

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING
February 24, 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>

or

The Independent's Facebook Page <https://www.facebook.com/news.ind.llc/>

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 February 10, 2020
- C. Planning and Zoning Report for the months of November, and December 2020, and January 2021
- D. Code Enforcement Report for the months of November, and December 2020, and January 2021
- E. Police Report for the month of January 2021
- F. Animal Control Report for the month of January 2021
- G. Municipal Court Report for the month of January 2021

III. ACTION ITEMS

- A. Presentation of the 2020 3rd and 4th Quarter WWTP Report followed by questions from the Governing Body, followed by:
 - I. Discussion, Consideration and Action on acceptance of the Town of Edgewood 2020 3rd Quarter WWTP Report
 - II. Discussion, Consideration and Action on acceptance of the Town of Edgewood 2020 4th Quarter WWTP Report
- B. Presentation of the Roadway Conditions Valuation Report and the Department Report for the month of January 2021 Report followed by questions from the Governing Body.
 - I. Discussion, Consideration and Action on acceptance of the Road Department Report for the month of January 2021.
- C. Discussion, Consideration, and Action on the Findings of Fact and Conclusions of Law regarding the Public Hearing (Quasi-Judicial) heard at the Regular Council Meeting of February 10th, 2021 regarding the Application of Valley View Christian Church for a Zone Change of one lot from R1 Residential 1-acre lot to SU – Special Use. Tract A-B-R, T10N R7E SEC 15, of 4.94 acres, aka 170 NM 344, NMPM, Town of Edgewood, Santa Fe County, New Mexico.
- D. Discussion, Consideration, and Action on Ordinance 2021-02. Amendment to the Zone Map Ordinance. Re: Zone Change of one lot from R1 Residential 1-acre lot to SU – Special Use. Tract A-B-R, T10N R7E SEC 15, of 4.94 acres, aka 170 NM 344, NMPM, Town of Edgewood, Santa Fe County, New Mexico
- E. Discussion, Consideration, and Action on the Findings of Fact and Conclusions of Law regarding the Public Hearing (Quasi-Judicial) heard at the Regular Council Meeting of February 10th, 2021 regarding the Application of Brandon Ghiassi for a Zone Change of four lots from R1 Residential 1-acre lot to AG – Agricultural and one lot from R2 Residential 2-acre lot to AG - Agricultural. Tract A-2, T10N R 8E SEC 7, of 35 acres, aka 420 Bassett Blvd, & TR B, T10N R 8E, SEC 7, of 51.69 acres, aka 315 E. Venus Rd. & TR C, T10N R 8E, SEC 7, of 40 acres, aka 329 E. Venus Rd., & TR A-1, T10 N, R 8E SEC 7, aka 349 E.

Venus Rd., & TR N2-NW4-SE4, T10N R7E, SEC 12, aka 0 Rattlesnake Run, NMPM, Town of Edgewood, Santa Fe County, New Mexico.

- F. Discussion, Consideration, and Action on Ordinance 2021-03. Amendment to the Zone Map Ordinance. Re: Zone Change of four lots from R1 Residential 1-acre lot to AG – Agricultural and one lot from R2 Residential 2-acre lot to AG - Agricultural. Tract A-2, T10N R 8E SEC 7, of 35 acres, aka 420 Bassett Blvd, & TR B, T10N R 8E, SEC 7, of 51.69 acres, aka 315 E. Venus Rd. & TR C, T10N R 8E, SEC 7, of 40 acres, aka 329 E. Venus Rd., & TR A-1, T10 N, R 8E SEC 7, aka 349 E. Venus Rd., & TR N2-NW4-SE4, T10N R7E, SEC 12, aka 0 Rattlesnake Run, NMPM, Town of Edgewood, Santa Fe County, New Mexico.
- G. Discussion, Consideration, and Action on the Mayor Pro-Tem’s Recommendation to reappoint Glenn Felton to the Planning and Zoning Commission of the Town of Edgewood for a term which would expire on 12/31/2021.
- H. Discussion, Consideration, and Action on the Mayor Pro-Tem’s Recommendation to reappoint Janelle Turner to the Planning and Zoning Commission of the Town of Edgewood for a term which would expire on 12/31/2021.
- I. Discussion, Consideration, and Action on the Mayor Pro-Tem’s Recommendation to reappoint Steve Foxx to the Planning and Zoning Commission of the Town of Edgewood for a term which would expire on 12/31/2022.
- J. Discussion, Consideration, and Action on the Mayor Pro-Tem’s Recommendation to reappoint Jim Lee to the Planning and Zoning Commission of the Town of Edgewood for a term which would expire on 12/31/2022.
- K. Discussion, Consideration, and Action on the Approval of the Financials for the month of December 2020.
- L. Discussion, Consideration, and Action on the Approval of the Financials for the month of January 2021.
- M. Discussion, Consideration, and Action on the Approval of an RFP for WWTP Contractor Services.
- N. Discussion, Consideration and Action on Resolution 2021-2: Open Meetings Act Resolution for the Town of Edgewood
- O. Discussion, Consideration and Action on Resolution 2021-3: Town of Edgewood Governing Body Operating Resolution
- P. Discussion, Consideration and Action on Resolution 2021-4: Town of Edgewood Budget Adjustment adding a Police Officer Position

IV. DISCUSSION ITEMS

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

V. CALENDAR REVIEW

- A. Next Regular Council Meeting March 10, 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 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.**