

TOWN OF EDGEWOOD
REGULAR COMMISSION MEETING AGENDA
JANUARY 12, 2022, WEDNESDAY @ 6:30 P.M.

TOWN OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by calling: 1 (646) 749-3112 Access Code 173-680-757# OR preferably by joining online at: https://www.gotomeet.me/Town_of_Edgewood.

The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

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 171 A 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 Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

I. WELCOME, INTRODUCTION, & ROLL CALL

A. PLEDGE OF ALLEGIANCE

B. NM FLAG SALUTE ~ *"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

II. AGENDA APPROVAL

III. CONSENT AGENDA

Acknowledge Receipt of:

- A. Planning and Zoning Meeting Minutes for October 26, 2021
- B. Police Report for the month of October and November 2021
- C. Animal Control Report for the month of October 2021 and November 2021
- D. Municipal Court Report for the month of October 2021 and November 2021
- E. Road Department Report for the month of October 2021 and November 2021
- F. Planning and Zoning report for month of October 2021 and November 2021
- G. Code Enforcement report for the month of October 2021 and November 2021

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MATTERS FROM COMMISSIONERS

- A. Audrey Jaramillo, Mayor
- B. Jerry Powers, Mayor *Pro Tem*
- C. Filandro R. Anaya
 - i. EVEDA
- D. Ken Brennan
 - i. Flags at Town Hall
- E. Sterling Donner

VI. MATTERS FROM INTERIM TOWN MANAGER

VII. MATTERS FROM INTERIM CLERK/TREASURER

- A. Municipal Officers Leadership Institute (MOLI) Trainings for Certified Municipal Officers (CMO) and newly elected officers training.
- B. Financial Reports

VIII. DISCUSSION AND ACTION ITEMS

- A. RESOLUTION 2022-007 A Resolution to designate an individual to sign the grant agreement, SAP 19D2546-GF Capital Appropriation Project Edgewood Wastewater Treatment Plant Upgrade.
- B. RESOLUTION 2022-008 A Resolution to Research the Town of Edgewood's Drinking Water Quality and Sewer Treatment Plant Via Water Treatment.
- C. RESOLUTION 2022-009 A Resolution [Re-]Adopting an Infrastructure Improvement Plan 2023-2027 (Capital Projects ICIP)
- D. Sound system upgrade.
- E. Lighting around Town Hall building.
- F. Lease with Moriarty Edgewood School District.
- G. P&Z Appointments
 - a. Diana Williams – 1 year term
 - b. Cheryl Bonino – 1 year term
- H. Parks & Rec Appointments
 - a. Ben Wiltbank – 2 year term
 - b. Bryce Simmons – 1 year term
 - c. Michael Morrow – Alternate
- I. Selection of Capital Outlay Projects for Applications
- J. RFP for Engineering Services.

IX. CLOSED EXECUTIVE SESSION – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(7), for confidential discussion regarding pending litigation *McGill et. al. v. John Bassett et. al.* and related Court of Appeals case *A-1-CA-39388*.

X. CLOSED EXECUTIVE SESSION – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(7), for confidential discussion regarding pending litigation *Joseph Campbell v. Town of Edgewood et al.* and *Cheryl Huppertz v. Town of Edgewood*.

A. Ethics Commission Advisory Opinion

XI. GENERAL PUBLIC COMMENTS

XII. ANNOUNCEMENTS AND CALENDAR REVIEW

A. Special Town of Edgewood Commission Meeting for Public Hearing on Liquor License – January 18, 2022, Tuesday 6:30pm

B. 2nd Regular Commission Meeting – Wednesday, January 26, 2022, 6:30pm

C. Town Offices Closed on Monday January 17, 2022 in observance of Martin Luther King Jr. Day

NOTE: EFFECTIVE FEBRUARY 2022, COMMISSION MEETINGS WILL BE HELD EVERY 1ST AND 3RD TUESDAY OF THE MONTH AT 6:30 P.M.

XIII. FUTURE AGENDA ITEMS

- A. Capital Projects Workshop
- B. Community and Youth Programming
- C. Town Organization Chart
- D. Procurement Ordinance
- E. Codification Update
- F. Alternate Signatory
- G. ECHO Ridge Lease

XIV. ADJOURN