

TOWN OF EDGEWOOD
AGENDA –REGULAR COMMISSION MEETING
SEPTEMBER 20, 2022 TUESDAY @ 6:30 P.M.
TOWN HALL COMMISSION CHAMBERS - 171A State Rd. 344

MEETINGS WILL BE ONLY IN PERSON UNLESS OTHERWISE NOTICED.

- 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**
- IV. APPROVE / AMEND / DISAPPROVE MINUTES**
- V. AUGUST 2022 DEPARTMENT AND ADVISORY BOARD REPORTS**
 - A. Police
 - B. Animal Control
 - C. Municipal Court
 - D. Roads
 - E. Library
 - F. Parks and Recreation
 - G. Maintenance
 - H. Wastewater
 - I. Planning & Zoning
 - J. Finance
 - K. GRT Report
- VI. MATTERS FROM THE COMMISSIONERS**
 - A. Audrey J. Jaramillo, Mayor
 - B. Jerry Powers, Mayor Pro Tem
 - C. Filandro R. Anaya
 - D. Kenneth Brennan
 - E. Sterling Donner
- VII. MATTERS FROM THE CLERK/TREASURER**
 - A. Early Voting
 - B. Certified Procurement Officer training
 - C. Municipal Clerk Certification Institute
 - D. Mileage Reimbursement
 - E. Vacation Buy back
- VIII. MATTERS FROM THE TOWN MANAGER**

- A. Proposed plan for deadlines for future agenda
- B. Update on capital projects and studies
- C. Update on Church Street project
- D. Update on compensation study
- E. Status update for applications for grants and other funding
- F. Update on filling of current positions vacancies

IX. DISCUSSION AND ACTION ITEMS

- A. Public Hearing – **ORDINANCE NO. 2022-02** An Ordinance Establishing Economic Development Committee; Providing for its Purpose, Membership, Terms, and Duties; and Providing for Related Matters
- B. Appointment of Diane Stearley to the Economic Development Committee
- C. Approval of July 2022 Financial Report
- D. Approval of August 2022 Financial Report
- E. Approval of Procurement Listing
- F. Certify Capital Assets listing
- G. Application for Zone Change: Los Pinones II Ltd Partnership requesting Amendment to the Zone Map for Parcel 94413440 identified as 45 Wildwood Dr. Edgewood, NM by applicant (61 Vista Encantada by Assessor Map). Action is to change zone designation from R-2 to R-1.
- H. BAR for Police License Plate Recorders
- I. Approval to upfit Animal Control Truck
- J. Call to hold a hearing on proposed changes to the zoning ordinance

X. PUBLIC COMMENTS

XI. FUTURE MEETINGS

- A. **Public Town Hall / Regular Commission Meeting** – Tuesday, October 4, 2022, 6:30 PM, Legacy Church #379 NM Hwy 344, Edgewood
- B. **Special Commission Meeting**—Tuesday, October 11, 2022, 6:30 PM, Town Hall Commission Chambers - 171A State Rd. 344
- C. **Regular Commission Meeting**—Tuesday, October 18, 2022, 6:30 PM, Town Hall Commission Chambers - 171A State Rd. 344

XII. CLOSED SESSION

- A. As per motion and roll call vote pursuant to NMSA 1978,;
 - i. Section 10-15-1(H)(8), for confidential discussion of the purchase, acquisition or disposal of real property or water rights, specifically, accepting donation, leasing, or purchasing the Edgewood Elementary School campus.

XIII. ADJOURN

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 171A 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.