

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – NOVEMBER 14, 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:** Local Election Act: Santa Fe County Clerk, Geraldine Salazar, Randy Autio, Attorney, Juan Torres, Clerk/Treasurer and Carla Salazar, Deputy Clerk.

**III. CONSENT AGENDA**

- A. Town Council Meeting Minutes for October 17, 2018
- B. Planning and Zoning Meeting Minutes for September 24, 2018
- C. Librarian Report: Quarter 4 FY18 and Quarter 1 FY19
- D. Library Advisory Meeting Minutes for July 19, 2018
- E. Police Report for the month of October 2018
- F. Planning & Zoning Report for the month of October 2018
- G. Call for Public Hearing: Ordinance No. 2018-13, Local Elections Act Ordinance. To be heard December 19, 2018

**IV. DISCUSSION ITEMS**

- A. Matters from the Moriarty Edgewood School District: Superintendent, Teresa Salazar
- B. Comp Plan Update: Tawnya Mortensen, Planning and Zoning Administrator
- C. Public Comment on General Matters.
- D. Matters from the Mayor
- E. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- F. Matters from the Clerk/Treasurer
  - a. Update on the Wastewater System
  - b. Arts in Public Places

**V. ACTION ITEMS**

- A. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on Ordinance No. 2018-11 Authorizing the Town of Edgewood (“Borrower”) to enter into a loan agreement with the New Mexico Environment Department (“NMED”) for the purpose of obtaining Project Loan Funds in the principal amount of \$450,000.00 and Loan Subsidy Grant Funds in the amount of \$200,000.00 for a total funded amount of \$650,000.00 to be heard November 14<sup>th</sup>, 2018
- B. Discussion, Consideration and Action the Financial Report for the month of October 2018
- C. Discussion, Consideration and Action on a request to delay the implementation of Resolution 2018-24
- D. Discussion, Consideration and Action on Resolution No. 2018-25. A resolution declaring the eligibility and intent of the Town of Edgewood to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2020 RTP funds - E.C.H.O. Ridge Park Trailhead Facilities
- E. Discussion, Consideration and Action on Resolution No. 2018-26. A resolution declaring the eligibility and intent of the Town of Edgewood to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2020 RTP funds - Edgewood 7 Multipurpose Trail

**VI. CALENDAR REVIEW**

- A. Next Regular Council Meeting – December 5<sup>th</sup>, 2018 at 6:30 pm
- B. Town Offices Closed – November 22<sup>nd</sup> and 23<sup>rd</sup> for the Thanksgiving Holiday

## **VII. 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.
- B. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(8)). Discussion of the purchase, acquisition or disposal of real property or water rights. Specifically, real property.

## **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](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.**