

AGENDA-TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 12, 2020 @ 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

Recognition of Officers Walker and Bell: Presentation by Chief Crow

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for January 8, 2020
- B. Town Council Meeting Minutes for January 11, 2020
- C. Planning and Zoning Meeting Minutes for December 10, 2019
- D. Court Report for the months of December 2019 and January 2020
- E. Police Report for the months of December 2019 and January 2020
- F. Animal Control Report for the months of December 2019 and January 2020
- G. Parks and Recreation Report for the months of December 2019 and January 2020
- H. Library Quarter 2 FY20 Report
- I. Road Department 4th Quarter Report 2019

III. DISCUSSION ITEMS

- A. Public Comment on General Matters
- B. Matters from the Councilors
 - a. Councilor Linda Holle
 - b. Councilor Audrey Jaramillo
 - c. Councilor John Abrams
 - d. Councilor Sherry Abraham
- C. Councilor Matters from the Clerk/Treasurer
- D. Matters from the Mayor

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the recommendation to reappoint Sandy Madsen to a three-year term on the Library Advisory Board
- B. Discussion, Consideration and Action on the recommendation to reappoint Linda Kissinger to a three-year term on the Library Advisory Board
- C. Discussion, Consideration and Action on the recommendation to appoint Bryan Sauerman to the Lodgers Tax Advisory Board of the Town of Edgewood
- D. Discussion, Consideration and Action on the approval of the Financial Report for the month of December 2019

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15- 1(H)(2)) the following will be discussed in closed session: Limited Personnel Matters. Specifically, the demotion, suspension or dismissal of a public employee; Officer Chris Garcia.

VI. ACTION ITEMS

- A. Discussion, Consideration and Action on the demotion, suspension or dismissal of a public employee; Officer Chris Garcia

VII. CALENDAR REVIEW

- A. Next Regular Council Meeting – February 26, 2020 @ 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 \[www.edgewood-nm.gov\]\(http://www.edgewood-nm.gov\) and click on Agendas and Minutes.](#)