

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JANUARY 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: Sherry Abraham, Linda Holle, John Abrams, and Rita Loy Simmons.

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

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

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

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA.

- A. Town Council Meeting Minutes for December 20, 2017
- B. Planning and Zoning Meeting Minutes for November 20, 2017
- C. Planning & Zoning Meeting Minutes for December 4, 2017
- D. Planning & Zoning Report for the month of December 2017

MOTION: Councilor Abrams made a motion to approve the Consent Agenda.
Councilor Simmons seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS:

A. Public Comment on General Matters
None.

B. Matters from the Mayor

- 1. Discussion, Consideration, and Action on the appointment of Adrian Chavez Sr. to the Lodgers Tax Board of the Town of Edgewood

Mayor Bassett reviewed Mr. Adrian Chavez Sr.'s resume and entertained a motion to approve Mr. Chavez's appointment.

MOTION: Councilor Simmons made a motion to appoint Adrian Chavez Sr. to the Lodgers Tax Board of the Town of Edgewood.
Councilor Abrams seconded the motion.

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

Councilor Abraham inquired why the appointment of Adrian Chavez Sr. to the Lodgers Tax Board was listed under the Discussion, Consideration, and Action Heading, under Matters from the Mayor on the Agenda and not under Section IV. Action Items, if a vote was to be made. Deputy Clerk Carla Salazar stated that appointments to Boards or Committees fell under Matters from the Mayor.

2. Discussion on the Town of Edgewood Electronic Sign Policy

Mayor Bassett introduced a proposed Town of Edgewood Electronic Sign Policy, put forward by the Parks and Recreation Department Supervisor, Roger Holden. This policy was drafted to establish guidelines for submissions.

Mayor Bassett shared a couple of concerns he has heard from the public: 1) Can the length of the intervals be extended and 2) The height of the electronic sign makes it difficult to see. He mentioned the sign does meet our monumental height requirement. Deputy Clerk Salazar stated the intervals can be extended.

Councilor Abraham recalled during preliminary discussions of the electronic sign placement, Chili Hills took their sign down so the Town could put theirs up and rent would not be charged, but the Town would advertise Chili Hills' specials. Clerk/Treasurer Juan Torres stated a Co-Operative Agreement was executed and The Town of Edgewood would uphold any agreement made regardless of the Electronic Sign Policy.

Councilor Abrams requested the title, "A Resolution Setting Policy for Use of the Town Electronic Sign" be edited to say either "Resolution" or "Policy". The consensus was to establish a policy rather than a resolution. The Council requested that the changes be made and brought back to Council for review.

3. Facility Update

Mayor Bassett announced the outside of the new Police Station had been painted while the inside painting was still underway. He stated there are a few items that still need to be done; such as, the bathroom, the false ceiling, and the sally port. The Mayor commented that the training room will be a perfect size.

Councilor Abraham requested that the new Town of Edgewood Police Station, the Community Center Annex, and the Community Center be uniform in color.