

**AGENDA-TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – NOVEMBER 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 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 November 6, 2019
- B. Planning and Zoning Meeting Minutes for October 8, 2019
- C. Library Quarterly Report for Quarter 4 FY19 and Quarter 1 FY20
- D. Parks and Recreation Report for the months of September and October 2019
- E. Planning and Zoning Report for the months of September and October 2019
- F. Code Enforcement Report for the months of September and October 2019
- G. Police Department Report for the months of September and October 2019
- H. Animal Control Report for the months of September and October 2019
- I. Court Report for the month of September 2019
- J. Wastewater Report for the month of October 2019
- K. Call for a Public Hearing on a Zone Change of one lot from R1 Residential 1-acre lot to SU – Special Use. Lot 1, Blk 2, Tierra Linda, T10N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico.

**III. DISCUSSION ITEMS**

- A. An update from the Santa Fe County Treasurer’s Office: Patrick Varela, Treasurer. Regarding the Santa Fe County Outreach Program
- B. Introduction of the 2019 Land Use Comprehensive Plan of the Town of Edgewood presented to the Governing Body by Maida Rubin from MRCOG (The Mid Region Council of Governments) and members of the Comprehensive Plan Committee of the Town of Edgewood. The intent is to present the plan to members of the Governing Body and then at a future council meeting bring forth a Resolution asking the members of the Governing Body if they will accept and adopt the Comprehensive Plan.
- 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
  - a. Proclamation-National Diabetes Month

**IV. ACTION ITEMS**

- A. Discussion, Consideration and Action on the recommendation to appoint K.R. Scott to the Parks and Recreation Advisory Board of the Town of Edgewood
- B. Discussion, Consideration and Action on Mayor Basset’s recommendation to move funds left over from a bond election from Program Funds to Debt Servicing Funds which would provide some debt relief for those who voted in the bond election.

**V. CALENDAR REVIEW**

- A. Next Regular Council Meeting – December 4, 2019 @ 6:30 p.m.
- B. Town Offices Closed for Thanksgiving Holiday-November 28-29, 2019
- C. Christmas Tree Lighting at Venus Park – December 6, 2019 @ 5:30 p.m.

**VI. 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 and click on Agendas and Minutes.](http://www.edgewood-nm.gov)