



Town of Edgewood

Agenda

Regular Meeting Meeting

Tuesday, March 28, 2023 @ 6:30 PM

Townhall of Edgewood Commission Chambers - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: [Welcome to Edgewood, NM \(edgewood-nm.gov\)](https://www.facebook.com/TownOfEdgewoodNM). The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

If you are an individual with a disability who needs a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the hearing or meeting; please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286-4518 or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

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I. WELCOME, INTRODUCTION, & ROLL CALL

- A. Invocation
- B. Pledge of Allegiance
- C. NM Flag Salute
"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

II. AGENDA APPROVAL

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. CONSENT AGENDA

- A. Approve/Amend/Disapprove Minutes
 - i. July 19, 2022 5 - 16
[Minutes 7.19.22](#)
 - ii. December 13, 2022 17 - 22
[Special Meeting - 13 Dec 2022 - Minutes\[16335\]](#)
 - iii. February 24, 2022 23 - 26
[Special Meeting - 24 Feb 2023 - Minutes](#)
 - iv. February 28, 2023 27 - 36
[Regular Meeting - 28 Feb 2023 - Minutes\[15829\]](#)
 - v. March 14, 2023 37 - 52
[Regular Meeting - 14 Mar 2023 - Minutes](#)

B.	Department and Advisory Board Reports	
i.	Police	53 - 60
	EPD Monthly Report February 2023[16870] Feb. 2023 MR	
ii.	Animal Control	
iii.	Municipal Court	61 - 62
	Court FEB	
iv.	Roads	63
	Road Department Report Feb	
v.	Library	64 - 65
	Library DHRReport FebruaryFY23	
vi.	Parks and Recreation	
vii.	Maintenance	66
	Maintenance Report	
viii.	Wastewater	
ix.	IT Technology	67
	IT report March 2023	
x.	Planning & Zoning	68 - 69
	P & Z Report to Commission 3.7.23	
xi.	Finance	70 - 71
	Treasurer's report March 20 2023	

V. MATTERS FROM THE COMMISSIONERS

- A. Audrey Jaramillo, Mayor
- B. Jerry Powers, Mayor Pro Tem
- C. Phil Anaya
- D. Ken Brennan
- E. Sterling Donner

VI. MATTERS FROM THE CLERK

VII. MATTERS FROM THE TREASURER

VIII. MATTER FROM THE CHIEF OF POLICE

IX. MATTERS FROM THE TOWN MANAGER

X. DISCUSSION AND ACTION ITEMS

A.	Santa Fe County Deputy Treasurer Patrick Varela regarding tax outreach.	
B.	2022 Audit and Resolution	72 - 163
	6093 Town of Edgewood Audit FINAL	

- C. Nomination for appointment of Ryan Evans to the Economic Development Advisory Board.
- D. Approval for Planning and Zoning Commissioners and Planning and Zoning Department to attend NMLZO Semi-Annual Meeting/Workshop. 164
[NMLZO Workshop](#)
- E. TPF Application Priority List: Nugent, Venus, Horton. 165
[TPF Priority list](#)
- F. Approval to go out for procurement for Comp Plan.
- G. Social Security Vote for Police Department. 166 - 173
[Town of Edgewood Guidance Jan 27 2023\[13305\]](#)
- H. Lodger's Tax Board Items:
Approval to get bids for directional signage and approval to get proposals for video creation of the Town of Edgewood.
- I. Approval of MOU with the Bureau of Alcohol, Tobacco, and Firearms. 174 - 180
[ATF MOU](#)
- J. Approval for Manager to proceed with exploring possible utility franchise tax.
- K. Call for a Public Hearing for Abandoned and Foreclosed Housing Registry Ordinance.
- L. Call for Public Hearing for Revision of Grading and Drainage Ordinance 2002-001. 181 - 194
[Grading&Drainage ORD2002-1 Amend2 Feb06 2019](#)
- M. Yes! Program Funding.
- N. Request to purchase a police vehicle. 195 - 208
[Demo PIU Summary](#)
[Edgewood PD Quote for 2020 Demo PIU](#)
[Troy Products W9](#)
[Troy PIU Equip List](#)
[Troy PIU KBB Quote](#)
[PIU 9](#)
[PIU Sticker 1](#)
[PIU Sticker 2](#)
[PIU Sticker 3](#)
- O. Incode 10

XI. PUBLIC COMMENTS

XII. FUTURE MEETINGS

- A. Workshop on Abortion Business Ordinance, April 4th, 2023, at 6:30PM
- B. Regular Commission Meeting on April 11th, 2023 @ 6:30pm Edgewood Commission Chambers.
Public Hearing for Tap Room Off-site Liquor License.

- C. Regular Commission Meeting on April 25th, 2023 @ 6:30 PM Edgewood Commission Chambers.
Public Hearing on Abortion Business Ordinance.

XIII. FUTURE EVENTS

- A. Easter Hunt April 1st, 2023, 10:00AM-1:00PM at Venus Park.

XIV. FUTURE AGENDA ITEMS

XV. CLOSED SESSION

- A. Pursuant to NMSA 1978 10-15-1 (H) (7) pertaining to threatened or pending litigation in which the public body is or may become a participant; Relating to misuse of Public Funds (2020-2021).

XVI. DISCUSSION AND ACTION ITEMS

- A. Action Regarding Closed Session Items specified above.

XVII. ADJOURN