

AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JULY 18, 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. CONSENT AGENDA.

- A. Town Council Minutes for June 20, 2018
- B. Town Council Special Meeting Minutes for June 29, 2018
- C. Planning and Zoning Report for the Month of June 2018
- D. Police Report for the Month of June 2018
- E. Municipal Court Report for the Month of June 2018

III. 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
- E. Public Meeting: ICIP (Infrastructure Capital Improvement Plan) Workshop. The ICIP serves as a planning tool and a funding request mechanism to address capital project needs.

IV. ACTION ITEMS:

- A. Discussion, Consideration and Action on the appointment of Rey Fulwiler to the Fire Impact Fee Committee of the Town of Edgewood
- B. Discussion, Consideration and Action on the appointment of Lou Gibney to the Fire Impact Fee Committee of the Town of Edgewood
- C. Discussion, Consideration and Action on the appointment of John Carpenter to the Fire Impact Fee Committee of the Town of Edgewood
- D. Public Hearing (Legislative): Discussion, Consideration and Action on Ordinance No. 2018-(06 or 07) to repeal and replace Ordinance 2008-04 the Animal Control Ordinance of the Town of Edgewood. Continued from the meeting of 6/20/18
- E. Discussion, Consideration and Action on Resolution 2018-13, Participation in Local Government Road Fund Administered by the New Mexico Department of Transportation. Regarding COOP Funds
- F. Discussion, Consideration and Action on Resolution 2018-14, Participation in Local Government Road Fund Administered by the New Mexico Department of Transportation. Regarding MAP Funds
- G. Discussion, Consideration and Action on the Financial Report for the month of May

2018

H. Discussion, Consideration and Action on the Financial Report for the month of June, 2018

V. **CLOSED SESSION:**

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(8)) the following will be discussed in closed session: The discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Specifically, the appraisal of vacant land in Edgewood
- B. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(2)) the following will be discussed in closed session: Limited Personnel Matters. Specifically, the demotion or dismissal of a public employee.

VI. **ACTION ITEM**

- A. Action on the demotion, suspension or dismissal of a public employee.

VII. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Next Regular Meeting: August 1st, 2018
- B. Discussion of Final Budget Special Meeting Date
- C. Discussion of August Meeting Schedule

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 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.