for a two-year term.
- C. Discussion, consideration and action on the re-appointment of Jim Lee as an alternate to the Planning & Zoning Commission of the Town of Edgewood for a two-year term.
- D. Discussion, consideration and action on the financial report for the month of November.
- E. Discussion, consideration and action on a request to the North Central Regional Transit District (NCRTD) to perform an assessment of the need for Demand Services in the Edgewood area.

**VI. CLOSED SESSION**

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(7)) the following will be discussed in Closed Session: Pending Litigation. Specifically, City of Albuquerque vs. State of New Mexico Tax and Revenue Department

**VII. CALENDAR REVIEW**

- A. Next Regular Council Meeting – January 2, 2019 at 6:30 p.m.
- B. Town Offices Closed – December 24<sup>th</sup> at 12 Noon and December 25<sup>th</sup> for Christmas Holiday.

**VIII. 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 171A State Rd. 344, 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.