

**AGENDA - TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING - APRIL 18, 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. APPROVAL OF AGENDA.**

**II. SPECIAL RECOGNITION/PRESENTATION.** New Mexico State Police.

**III. CONSENT AGENDA.**

- A. Town Council Meeting Minutes for April 4, 2018
- B. Call for a Public Hearing (Legislative) Final Infill Annexation Zone Designations (Remaining/Misc. properties). To be heard May 16<sup>th</sup>, 2018.
- C. Call for a Public Hearing (Quasi-Judicial) on changes to the Animal Control Ordinance of the Town of Edgewood. To be heard May 16<sup>th</sup>, 2018.
- D. Call for a Public Hearing (Quasi-Judicial) on changes to the Zoning Ordinance of the Town of Edgewood (Changes are being made to the Zoning Ordinance that reflect the changes made to the Animal Control Ordinance) . To be heard May 16<sup>th</sup>, 2018.
- E. Planning & Zoning Report for the month of March 2018
- F. Municipal Court Report for the month of March 2018
- G. Edgewood Police Department Report for the months of February and March 2018
- H. Animal Control Report for the month of March 2018
- I. Librarian Report Quarter 3 FY18

**IV. DISCUSSION ITEMS:**

- A. Public Comment on General Matters.
- B. Staffing Discussion: Judge William White
- C. Risk Services Presentation: POMS & Associates
- D. WWTP (Wastewater Treatment Plant) Technical Memorandum: HDR/Rocky Mountain Water & Wastewater/Staff
- E. Parks and Recreation Presentation: Roger Holden

**V. ACTION ITEMS:**

- A. Discussion, Consideration and Action and Action on the appointment of Stephanie Herrera to the Planning and Zoning Commission of the Town of Edgewood
- B. Public Hearing (Legislative): Discussion, Consideration and Action on Ordinance 2018-02; Town of Edgewood Recreational Facilities Rules and Regulations
- C. Public Hearing (Quasi-Judicial): Discussion, Consideration and Action on Infill Annexation Zone Designations. Far north area of Edgewood
- D. Discussion, Consideration and Action on Ordinance 2018-03 making an amendment to the Town of Edgewood Zone Map.
- E. Discussion, Consideration and Action on acceptance of the FY 2018 Audit for the Town of Edgewood
- F. Discussion, Consideration and Action on Resolution 2018-08 authorizing the execution and delivery of a local government planning grant agreement by and between the New Mexico

Finance Authority (the "finance authority"), and the Town of Edgewood (the "grantee"), in the amount of thirty seven thousand five hundred dollars (\$37,500) evidencing an obligation of the grantee to utilize the grant amount and the local match amount solely for the purpose of financing the costs of a preliminary engineering report, and solely in the manner described in the grant agreement; certifying that the grant amount, together with the local match amount and other funds available to the grantee, is sufficient to complete the project; approving the form of and other details concerning the grant 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 grant agreement.

*Supplementary materials to this action item include the Drainage Plan closing reimbursement submittal and other closing documents*

- G. Discussion, Consideration and Action on the Financial Report for the month of February 2018
- H. Discussion, Consideration and Action on Resolution 2018-07; A Budget Resolution Authorizing Budget Adjustments
- I. Discussion, Consideration and Action on Ordinance 2018-04; An Emergency Ordinance declaring hazardous fire conditions and imposing restrictions on open fires, smoking and other ignition sources.

#### **VI. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Next Regular Council Meeting – May 2 2018 @ 6:30 p.m.

#### **VII. CLOSING DISCUSSION ITEMS**

- A. Matters from the Mayor
- B. Matters from the Councilors
- C. Matters from the Clerk/Treasurer

#### **VIII. CLOSED SESSION:**

- A. As per motion and roll call vote, pursuant to NMSA 1978, (H)(8) the following will be discussed in Closed Session: discussion of the purchase, acquisition or disposal of real property (§ 10-15-1(H)(8)).

#### **IX. 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)286-4513, 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.