

**MINUTES  
TOWN OF EDGEWOOD  
SPECIAL MEETING  
OF THE GOVERNING BODY  
JANUARY 11, 2020 @ 10:00 A.M.  
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A STATE ROAD 344**

**CALL TO ORDER.**

Mayor Bassett called the meeting to order at 10:00 a.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle, and Audrey Jaramillo

Also, Present: Deputy Clerk Carla Salazar, Planning and Zoning Administrator Tawnya Mortensen, Code Enforcement Officer Tim Dvorak, and Secretary Courtney LaBrum.

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

**MOTION:** Councilor Abrams made a motion to approve the agenda. Councilor Abraham seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**II. ACTION ITEMS**

- A. Discussion, Consideration and Action on the Findings of Fact and Conclusions of Law for the Public Hearing heard on December 18, 2019 on the application of a Zone Change of one lot from R1 Residential 1-acre lot to SU- Special Use. Lot 1 Blk 2, Tierra Linda, T10 N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico.

**MOTION:** Councilor Abrams made a motion to accept the Findings of Fact and Conclusions of Law for the Public Hearing heard on December 18, 2019 on the application of a Zone Change of one lot from R1 Residential 1-acre lot to SU- Special Use. Lot 1 Blk 2, Tierra Linda, T10 N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico. Councilor Holle seconded the motion.

**VOTE:** Councilor Jaramillo voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Holle voted aye. The motion carried.

B. PUBLIC MEETING - Town of Edgewood Comprehensive Land Use Plan

- a. Presented to the Governing Body by Maida Rubin from MRCOG (The Mid Region Council of Governments) and members of the Comprehensive Plan Committee of the Town of Edgewood

Maida Rubin presented the changes made to the Comp Plan that Council requested.

- i. Public Comment

The following members of the public spoke:

Linda Burke

Ray Seagers

Chuck Ring  
Dianna Williams  
Brad Hill  
Katrina Hill  
Karen Kiser  
Cheryl Huppertz  
Sabine Price  
Martha Eden  
Janelle Turner

ii. Governing Body Comment/Discussion

Mayor Bassett spoke about the Comp Plan and addressed questions brought up by the public during public comment. Councilor Holle reminded everybody what the goal is of the Comp Plan and thanked everyone that worked on it. Councilor Abraham also thanked everyone who worked on the plan. She voiced her concerns on the BLM Land and Equestrian Center. Korrina Christensen, Parks and Recreation Administrator gave an update on the BLM Land and Equestrian Center. Council is in support of the Equestrian Center and the BLM Land. Councilor Jaramillo thanked everyone that worked on the Comp Plan. Councilor Jaramillo voiced her concerns about the time frames within the goals and objectives, she asked for some language changes regarding roads and housing, she asked that the Comp Plan also include a cemetery, and she spoke about the communities' interest in a swimming pool.

Ms. Rubin summarized all the Council requested changes to be made to the Comp Plan.

C. Discussion, Consideration and Action on Resolution 2020-03 adopting the Comprehensive Land Use Plan for the Town of Edgewood

**MOTION:** Councilor Abrams made a motion to approve the Comprehensive Land Use Plan for the Town of Edgewood including the changes that were discussed and agreed upon. Councilor Jaramillo seconded the motion.

**VOTE:** Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

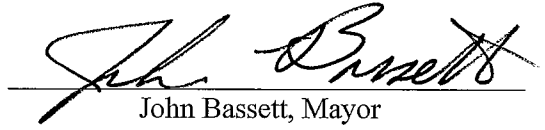
**III. ADJOURN**

**MOTION:** Councilor Abraham made a motion to adjourn the meeting of January 11, 2020. Councilor Abrams seconded the motion.

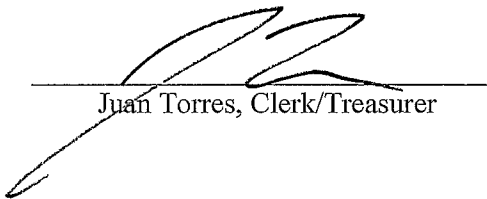
**VOTE:** All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of January 11, 2020 at 11:56 a.m.

PASSED, APPROVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF FEBRUARY 2020.

  
John Bassett, Mayor

ATTEST:

  
Juan Torres, Clerk/Treasurer