

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 18, 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 August 14, 2019
- B. Town Council Meeting Minutes for September 4, 2019
- C. Planning and Zoning Commission Meeting Minutes for August 13, 2019
- D. Parks and Recreation Report for the month of August 2019
- E. Planning and Zoning Report for the month of August 2019
- F. Police Report for the month of August 2019
- G. Wastewater Report for the month of August 2019

III. DISCUSSION ITEMS

- A. Hotel PPA Update: Scott McCall
- 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

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the appointment of Ben Wiltbank to the Parks and Recreation Advisory Committee.
- B. Discussion, Consideration and Action on issuing an IFB for construction and placement of the Pedestrian Bridge across Bachelor Draw.
- C. Discussion, Consideration and Action on Resolution 2019-21: A Resolution Authorizing filing of an application for financial assistance from the New Mexico Water Trust Board.

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978, (H)(8) the following will be discussed in closed session: Purchase, acquisition, or disposal of real property (§ 10-15- 1(H)(8)). Specifically, the property at 1911 Old Highway 66, Edgewood, NM 87015.

VI. ACTION ITEMS

- A. Action on Authorizing Mayor Bassett to sell or lease the property at 1911 Old Highway 66, Edgewood, NM 87015.

VII. CALENDAR REVIEW

- A. Town of Edgewood Open House at various locations – September 20, 2019 @ 4 - 6 p.m.
- B. Town of Edgewood 20 Year Celebration at Town Hall- September 20, 2019 @ 6 - 8 p.m.
- C. Woofstock at the Soccer Field Park - September 21, 2019 @ 10 a.m. – 3 p.m.
- D. Next Regular Council Meeting – October 2, 2019 @ 6:30 p.m.

VIII. 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.**