

**AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JUNE 6th, 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.

- A. Recognition letters for Officer James Walker (2), Officer David Lovato and Officer Jason Hunter

III. CONSENT AGENDA.

- A. Town Council Meeting Minutes for April 18, 2018.
- B. Town Council Meeting Minutes for May 2, 2018
- C. Call for a Public Hearing (Legislative) Final Infill Annexation Zone Designations (Remaining/Misc. properties). To be heard July 18, 2018

IV. DISCUSSION ITEMS:

- A. Public Comment on General Matters.
- B. Matters from the Mayor
- 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. Discussion, consideration and action on appointing Karen Bardwell to the Lodgers Tax Board of the Town of Edgewood.
- B. Public Hearing (Quasi-Judicial) Application for New Mexico Development, LLC for a Zone Change of 1.30 acres, from RS (Residential Services) to C2 (Commercial Business) at Lot 9 Blk 2, Carl's Subdivision of T10N R7E SEC 27 Edgewood, Santa Fe County, New Mexico (21 Main Street).
- C. Discussion, Consideration and Action on Ordinance 2018-___ making an amendment to the Town of Edgewood Zone Map.
- D. Public Hearing (Quasi-Judicial) on the application of Thomas S. Torres for a Zone Change on two lots, from RS (Residential Services) to C2 (Commercial Business) at Lot 25-A (32 Cactus Rd), Edgewood Estates, T10N R7E SEC 27 NMPM of 1.564 acres and Lot 25-B (28 Cactus Rd) T10N R7E SEC 27 NMPM of 1.565 acres. Edgewood, Santa Fe County, New Mexico.
- E. Discussion, Consideration and Action on Ordinance 2018-___ making an amendment to the Town of Edgewood Zone Map.
- F. Town of Edgewood Public Hearing (Legislative) – Continued from the meeting of May 16,

2018: Discussion, Consideration and Action on Ordinance 2018-____; Town of Edgewood Recreational Facilities Rules and Regulations.

- G. Public Hearing (Legislative) on an Ordinance 2018-____ Governing Procurement for the Town of Edgewood.
- H. Discussion, consideration and action on Ordinance 2018-09, A Resolution authorizing 20% pick-up of PERA General Members for the Town of Edgewood
- I. Discussion, consideration and action on a Lease Agreement with the State Land Office on Section 32
- J. Discussion, consideration and action on a job description for: Court Clerk
- K. Discussion, consideration and action on a job description for: I.T. Employee
- L. Discussion, consideration and action on a job description for: Police Administrative Assistant
- M. Discussion, consideration and action on a job description for: Administrative Assistant
- N. Discussion, consideration and action on a job description for: Janitorial Worker
- O. Discussion, consideration and action on a job description for: Maintenance Worker
- P. Discussion, consideration and action on the Financial Report for the month of April 2018

VI. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Next Regular Council Meeting – June 20, 2018 @ 6:30 p.m.
- B. Public Hearing (Quasi-Judicial) on an Application for a Zone Change from SU to C2. Application of Bryan Hackell representing Fellow Laborers with Christ (Woods End Church) for a Zone Change of 2.38 acres, from SU (Special Use) to C2 (Commercial Business) at Tract 4-A-1-B Lands of Fellow Laborers with Christ located in the SE ¼ of T10N R7E SEC 21 Edgewood, New Mexico aka 0 Pinto Rd. To be heard June 20, 2018
- C. Public Hearing (Legislative) to repeal and replace the Animal Control Ordinance of the Town of Edgewood. To be heard June 20, 2018
- D. Public Hearing (Legislative) to amend the Town of Edgewood Zoning Ordinance to reflect the Animal Control ordinance of the Town of Edgewood. To be heard June 20, 2018

VII. 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 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.