#### **TOWN OF EDGEWOOD ORDINANCE NO. 1999-L**

#### AN ORDINANCE GRANTING THE PETITION BY OWNERS OF A MAJORITY OF 510.18 ACRES OF TERRITORY CONTIGUOUS TO THE EAST AND NORTH AND SOUTH BOUNDARIES OF THE TOWN OF EDGEWOOD. NEW MEXICO TO ANNEX THE TERRITORY.

WHEREAS: THE TOWN OF EDGEWOOD owners of a majority of 510.18 acres of territory contiguous to the current East and North and South boundaries of the Town of Edgewood petition the Town to annex the territory; and

WHEREAS, the annexation petition delivered to the Town Clerk complies with the requirements of NMSA 1978, S3-7-17 (Repl. Pamp 1987) and was, prior to signature by petitioners, duly approved by the Town Clerk, pursuant to NMSA 1978, S3-1-5 (Repl. Pamp. 1987) and

WHEREAS, in particular, the annexation petition is accompanied by two maps labeled Exhibits "A" and "B" showing respectively the external boundary of the territory proposed to be annexed and the relationship of such territory to the existing Town boundary; and

WHEREAS, the Governing Body of the Town of Edgewood has determined that the Town is capable of providing municipal services to the territory proposed to be annexed within a reasonable time and that the annexation is in the best interests of the Town as a whole.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF EDGEWOOD THAT:

The territory described and defined in the maps attached hereto as Exhibits "A" and "B" is hereby annexed to the Town of Edgewood and is hereby made subject to all of the laws and ordinances which shall now or hereafter apply to land within the Town limits. Further, the Council hereby directs the Town Clerk to file a copy of the maps of the annexed territory in the office of the Clerk of Santa Fe County and of any other County in the event the annexed territory extends into another County and to send copies of the ordinance and of the maps of the territory so annexed to the Secretary of Finance and Administration and to the Secretary of Taxation and Revenue.

APPROVED, PASSED AND ADOPTED this 6th day of October, 1999 at an open meeting held at the Edgewood Community Center, Town of Edgewood, New Mexico.

Mayor Pro-Tem / Bob Steark

ATTEST

Clerk-Treasurer / Karen Alarid

TITTENT

Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_\_ acres of territory contiguous to its current \_\_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

| Signature               | Print Name   | Date            |
|-------------------------|--|-----------------|
| Dwner of approximately  | $\underline{\mathscr{P}}$ acres in the area proposed | for annexation. |
|                         |  |                 |
| Signature               | Print Name   | Date            |
| Dwner of approximately  | acres in the area proposed                           | for annexation. |
| Signature               | Print Name   | Date            |
| wner of approximately _ | acres in the area proposed                           | for annexation. |
|                         |  |                 |
| ignature                | Print Name   | Date            |
| wner of approximately   | acres in the area proposed f                         | for annexation. |
| ignature                | Print Name   | Date            |

THIS ANNEXATION REQUEST IS SUBMITTED CONTINGENT UPON APPROVAL OF EXISTING COMMERCIAL USE FOR SUBJECT PROPERTY (SEE EXHIBIT C)

Signature

### PETITION REQUESTING THE TOWN OF EDGEWOOD TO ANNEX A CERTAIN TERRITORY

Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately O.7S acres of territory contiguous to its current <u>FASS</u> boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

a/is/aq Print Name Signatu Owner of approximately **0.75** acres in the area proposed for annexation.

Date

Print Name

| Owner of approximately                           | _ acres in the area proposed               | for annexation.  |
|--|--|--|
| Signature  | Print Name                                 | Date   |
| Owner of approximately                           | _ acres in the area proposed               | l for annexation.  |
|  |  | and the second |
| Signature  | Print Name                                 | Date   |
|  | Print Name<br>_ acres in the area proposed |  |
| Signature<br>Owner of approximately<br>Signature |  |  |

Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately <u>4, 4</u> acres of territory contiguous to its current \_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a

majority of the number of acres in the area proposed for annexation.

Mayne Webb Print Name Physical Address: <u>35 Miles North Edgewood I</u> Owner of approximately 10 acres in the area proposed for annexation

| Signature              | Print Name                 | Date            |
|------------------------|----------------------------|-----------------|
| Physical Address:      |                            |                 |
| Owner of approximately | acres in the area proposed | for annexation. |
|                        |                            |                 |

| Signature              | Print Name                 | Date                                  |
|------------------------|----------------------------|---------------------------------------|
| Physical Address:      |                            | · · · · · · · · · · · · · · · · · · · |
| Owner of approximately | acres in the area proposed | for annexation.                       |

| Signature<br>Physical Address: | Print Name                 | Date            |
|--------------------------------|----------------------------|-----------------|
| -                              | acres in the area proposed | for annexation. |
| Signature<br>Physical Address: | Print Name                 | Date            |
| Owner-of approximately         | acres in the area proposed | for annexation  |

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_acres of territory contiguous to its current \_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

| donald & Batis             | Rue J. Bates                  | 8/30/99       |    |
|----------------------------|-------------------------------|---------------|----|
| Signature                  | Signature                     | Date          | ./ |
| DONALD & BATES             | Parol S. BATES                |               | V  |
| Print Name                 | Print Name                    |               |    |
| Physical Address: 10 CA    |                               |               |    |
| Qwner of approximately 2.5 | _acres in the area proposed f | or annexation |    |
| = a lost man               | Luni Com                      | 8/30/49       |    |
| Signature                  | Signature 00                  | Date          | X  |
| John A Coffman.            | Tohn A. TEURI Coston          | m8/30/99      | ×  |
| Print Name                 | Print Name                    | Date          |    |
| Physical Address: 30 EW    | tenda del Norte               |               |    |
| Owner of approximately 5   | acres in the area proposed f  | or annexation |    |
| R thomas thee              |                               | 9-5-25        |    |
| Signature                  | Signature                     | Date          | V  |
| C. THOMAS Keen             | A COLORADA COLORADA           |               |    |
| Print Name                 | Print Name                    |               |    |
| Physical Address: 8MB ou   | o Highnay Ch                  |               |    |
|                            | sames in the area proposed f  | or oppoyation |    |

Owner of approximately 167 acres in the area proposed for annexation

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately acres of territory contiguous to its current boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for Good Shephend Lutheran church annexation. Signature Councel Presedent Signature Lecutor DENNIS A HEIN SHARON EIDSON Print Name Print Name Physical Address: 5 Entrada Del Norte Owner of approximately 5.30 acres in the area proposed for annexation Signature Japia 8-25-99 Date Signature Name TAPIA KYNTH Print Name HIA L. LAPIA 8-25-99 Print Name Physical Address: 15 ENTRADA DEL NORTE Owner of approximately 2.18 acres in the area proposed for annexation +25-99) onthe Signature Signature HEATHER Print Name Print Name Physical Address: 19 Engala Owner of approximately 2, 1% acres in the area proposed for annexation

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_acres of territory contiguous to its current \_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

| Chideth Clande<br>Signature  | Signature                           | <u>8-28-99</u><br>Date |
|------------------------------|-------------------------------------|------------------------|
| ElizaceTHA Congles           |                                     |                        |
| Print Name                   | Print Name                          | ,                      |
| Physical Address: 8A Ent     | LADA DE NOKTE                       | -                      |
| Owner of approximately 1.2   | <u>s</u> acres in the area proposed | for annexation         |
| Webduhum                     | Pearl & Rivera                      |                        |
| Šignature                    | Signature                           | Date                   |
| Withreds Ruara               | PEARL E. RIVERA                     | 8.28.99                |
| Print Name                   | Print Name                          | <b>*</b>               |
| Physical Address: ENTRA      | DA DEL NORTE #                      | 85                     |
| Owner of approximately       | acres in the area proposed          | for annexation         |
| Wilfedohier.                 |                                     | 8/28/99                |
| Signature<br>Wilfredo RIVEVS | Signature                           | Date                   |
| Print Name                   | Print Name                          |                        |
| Physical Address: <u>SAM</u> | 5 AS ADOVE                          | _                      |
| Owner of approximately       | acres in the area proposed :        | for annexation         |

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex acres of territory contiguous to its current approximately boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for

Date

Signature

ERAA

Print Name

Physical Address:

Owner of approximately

annexation.

Signature

James C Birc Print Name Print Name Physical Address: #6 Entrada Del Norte

acres in the area proposed for annexation Owner of approximately

Signature

Signature

Date

arbara

Print Name Physical Address: 1844 Owner of approximately

Print Name

199

HWY 66

acres in the area proposed for annexation

acres in the area proposed for annexation

Signature Signature Date Thelma L. DIBARTOLOMED

Print Name

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_\_acres of territory contiguous to its current \_\_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

Signature

Ween De Signature

BURGE

Print Name

Physical Address: 16 Enfrada del

KAThleen Burger

Nor

Print Name Physical Address: <u>f.o. Box 1023</u>, <u>15 Common Del Medro</u> Owner of approximately <u>5.04</u> acres in the area proposed for annexation

Rose Signature

JACK CORACI ROSE CORACI Print Name Print Name Physical Address: 05 CAMINO DEL MEDIO Owner of approximately 1.65 acres in the area proposed for annexation 8/16/99 Date Signature Signatur Kabai 121 nne (1):1

Owner of approximately 1.63 acres in the area proposed for annexation

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_\_acres of territory contiguous to its current \_\_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

Signature

Print Name

Signature

Date

Physical Address: 18 ENTRADA DEL NORTE Owner of approximately 3,4 acres in the area proposed for annexation

Signature Signature

8 30 98 FREDRICK R. BU LRMQQ Print Na Print Name Date Physical Address: Comise Del medio #21 Owner of approximately \_\_\_\_\_\_ acres in the area proposed for annexation

Physical Address:

Owner of approximately  $2.5^{-}$  acres in the area proposed for annexation

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately \_\_\_\_\_\_acres of territory contiguous to its current \_\_\_\_\_\_ boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

| Cand Sofre   | <u> </u>                                   | 9-10-99  |
|--|--|--|
| Signature  | Signature                                  | Date   |
| <u>DAVIDE</u> ROBERTS<br>Print Name<br>Physical Address: <u>44</u> | Print Name                                 | <u>7.</u>  |
| Owner of approximately 2   | $\frac{\varphi}{\varphi}$ acres in the are | a proposed for annexation                        |
| Henry & Baker  |  | 9-11-99  |
| Signature [  | Signature                                  | Date   |
| HENRY L. BAKER<br>Print Name LoT #<br>Physical Address: 08 C       | 35 Print Name                              | <u>9-11-99</u><br>Lo T=# 47 Date<br>15 PLNIAN DR |
| Owner of approximately 33  |  |  |
| Signature  | Signature                                  | Date   |
| Print Name<br>Physical Address:                                    | Print Name                                 |  |

Owner of approximately acres in the area proposed for annexation

Pursuant to NMSA 1978,3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately acres of territory contiguous to its current

boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

Hamilt

Signature

8/6/99 Date

JAMES P. HAMILTON

Print Name Print Name Physical Address: 109 ASPEN RD Owner of approximately 2.5 acres in the area proposed for annexation

Signature

Signature

Date

JAMES CHAVEZ Print Name Physical Address: Owner of approximately 4

Print Name

acres in the area proposed for annexation

Signature ignature

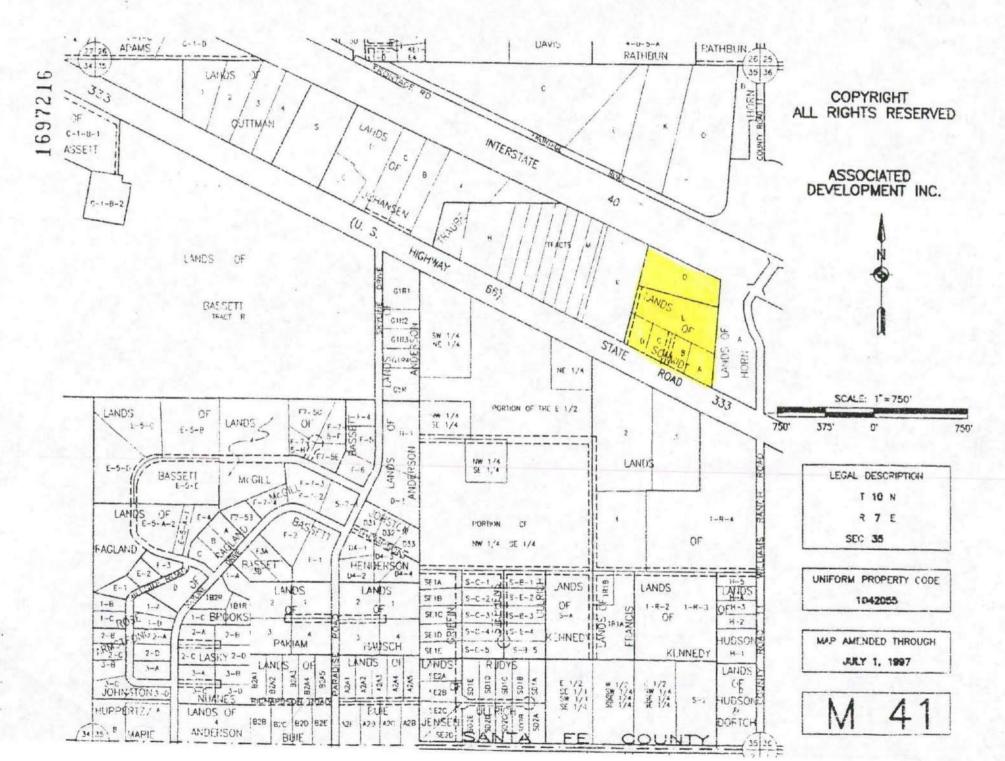
nt Name Physical Address: 5

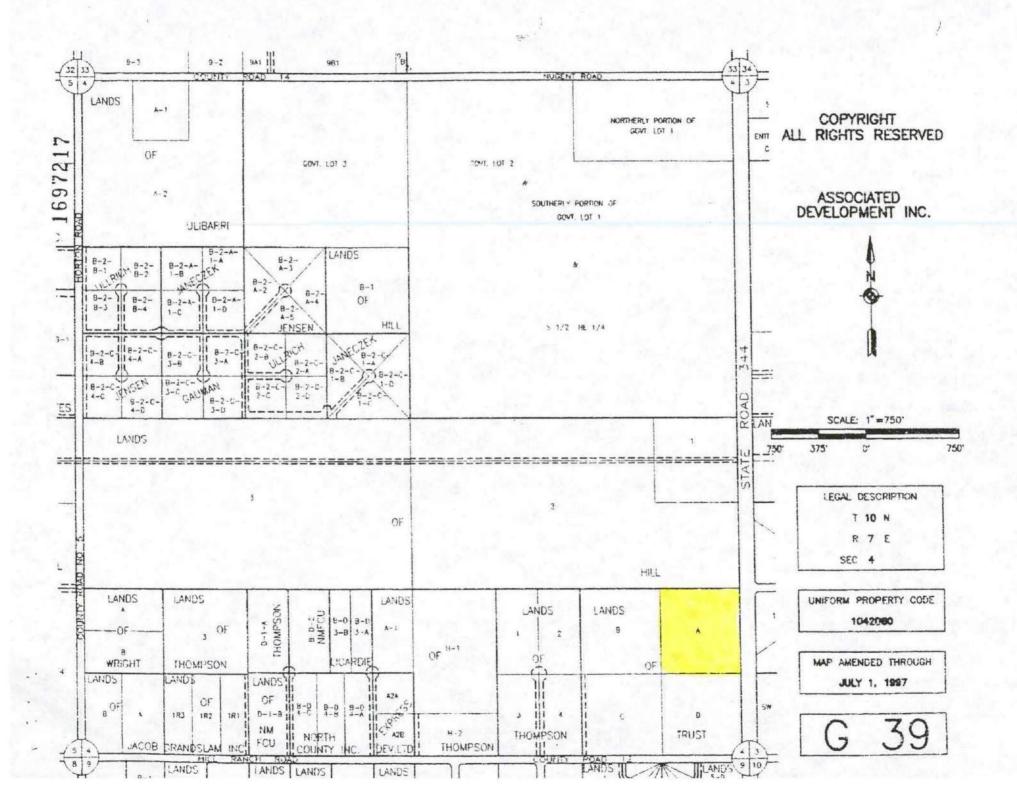
acres in the area proposed for annexation Owner of approximately 38

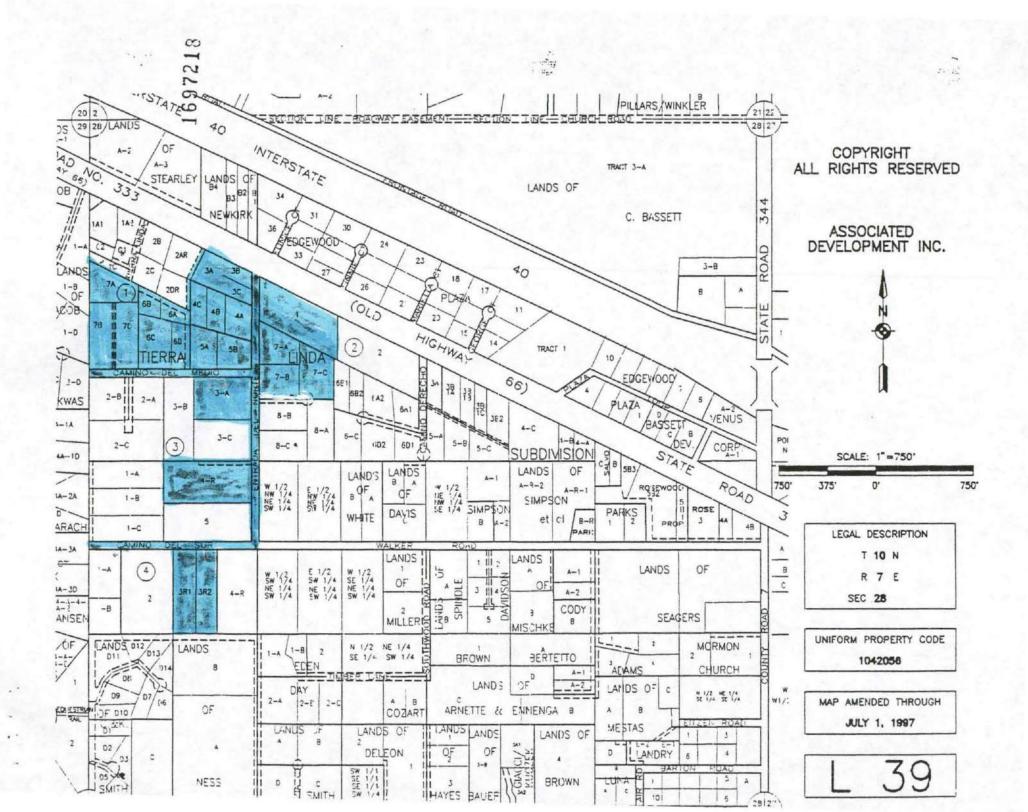
Pursuant to NMSA 1978, §3-7-17 the undersigned petitioners request that the Town of Edgewood, by ordinance, grant this petition and annex approximately <u>2</u> acres of territory contiguous to its current <u>2</u> boundary. Attached to this Petition as Exhibits "A" and "B", are two maps, the first being a map showing the external boundaries of the territory proposed to be annexed and the relationship of this area to the existing Town boundaries and the second being a map showing the boundaries of the territory proposed to be annexed. The undersigned petitioners own a majority of the number of acres in the area proposed for annexation.

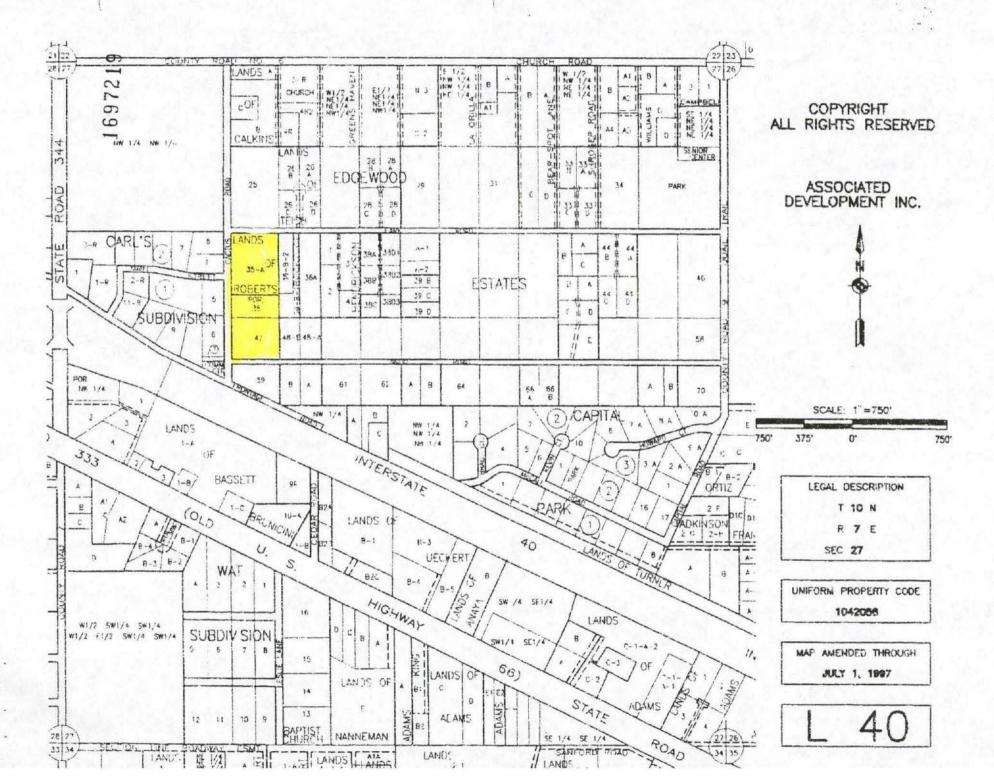
Jean L. Larsen JEAN L. LARSEN Sept. 6, 1999 Signature OWNER TR C-1 to C-5 Print Name Date Date Owner of approximately 10 acres in the area proposed for annexation. Print Name Signature Owner of approximately <u>10</u> acres in the area proposed for annexation. RALPH D. HILL, PR. <u>ACHIL Personal Representative Estate of E.F. Hill</u> <u>9/6/</u> Signature Print Name Date Signature Owner of approximately  $\frac{1.844}{1.844}$  acres in the area proposed for annexation. Signature DWNER TR A-3-R-1 Print Name Owner of approximately 1.03 acres in the area proposed for annexation. <u>ALPH</u> <u>D. HILC</u> Signature DWNER TR ART + ARZ Print Name Date Date Owner-of approximately 1.75 acres in the area proposed for annexation.

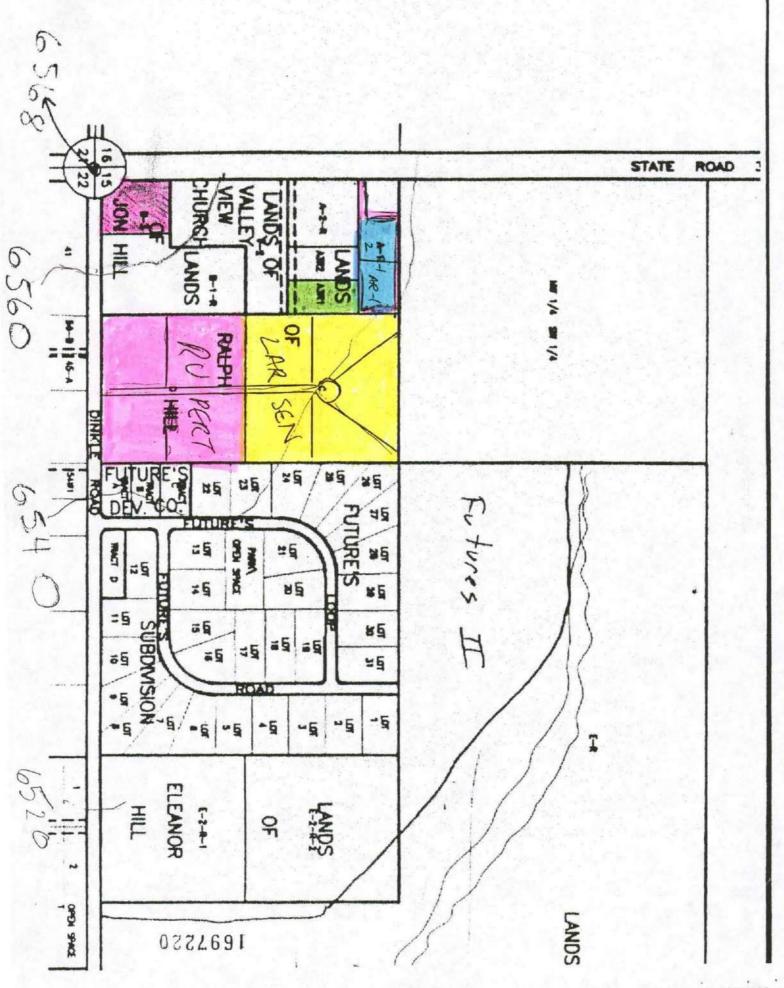
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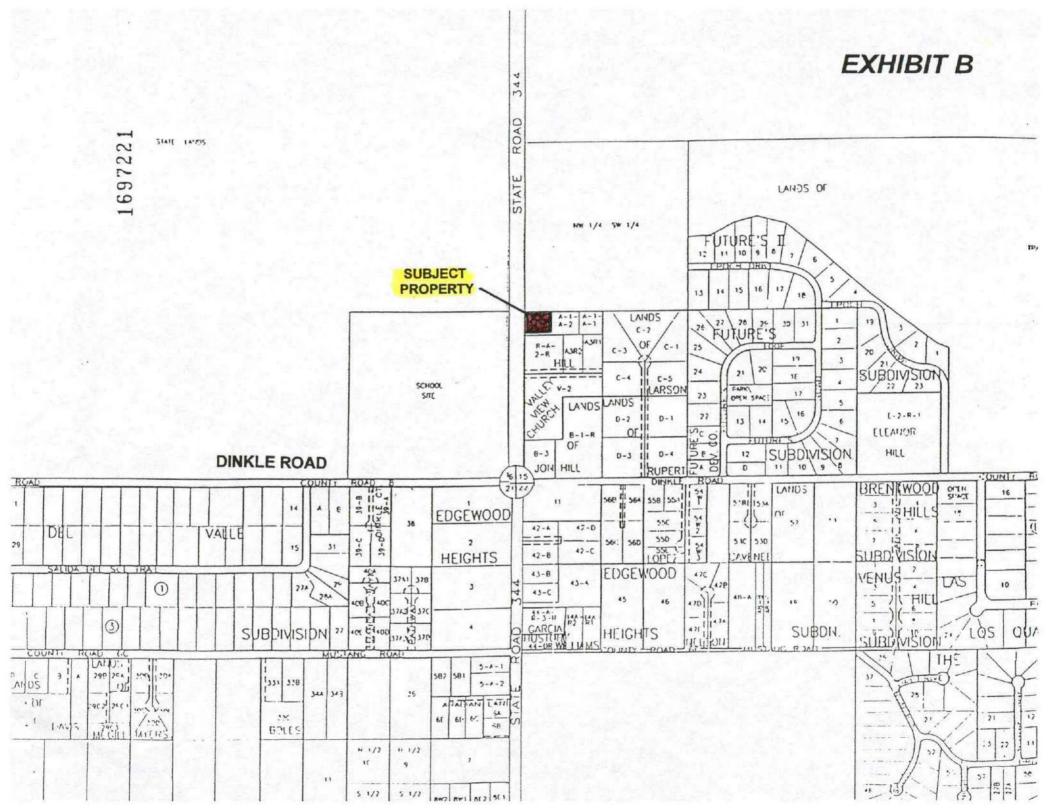


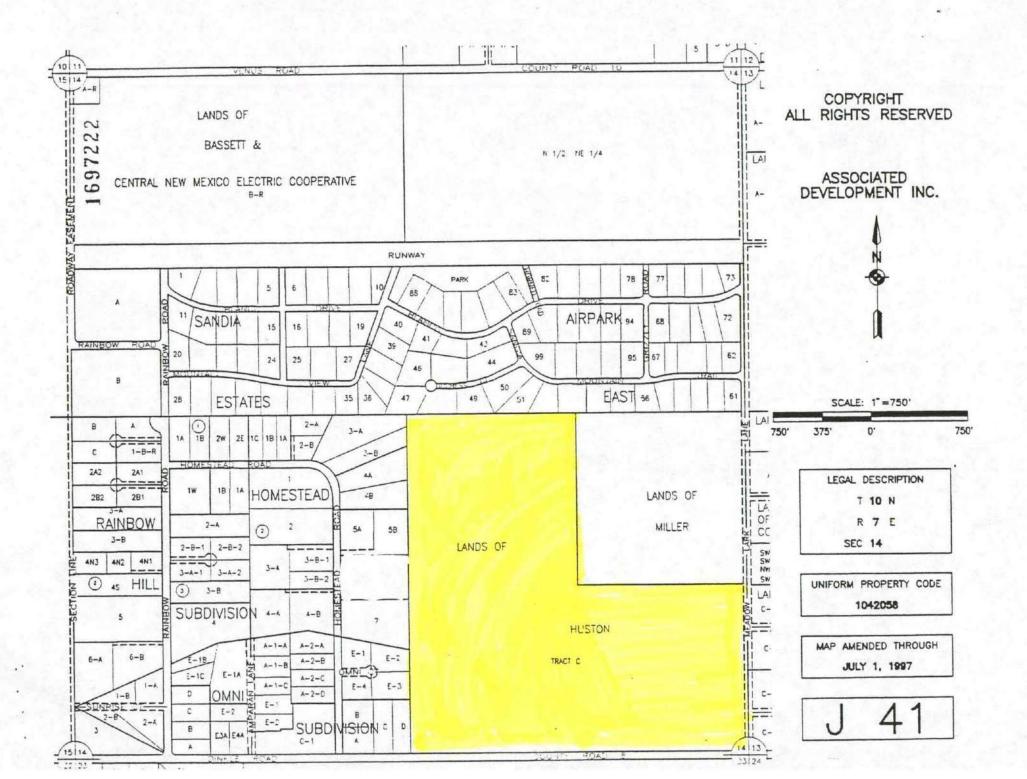


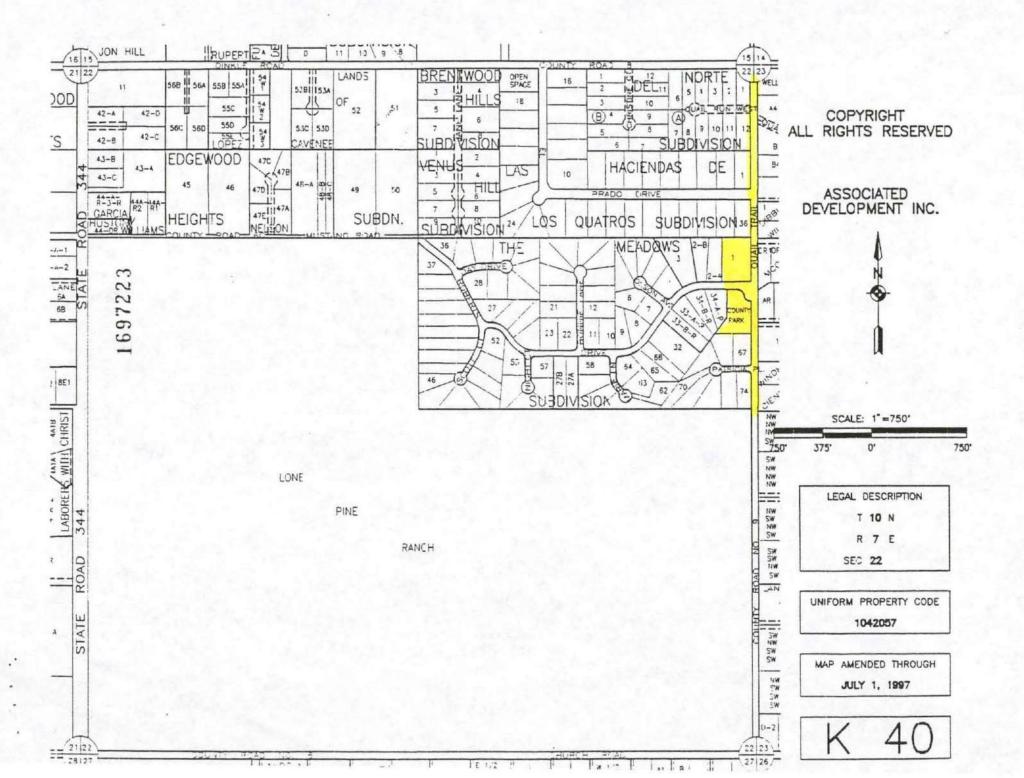


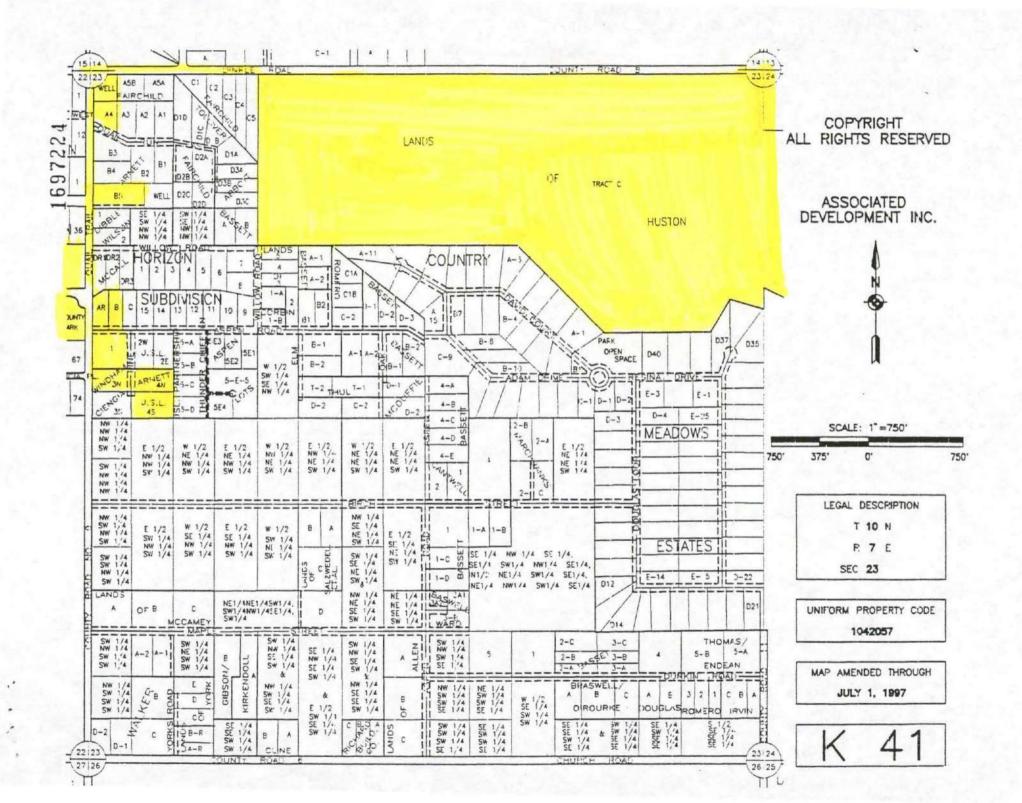


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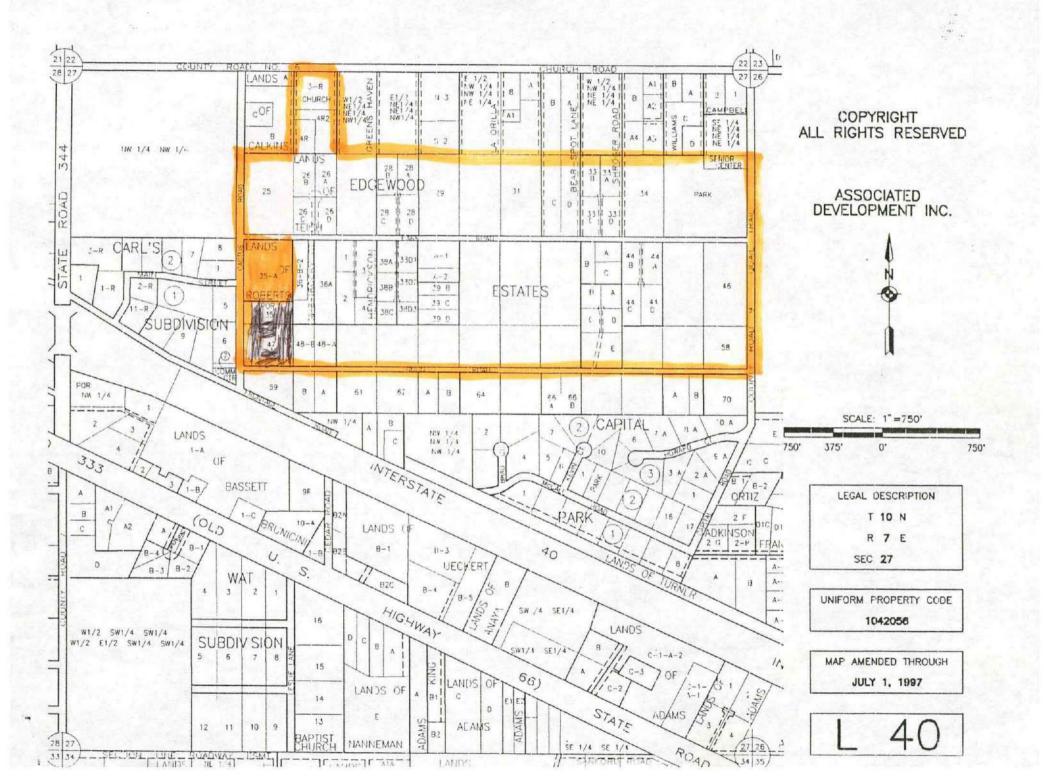


# 1697225



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COUNTY OF SANTA FE 1093)SS (162 I hereby certify that this instrument was filed for record on the  $\underline{14}$  day of  $\underline{04}$  A.D. 19  $\underline{49}$ , at  $\underline{3220}$  clock  $\underline{40}$  m and was dely recorded in book page 25 775 of th n of the records of Santa Fe County. Witness my Hand and Seal of Office Rebecca Bustamante Couply Clerk, Santa Fe Couply, N.M. Deputy



## Edgewood Town Council October 6, 1999 Regular Session

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| TIME, PLACE &<br>ATTENDANCE | The Governing Body of the Town of Edgewood met in regular<br>session on October 6, 1999 at the Edgewood Community Center with the following members<br>present: Bob Stearley, Mayor Pro-Tem; Councilors Chuck Ring, Howard Calkins and Gary<br>Chemistruck. Also present were Karen Alarid, Town Clerk-Treasurer; Carole Apple, Municipal<br>Judge and guests. (See attached list)   |
|-----------------------------|--|
| CALL TO ORDER               | Mayor Pro-Tem Stearley called the meeting to order at 6:35 p.m.  |
| APPROVE<br>AGENDA           | The Council agreed to move item #9 to #7. Councilor Ring moved to approve the agenda as amended. Councilor Calkins seconded the motion. All voted aye. Motion carried.   |
| MINUTES                     | Councilor Chemistruck moved to approve the minutes of September 1, 1999 regular session as presented. Chuck Ring seconded the motion. All voted aye. Motion carried.   |
| JUDGE'S REPORT              | Karen Alarid read the municipal court report as submitted by Judge Carole Apple for the month of September, 1999.   Cases 0   Fees collected 0   Fines collected 0   Gary Chemistruck moved to accept the Judge's report for the month of September, 1999. Chuck Ring seconded the motion. All voted aye. Motion carried.  |
| ZONING<br>ORDINANCE         | The Governing Body asked for comments from the audience reference the zoning<br>ordinance. Comments that were received were clarification on items related to Zoning. Gary<br>Chemistruck moved to approve the adoption of the Comprehensive Zoning<br>Regulations as adopted on September 1 with the following additions: (1) Section 11. C-B<br>Commercial Business Zone C.4. Add package sales to Bars & Lounges. (2) Section 10-A. R-5<br>Mixed Use Zone. A. Intent. The purpose of this zone district is to provide for a residential<br>neighborhood consisting of singular dwellings that are site-build and mobile homes and certain<br>other uses which are compatible to the residential character of this district. Density shall be<br>limited to one dwelling unit per lot, with a minimum lots size of one acre. <u>Permissive Uses</u> .<br>Conditional Uses and District Standards for R-1 and R-4 zones are in effect for the R-5 zone.<br>Chuck Ring seconded the motion. All voted aye. Motion carried. Gary Chemistruck moved to<br>adopt the zoning map as presented. Chuck Ring seconded the motion. All voted aye. Motion<br>carried. |
| PLANNING<br>BOARD           | Councilor Ring explained the purpose of the ordinance creating a planning board. There were no comments received from the audience. Howard Calkins moved to approve the Ordinance Creating a Planning Board as presented. Chuck Ring seconded the motion. All voted aye. Motion carried.   |
| APPOINTMENTS<br>PLANNING    | The following individuals have expressed interest in being members of the Town Planning Board: Anthony Anaya, Sandy Lane and Karen Mahalick. Karen Mahalick  |

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would serve as an alternate. Howard Calkins moved to accept Mayor Keaty's appoints to the Planning Board. Gary Chemistruck seconded the motion. All voted aye. Motion carried. The newly appointed members introduced themselves.

ANNEXATION 510.18 ACRES The Council received comments from the public reference annexation of 510.56 acres. There were several residents that questioned why was the town of Edgewood only accepting the properties that the individuals are requesting annexation. Residents felt that this would be a big problem with roads, etc. Residents felt that the Town should follow the Statue that states as long as 51% of the landowners of the territory proposed to be annexed have signed the annexation petition the territory will be annexed. Mayor Pro-Tem Stearley suggested that residents talk to the Mayor about this issue and asked to be placed on the agenda. Karen advised the council that there had been an error in the figures used to come up with 510.56 also one individual that signed the petition has decided he does not want to be annexed. He owns 5 acres. With the error and subtraction of 5 acres the acreage that the council is considering annexing is 510.18 acres. Gary Chemistruck moved to adopted the annexation ordinance 1999-L inserting 510.18 acres. Chuck Ring seconded the motion. All voted aye. Motion carried.

#### FIRE CODE ORDINANCE

VARIANCE MILLER

LAWSON

OPENING MEETINGS ACT The Council advised the audience that they would be considering adopting the Fire Code and the uniform building code for the Town of Edgewood which would include the following: (1) – Uniform Fire Code Volume 1, 1997 (2) – Uniform Fire Code Standards volume 2, 1997 (3) – National Fire Protection Association 1 (4) – National Fire Protection Association 101. Wayne Webb and Jim Ullrich expressed that they were not in favor of the fire code. Mr. Webb explained what this will cost to get the proper fire flow. Mr. Ullrich brought up Alta Mae's Bed & Breakfast. Jim Hamilton explained that the fire code is a factor in the insurance rates. Howard Calkins advised those present that the council must adopted the same fire code that Santa Fe County adopted since the Town will be signing a Joint Powers Agreement for Fire Protection. Chuck Ring further stated that the council is adopting the code for the overall safety of the community. Chuck Ring moved to adopted Ordinance 1999-T reference Fire Code. Howard Calkins seconded the motion. All voted aye. Motion carried.

The Clerk advised the council that Mr. Tim Miller is planning on building a garage/car port and is unable to meet the setback requirements. Howard Calkins advised the council that he inspected the property and Mr. Miller can only build as show on the drawing. The Clerk advised the council that letters had been sent to the adjacent property owners. 2 of 3 called and said they had no problem with Mr. Miller's request. Howard Calkins moved to approve the variance as requested. Gary Chemistruck seconded the motion. All voted ave. Motion carried.

Mr. Harlan Lawson with Lawberg Incorp has requested a variance on off street parking. The Clerk advised the council that letter to the adjoining property owners have been sent and 2 of the 3 property owners called and stated that they had no problem with Lawberg Incorp. The Council asked Mr. Lawson if additional parking is needed what were his plans. Mr. Lawson advised the council that he would gravel the north side of the building for additional parking. Howard Calkins moved to approve Lawberg Incorporations request for variance on off street parking. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

The Council was advised that early in July they had adopted the Open Meetings Act resolution. In August they adopted an amendment to the resolution to allow for worksessions. Resolution 1999-8 is combining both resolutions and allowing for posting of council meetings to be done 72 hours prior to the meeting. Councilor Ring moved to adopt the resolution 1999-8 as presented. Howard Calkins seconded the motion. All voted aye. Motion carried.

| MORATORIUM<br>BILLBOARDS | The Clerk advised the council that at one of the worksessions in September the council was asked what they were going to do about billboards. At that time the council felt that they would like further information on this matter so that they could formulate regulations on this matter. Resolution 1999-9 calls for a moratorium on all off-premise billboard signs within the corporate limits for a period of 90 days. The council was asked if a worksession would take place on this matter. Karen stated that a worksession would be scheduled for November and hopefully at the December 1 meeting a proposed ordinance would be enacted. Howard Calkins moved to approve resolution 1999-9 reference moratorium on off-premise billboard signs. Chuck Ring seconded the motion. All voted aye. Motion carried. |
|--------------------------|--|
| FINAL BUDGET             | Karen Alarid advised the council that the Department of Finance & Administration-Local<br>Government Division have approved the final budget. They did however make a change on the<br>total revenue in the General Fund was reduced to \$825,639. The budget submitted by the Town<br>was 976,794. Chuck Ring moved to accept the final budget as amended by DFA. Gary<br>Chemistruck seconded the motion. All voted aye. Motion carried.   |
| ATTORNEY<br>CONTRACT     | Gary Chemistruck advised the council that the proposed contract for the Attorney does<br>not meet the insurance specified in the RFP. The RFP called for 2,000,000. Chuck Ring moved<br>to approve the proposed attorney's contract with the stipulation that Coppler & Mannick are able<br>to meet the insurance requirements as specified in the RFP. Gary Chemistruck seconded the<br>motion. All voted aye. Motion carried.  |
| NMFA                     | Karen Alarid advised the council that Mayor Keaty has issued a work order to Dennis<br>Engineering to provide a preliminary sewer disposal study for the commercial corridor for the<br>Town of Edgewood. The Town would then submit an application to the NM Finance Authority<br>for a sewer disposal system. The work order asks that the study be done by the end of October so<br>that the Town can submit to NMFA the $1^{s}$ of November. Howard Calkins moved to approve<br>resolution 1999-10 to authorize submittal of an application to the NMFA for sewer disposal<br>system. Chuck Ring seconded the motion. All voted aye. Motion carried.   |
| MISC.                    | Karen Alarid gave the council copies of the financial reports for the month of September, and a listing of bills that have been paid.  |
| ADJOURN                  | There being no further business Gary Chemistruck moved to adjourn the meeting at 8:50 p.m.<br>Howard Calkins seconded the motion. All voted aye. Motion carried.   |
| PASSED                   | Passed, adopted and approved this 3rd day of November, 1999.   |

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Lawrence Keaty - Mayor lar

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ATTEST:

Karen Alarid - Clerk/Treasurer

 $1 \leq 1 \leq 2 \leq n$