

**AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING  
SEPTEMBER 8, 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 2021
- B. Animal Control Report for the month of July 2021
- C. Municipal Court Report for the month of July 2021
- D. Road Department Report for the month of July 2021
- E. Planning and Zoning Report for the month of July 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 Council Meeting Minutes for March 10, 2021
- B. Discussion, Consideration and Action on Council Meeting Minutes for April 14, 2021
- C. Discussion, Consideration and Action on Council Meeting Minutes for May 26, 2021
- D. Discussion, Consideration and Action on Council Meeting Minutes for June 9, 2021
- E. Discussion, Consideration and Action on Council Meeting Minutes for July 29, 2021
- F. Discussion, Consideration and Action on Council Meeting Minutes for August 11, 2021
- G. Discussion, Consideration and Action on approval of the 2<sup>nd</sup> Quarter 2021 Wastewater Treatment Plant (WWTP) Report
- H. Discussion, Consideration, Action, and Approval on the Request for the 300 Foot Rule Waiver for the Edgewood Celtic Fest to be held at the Town of Edgewood Community Park in October 16-17, 2021
- I. Discussion, Consideration and Action on adding planning documents to the Capital Assets List of the Town of Edgewood
- J. Discussion, Consideration and Action on approval of the Financial Report for the month of July 2021
- K. 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

## **V. DISCUSSION ITEMS**

- A. PUBLIC HEARING: Town of Edgewood Rural Broadband Project; PPA Agreement between FatPipe LLC and The Town of Edgewood
  - a. Discussion, Consideration and Action on Ordinance No. 2021-04; A Town of Edgewood Ordinance approving a Project Participation Agreement (PPA) between FatPipe LLC and the Town of Edgewood
- B. Discussion on Town of Edgewood FY 2023-2027 ICIP
  - a. Public Comment on ICIP
  - b. Discussion, Consideration, and Action on Resolution No. 2021-19. A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP)
- 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

## **VI. CALENDAR REVIEW**

- A. 20<sup>th</sup> anniversary 9/11 Commemoration Ceremony – September 11<sup>th</sup>, 8:30 am, Venus Park
- B. Next Regular Council Meeting – September 22, 2021
- C. Brews on Bachelor – September 25, 2021

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