

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
SEPTEMBER 22, 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. Police Report for the month of July and August 2021
- B. Animal Control Report for the month of July and August 2021
- C. Municipal Court Report for the month of July and August 2021
- D. Road Department Report for the month of July and August 2021
- E. Planning and Zoning Report for the month of July and August 2021
- F. Code Enforcement Report for Month of July and August 2021
- G. Planning and Zoning Meeting Minutes for May 25, 2021
- H. Planning and Zoning Meeting Minutes for June 8, 2021
- I. Planning and Zoning Meeting Minutes for June 22, 2021
- J. Planning and Zoning Meeting Minutes for July 27, 2021

III. PUBLIC COMMENT

- A. Public Comment regarding Section IV. Action Items, identified below.

Pursuant to Town of Edgewood Governing Body Operating Resolution No: 2021-03

- any person wishing to participate as a speaker shall first ask to be recognized by the Mayor *Pro Tem*;
- each person who is recognized by the Mayor *Pro Tem* to speak shall only offer comment regarding the items set forth in this agenda;
- members of the public may offer public comment regarding the items set forth in this agenda for a maximum of two (2) minutes unless additional time is yielded to the speaker by another member of the public;
- if the speaker offers discussion outside of the scope of the items set forth in this agenda, the Mayor *Pro Tem* may declare the speaker out of order; and
- any speaker who is determined to be out of order shall cease speaking immediately upon said determination.

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on approval of the 2nd Quarter 2021 Wastewater Treatment Plant (WWTP) Report
- B. Discussion, Consideration and Action on Council Meeting Minutes for March 10, 2021
- C. Discussion, Consideration and Action on Council Meeting Minutes for April 14, 2021
- D. Discussion, Consideration and Action on Council Meeting Minutes for May 26, 2021
- E. Discussion, Consideration and Action on Council Meeting Minutes for June 9, 2021
- F. Discussion, Consideration and Action on Council Meeting Minutes for July 29, 2021
- G. Discussion, Consideration and Action on Council Meeting Minutes for August 11, 2021
- H. Discussion, Consideration and Action on approval of a final location for a BMX Bike Park in Edgewood, NM and concurrence on asking for additional bids for the construction of said bike park.

- I. Discussion, Consideration and Action on approval of the recommendation of the Town of Edgewood's Lodgers Tax Board to award (\$22,893.34) in Lodgers Tax Fund for the Celtic Fest (\$2,500) and the Pavilion at Venus Park (\$20,393.34)
- J. Discussion, Consideration and Action on adding planning documents to the Capital Assets List of the Town of Edgewood
- K. Discussion, Consideration and Action on approval of the Financial Report for the month of July 2021
- L. Discussion, Consideration and Action on approval of the Financial Report for the month of August 2021
- M. Discussion, Consideration and Action asking for a consensus on how to respond to a City of Albuquerque offer regarding City of Albuquerque Lands located in the Town of Edgewood
- N. Discussion, Consideration and Action on approval of Resolution No. 2021-19 A Budget Adjustment Resolution for the Road Department to allow for funds to cover vehicle maintenance agreements for the John Deere Motor Grader and for the Roller and for the purchase of a pintle hitch trailer to haul the Roller
- O. Discussion, Consideration and Action on Resolution No.2021-18. A Resolution regarding a Novel Corona Virus Disease 2019 (COVID-19) Emergency/Disaster Response for the Town of Edgewood, New Mexico

DISCUSSION ITEMS

- A. Matters from the Councilors.
 - 1. Councilor Audrey Jaramillo
 - 2. Councilor Sherry Abraham
 - 3. Councilor Linda Holle
 - 4. Mayor Pro-Tem/Councilor John Abrams
- B. Matters from the Clerk/Treasurer

V. CALENDAR REVIEW

- A. Brews on Bachelor – September 25, 2021
- B. Next Regular Council Meeting – October 13, 2021
- C. Public Hearing on Ordinance 2021-04; Project Participation Agreement with FatPipe LLC – October 13, 2021

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.**