

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
JUNE 23, 2021 @ 6:30 P.M.**

TOWN OF EDGEWOOD COUNCIL CHAMBERS– 171A State Rd. 344

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 meeting.

This will be a Teleconference Meeting.

We encourage members of the public to listen in and participate by calling:

1(646)749-3112, Access Code 173-680-757#

or watch on

The Town of Edgewood's Facebook Page <https://www.facebook.com/TownOfEdgewoodNM>

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

II. CONSENT AGENDA

- A. Council Meeting Minutes for November 2, 2020.
- B. Council Meeting Minutes for March 10, 2021
- C. Council Meeting Minutes for April 14, 2021
- D. Council Meeting Minutes for May 26, 2021
- E. Council meeting Minutes for June 9, 2021
- F. Planning and Zoning Meeting Minutes for May 4, 2021
- G. Planning and Zoning Meeting Minutes for May 11, 2021
- H. P & Z Report for the month of May 2021
- I. Code Enforcement Report for the month of May 2021
- J. Police report for the month of May 2021
- K. Animal Control Report for the month of May 2021
- L. Road Department Report for the month of May 2021
- M. Municipal Court Report for the month of May 2021

III. DISCUSSION AND ACTION ITEMS

- A. Discussion, Consideration and Action on Resolution No. 2021-09; Declaration of Extreme or Exceptional Drought and Resolution to Ban the Sale and Use of Certain Fireworks within the Town of Edgewood
- B. PRESENTATION: Fiscal Year 2020 Audit followed by
 - i. Discussion, Consideration and Action on Resolution No. 2021-10; Acceptance and Approval of the Fiscal Year 2020 Audit
- C. Discussion, Consideration and Action on Resolution No. 2021-11; Authorizing the Mayor Pro Tem to enter into Fiscal Agent Agreements with MRCOG on Capital Outlay Projects.
- D. Discussion, Consideration and Action on approval of Findings of Fact and Conclusions of Law for the Public Hearing held on June 9th, 2021, on the Request for Zone Change on the application of East Mountain Cowboy Church for a Zone Change of one lot from C2 Commercial to SU – Special Use. S 1/2, T10N R7E SEC 36, of 60.20 acres, aka 1 Riverview Rd., NMPM, Town of Edgewood, Santa Fe County, New Mexico
- E. Discussion, Consideration and Action on the Mayor Pro Tem's recommendation to hire Kyle Elliott as a police officer for the Town of Edgewood.
- F. Discussion, Consideration and Action on the recommendation of the Lodgers Tax Advisory Board to award \$12,369.00 to the Greater East Mountain Chamber of Commerce for general promotion of Edgewood based events, tourism activities, and destination information.
- G. Discussion, Consideration and Action on the recommendation of the Lodgers Tax Board to accept applications for funding year around.
- H. Discussion, Consideration and Action on approval of the Financial Report for the month of May 2021
- I. Discussion, Consideration and Action on how to allocate the \$50,000.00 awarded to the Town of New Mexico by the New Mexico State Legislature for youth and community programs.

- J. Discussion, Consideration and Action to advertise for and hire a Parks Director using the current job description.
- K. Discussion, Consideration and Action to advertise and bring forward appointees for Parks and Rec Advisory Board
- L. Discussion, Consideration and Action on rescinding Resolution 2020-07 and opening back up Town Hall and Town Facilities with the exception of the Town of Edgewood Library
- M. Discussion, Consideration and Action on Resolution No. 2021-12; Town of Edgewood Election Resolution
- N. Discussion, Consideration and Action on Resolution No. 2021-13; Town of Edgewood Election Resolution

IV. DISCUSSION ITEMS

- A. Discussion on Parks and Recreation Projects
- B. Public Comment regarding General Matters
- C. Other Matters from the Councilors.
 - 1. Councilor Audrey Jaramillo
 - 2. Councilor Sherry Abraham
 - 3. Councilor Linda Holle
 - 4. Mayor Pro-Tem/Councilor John Abrams
- D. Matters from the Clerk/Treasurer

V. CALENDAR REVIEW

- A. Next Regular Council Meeting – July 14, 2021
- B. June 26 - Movie Night – Venus Park – Onward
- C. July 10 - Movie Night – Venus Park – Trolls World Tour
- D. July 5 – Town Office and Facilities will be closed on July 5th in observance of the 4th of July Holiday.
- E. July 31 – Venus Park - Party @ The Park Event – A Community Gathering

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 three (3) 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.**