

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JULY 3, 2018 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD

CALL TO ORDER.

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Audrey Jaramillo, John Abrams, Sherry Abraham, and Linda Holle.

Also, Present: Clerk/Treasurer Juan Torres and Staff Rebecca Sanchez.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

Mayor Bassett corrected the Agenda, he states under Announcements and/or Calendar Review.

A. Next Special Council Meeting – July 7, 2018 @ 10:30 am, that the word Special Council Meeting should be Town Hall Meeting. With correction he asked for a motion.

MOTION: Councilor Abrams made a motion to approve the Agenda, with changes. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. SPECIAL RECOGNITION.

A. Officer Jason Hunter

Mayor Bassett presented Officer Hunter with a Certificate of Extraordinary Merit and Outstanding Service with the Town of Edgewood from 2014-2018. Mayor Bassett also recognized and thanked Officer Hunter's family, as an Officer's family is just as much involved.

Officer Hunter thanked the Town of Edgewood for allowing him to finish up his 20 years of service for the Town. He also thanked his family for the support they have provided.

III. DISCUSSION ITEMS:

A. Public Comment on General Matters.

Mayor Bassett stated if one signed up for water issues if you would please address your matters during the workshop.

Former Councilor Ring stated he was a part of the Town Council for 16 years. He addressed concerns of accusations that have torn apart the Governing Body and the Community. He stated two years ago the Town Council unanimously requested for the appraisal of the EPCOR Water System, to see if it economically feasible to take over.

Former Councilor Ring stated the Governing Body is allowed to meet in a Closed Session when it has to do with real estate and a couple of other things. He included that water rights are also considered under the real estate law.

Linda Burke of the Greater Edgewood of Commerce, thanked the community for the attendance of Cowboy Days. She mentioned for the first time in the East Mountains they had 30 events in 16 days.

She included the following upcoming events:

- Rods and Brews & Arts in the Field Festival July 4th Edgewood Elementary and the Soccer Field

- July 7th & July 28th are Water Fun Days at the Soccer Field
- Aug 4th is Run Rally & Rock
- September 29th Busting Clays

B. Matters from the Mayor

Mayor Bassett stated an Emergency Resolution has been approved, Resolution No. 2018-12; a Firework Ban. This ban is effective as of the 29th day of June, and is good for 30 days. Mayor Bassett also informed the community of a Town Hall Meeting held at the old Edgewood Elementary School on Saturday, July 7, 2018 at 10:30 am.

C. Matters from the Councilors

a. Councilor Audrey Jaramillo

No matter from Councilor Jaramillo

b. Councilor Sherry Abraham

Councilor Abraham stated she received a letter from EMWT Regional Water Association stating they will be having their Infrastructure Capital Improvement Plan (ICIP) Public Hearing on July 24, 2018 at Torrance County Commission Chambers at 6:30 pm.

c. Councilor John Abrams

Councilor Abrams thanked two Former Councilors in the audience for their service to the Town of Edgewood. Those Former Councilors are Chuck Ring and Rita-Loy Simmons.

d. Councilor Linda Holle

Councilor Holle attended the First Choice Board Meeting, which informed the community the First Choice Health Clinic building is on schedule and should be finished by December 2018. She addressed concerns of the building being built with wood studs instead of metal studs, which its design was approved with wood studs, and is ok.

D. Matters from the Clerk/Treasurer

Mr. Juan Torres stated he also inquired about the wood studs. He said he spoke to others in the industry and they said wood studs are ok, but not normal with commercial in this day in age, but are allowable by state.

He addressed the concerns of trash filling up the recycle bins, and fling into neighboring areas. He mentioned the recycling bins are overflowing every month as soon as they are emptied. This is because of the misuse of the recycling bins filled up with trash. We have tried additional signage for do's and don'ts, we are working with the vendor to find other solutions, and if there would be additional cost the town will end its service by the end of this month if there is no resolution.

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.

Mr. Torres stated the public may bring forth any projects they would like to see completed. He stated he does not have anything for Council at this time as he is waiting to speak to Department Heads. Broad infrastructure shovel ready 10-year useful life.

Councilor Abraham asked about the ICIP list in the packet, and if these are the only items brought forth.

Mr. Torres stated these items are the purged list after the removal of the non-shovel ready projects. He included that the Planning & Zoning Commission is preparing their paving and/or surfacing priority list.

Councilor Abraham asked about the Comprehensive Plan and Roger's Parks & Recreation

Master Plan.

Mr. Torres stated items that are listed in our normal operating budget cannot be on ICIP, which include the items of the Comprehensive Plan and the BLM Section 34. He stated Roger has the development part of the BLM Section 34 being updated by the Forest Service.

Councilor Abraham stated some projects she heard that are wanted are Roger's plan by the Wastewater Plant, and a resident suggested a par three golf area.

Mayor Bassett reviewed the items on the current ICIP list which consist of the following. Mr. Torres stated line item # 6 Church Street Paving Project is already spoken for through MAP Funding, but we are leaving it on the ICIP list for a possible trail.

(This is a preliminary list, and will change as this is from last year's ICIP)

Town of Edgewood FY19-23 ICIP			
Rank	Project	Project Cost	Council Rank
1	Wastewater Collection System	3,300,000.00	
2	Wastewater Treatment Facility	10,500,000.00	
3	Wastewater Collection (Church Street)	1,130,000.00	
4	Edgewood 7 Trail	334,000.00	
5	Wastewater Collection (Cactus Road)	643,000.00	
6	Church Street Paving Project	1,170,000.00	
7	Road Maintenance Water Truck	175,000.00	
8	Utility Truck (maintenance)	40,000.00	
9	Steeplechase Drive Paving Project	1,750,000.00	
10	Square H Road Paving Project	1,150,000.00	
11	Horton Road Paving Project	800,000.00	
12	Venus Road East Paving Project	800,000.00	
13	Appaloosa Lane Paving Project	400,000.00	
14	Bi-Directional Tractor w/attachments	200,000.00	
15	Parks and Recreation Master Plan	20,000.00	
16	Vehicle Lift	6,000.00	
17	20 Ton Equipment Trailer	35,000.00	
18	BLM Section 34 248 Acre Purchase/Development	80,580.00	
19	Ford 7740S Tractor w/Batwing Mower	32,000.00	
20	BLM 80 Acres Purchase/Development	64,000.00	
21	Vibratory Steel Wheel Roller	85,000.00	
22	Stop sticks	3,000.00	
23	Tennis court resurfacing/Crack Sealant	7,000.00	
24	Articulated 4-5 yard Rubber tire loader	228,000.00	
25	Equestrian Center Info and Pay Station	2,000.00	
26	Taser Cameras	6,000.00	
27	Motor Grader	251,000.00	
28	Tennis Court Backboard	1,000.00	
29	Oil Distributor, 600 Gallon, Skid Mounted	63,000.00	
30	Skate Park surface repair (hole and cracks)	1,500.00	
31	Vacuum Excavator	116,000.00	

Initials

32	Picnic Tables at Edgewood Skate Park	1,600.00	
33	Crack Fill Melter-applicator	55,000.00	
34	Gravel Trail from middle school to soccer field	12,000.00	
35	Skip loader with Attachments(angle broom & fork)	95,000.00	
36	Gravel Trail from fire station to Dinkle Road	8,000.00	
37	Asphalt zipper	100,000.00	
38	Section 16 Windmill	3,000.00	
39	Utility bed pickup truck (road dept.)	51,000.00	
40	Skate Park Shading materials	1,000.00	
41	Skate Park Features (ramp, spine)	3,000.00	
42	Skate Park Playground Equipment	2,500.00	
43	Section 16 soccer field	200,000.00	
44	Community Garden	25,000.00	
45	Road base for CR-2 Section 32 access	15,000.00	
46	Section 32 access trail	5,000.00	
47	Trestle Bridge over Bachelor Draw (Restore & Install)	580,000.00	
48	Restrooms for Section 16	70,000.00	
49	Section 16 Playground	60,000.00	
50	Splash and Play zone section 16	150,000.00	
51	Recreation Center with Indoor Pool	8,500,000.00	
52	Recreation Facilities outdoor Section 16	4,000,000.00	
53	Lake Edgewood Recreation Area	210,000.00	
54	Mustang Road Paving	1,300,000.00	
55	Pinto Road Paving	1,450,000.00	

Karen Kaiser a resident of Edgewood asked Mayor Bassett to elaborate on the ICIP line items Wastewater Collection System and Wastewater Treatment Facility.

Mayor Bassett stated the Wastewater Collection System to extend to residential and business owners. Mayor Bassett stated there are Wastewater Collection Line Maps here in the Community Center, and the Town Hall. He stated the Wastewater Treatment Facility is at the end of East of Williams Ranch Road. He included these are to make improvements on these items.

Councilor Jaramillo asked how these items are ranked.

Councilor Abrams stated roads are ranked through traffic studies.

Mr. Torres said some of these road rankings are from a 2012 ICIP list and have been moved to the current ICIP list.


Councilor Abraham informed the public that the Town of Edgewood's ICIP list from last year is available online at the New Mexico Department Finance Authority (NM DFA) website. This website will show detailed information about our ICIP list.

A resident requested that Salida del Sol be placed on the ICIP list for road work. He also stated if Church Street will have sewer lines added, that it would be wise for us to put the lines in first before road paving.

The Governing Body confirmed that the sewer lines will be completed before the road paving.

IV. ACTION ITEMS:

- A. Discussion, Consideration and Action on the hire of Alex Haughney as a police officer for the Town of Edgewood

 Initials

MOTION: Councilor Abrams made a motion to accept the hire of Alex Haughney as a police officer for the Town of Edgewood
Councilor Jaramillo seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Holle voted aye.
The motion carried.

B. Discussion, Consideration and Action on the hire of Amber Marez as a police officer for the Town of Edgewood

MOTION: Councilor Abrams made a motion to accept the hire of Amber Marez as a police officer for the Town of Edgewood
Councilor Jaramillo seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Jaramillo voted aye.
The motion carried.

C. Public Hearing (Legislative) on the Town of Edgewood Blasting Ordinance. No 2018-___

Ms. Michelle Schmidt,

Mayor called for a break @ 8:49 pm

Mayor convened @ 8:58 pm

D. Discussion, Consideration and Action on Findings of Fact and Conclusions of Law on the application for a Zone Change from SU to C2 by Bryan Hackett 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.

MOTION: Councilor Abrams made a motion to approve the Findings of Fact and Conclusions of Law on the application for a Zone Change from SU to C2 by Bryan Hackett 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.
Councilor Jaramillo seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Holle voted aye.
The motion carried.

E. Discussion, Consideration and Action on Approval to issue an IFB for Base Course

MOTION: Councilor Abrams made a motion to request the bids for Base Course to be submitted for sealed bids. Councilor Jaramillo seconded the motion.

 Initials

VOTE: Councilor Abrams voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. Councilor Abraham voted aye.
The motion carried.

- V. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
B. Town Hall Meeting – July 7, 2018 @ 10:30 am
C. Next Regular Council Meeting – July 18, 2018 @ 6:30 p.m.

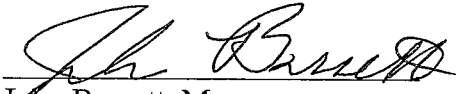
VI. ADJOURN

MOTION: Councilor Abrams made a motion to adjourn the meeting of July 3, 2018.
Councilor Holle seconded the motion.

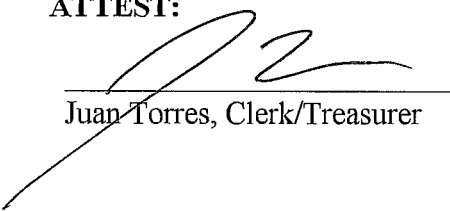
VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of July 3, 2018 at 9:03 p.m.

PASSED, APPROVED, AND ADOPTED THIS 18th day of JULY 2018.


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer

WORKSHOP/DISCUSSION

WATER AND WASTEWATER DISCUSSION