

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - APRIL 4, 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, Attorney Randy Autio, Deputy Clerk Carla Salazar, and Staff Rebecca Sanchez.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

Mayor Bassett informed Council that Consent Agenda Item III. C. needs a date change from May 2nd to May 16th, 2018. He also stated Parks and Recreation Program Manager, Roger Holden, requested Item IV. C. be removed from the April 4, 2018 meeting agenda.

MOTION: Councilor Abrams made a motion to approve the Agenda, changing the date for Item III. C. to May 16, 2018 and omitting Item IV. C.
Councilor Abraham seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. SPECIAL PRESENTATION: New Mexico State Representative (Retired) and Current Bernalillo County Commissioner James E. Smith

Mayor Bassett recognized the recently retired New Mexico State Representative and current Bernalillo County Commissioner James E. Smith with a certificate for the support he has shown the Town of Edgewood and Santa Fe County.

III. CONSENT AGENDA.

- A. Town Council Meeting Minutes for March 14, 2018
- B. Town Council Meeting Minutes for March 21, 2018
- C. Call for a Public Hearing (Legislative) on Ordinance 2018-04; Town of Edgewood Blasting Ordinance – Originally called and scheduled for March 21st now to be recalled for May 16, 2018.

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

VOTE: All Councilors voted aye. The motion carried.

IV. DISCUSSION ITEMS:

- A. Matters from the Moriarty Edgewood School District: Mr. Tom Sullivan and Ms. Teresa Salazar.

Moriarty Edgewood School District Superintendent, Mr. Tom Sullivan, introduced Ms. Teresa Salazar, who has been selected to succeed Mr. Sullivan as Superintendent when he retires at the end of the current school year. He stated Ms. Salazar has worked for the

Moriarty Edgewood School District for about ten years and previously served as Principal at Edgewood Elementary School.

Ms. Teresa Salazar stated she is excited to lead the Moriarty Edgewood School District and intends to follow the same practice of collaboration with the Town of Edgewood and its Library. She mentioned she is a native of Tucumcari but has been in Edgewood for the past ten years.

B. Santa Fe County Tax Outreach Program: Treasurer Mr. Patrick Varela, and Assessor Mr. Gus Martinez

Mr. Patrick Varela announced that on April 11 & 25, 2018, the Santa Fe County Treasurer's Office will be accepting Property Tax Payments at the Edgewood Senior Center from 10:30 AM until 1:00 PM. He stated payment by check, money order, credit card, and cashier's check would be accepted.

Mr. Gus Martinez stated on April 16th & 23rd, 2018, from 4:00 PM until 6:30 PM the Santa Fe County Assessor and his staff will hold outreach meetings at the Edgewood Senior Center.

~~C. Parks and Recreation Presentation: Roger Holden~~

D. Public Comment on General Matters

Ms. Linda Burke distributed a handout on an upcoming event called the Trash Lady Program to be held on April 21, 2018 which coincides with Earth Day. She also passed out a draft brochure of the 2018 Festivals & Fun Events. Ms. Burke announced that the Edgewood Chamber of Commerce website has been updated and invites everyone to check it out.

Ms. Merritt Hamilton Allen announced she is a candidate for New Mexico House District 22. She is a native of Silver City but has lived in the East Mountains since 2005. She stated her concerns and focus of attention are on tax reform, the economy, education, and water.

E. Matters from the Mayor

Mayor Bassett stated there has been some turn-over on the Planning & Zoning Commission. He sadly announced that Commissioner Dulaney Barrett has passed away and Commissioner Craig Wood has resigned. The Mayor stated that he and Ms. Tawnya Mortensen, the Planning & Zoning Administrator, interviewed an applicant for the Commission. The name of the potential candidate will be brought to Council at a future meeting. Mayor Bassett asked Council to encourage anyone interested in serving on the Planning & Zoning Commission to apply.

Mayor Bassett announced construction of the Town Offices in the former Edgewood Elementary School building are close to completion.

The Mayor reported that some water damage occurred at the new Police Station when the water pressure in the fire suppression system caused some sprinkler valves to blow out. He stated EPCOR will need to install PRVs (pressure reducing valves) to alleviate the problem.

F. Matters from the Councilors

Councilor Holle announced she had attended the Newly Elected Officials Institute on March

24th and the District Meeting on March 28th. She also volunteered her time at the Town of Edgewood Easter Egg Hunt on Saturday, March 31st which was attended by approximately 700 people.

Councilor Abraham attended the District Meeting on March 28th which she found informative. She also attended her first Water Board meeting in which concerns about Campbell Ranch were expressed. Councilor Abraham will be attending the Advanced Municipal Officials Leadership Institute (MOLI), April 25-27.

Councilor Abrams had no updates at this time.

Councilor Jaramillo attended the Newly Elected Officials Institute on March 24th and the District Meeting on March 28th. She will also be attending the MOLI trainings.

G. Matters from the Clerk/Treasurer

Mr. Juan Torres said an update on the Molly Maid Cleaning Service data will be available at the next meeting.

Mr. Torres stated that he and Ms. Dora Garcia attended the Department of Finance Authority (DFA) training on the new reporting/budgeting system. His focus is bridging the Town's accounts to DFA's new system. April 13 is the deadline for submitting Town data. Test runs will follow.

Mr. Torres plans to set a date for the first Budget Workshop at the April 18th Council meeting.

The Lodgers Tax Board had their initial meeting. A Request for Proposal (RFP) will be issued to get the Board started. Mr. Torres stated the Board would meet quarterly for the first year and then transition to a six-month cycle.

Mr. Torres informed the Governing Body that he and Deputy Clerk Carla Salazar will be out of the office the week of April 17-20 for Clerk Training.

Councilor Abraham expressed concerns with the new Municipal Election changes and asked if those changes would be discussed at the Clerk Training. Mr. Torres reviewed the preliminary agenda and remarked that subject was not included on the agenda.

Councilor Jaramillo inquired about the Town's audit report, as she was aware it had been released. Mr. Torres stated the audit report was supposedly sent to Mayor Bassett's email, but the Mayor never received it. Mr. Torres has since received a copy of the audit and plans to have it adopted at the April 18th Council meeting. Councilor Jaramillo understood the request for the IPA (Independent Public Accountants) for 2018 is due May 1st. She would like to be involved in the selection committee for that procurement.

V. **ACTION ITEMS:**

- A. **LEGISLATIVE HEARING:** Discussion, consideration and action on repealing and replacing Ordinance No. 2004-09 with Ordinance No. 2018-01: An Ordinance Imposing Fire and Rescue Impact Fees. Continued from the Council Meeting of March 21st, 2018.

Mayor Bassett continued the Legislative Hearing at 7:02 pm.

Mayor Bassett introduced Ordinance No. 2018-01, An Ordinance Imposing Fire, and Rescue Impact Fees.

Mayor Bassett closed the Legislative Hearing at 7:04 pm.

MOTION: Councilor Abrams made a motion to adopt Ordinance No. 2018-01: An Ordinance Imposing Fire and Rescue Impact Fees, and repealing and replacing Ordinance No. 2004-09.

Councilor Holle seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Holle voted aye.

The motion carried.

VI. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Next Regular Council Meeting – April 18, 2018 @ 6:30 p.m.

a. Legislative Public Hearing: Ordinance 2018-02; Town of Edgewood Recreational Facilities Rules and Regulations

b. Quasi-Judicial Public Hearing: Infill Annexations Zone Designations. Far north area of Edgewood and Ordinance 2018-03 making an amendment to the Town of Edgewood Zone Map.

VII. CLOSED SESSION:

A. As per motion and roll call vote, pursuant to NMSA 1978, (H)(8) the following will be discussed in Closed Session: discussion of the purchase, acquisition, or disposal of real property (§ 10-15-1(H)(8)).

B. As per motion and roll call vote, pursuant to NMSA 1978, (H)(2) the following will be discussed in Closed Session: Limited Personnel Matters (§ 10-15-1(H)(2)).

MOTION: Councilor Abrams made a motion to go into Closed Session at 7:09 pm, pursuant to NMSA 1978, (H)(8) the following will be discussed in Closed Session: discussion of the purchase, acquisition, or disposal of real property (§ 10-15-1(H)(8) and pursuant to NMSA 1978, (H)(2) the following will be discussed in Closed Session: Limited Personnel Matters (§ 10-15-1(H)(2)).

Councilor Abraham seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Jaramillo voted aye.

The motion carried.

MOTION: Councilor Abrams made a motion to come back into Open Session at 8:27 p.m., and affirmed that only discussion with the Town's attorney pertaining to the purchase, acquisition or disposal of real property, and limited personnel matters took place in the Closed Session and no decisions were made.

Councilor Abraham seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Jaramillo voted aye.

The motion carried.

Councilor Abrams affirmed that only discussion pertaining to the purchase, acquisition or

disposal of real property and limited personnel matters took place in the Closed Session and no decisions were made.

Councilor Jaramillo affirmed that only discussion pertaining to the purchase, acquisition or disposal of real property and limited personnel matters took place in the Closed Session and no decisions were made.

Councilor Abraham affirmed that only discussion pertaining to the purchase, acquisition or disposal of real property, and limited personnel matters took place in the Closed Session and no decisions were made.

Councilor Holle affirmed that only discussion pertaining to the purchase, acquisition or disposal of real property and limited personnel matters took place in the Closed Session and no decisions were made.

Mayor Bassett affirmed that only discussion pertaining to the purchase, acquisition or disposal of real property and limited personnel matters took place in the Closed Session and no decisions were made.

VIII. ADJOURN

MOTION: Councilor Abraham made a motion to adjourn the meeting of April 4, 2018.
Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of April 4, 2018 at 8:29 p.m.

PASSED, APPROVED, AND ADOPTED THIS 18th day of APRIL 2018



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer

