

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - FEBRUARY 21, 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, John Abrams, Linda Holle, and Rita Loy Simmons.

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

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE FOR MICHAEL PELKEY.

I. APPROVAL OF AGENDA.

Mayor Bassett informed Council that Parks and Recreation Program Manager, Roger Holden, requested Item IV be removed.

MOTION: Councilor Abrams made a motion to approve the Agenda, omitting Item IV.

Councilor Simmons seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA.

- A. Town Council Meeting Minutes for February 7, 2018
- B. Town Council Special Meeting Minutes for January 29, 2018
- C. Planning & Zoning Meeting Minutes for January 22, 2018
- D. Road Department 4th Quarter 2017 Report

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. First Choice Update: Mr. Tony Flores

Mr. Tony Flores, Santa Fe County Deputy Manager, represented the County as the fiscal agent and owner of the new First Choice Community Healthcare facility, as he provided an update on the project. He stated the process of planning for a new clinic in Edgewood started three and a half years ago. The funding has been obtained from: Town of Edgewood; First Choice Community Healthcare (Operator of the Clinic); New Mexico State, Department of Health WIC (Women, Infants, and Children); State of New Mexico Severance Tax Bond Funding; and the Voters of Santa Fe County who approved the General Obligation Bond for Healthcare Facilities (a \$3M bond). The total for the project is \$5.3M.