

TOWN OF EDGEWOOD

AGENDA – SPECIAL MEETING

JUNE 28, 2022 TUESDAY @ 6:30 P.M.

TOWN HALL 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.gotomeet.me/Town\\_of\\_Eggedwood](https://www.gotomeet.me/Town_of_Eggedwood). 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](mailto: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.*

- 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. MINUTES
  - A. Approve/Amend/Disapprove Minutes
    - i. June 14, 2022
- V. DEPARTMENT REPORTS
  - A. Department and Advisory Board Reports (Discussion and Action)
    - i. IT Technology
- VI. MATTERS FROM THE MAYOR
- VII. MATTERS FROM THE COMMISSIONERS
  - A. Sterling Donner – Discussion of lowering membership dues with EVEDA and partnering with Albuquerque Regional Economic Alliance (AREA)
- VIII. MATTERS FROM THE INTERIM CLERK/TREASURER
  - A. Department of Finance Administration Final Budget Process
- IX. MATTERS FROM THE INTERIM TOWN MANAGER
  - A. Introduction of Police Officer Nick Brown
- X. DISCUSSION AND ACTION ITEMS
  - A. Appointment of Animal Control Advisory Board – Dana Striker
  - B. Appointment of Police Chief Interview Committee
  - C. Appointment of Planning & Zoning Commission Board Member Mark Campbell
  - D. Introduction of Mr. Michael Lenz, Code Compliance Officer
  - E. Appointment of Parks & Recreation Advisory Board Member – Dianna Boyd
  - F. Open Space Site and Facilities Policy and Procedures for Venus Park & Pavilion.

- G. Emergency Operation Center – Power Point Presentation
- H. Call for Public Hearing – Amending Ordinance 1999-B Nepotism/Conflict of Interest
- I. Review and Amend Resolution 2004-07 – Formulate the Governing Bodies Council Agenda
- J. Review and Amend Resolution 2018-21 – Naming Open Spaces and Parks
- K. Letter of Interest – Lease Agreement for Cell Tower 170 Bassett Blvd
- L. Resolution No. 2022-14 A Resolution for the Town of Edgewood to Lease, Purchase, or Accept Donation of the Old Edgewood Elementary School South Complex from the Moriarty Edgewood School District for Educational, Civic, and Community Purposes
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS
  - A. Regular Commission Meeting – July 5, 2022 @ 6:30 pm
  - B. ICIP Capital Outlay Request Meetings
- XIII. FUTURE EVENTS
- XIV. FUTURE AGENDA ITEMS
  - A. Budget Adjustment Requests (BARs) for FY 2022
  - B. Organization Chart Update
- XV. 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, 285 Dinkle Road, Edgewood Elementary School south building.
- XVI. ADJOURN