



Town of Edgewood

Agenda

Regular Meeting

Tuesday, February 7, 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: https://www.edgewood-nm.gov/government/council_agendas_minutes_audio.php. 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. January 3rd, 2023 5 - 25
[Minutes 1.3.2023 \(1\)](#)
[Approved Pedestrian Bridge packet for NMDOT\[22985\]](#)
 - ii. January 17, 2023 26 - 42
[1.17.23 Minutes](#)

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. Operation According to Commissioner/Manager Form of Government.
- B. Revisions to Town Stationary to conform to Commission-Manager Principles 43
[Stationary Edits](#)
- C. Chief's Commendation of Officer James Walker 44 - 46
[J. Walker CC\[32112\]](#)
[J. Walker CC](#)
- D. MOU State Plan of Operation, the State of New Mexico and Edgewood Police Department. 47 - 70
[2022 November Application with Instructions](#)
[FINAL SPO Addendum 08152022](#)
[NM SPO 2022](#)
- E. MOU Between Children, Youth, and Families Department (CYFD) and Edgewood Police Department. 71 - 75
[LEPMOUTemplate Contact 05022022 \(1\)](#)
- F. Library Policies January 2023. 76 - 91
[1.30.23 DraftLibraryPolicies Jan2023](#)
- G. Resolution 2023-002 BAR #2. 92 - 117
[BAR #2 Res 2023-002 02-07-2023](#)
[BAR #2 Res 2023-002 02-07-2023](#)
[BAR #2 Res 2023-002 02-07-2023-Documentation](#)
- H. CDM Smith Update on Wastewater Treatment Plant Technical Memo.
- I. Task Order for Water Quality Treatment Preliminary Engineering Report (PER).
- J. Task Order to Update Wastewater Treatment PER.
- K. Appointment of Shelly Hutchinson for Planning and Zoning Commission. 118 - 119
[Shelly Hutchinson](#)
- L. Appointment of Patty O'Brien and Ernie Salcido to the Animal Welfare Advisory Board. 120 - 121
[Ernie Salcido Animal Welfare Advisory Committe](#)
[Patty O'Brien](#)

M.	Approval of ARPA Spending for Emergency Operations, Water Quality, Wastewater, and IT/software. Jaramillo ARPA Guidance	122 - 130
N.	Resolution 2023-001 Town of Edgewood Open Meetings Resolution. Open Meetings RESOLUTION 2023 Draft Redline	131 - 133
O.	Resolution 2023-003 Operating Resolution. Operating Resolution 2023-003	134 - 145
P.	Procurement List. PO Encumbrance Report - 07012022_01262023	146 - 162
Q.	Procure construction for Church Street	
R.	Procure construction for ECHO Ridge.	
S.	Meetings on Regional Emergency Communication Center (RECC) JPA.	
T.	Meetings on City of Albuquerque (COA) Land available.	
U.	Water Quality and Church Street SAP Reauthorizations. capital outlay reauth form SUBMITTED	163
V.	Memorial Day/Purple Heart Ceremony	
W.	Road Improvements of Horton RD from Venus RD to Frost RD.	
X.	Rescind Notice of Intent to Acquire Epcor's Edgewood Water System. Notice of Intent to Acquire Epcor's Edgewood Water System	164 - 165
Y.	Bi-weekly Pay Date Change from Wednesday to Friday beginning March 10th, 2023. Finance Department	166
Z.	State of the Town Address.	

XI. PUBLIC COMMENTS

XII. PUBLIC HEARING

A.	Ordinance 2022-01 Procurement. Procurement Ordinance Proposed 2023	167 - 183
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XIII. FUTURE MEETINGS

- A. State of the Town Address- February 21st, 2023
- B. Regular Commission Meeting February 21, 2023 @ 6:30 PM Commissioner Chambers

XIV. CLOSED SESSION

- A. As per motion and roll call vote pursuant to NMSA 1978, Section 10-15-1(H)(7) for confidential discussion pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically, Attorney options regarding Moriarty-Edgewood School District (MESD) Town Hall Lease, Moriarty-Edgewood School District (MESD) D-101-CV-2022-01955 ,

Campbell v. Abraham D-101-CV-2021-02024, and McGill et. al. v. John Bassett et. al A-1-CA-39388.

XV. ADJOURN