

**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 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 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.