

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING-SEPTEMBER 5, 2018 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS-171 A STATE ROAD 344

CALL TO ORDER.

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

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

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Chief of Police Ron Crow, Planning and Zoning Administrator Tawnya Mortensen.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

Agenda approved with Action Items V.A. and V. C. being removed.

MOTION: Councilor Sherry Abraham made a motion to approve the Agenda removing items V.A. and V.C. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. SPECIAL RECOGNITION.

A. Officers Saul Urbina & Alexander Haughney

Chief Crow thanked them for their services as they went on 2 separate calls and were able to handle both situations without anyone getting hurt.

III. CONSENT AGENDA:

- A.** Call for a Public Hearing: Zoning Designations for Final Infill Annexation. Misc. Areas
- B.** Call for a Public Hearing: Amending the Zoning Ordinance of the Town of Edgewood to reflect and work in congruence with the new Animal Control Ordinance of the Town of Edgewood
- C.** Call for a Public Hearing: Amending the Animal Control Ordinance of the Town of Edgewood
- D.** Call for a Public Hearing: Zone Change - Application of Estancia Valley Classical Academy Foundation for a Zone Change of 20 acres, from Residential R-I, to SU Special Use, located at 110NM 344, Lone Pine Ranch Subdivision A-2, T10NR7ESEC22NMPM, in the Town of Edgewood, Santa Fe County, New Mexico.
- E.** Call for a Public Hearing: Adopting Changes to the Uniform Traffic Code
- F.** Town Council Meeting Minutes for July 18, 2018
- G.** Town Council Meeting Minutes for July 27, 2018 (Special Meeting)
- H.** Town Council Meeting Minutes for August 1, 2018
- I.** Planning & Zoning Commission Meeting Minutes for June 4, 2018
- J.** Planning & Zoning Commission Meeting Minutes for June 18, 2018
- K.** Planning & Zoning Commission Meeting Minutes for July 2, 2018
- L.** Planning & Zoning Commission Meeting Minutes for July 16, 2018
- M.** Planning & Zoning Report for the month of July 2018
- N.** Police Report for the month of July 2018
- O.** Municipal Court Report for the month of July 2018

Councilor Holle requested that the minutes on July 18th and August 1st Minutes be pulled. Councilor Abraham also requested that the Minutes from August 1st be pulled.

MOTION: Councilor John Abrams made the motion to approve the Consent Agenda removing items F. and H. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

 Initials

IV. DISCUSSION ITEMS:

A. Public Speakers

- a. Anthony Mortillaro- Executive Director of the NCRTD on the NCRTD Tax Reauthorization

Executive Director, Anthony Mortillaro spoke on the NCRTD and that it would be an option for the votes to have a say in the services that would be available to help people get around.

- b. Superintendent Teresa Salazar on Matters from the Moriarty Edgewood School District

Superintendent, Teresa Salazar spoke about the start of school and the training of the staff for awareness for trauma inform care. Remodel is going on in the main entrance and they will also be filming a movie at the school.

B. Public Comment on General Matters.

Susan Simmons spoke on the Animal Control Ordinance about spring loaded traps.

Greater Edgewood Area Chamber of Commerce Executive Director, **Linda Burke**, updated everyone on all the upcoming events and the success of people attending.

C. Matters from the Mayor

Facilities Update: Police and Courthouse have all been moved in. I.T. issues are still going on. Town Hall still needs to be unpacked and need to hire staff.

D. Matters from the Councilors

a. Councilor Audrey Jaramillo

None.

b. Councilor Sherry Abraham

- a) Report on The Maids

Councilor Abraham has concerns about the payments that have been made to The Maids.

c. Councilor John Abrams

None.

d. Councilor Linda Holle

First Choice should open in January. Recon ignition for Norton on quick response.

E. Matters from the Clerk/Treasurer

- a. Award for Church/Cactus/Main Sewer Construction Project

Cody Sipes spoke on the Sewer Line Project and how the bids were broken down by sections and the breakdown of the project. 8 Bids were received and notice of approval will be sent to New Mexico Underground Utilities and the sewer line can be started.

Mr. Torres also announced the Animal Control and Courthouse phones are now working.

V. ACTION ITEMS

- A. Discussion, Consideration and Action on the hiring of Adam Barela as a Custodian for the Town of Edgewood

Action Item removed from agenda.

- B. Discussion, Consideration and Action on the considering of hiring of Courtney LaBrum Secretary/Receptionist for the Town of Edgewood.

MOTION: Councilor John Abrams made the motion for the hiring of Courtney LaBrum. Abraham seconded the motion.

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

- C. Discussion, Consideration and Action on the hiring of Brenda Bullen as an Administrative Assistant for the Town of Edgewood

Action Item removed from agenda.

- D. Discussion, Consideration and Action on the hiring of Nicholas Brown as a Police Officer for the Town of Edgewood

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

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

- E. Discussion, Consideration and Action on Recommendations for the Awarding of Lodgers Tax Funds.

Deputy Clerk, Carla Salazar spoke on the amounts that the lodgers tax awards were able to grant for each of the local events.

MOTION: Councilor John Abram made the motion to approve. Councilor Linda Holle seconded the motion.

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

VI. CALENDAR REVIEW

Next Regular Council Meeting- September 19, 2018@ 6:30 p.m.

VII. ADJOURN

MOTION: Councilor Abraham made the motion to adjourn the meeting of September 4, 2018. Councilor Holle seconded the motion.

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

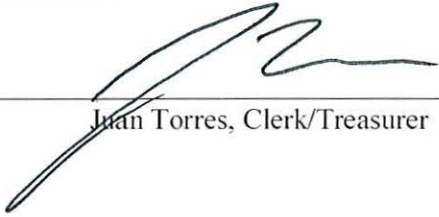
Mayor Bassett adjourned the meeting of September 4, 2018 at 7:48 p.m.

PASSED, APPROVED, AND ADOPTED THIS 19TH day of SEPTEMBER 2018.



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer