

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 20, 2019 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for January 23, 2019
- B. Planning & Zoning Meeting Minutes for January 7, 2019
- C. Wastewater Report for the month of January 2019
- D. Road Department Report for the 4th Quarter 2018
- E. Police Report for the month of January 2019
- F. Court Report for the month of January 2019
- G. Call for a Public Hearing: Zoning Ordinance 2018-08 regarding performance-based setbacks.

III. DISCUSSION ITEMS

- A. Matters from the Chief of Police: Chief Ron Crow
- B. Public Comment on General Matters.
- C. Matters from the Councilors
 - a. Councilor Audrey Jaramillo
 - b. Councilor Sherry Abraham
 - c. Councilor John Abrams
 - d. Councilor Linda Holle
- D. Matters from the Clerk/Treasurer
- E. Matters from the Mayor
- F. Sewer Ordinance Discussion: Governing Body

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on Resolution 2019-03: A Resolution indicating financial hardship and requesting participation in the NMDOT Annual Hardship Sale
- B. Discussion, Consideration and Action on Resolution 2019-04 Goals and Objectives for the Comprehensive Plan
- C. Discussion, Consideration and Action on the adoption of the Road Paving Priority List for The Town of Edgewood
- D. Discussion, Consideration and Action on adoption of the Town of Edgewood's Technology Policy

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15-1(H)(8)). Discussion of the purchase, acquisition or disposal of real property or water rights. Specifically, as it relates to encroachments onto existing easements and the acquisition of additional easements for trail and road projects.

VI. CALENDAR REVIEW

- A. Next Regular Council Meeting – March 6, 2019

VII. ADJOURN

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286--4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edgewood-nm.gov and click on Agendas and Minutes.