

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 4, 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 P.M.

Councilors Present: Rita-Loy Simmons, Chuck Ring, Sherry Abraham, John Abrams
Also present was Ms. Estefanie Muller, Clerk-Treasurer, and Ms. Kay Davis McGill,
Administrator.

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

MOTION: Councilor Ring made a motion to approve the Agenda. Councilor Simmons seconded the motion for discussion.

MOTION: Councilor Ring amended his motion to amend the Agenda to exclude Item #7. Councilor Simmons seconded the motion.

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

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of November 20, 2013.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of November 19, 2013. (This Meeting was cancelled due to lack of a quorum).

MOTION: Councilor Abraham made a motion to approve the Consent Agenda. Councilor Abrams seconded the motion.

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

3. MATTERS FROM THE MAYOR.

A. In-fill Annexation Discussion.

Mayor Hill stated he discussed the In-fill Annexation with Mr. Rael. Mr. Rael is communicating with Santa Fe County on some of the road issues. Mayor Hill asked Council if they wanted to pursue this Annexation. Councilor Ring stated it had gone this far, and he feels that the Town should pursue the in-fill annexation. Councilor Simmons agreed with Councilor Ring, and requested someone talk to Santa Fe County on vacating the roads. Mayor Hill stated he felt it made sense to consider, as code enforcement issues are compiling. Mayor Hill stated he would like to address the roads as part of the in-fill annexation, as this would provide for better infrastructure. Councilor Simmons

inquired about the Boundary Commission and what changes it would bring with the sewer and water. Mayor Hill stated that there was not going to be enough change to be compelling to not pursue the annexation, and the Town had been misinformed. Councilor Abraham felt the Town should pursue the Annexation as did Councilor Abrams. Councilor Simmons inquired about the process of annexation, if there is one acre among the Town of Edgewood property could this be annexed. Mayor Hill stated that it would be looked into, the Town could go to the Boundary Commission to begin the process and annex after moratorium.

Mayor Hill introduced Scout Troop 465. Three Scouts were present.

B. Appointment of Planning & Zoning Commissioner – Ms. Krista Cashatt. Mayor Hill reviewed Krista Cashatt’s resume with the Council. Ms. Cashatt stated she looks forward to working with the Town of Edgewood.

MOTION: Councilor Simmons made a motion to appoint Ms. Krista Cashatt as Planning & Zoning Commissioner. Councilor Ring seconded the motion.

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

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abraham stated that the Town Christmas Tree still needs to be decorated. The official lighting would be between 6:15 and 6:30 p.m. December 14, 2013.

Councilor Simmons stated the EVEDA annual meeting would be next week with Cabinet Secretary Barela.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of November, 2013. Judge White presented his report for the month of November, 2013 to the Council.

7. SANTA FE COUNTY/TOWN OF EDGEWOOD LEASE AGREEMENT.

Tabled.

8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

None.

9. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Review of Town of Edgewood Snow Removal Policy.

Ms. Kay Davis McGill stated Police Chief Radosevich, Norton, Estefanie and she had met and discussed snow removal. Norton reviewed the plan for snow removal with the Council. The Road Crew would start at 4:30 a.m. or earlier, go to Edgewood 7 and Windmill, and also start on the roads with hills and work north returning to the roads with hills as needed.

Councilor Abrams suggested that 5 hours was a long time, requested a look at equipment in the budget. Councilor Abrams also asked if the graders were being used to help clear the roads.

Council felt the Town should look at contracting for snow removal. Mayor Hill stated that there are too many liability issues to contract for snow removal.

10. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – December 18, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – January 8, 2014 @ 6:30 P.M.
- C. Town of Edgewood Open House – December 19, 2013 @ 11:30 A.M.

NOTE: The Town Hall Offices will be closed as follows:

- 12:00 Noon on Christmas Eve.
- Closed on Christmas Day.
- Offices will resume normal hours on December 26th and 27th (Thursday & Friday)

11. FUTURE AGENDA ITEMS.

- A. Resolution to adopt Open Meetings Act for the Town of Edgewood.
- B. Resolution to adopt 2014 Holiday Calendar.
- C. Schedule a January date for Ethics Training with P&Z Commission.

12. ADJOURN.

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

VOE: All Councilors voted aye.

Mayor Hill adjourned the meeting at 7:16 P.M.

PASSED, APPROVED AND ADOPTED this 11th day of DECEMBER, 2013.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer