

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 6, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

CALL TO ORDER.

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Rita-Loy Simmons, Chuck Ring, Sherry Abraham,

Councilors Absent: John Abrams

Also present were Ms. Kay Davis, Administrator, Ms. Estefanie Muller, CMC, Clerk-Treasurer, and Mr. Marcus Rael, Town Attorney.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

Mayor Hill requested Items 14 and 15 be moved to just after Item 5 as this would allow Mr. Rael to be dismissed and not have to stay through the entire meeting.

MOTION: Councilor Simmons made a motion to approve the Agenda as presented with moving Item 14 to 6 and Item 15 to 7. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of February 20, 2012.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of February 26, 2013.

MOTION: Councilor Simmons made a motion to approve the Consent Agenda as presented. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

3. MATTERS FROM THE MAYOR.

A. Library Board Appointments – Ms. Jo White and Mr. Kenny Adams.

Mayor Hill discussed these wonderful individuals who volunteer and are willing to serve the Community. One group is the Library Board and he requested approval of his

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appointments of Ms. Jo White and Mr. Kenny Adams for this board. He also thanked them for their service.

MOTION: Councilor Ring made a motion to approve the appointments of Ms. Jo White and Mr. Kenny Adams to the Library Board. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

B. Planning & Zoning Commission Appointments.

Mayor Hill reviewed this item for the Council stating two people had come forward who are willing to serve. He added this would allow them to relieve the members whose terms had expired.

Mayor Hill introduced Ms. Kathy Moya stating she has been a resident of the Town for 19 years and is the owner of a real estate business and has experience with land use issues. He added Ms. Moya is involved with the Realtors Association which is commendable and that she would also fulfill the requirement to have a representative of the development community on the Commission. He asked for approval of her appointment to the Planning & Zoning Commission.

MOTION: Councilor Ring made a motion to approve the appointment of Ms. Kathy Moya to the Planning & Zoning Commission. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Abraham voted aye. The motion carried.

Mayor Hill introduced Mr. John Carpenter stating he was employed by the U.S. Department of the Interior with a banking and finance background which would be complimentary to the Commission and requested for approval of his appointment as an alternate member of the Planning & Zoning Commission.

MOTION: Councilor Simmons made a motion to approve the appointment of Mr. John Carpenter to the Planning & Zoning Commission as an alternate member. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

He also indicated that with these appointments there would be representation from the Southern portion of Edgewood.

C. Speed Control Signs Purchase.

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Ms. Davis reviewed this item for the Council stating the signs that would best suit their needs will cost around \$4,000.00 per radar sign.
Mayor Hill stated they are looking at 4 signs, 2 signs on Hill Ranch Road and 2 signs on Williams Ranch Road, that would be placed going in each direction.
Councilor Abraham asked if the equestrian signs had been put up.
Ms. Davis responded they had been ordered and would be put up as soon as they arrive.
Councilor Abraham also asked about the possibility of placing Children at Play and Bus Stop Signs in the appropriate areas.
Mayor Hill agreed they could look into that.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abraham expressed concern over the website adding they had been working on it for over a year.
Mayor Hill stated he would schedule a meeting with Councilor Abrams, Councilor Abraham, and himself so they may resolve this as soon as possible.
Councilor Simmons discussed the garden project at the Santa Fe County Senior Center. She added Santa Fe County has resolved to give the garden \$32,000.00 toward the project which will include a water harvesting operation and fencing.
Mayor Hill indicated this is an agenda item for this evening and asked they hold off until that point to discuss support of the Garden.
Councilor Ring discussed the two committees he serves on stating they had finally come up with a sign for the Salt Mission Trails Committee. He added they had discussed partnering with the Route 66 revitalization efforts because they go together. He also discussed the increase in ridership on the service provided through the NCTD efforts to help people get to Santa Fe and then back again. It is free and anyone can ride the Blue Bus.

5. MATTERS FROM THE ATTORNEY.

A. Letter of Complaint filed with the Attorney General.
Mr. Rael reviewed this item for the Council stating a Town citizen had filed a complaint with the Attorney General Office against the Town regarding the inspection of public records. He added the complaint stated the Town Clerk did not provide to him the documents he requested. His office has responded to the Attorney General on behalf of the Town and does not anticipate any problems.
Mayor Hill also discussed the annexation appeal stating the Municipal League had filed an Amicus Brief to the Court of Appeals on behalf of the Towns Petition. He added there were 5 or 6 other Municipalities that have agreed to file Joinder Motions joining the Towns Petition.
Councilor Simmons asked how long staff keeps the minutes for the meetings.
Ms. Muller responded they are kept forever along with the Resolutions and Ordinances.
Councilor Simmons clarified she was asking about the recordings of the meetings.
Ms. Muller responded the tapes are only kept until the Minutes have been approved.

At this time Item 14 - Closed Session was heard.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of February, 2013. Judge White presented his report for the Council and asked if there were any questions. He also discussed the nice article in the paper regarding the Courts ability now to receive payments online. He added the Town is ahead of the curve in this regard as most other municipalities are not offering this service yet. He is very proud of Ms. Smith for spearheading this effort.

7. WILDLIFE WEST NATURE PARK CALENDAR OF EVENTS – Mr. Roger Alink.

Mr. Roger Alink made a presentation to the Council and public regarding their upcoming events. He provided handouts and discussed in detail a number of the activities. Councilor Ring discussed the Dove Ceremony they hold every year in September for 9/11, stating he would like to see more advertising for it as it is a moving and wonderful event.

Mr. Alink stated it is called White Wings Over America, where doves are released into the air at a specified time on September 11. He added all first responders are invited and honored at the event.

Mayor Hill added he was grateful that Mr. Alink had presented the information about hotels and potential room nights. The Administrator and he will be using this data in their economic development outreach. He also stated they are awaiting confirmation from Santa Fe County for the Junior Zookeepers program.

8. TOWN HALL MEETING EVENTS - Ms. Debbie Pogue, Co-Chairman of RETRO

Ms. Debbie Pogue provided a presentation regarding the Route 66 Revitalization Program. She stated there will be a Town Hall Meeting on April 6, 2013 from 10:00 A.M. to 12:00 Noon in the Edgewood Elementary Gymnasium. She went on to describe the details of the project for the Council and Public.

Mayor Hill stated the idea is wonderful and it goes way beyond just Route 66 but will go to revitalizing the whole area.

9. PUBLIC COMMENTS OF GENERAL MATTERS.

There were none.

10. MATTERS FROM THE ADMINISTRATOR.

A. Award of Bid for Base Course, Crusher Fines, Engineered Fill and Hauling. Ms. Davis reviewed this item for the Council stating 2 bids were received: Moriarty Concrete and Mountainair Gravel. Ms. Davis recommended Moriarty Concrete be awarded the contract.

MOTION: Councilor Ring made a motion to approve the bid award for Annual Base Course Contract to Moriarty Concrete Products. Councilor Simmons seconded the motion.

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VOTE: Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion Carried.

B. Update on Clean-up of 40 El Prado Road.

Ms. Davis updated the Council on the property located at 40 El Prado stating it had been completely cleaned up. The Town had filed a lean against the property for the costs of clean up.

11. RESOLUTIONS.

A. Resolution No. 2013-05 – A Resolution of Support to Santa Fe County for their Community Garden and Cold Frames.

Mayor Hill indicated this was the Resolution Councilor Simmons was talking about earlier on the Community Garden at the Senior Center.

Councilor Simmons described the project stating any vegetables that resulted would be used by the seniors.

MOTION: Councilor Simmons made a motion to approve Resolution No. 2013-05 Support of Santa Fe County for their Community Garden and Cold Frames. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – March 20, 2013 @ 6:30 P.M.

B. Annual Easter Egg Hunt – March 24, 2013 @ 1:00 P.M. (Town's Athletic Field)

C. Regular Council Meeting – April 3, 2013 @ 6:30 P.M.

D. N.M.M.L. District Meeting – April 2, 2013 Rio Rancho, NM

E. Town Hall Meeting – Edgewood Elementary School - April 6, 2013

Mayor Hill reviewed this item for the Council.

Ms. Muller stated she could post a notice of a possible quorum if all the members of the Council would like to attend the Municipal League District Meeting.

13. FUTURE AGENDA ITEMS.

Mayor Hill stated they would begin their budget review and would also like to look at the current budget and some conceptual planning and prioritization for next year's budget.

14. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) the following will be discussed in Closed Session.

- Limited Personnel Matters.

This item was heard after item 5.

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MOTION: Councilor Ring made motion to go into Closed Session. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

At this time Mayor Hill excused Mr. Rael.

MOTION: Councilor Simmons made a motion to come back into Open Session. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

Councilor Abraham affirmed only the item listed was discussed and no action was taken.
Councilor Simmons affirmed only the item listed was discussed and no action was taken.
Councilor Ring affirmed only the item listed was discussed and no action was taken.
Mayor Hill affirmed only the item listed was discussed and no action was taken.

15. MOTION AS PER CLOSED SESSION.
None.

16. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn. Councilor Ring seconded the motion.

Mayor Hill adjourned the meeting at 7:47 PM

PASSED, APPROVED and ADOPTED this 20th day of MARCH, 2013

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, Clerk-Treasurer