

**TOWN OF EDGEWOOD
ORDINANCE NO. 2000-11**

1763561

AN ORDINANCE GRANTING THE PETITION BY THE OWNERS OF A MAJORITY OF 340 ACRES OF TERRITORY CONTIGUOUS TO THE NORTH WEST BOUNDARIES OF THE TOWN OF EDGEWOOD TO ANNEX THE TERRITORY.

WHEREAS; THE TOWN OF EDGEWOOD owners of a majority of 340 acres of territory contiguous to the current north west 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 3rd day of May, 2000 at an open meeting held at the Edgewood Community Center, Town of Edgewood, New Mexico.

ATTEST:



Mayor / Lawrence Keaty



Clerk-Treasurer / Karen Alarid



1763563



COUNTY OF SANTA FE 1115) SS 514
STATE OF NEW MEXICO

I hereby certify that this instrument was filed
for record on the 5 day of May A.D.
20 00 at 104 o'clock P.m
and was duly recorded in book 1763
page 561-563 of the records of

Santa Fe County
Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.

Cathy Urban
Deputy

**EDGEWOOD TOWN COUNCIL
REGULAR MEETING
May 3, 2000**

TIME, PLACE & ATTENDANCE The Governing Body of the Town of Edgewood met in regular session on May 3, 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. See attached list.

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

AGENDA Bob Stearley moved to add Info on Proposed 100 year Water Plan and Comparison Study – onsite sewer systems. Motion died due to lack of second. Gary Chemistruck moved to approve the agenda as presented. Chuck Ring seconded the motion. Chemistruck, Ring and Calkins voted aye. Stearley voted nay. Motion carried.

JUDGE'S REPORT The following report was given for the month of April 2000 reference the municipal court activity.

Cases 0

Fees collected 0

Fines collected 0

Chuck Ring moved to approve the municipal court report for the month of April, 2000. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

PUBLIC HEARING 2000-20 Mayor Keaty presented the map showing the areas that the council will be considering for annexation tonight. He asked for comments from the public. No comment from the public. Gary Chemistruck moved to adopt ordinance 2000-20 reference annexation of 20 acres. Howard Calkins seconded the motion. All voted aye. Motion carried.

2000-21 Howard Calkins moved to adopt ordinance 2000-21 reference annexation of 40 acres. Chuck Ring seconded the motion. All voted aye. Motion carried.

2000-22 Chuck Ring moved to adopt ordinance 2000-22 reference annexation of 49.1 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

2000-23 Gary Chemistruck moved to adopt ordinance 2000-23 reference annexation of 21.25 acres. Howard Calkins seconded the motion. All voted aye. Motion carried.

2000-24 Chuck Ring moved to adopt ordinance 2000-24 reference annexation of 74.9 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

2000-11

Chuck Ring moved to adopt ordinance 2000-11 reference annexation of 340 acres. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

P & Z REPORT

Chuck Ring moved to approve the Planning & Zoning Report as presented. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

HIRING

The Council was advised that the Mayor, Councilor Calkins and the Clerk have interviewed applicants for the positions of Planner/Code Enforcer and Assistant to the Clerk. Mayor Keaty recommends that Kelly Moe be hired as the Planner/Code Enforcer and Christine Perea be hired as the assistant to the Clerk. Mr. Moe answer questions related to his back ground. Chuck Ring moved to hire Kelly Moe and Christine Perea. Gary Chemistruck seconded the motion. Chemistruck, Ring and Calkins voted aye. Stearley voted nay. Motion carried.

PRAYER

Gary Chemistruck moved to approve prayer proclamation as presented. Howard Calkins seconded the motion. All voted aye. Motion carried.

REPORTS

Councilor Ring reported that tomorrow night in Tijeras a Health Clinic meeting will be held.

ROADS

Mike Hoy advised the council that within the Town limits there are 18-20 miles of school bus routes and 8 miles paved and 12 miles graveled. Hoy reported that they have resurfaced approx. 8 ½ miles. Hoy was thanked for his work. Hoy was presented with a John Deere Clock.

COMMISSION

Jack Sullivan candidate for county commission asked for support from the area and gave his background.

ROLLER

The Council was advised that 3 quotes had been received for a roller. Mike Hoy and Councilor Calkins have reviewed quotes and recommend purchase from MRT for \$9,990.00. Bob Stearley moved to approve purchase of the roller as presented. Howard Calkins seconded the motion. All voted aye. Motion carried.

WATER BOYS

Karen Alarid advised the council that Nobert Pohl owner of the Water Boys has requested approval of the master sign plan for the Water Boys Mall. In the sign ordinance this type of sign must come before the council. Gary Chemistruck moved to approve the Water Boys Master Plan for signage. Howard Calkins seconded the motion. Calkins, Chemistruck and Ring voted aye. Stearley voted nay.

PLAZE LOOP

Mrs. Eunice King advised the council that Venus Corporation would like to dedicate Plaza Loop Road to the Town. Howard Calkins advised the council that there needs to be some improvements done prior to accepting. He further reported that Venus Corp. has agreed to do the necessary work. Chuck Ring moved to accept Plaza Loop Road with the condition that Venus Corp. does the re surfacing, etc. and that they prepare the necessary documents for dedication. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

PAYMENT

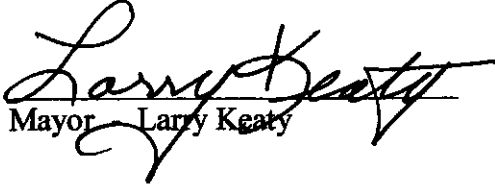
Chuck Ring moved to approve payment of bills as presented. Howard Calkins seconded the motion. All voted aye. Motion carried.

ADJOURN

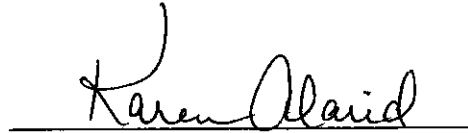
There being no further business Chuck Ring moved to adjourn. Gary Chemistruck seconded the motion. All voted aye. Motion carried.

APPROVED

PASSED, APPROVED & ADOPTED THIS 21st DAY OF June, 2000.


Mayor Larry Keaty

ATTEST:


Clerk- Karen Alarid

**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

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 adopt 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 aye. Motion carried.

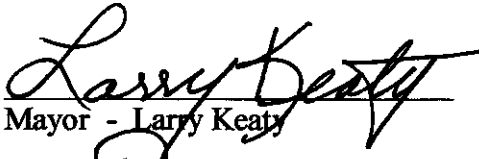
MAYOR'S Mayor Keaty reported that McDonald's is looking at starting construction soon. Once the begin it will take them approximately 90 days. 7-11 has some concerns with the rock on the property they have purchased. They are thinking of waiting to see what is going to happen reference a sewer system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

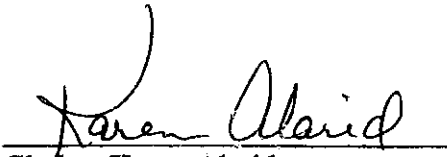
Chuck Ring advised the council that a Health Center meeting will be held on March 23, 2000 in Tijeras. Everyone was encouraged to attend.

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 21st day of June, 2000.



Mayor - Larry Keaty

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. PRELIMINARY 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 be 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