

**TOWN OF EDGEWOOD
AGENDA – REGULAR COMMISSION MEETING**

AUGUST 2, 2022 TUESDAY @ 6:30 P.M.

TOWN OF EDGEWOOD COMMISSION CHAMBERS – 171-A State Road 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. 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.

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. MINUTES -APPROVE/DISAPPROVE/AMEND

A. July 19, 2022

IV. PUBLIC COMMENTS

V. MATTERS FROM THE MAYOR

VI. MATTERS FROM THE COMMISSIONERS

A. Jerry Powers, Mayor Pro Tem

B. Ken Brennan

C. Sterling Donner

i. Introduction of Ms. Danielle Casey, President, and CEO of Albuquerque Regional Economic Alliance (AREA)

D. Phil Anaya

i. Federal Grant Workshop – October 5, 2022 Town Hall Commission Chambers

VII. MATTERS FROM THE INTERIM CLERK/TREASURER

VIII. MATTERS FROM THE TOWN MANAGER

A. Employee Evaluations Completed

B. Internal Inventory

C. Introduction of Administrative Assistant – Lenora Lujan

D. Introduction of Librarian – Brandyn Burke

E. Introduction of Edgewood Police Department – Lieutenant David Lovato

IX. DISCUSSION AND ACTION ITEMS

A. Approval for Resolution 2022-019. A Resolution regarding Signatory Authorities for all Town of Edgewood Bank Accounts and Other Official Acts.

- B. Appointment of Brad Hill as Chief Procurement Officer (CPO)
- C. Discussion and Approval of Membership and Dues for the Albuquerque Regional Economic Alliance (AREA)
- D. Budget for Woofstock Community Event
- E. Approval of Alcoholic Beverage Control Permits
 - i. Tractor Brewery
 - ii. Tumbleroot Brewery & Distillery
 - iii. Little Toad Creek Brewery & Distillery
 - iv. Lizard Tail Brewing
- F. Appointment of Jani Klatt to the Animal Control Advisory Board
- G. Appointment of Ms. Martha Eden to the Economic Development Advisory Board
- H. Appointment of Ms. Sherry Abraham to the Economic Development Advisory Board
- I. Appointment of Ms. Linda Burke to the Economic Development Advisory Board
- J. Public Input on Infrastructure Capital Improvements Plan (ICIP)
- X. PUBLIC COMMENTS
- XI. FUTURE MEETINGS
 - A. Regular Commission Meeting – August 9, 2022 Public Hearing Infrastructure Capital Improvements Plan (ICIP)
 - B. Regular Commission Meeting – August 16, 2022
- XII. FUTURE AGENDA ITEMS
- XIII. CLOSED SESSION
 - A. As per motion and roll call vote pursuant to NMSA 1978:
 - i. Section 10-15-1(H)(7), for confidential discussion regarding litigation by *John Bassett*. vs. *Town of Edgewood* Case No. D-101-CV-2022-00195.
 - ii. Section 10-15-1(H)(7), for confidential discussion regarding possible litigation by *Horrocks Engineering* for unpaid invoices for work performed for the Town.
 - iii. Section 10-15-1(H)(7), for confidential discussion regarding pending litigation *Town of Edgewood, McGill et. al. v. John Bassett et. al.* and related Court of Appeals case *A-1-CA-39388*.
- XIV. ADJOURN