AN ORDINANCE GRANTING THE PETITION BY OWNERS OF A MAJORITY OF 2.2 ACRES OF TERRITORY CONTIGUOUS TO THE EAST AND NORTH BOUNDARIES OF THE TOWN OF EDGEWOOD, NEW MEXICO TO ANNEX THE TERRITORY.

WHEREAS; THE TOWN OF EDGEWOOD owners of a majority of 2.2 acres of territory contiguous to the current East and North 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.

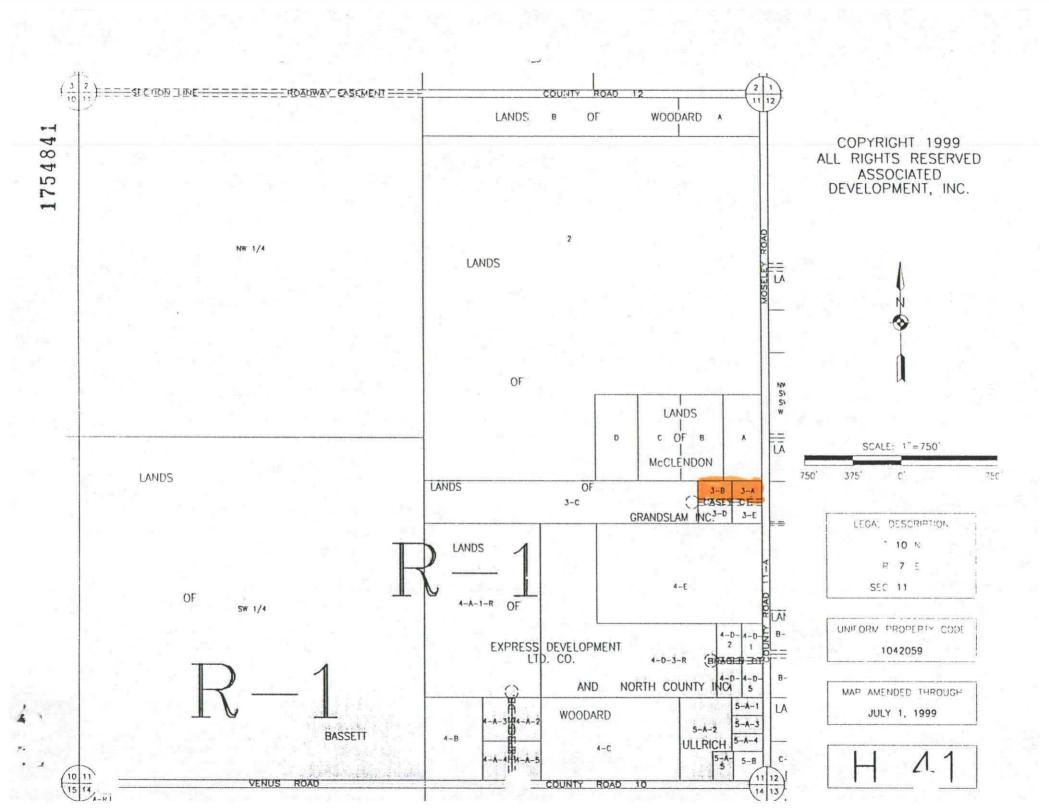
BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF EDGEWOOD THAT:

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 map 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 map 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 15th day of March, 2000 at an open meeting held at the Edgewood Community Center, Town of Edgewood, New Mexico.

PETITION REQUESTING THE TOWN OF EDGEWOOD TO ANNEX A CERTAIN TERRITORY

| Pursuant to NMSA | 1978, §3-7-17 the unders | signed petitioners request that the |
|---------------------------------------|------------------------------|-------------------------------------|
| Town of Edgewood, by or | dinance, grant this petition | and annex approximately 2 |
| acres of territory contiguo | us to its current | RTH boundary. Attached to |
| this Petition as Exhibits "A | A" and "B", are two maps, t | the first being a map showing the |
| external boundaries of the | territory proposed to be an | nnexed and the relationship of this |
| area to the existing Tow | n boundaries and the se | cond being a map showing the |
| boundaries of the territory | proposed to be annexed. T | he undersigned petitioners own a |
| majority of the number of a | cres in the area proposed fo | or annexation. |
| Signature | Print Name | <u>Care</u> <u>2-/0- 00</u> Date |
| Physical Address: <u> </u> | Asen COUL C | |
| Owner or approximately <u><, a</u> | acres in the area propose | d for armexation. |
| Signature | Print Name | Date |
| Owner of approximately | acres in the area proposed | d for annexation. |
| Signature | Print Name | Date |
| | acres in the area proposed | |
| Owner of approximately | _ acres in the area proposed | o for annexation. |
| Signature Physical Address: | Print Name | Date |
| Owner of approximately | acres in the area proposed | for annexation. |
| ignature Physical Address: | Print Name | Date |
| | acres in the area proposed | L for appeaation |



EDGEWOOD TOWN COUNCIL SPECIAL MEETING March 15, 2000

TIME, PLACE & ATTENDANCE

The Governing Body of the Town of Edgewood met in special session on March 15, 2000 at the Edgewood Community Center with the following members present: Mayor Larry Keaty; Howard Calkins, Gary Chemistruck, Chuck Ring and Bob Stearley, Councilors. Also present were Karen Alarid, Clerk-Treasurer; Carole Apple, Municipal Judge. See attached list.

CALL TO ORDER Mayor Keaty called the meeting order at 6:30 p.m.

APPROVE

Gary Chemistruck moved to approve the agenda as

AGENDA

presented. Howard Calkins seconded the motion. All voted aye. Motion

carried.

JUDGE'S REPORT The Judge's report for February showed: 0 Cases, 0 Fee & 0 Fines.

MASTER PLAN SMPC Mayor Keaty advised the council that he would like to sign a work order for SMPC to begin work on the master plan. The work will take approximately 10 months at \$6,000 per month. Chuck moved to table a work order to SMPC. Bob Stearley seconded the motion. Bob Stearley moved to schedule a special session reference SMPC giving an outline on the master plan work for March 26 at 2:00 p.m. at the Edgewood Community Center. Chuck Ring seconded the motion. All voted aye. Motion carried.

PUBLIC HEARING Mayor Keaty presented the map to the public showing the areas that will be considered for annexations tonight. He asked for comments from the public. No comments were received.

2000-1

Gary Chemistruck moved to adopt ordinance 2000-1 reference annexation of 160 acres. Bob Stearley seconded the motion. All voted aye. Motion carried.

2000-1B Chuck Ring moved to adopt ordinance 2000-1B reference annexation of 2.2 acres. Bob Stearley seconded the motion. All voted aye. Motion carried.

2000-2 Howard Calkins moved to adopt ordinance 2000-2

reference annexation of .75 acres. Gary Chemistruck seconded the

motion. All voted aye. Motion carried.

2000-3 Chuck Ring moved to adopt ordinance 2000-3 reference annexation of 40 acres. Gary Chemistruck seconded the motion. All voted aye. Motion

carried.

2000-4 Gary Chemistruck moved to adopt ordinance 2000-4 reference

annexation of 12.5 acres. Bob Stearley seconded the motion. All voted ave. Motion carried. 2000-5 Howard Calkins moved to adopt ordinance 2000-5 reference annexation of 152 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried. Gary Chemistruck moved to adopt ordinance 2000-6 reference annexation 2000-6 of 6.1 acres. Chuck Ring seconded the motion. All voted aye. Motion carried. 2000-7 Howard Calkins moved to adopt ordinance 2000-7 reference annexation of 474.2 acres. Bob Stearley seconded the motion. All voted aye. Motion carried. 2000-7B Howard Calkins moved to adopt ordinance 2000-7B reference annexation of 287 acres. Bob Stearley seconded the motion. All voted aye. Motion carried. 2000-8 Chuck Ring moved to adopt ordinance 2000-8 reference annexation of 34.5 acres. Gary Chemistruck seconded the motion. All voted ave. Motion carried. 2000-9 Chuck Ring moved to adopt ordinance 2000-9 reference annexation of 2.2 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried. 2000-9B Chuck Ring moved to adopt ordinance 2000-9B reference annexation of 2 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried. 2000-10 Howard Calkins moved to adopt ordinance 2000-10 reference annexation of 200 acres. Chuck Ring seconded the motion. All voted ave. Motion carried. 2000-11 Gary Chemistruck moved to table ordinance 2000-11. Howard Calkins seconded the motion. All voted aye. Motion carried. 2000-12 Bob Stearley moved to adopt ordinance 2000-12 reference annexation of 2 acres. Howard Calkins seconded the motion. All voted aye. Motion carried. 2000-13 Chuck Ring moved to adopt ordinance 2000-13 reference annexation of 1.25 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried. 2000-14 Howard Calkins moved to adopte ordinance 2000-14 reference annexation of 3 acres. Bob Stearley seconded the motion. All voted aye. Motion

carried.

2000-15

Chuck Ring moved to adopt ordinance 2000-15 reference annexation of 600 acres located on section 16 (State Trust Lands) and the master plan for said property. Howard Calkins seconded the motion. Gary Chemistruck stated that he was concerned with the road improvements that need to be done on SR 344. The Schools and the State Land Office have both said that they can not participate in improving the road. Wil Gleason with the SLO advised the council that the Land Office has talked to the State Highway Department on this issue. Bob Stearley suggested that the Town work with the State Highway Dept., Schools, State Land Office and the Developer. Bob said he would be willing to participate in that meeting. Chuck Ring, Howard Calkins and Bob Stearley voted aye. Gary Chemistruck voted nay. Motion carried.

COMP ZONING ORD. - MAP

Karen Alarid advised the council that they would be considering the landscaping, sign and zoning map. Frank Coppler recommended that the council adopt the zoning map separately and that the sign and landscaping ordinances be republished for a hearing to be set on April 4. Coppler suggested that the P & Z review the zoning designations prior to the hearing. Chuck Ring moved to publish for special meeting to be held on April 4, 2000 for purpose of public hearing pertaining to (1) Zone Changes, (2) Sign ordinance and (3) Landscaping ordinance. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

LIBRARY

The Council discussed the letter sent by the Library Board reference signing an agreement to provide services opposed to an ordinance. Coppler advised the council that the Town could sign an agreement with the Library for services. Howard Calkins moved to authorize the Mayor to sign an agreement with the Edgewood Community Library for services. In the agreement the town will agree to pay \$500.00 per month. Bob Stearley seconded the motion. All voted aye. Motion carried.

TRAFFIC ORD.

Mayor Keaty advised the public that the Council will be considering the adoption of an ordinance pertaining to traffic rules. The public had no comments. Chuck Ring moved to adopt an ordinance of the Town of Edgewood: adopting by reference certain provisions of the New Mexico Motor Vehicle Code said Code Adopted and may be amended from time to time by the New Mexico Legislature; providing for violations of traffic rules; providing for penalty assessments; and providing for penalties. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

SMITH'S FOOD

Mayor Keaty advised the public that the council would be considering a request for a liquor license transfer from Smith's Food & Drug Centers, Inc. located within the Town of Edgewood. A letter was read from broker for Smiths stating the when stock changes take place the transfer must be done. The public had no comments. Howard Calkins moved to approve the request from Smith's Food & Drug Centers, Inc. Chuck Ring seconded the motion. All voted aye. Motion carried.

RESOLUTION

The Council reviewed the resolution pertaining to requesting STATE HIGHWAY funding from the State Highway Dept. from the Local Road fund. The monies will help with road improvements to Williams Ranch Road, Pinon & Dinkle. Gary Chemistruck moved to approve the resolution as presented. Howard Calkins seconded the motion. All voted ave. Motion carried.

RPO MEMBER

Mayor Keaty advised the council that he would like to appoint Gary Chemistruck to the State Highway Department Rural Planning Organization and Frank Lasky alternate. Chuck Ring moved to approve Gary Chemistruck as the RPO member and Frank Lasky as the Alternate. Howard Calkins seconded the motion. All voted aye. Motion carried.

MAYOR'S

Mayor Keaty reported that McDonald's is looking at starting construction soon. Once the begin it will take them approximately 90 days. 7-11 has some concerns with the rock on the property they have purchased. They are thinking of waiting to see what is going to happen reference a sewer system for Edgewood.

NMML MEET

Karen asked the council if they would be attending the newly elected officials meeting sponsored by the NMML. All officials will be attending. Also all officials will be attending the Infrastructure meeting.

Chuck Ring advised the council that a Health Center meeting will be held on March 23, 2000 in Tijeras. Everyone was encouraged to attend.

ADJOURN

There being no further business Gary Chemistruck moved to adjourn at 8:30 p.m. Chuck Ring seconded the motion. All voted aye. Motion carried.

APPROVED

Approved, adopted and passed this 215t day of ________2000.

ATTEST:

Karen Alarid