TOWN OF EDGEWOOD ORDINANCE NO. 2000-5

AN ORDINANCE GRANTING THE PETITION BY OWNERS OF A MAJORITY OF 152 ACRES OF TERRITORY CONTIGUOUS TO THE NORTH BOUNDARIES OF THE TOWN OF EDGEWOOD, NEW MEXICO TO ANNEX THE TERRITORY.

WHEREAS; THE TOWN OF EDGEWOOD owners of a majority of 152 acres of territory contiguous to the current North 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.

Mayor / Lawrence Keaty SANTA

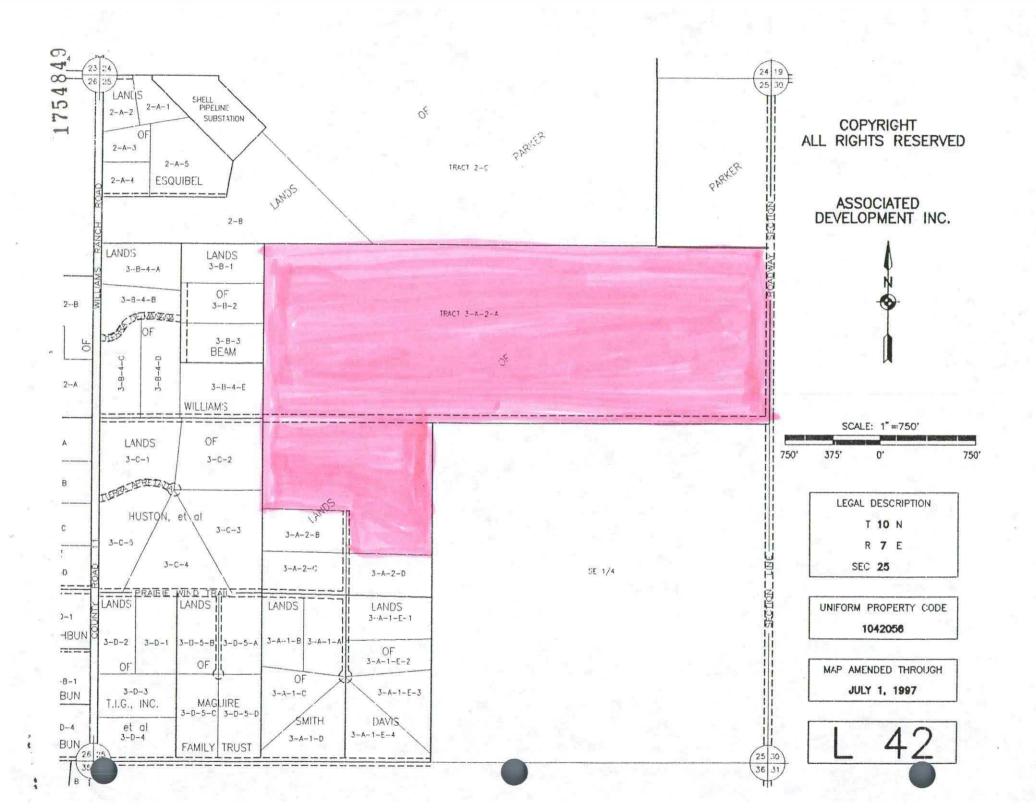
and was duly recorded in book 1754 page 848 - 849 of the records o' Santa Re County.

Witness my Hand and Seal of Office Rebecca Bustamanta County Clerk, Santa Fe County, N.M. VLLLON LIA (Lauran ATTEST:

Clerk-Treasurer / Karen /

PETITION REQUESTING THE TOWN OF EDGEWOOD TO ANNEX A CERTAIN TERRITORY

Edgewood, by ordinance, gr contiguous to its current	ant this petition and annex approximate this petition and annex approximate the second and annex approximate the second and the first being a map show a map show in the boundaries of the second and the relationship of this are set as a map show in the boundaries of the second and the relationship of the number of the second and the se	Attached to this Petition as ng the external boundaries of the a to the existing Town f the territory proposed to be
Signature	O de the Charz-Ance Signature	ya <u>1/3/00</u> Date
Filondro R. Anaupr. Print Name	O A Chave (110) Print Name	iga
Legal Description: Tract Owner of approximately 15;	3a 2a Lands of Panker Sec acres in the area proposed for an	25/76N/RTESF confy MM
Signature	Signature	Date
Print Name	Print Name	
Legal Description: Owner of approximately	acres in the area proposed for a	nnexation
Signature	Signature	Date
Print Name	Print Name	1
Legal Description:		
Owner of approximately	acres in the area proposed for a	nnexation



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 AGENDA Gary Chemistruck moved to approve the agenda as

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

	aye. 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.
2000-6	Gary Chemistruck moved to adopt ordinance 2000-6 reference annexation 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 aye. 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 aye. 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

carried.

annexation of 12.5 acres. Bob Stearley seconded the motion. All voted

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 aye. 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 June, 2000.

ATTEST:

RECAP OF ACTION TAKEN AT THE EDGEWOOD PLANNING AND ZONING MEETING EDGEWOOD, NEW MEXICO MARCH 25, 2000

Anthony Anaya Norman Bentzen Roberta Lane Ed Whitworth Karen Mahalick

MEMBERS ABSENT: NONE

10:00 A.M. CONVENE THE PLANNING AND ZONING MEETING MINUTES FROM THE JANUARY 26, 2000 MEETING WERE READ.

- 1. PROGRESS ON VARIOUS AGENCIES BEING QUERIED ABOUT SADDLE RIDGE SUBDIVISION.
 - A. New Mexico State Highway & Traffic Department has been asked to review the Saddle Ridge Subdivision and Venus proposal.
 - B. No New commitment for water has been obtained from Edgewood water.

Committee agreed to pass Saddle Ridge out of the tabled state to an approval of the pre-application pending water commitment; comments from the traffic department; and comments from the fire marshal.

2. DISCUSSION ON LAND BEING ANNEXED BY THE TOWN DURING THE MARCH 15 MEETING.

THE FOLLOWING ZONING WAS RECOMMENDED:

2000-1 SUGGESTED THE CENTRAL NM SUBSTATION PROPERTY BE ZONED S.U. AND THE REMAINDER ZONED

R-1.

2000-2 COMMERCIAL

2000-3 R-1

2000-4 R-1

2000-5 R-1

2000-6 R-1

2000-7 HOUSTON CONSTRUCTION NEEDS COMMERCIAL, REMAINDER R-1.

2000-8 R-1

2000-9 R-1

2000-10 R-1

2000-11 Not in consideration 2000-12 COMERCIAL 2000-13 R-1 2000-14 R-1 2000-15 SPECIAL USE

5. DISCUSSION AS TO THE ZONING FOR THE AREA SURROUNDING THE AIRPARK.

- A. Letter from Steve Woodard President of Sandia Airpark Estates was read. The letter was a request to zone the Airpark Commercial in accordance to the attached recorded plat.
- B. Mr. Whitworth requested a letter be addressed to Mr. Woodard requesting clarification of the nature of the business taking place on the premises.
- C. As a preliminary consideration the suggested zoning is Special Use.
- 6. DISCUSSION OF THE FLOW CHART CREATED BY NORM BENTZEN.
 - A. The addition of the fire marshal was noted and it was suggested that Karen Alarid should attach a copy to each project which comes in.
 - COMMITTEE AGREED TO ADOPT THE FLOW CHART AS A WORKSHEET FOR ALL PROJECTS.
- 7. PRELIMINARY APPLICATION FOR KENNEDY/FULLER SUBDIVISION.
 - COMMITTEE VOTED UNANIMOUSLY TO APPROVE.
- 8. PRE.IMINARY APPLICATION OF LOS LLANOS SUBDIVISION
 COMMITTEE VOTED UNANIMOUSLY TO APPROVE.
- 9. PRELIMINARY APPLICATION OF ADAMS SUBDIVISION

 COMMITTEE VOTED TO APPROVE PENDING ADDITION OF STATE COORDINATES TO THE PLAT BY MR. DOMINQUEZ.
- 10. PRELIMINARY APPLICATION OF DUFFY'S SUBDIVISION COMMITTEE VOTED UNANIMOUSLY TO APPROVE.
- 11. CONDITIONAL USE PERMIT FOR RANDY TRAVIS.

- A. Dennis Snyder of Rich Ford expressed concern that the used car lot be appropriately landscaped, have an asphalt surface with a drainage pond for run-off and by correctly illuminated at night.
- B. Mr. Travis agreed to follow the suggestions from Mr. Dennis and to submit a site plan for the committees approval.

COMMITTEE AGREED UNANIMOUSLY TO THE ISSUANCE OF A CONDITIONAL USE PERMIT WITH THE CAVEAT THAT ALL PLANS ARE SUBMITTED FOR APPROVAL.

12. PRELIMINARY APPLICATION FOR VENUS RIDGE SUBDIVISION.

A. Description of the project was presented by Mr. Oden and Mr. Bassett asked several questions of the land layout referencing access.

COMMITTEE AGREED UNANIMOUSLY TO APPROVE THE PRELIMINARY APPLICATION.

13. MEETING ADJOURNED.

Norman Bentzen

President