

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 5, 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 Meeting Minutes for November 14, 2018
- B. Edgewood Municipal Court Report for the month of October 2018
- C. Call for a Public Hearing: Changes to the Zoning Ordinance of the Town of Edgewood regarding secondary quarters.

III. DISCUSSION ITEMS:

- A. Library Activity Room Policy: Andrea Corvin, Librarian for the Town of Edgewood
- B. Public Comment on General Matters.
- C. Matters from the Mayor
- D. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- E. Matters from the Clerk/Treasurer

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on a Proclamation in support of Torrance County Resolution 2018-13 & Increasing Board of County Commissioners to Five Members.
- B. Continued from November 14, 2018 Council Meeting: Discussion, Consideration and Action on Resolution 2018-24.
- C. Discussion, Consideration and Action on Resolution 2018-27: Municipal Records Retention Policy and Email Retention Guidelines.
- D. Discussion, Consideration and Action on Town of Edgewood Resolution 2018-28 – 2019 Holiday Calendar
- E. Discussion, Consideration and Action on Town of Edgewood Resolution 2018-29 – Open Meetings Act

V. CALENDAR REVIEW

- A. Next Regular Council Meeting –December 19, 2018
- B. PUBLIC HEARING: Local Election Act – December 19, 2018
- C. PRESENTATION: Santa Fe County Assessor's Office - December 19, 2018

VI. 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.