

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – MAY 15, 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 are 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 May 1, 2019
- B. Librarian Report: Quarter 3 FY19
- C. Court Report for the month of April 2019
- D. Police Report for the month of April 2019
- E. Wastewater Report for the month of April 2019
- F. Call for a Public Hearing: Amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers. To be heard June 15<sup>th</sup>, 2019

**III. DISCUSSION ITEMS**

- A. Matters from the Municipal Court Judge: Judge William White
- B. Matters from the Police Department, Animal Control Department, IT Department, the Library and the Finance and Administration Department: Discussion on how to allocate the \$50,000.00 in capital outlay funds for the Town of Edgewood the language of which is specific to Spay & Neuter Clinics, Neighborhood Watch Programs, Public Wi-Fi Programs and Youth Programs.
  - a. A presentation of scheduled 2019 Town of Edgewood program/event offerings will be made.
- C. Public Comment on General Matters.
- D. Matters from the Councilors
  - a. Councilor Audrey Jaramillo
  - b. Councilor Sherry Abraham
  - c. Councilor John Abrams
  - d. Councilor Linda Holle
- E. Matters from the Clerk/Treasurer
- F. Matters from the Mayor

**IV. ACTION ITEMS**

- A. Discussion, Consideration and Action on the 2019/20 Interim Budget
- B. Discussion, Consideration and Action on the financial report for the month of April 2019
- C. PUBLIC HEARING: Discussion, Consideration and Action on amending Ordinance 2018-06; the Animal Control Ordinance of the Town of Edgewood as it relates to Section 5.8 Nuisances/Noise Violation.

**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, the sale of real property within the Town of Edgewood.

**VI. CALENDAR REVIEW**

- A. Water Fun Day and Movie Night @ the Soccer Field Park – May 18, 2019 beginning at 1 PM (The Movie, Incredibles 2, will begin at sundown.)
- B. Memorial Day: Town of Edgewood offices and facilities will be closed on Monday, May 27<sup>th</sup>.
- C. Next Regular Council Meeting – June 5, 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](mailto: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](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**