### TOWN OF EDGEWOOD ORDINANCE NO. 2000-7

AN ORDINANCE GRANTING THE PETITION BY OWNERS OF A MAJORITY OF 474.2 ACRES OF TERRITORY CONTIGUOUS TO THE SOUTHWEST BOUNDARIES OF THE TOWN OF EDGEWOOD, NEW MEXICO TO ANNEX THE TERRITORY.

WHEREAS; THE TOWN OF EDGEWOOD owners of a majority of 474.2 acres of territory contiguous to the current southwest 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.

Rebecca Bustamante County Clerk, Santa Fe County, N.M.

Vickonica

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.

ATTEST:

ATTEST:

Mayor / Lawrence Kegnutry of Salyta FE SSCIerk-Treasurer A Karen Alarid I hereby certify that this instrument was hed for record on the day of doubt A.D. 20 00 at 10 octoor mand was duly rec 35 4 to of the records of Santa Fe County.

Witness my Hand and Seal of Office

( layon



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.  Stan Huston 2-20-99 Print Name Date  Owner of approximately Pacres in the area proposed for annexation.  Peter Straker 20 Feb 99 Signature Print Name Date  Owner of approximately 5th acres in the area proposed for annexation.
Signature Print Name Date
Owner of approximately acres in the area proposed for annexation.
Signature Print Name Date
Owner of approximately acres in the area proposed for annexation.
Signature Print Name Date
Owner-of approximately acres in the area proposed for annexation.

Pursuant to NMSA 1	1978, §3-7-17 the undersigned	petitioners request that the
Town of Edgewood, by ordin	nance, grant this petition and an	nex approximately4
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area to the existing Town	boundaries and the second b	peing a map showing the
boundaries of the territory pr	roposed to be annexed. The und	dersigned petitioners own a
majority of the number of acr	res in the area proposed for anne	exation.
Signature 41.3	Mountain East, Dev.	Date 3-15-99
	acres in the area proposed for a	nnexation.
		·
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for a	nnexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed for ar	nnexation.
Signature	Print Name	Date
Owner-of approximately	acres in the area proposed for ar	nnexation.

Signature Signature	LE KENNETH WO	21GHT 7/1/99
-	Print Name	Date /
Owner of approximately <u>/</u>	$\frac{p}{2}$ acres in the area propose	d for annexation.
Signature	Print Name	Date
Owner of approximately _	acres in the area proposed	d for annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner of approximately	_ acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner of approximately	_ acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner of approximately	_acres in the area proposed t	for annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed f	or annexation.
Signature	Print Name	 Date
Owner of approximately	acres in the area proposed for	or annexation.

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area to the existing Town	boundaries and the second	being a map showing the
boundaries of the territory p	roposed to be annexed. The ur	ndersigned petitioners own a
majority of the number of ac	res in the area proposed for anr	nexation.
The Alm, OSCO, U.C.	res in the area proposed for and	11/11/99
_		
	acres in the area proposed for	
<i>JULAN</i> Signature	Print Name  acres in the area proposed for	
Owner of approximately 28	acres in the area proposed for	annexation les Cercites
	•	
Signature	Print Name	Date
Owner of approximately	_acres in the area proposed for	annexation.
Signature	Print Name	 Date
J	acres in the area proposed for	
Signature	Print Name	Date
_	acres in the area proposed for	
Owner-or approximately	avies in the area proposed to	attitusation.



Pursuant to NMSA 19	978, §3-7-17 the undersigned p	etitioners request that the
Town of Edgewood, by ordin	ance, grant this petition and ann	ex approximately
acres of territory contiguous	to its current	boundary. Attached to
this Petition as Exhibits "A" a	and "B", are two maps, the first	being a map showing the
external boundaries of the te	rritory proposed to be annexed a	and the relationship of this
area to the existing Town	boundaries and the second be	eing a map showing the
boundaries of the territory pro	pposed to be annexed. The unde	ersigned petitioners own a
	s in the area proposed for annex	, ,
Steph full	STEPHAN ROLL Print Name	4/4/58
Signature	Print Name	Dat <b>é</b> ´
	acres in the area proposed for an	
Tabielo Rolo	GABRUELE KOLB Print Name	4/9/99
Signature	Print Name	Date
Owner of approximately 2.75 a	acres in the area proposed for an	nexation.
Signature	Print Name	Date
Owner of approximately a	icres in the area proposed for ann	nexation.
Signature	Print Name	Date
Owner of approximately a	cres in the area proposed for ann	nexation.
Signature	Print Name	Date
Owner-of approximately a	cres in the area proposed for anr	nexation.



Pursuant to NMSA 197	8, §3-7-17 the undersigned petit	ioners request that the
Town of Edgewood, by ordinar	nce, grant this petition and annex	approximately
acres of territory contiguous to	its current	boundary. Attached to
this Petition as Exhibits "A" an	d "B", are two maps, the first bei	ing a map showing the
external boundaries of the terri	tory proposed to be annexed and	the relationship of this
area to the existing Town bo	oundaries and the second being	g a map showing the
boundaries of the territory propo	osed to be annexed. The undersi	igned petitioners own a
	in the area proposed for annexati	
Signature Soft Media	Mary Beth Maloy Print Name	<u>4-15-99</u> Date
Owner of approximately 6-2 acr	res in the area proposed for annex	cation.
Signature	Print Name	Date
Owner of approximately acr	res in the area proposed for annex	cation.
Signature	Print Name	Date
Owner of approximately acr	es in the area proposed for annex	cation.
Signature	Print Name	Date
Owner of approximately acr	es in the area proposed for annex	ation.
Signature	Print Name	Date
Owner-of approximately acre	es in the area proposed for annex	ation.



Pursuant to NMSA 1978	3, §3-7-17 the undersigned petition	oners request that the
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area to the existing Town bo	undaries and the second being	a map showing the
boundaries of the territory propo	sed to be annexed. The undersig	gned petitioners own a
	n the area proposed for annexation	
Signature	Raymond L. Dory Print Name	13 Feb 99 Date
Owner of approximately Z acre	es in the area proposed for annex	ation.
Signature De Pa Plain	Gilbert De La Plais Print Name	13 Feb 99 Date
Owner of approximately 2 acre	es in the area proposed for annex	ation.
Sheilyn (Malory Signature	Sherilyn L Madoy Print Name	<u>13 Feb 99</u> Date
Owner of approximately 2 acre	es in the area proposed for annexa	ation.
Lusan W Reese Signature	Susan W. Reese Print Name	13 Feb 99 Date
Owner of approximately 2 acre	es in the area proposed for annexa	ation.
Signature //	Print Name	Date
Owner-of approximately 2.37 acre	s in the area proposed for annexa	ition.

Phishof E Kirish Signature	MICHAELE RARIDER Print Name	V <u>7eb 13,99</u> Date
Owner of approximately 4 ac	cres in the area proposed for anne	exation.
Signature Signature	Print Name	Z/13/99 - Date
Owner of approximately 2.0ac	res in the area proposed for anne	xation.
Signature Signature	Print Name	2/13/99 Date
Owner of approximately 2 acid	res in the area proposed for anne:	xation.
Signature	Print Name	2/13/99 Date
Owner of approximately 3 acr	es in the area proposed for annex	kation.
Signature Ellas	Pavid B. Elleage Print Name	2/14/99 Date
Owner of approximately acre	es in the area proposed for annex	ation.
William McKinney Signature	Print Name	2/14/99 Date
Owner of approximately acre	es in the area proposed for annex	ation.
Rohani Signature	Rose Armiyo Print Name	2/14/99 Date
Owner of approximately acre	es in the area proposed for annexa	ation.
Anda Pata Signature	Linda Pate Print Name	2/14/99 Date
Owner of approximately acre	s in the area proposed for annexa	ation.

Engen Jaule	EVEENE BARELA	21,4/99 -
Signature	Print Name	Date
Owner of approximately /	acres in the area proposed for ann	exation.
PC to	PAUL KNOY	2-14-99
Signature	Print Name	2-14-99 Date
	acres in the area proposed for ann	, ,
Tys C. Byol	TYE C. BJORKMAN Print Name	2/14/99
Signature	Print Name	Date
/ 1 1	acres in the area proposed for anne	
Frederick K, Ka	PU FREDERICK K, K	EIN 2/14/99
Signature	Print Name	Date
Owner of approximately 2 a	cres in the area proposed for anne	exation.
Vern Hermansu	Vern Hermansen	7/15/99
Signature	Print Name	Date
	cres in the area proposed for anne	
Itelbert Monto	Print Name Honto	49 2-15-99
Signature	Print Name	Date
Owner of approximately 2 ac	cres in the area proposed for annex	xation.
Date of tree	Patriara A Fox	2-15-99
Signature	Patricia A. Fox Print Name	Date
Owner of approximately ac	res in the area proposed for annex	cation.
Daville Rogers	Darell M Roger	2-15-99
Signature	Darell M Rogers Print Name	Date
Owner of approximately 2 ac	res in the area proposed for annex	ation



Rose M. Midy Signature	Print Name	chell 2-17-
Owner of approximately 2 acc	res in the area proposed for anne ORCIA Print Name	2-17-99 Date
- (	res in the area proposed for anne  C. Jeff Melvin  Print Name	
	Charle Love Print Name	
0. 1 2 0 4	es in the area proposed for annex  Robert LovATO  Print Name	
	Deborah Wiehener Print Name	/
Owner of approximately 2 acressing Signature	MARIA MEGER Print Name	,
Owner of approximately acre Classification =	s in the area proposed for annexa	2-19-99 Date
Owner of approximately / acres	s in the area proposed for annexa	ation.

Mary Loy Cavence Signature	MARYLOU CAVENCE Print Name	2/19/99 Date
Owner of approximately _/_ a	cres in the area proposed for anne	exation.
	Susan J. Roop Print Name	
Owner of approximately ad	cres in the area proposed for anne	exation.
Signature	Rayler L. Sofo Print Name	2/9/99 Date
Owner of approximately / ac	res in the area proposed for anne	xation.
Je li Rillin	Steve Williams Print Name	2/19/99
Signature	Print Name	Date
Owner of approximately ac	res in the area proposed for annex	xation.
Bullola J. Teslyk Signature	Barbara J. Tesluk Print Name	2/19/99 Date
Owner of approximately 1 acr	es in the area proposed for annex	ration.
. 01	MIKE TRODOUS Print Name	
Owner of approximately 2,97 acr	es in the area proposed for annex	ation.
Signature Shorpe	Print Name	2/20/99 Date
Owner of approximately 5 acre	es in the area proposed for annexa	ation.
Signature Signature	Jay de Somer Print Name	2-20-99 Date
Owner of approximately 3 acre	es in the area proposed for annexa	ation.

Signature Claure	Joel S. Alaimo Print Name	20 Eb 99 Date
Owner of approximately 3 acr	res in the area proposed for annex	cation.
Signature	F. D. VANTELT Print Name	20 Fex 99 Date
Mark d.	es in the area proposed for annex	
Signature Wangert	Mark& Wancy Wingest Print Name	2-20-99 Date
Owner of approximately 2 acre	es in the area proposed for annexa	ation.
Signature Signature	Susan M. Robinson Print Name	2-20-99 Date
Owner of approximately 2.5 acre	es in the area proposed for annexa	ation.
Kwi	ANDREW KWAS	2-20-99.
Signature	Print Name	Date
Owner of approximately 23.5 acre	s in the area proposed for annexa	tion.
Signature Mc Filling	Toe Mc Gillivray Print Name	2-20-99 Date
Owner of approximately <u>a cres</u>	s in the area proposed for annexa	tion.
Danne Uhrstenson: Signature	Diannes Christon Print Name	Sen 2/20/99 Date
Owner of approximately 2 acres	s in the area proposed for annexat	tion.
Tany I for	LATRY D. Livil	2/21/99
		Date
Owner of approximately <u>2</u> acres	in the area proposed for annexat	ion.
		j05.7
		145

Pursuant to NMSA 1978	3, §3-7-17 the undersigned petition	oners request that the
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area to the existing Town bo	undaries and the second being	a map showing the
boundaries of the territory propo	sed to be annexed. The undersig	ned petitioners own a
	n the area proposed for annexatio	
Signature Colo	WENDY J. NICOLA Print Name	3-31-99 Date
Owner of approximately	es in the area proposed for annexa	ation.
Signature	Print Name	Date
Owner of approximately acre	es in the area proposed for annexa	ation.
Signature	Print Name	Date
Owner of approximately acre	es in the area proposed for annexa	ation.
Signature	Print Name	Date
Owner of approximately acre	es in the area proposed for annexa	ation.
Signature	Print Name	Date
Owner-of approximately acre	es in the area proposed for annexa	ation.



Pursuant to NMS/	A 1978, §3-7-17 the undersi	gned petitioners request that the
Town of Edgewood, by or	rdinance, grant this petition a	nd annex approximately
acres of territory contiguo	ous to its current	boundary. Attached to
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external boundaries of the	e territory proposed to be ann	nexed and the relationship of this
area to the existing Tov	vn boundaries and the sec	ond being a map showing the
boundaries of the territory	proposed to be annexed. The	ne undersigned petitioners own a
majority of the number of a	, acres in the area proposed fo	r annexation.
Signature	M. Jamsha Print Name	Date 99
Owner of approximately Z	acres in the area proposed	for annexation.
Signature	Print Name	 Date
Owner of approximately	acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner of approximately	_ acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area proposed	for annexation.
Signature	Print Name	Date
Owner-of approximately	acres in the area proposed	for annexation

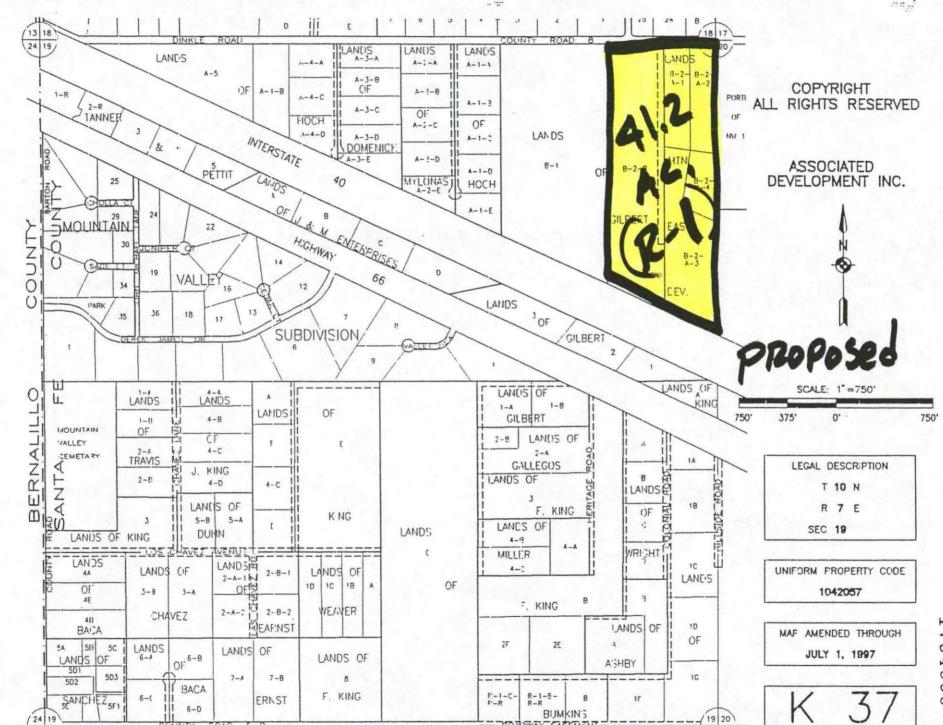


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area to the existing Tow	n boundaries and the se	econd being a map showing the
boundaries of the territory p	proposed to be annexed. I	The undersigned petitioners own a
majority of the number of a		, ,
Jos Statzux	JOIS STATE	uff 4/5/99
Signature	Print Name	Date
Owner of approximately 2	∠ acres in the area propose	ed for annexation.
Signature	Print Name	Date
Owner of approximately	_ acres in the area propose	ed for annexation.
Signature	Print Name	Date
Owner of approximately	_acres in the area propose	ed for annexation.
Signature	Print Name	Date
Owner of approximately	acres in the area propose	d for annexation.
Signature	Print Name	Date
Owner-of approximately	acres in the area propose	d for annexation.

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

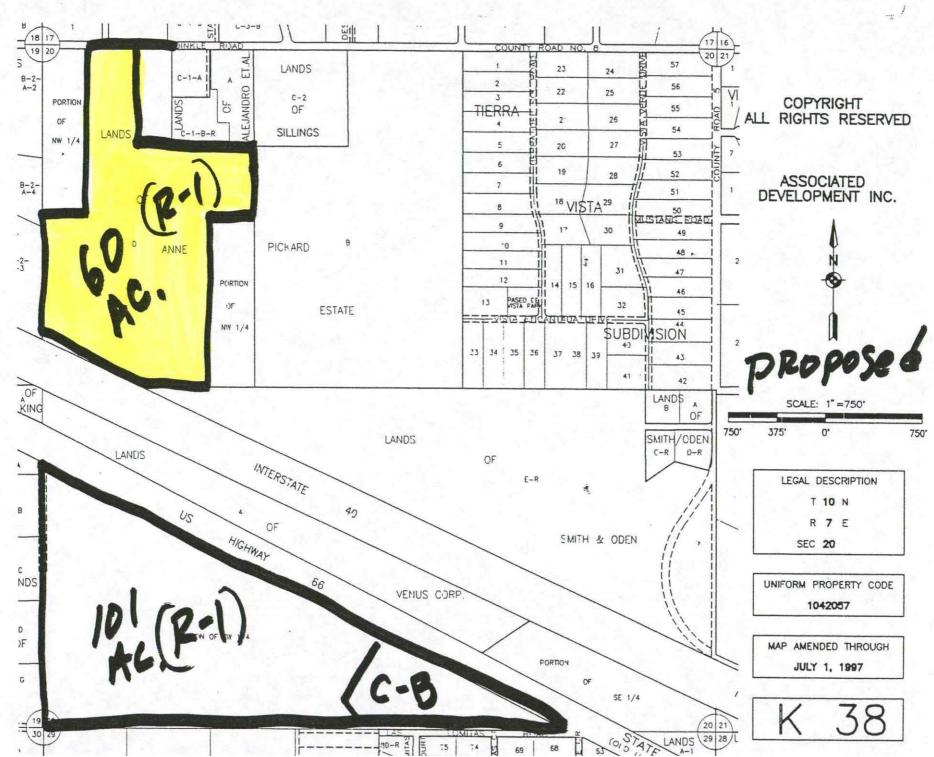
OUGOODOO -- MALKEN OFFICE, Tage &

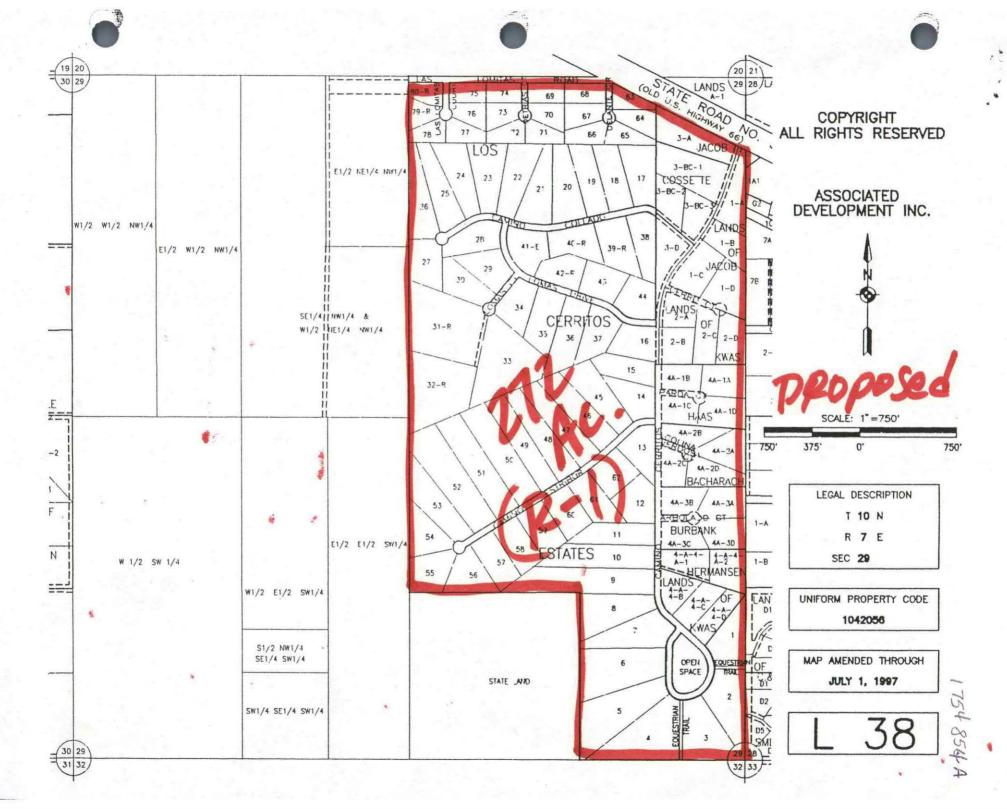
Pursuant to NMSA 19	78, §3-7-17 the undersigned pe	titioners request that the
Town of Edgewood, by ordina	ance, grant this petition and anne	x approximately <u>147</u>
acres of territory contiguous t	o its current Municipa (	boundary. Attached to
this Petition as Exhibits "A" a	nd "B", are two maps, the first b	e∋ing a map showing the
external boundaries of the ter	ritory proposed to be annexed ar	nd the relationship of this
area to the existing Town b	poundaries and the second bei	ng a map showing the
boundaries of the territory prop	posed to be annexed. The under	signed petitioners own a
<u>Deorge Walker</u> Signature	s in the area proposed for annexa  OLOTHEN CALL BURGER  GEORGE W. WALKER  Print Name	11/16/19 Date
Owner of approximately <u>/47</u> ac	cres in the area proposed for ann	exation.
Signature	Print Name	Date
Owner of approximately ac	cres in the area proposed for anno	exation.
Signature	Print Name	Date
Owner of approximately ac	cres in the area proposed for anno	exation.
Signature	Print Name	Date
Owner of approximately ac	res in the area proposed for anne	exation.
Signature	Print Name	Date
Owner-ef approximately ac	res in the area proposed for anne	exation.



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#### EDGEWOOD TOWN COUNCIL SPECIAL MEETING March 15, 2000

TIME, PLACE & ATTENDANCE

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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 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.

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 ave. 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:

Clerk- Karen Alarid

# 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