

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 7, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

2. APPROVAL OF MINUTES.

- a. Approval of the Draft Regular Council Meeting Minutes of November 16, 2016

3. ACKNOWLEDGEMENT OF CONSENT AGENDA.

- a. Acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of November 7, 2016

4. MATTERS FROM THE MUNICIPAL JUDGE

- a. Judge White will present his report for the month of November

5. MATTERS FROM THE MAYOR.

- a. Update on the school remodeling
- b. Collection Line RFP Review Committee
- c. WTB Application Update

6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

7. DISCUSSION OF THE ANIMAL CONTROL ORDINANCE

- a. Changes to the Animal Control Ordinance proposed by residents of the Square H Subdivision
- b. Preliminary Proposal Changes to the Animal Control Ordinance

8. PUBLIC HEARINGS

Quasi-Judicial Procedure: Certification that Public Notice of these Meetings has been posted as required: This cases are being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

- a. **LODGERS TAX** - Public hearing, discussion, consideration and final action on Ordinance No. 2016-21. An ordinance establishing a Lodgers Tax in the town of Edgewood
- b. **AMENDMENT TO THE ZONING ORDINANCE** - Public hearing, discussion, consideration and final action on amending Ordinance No. 2014-02, as amended, August 3rd, 2016 changing the definition of Building Height and amending the Maximum Building Height.
- c. **ORDINANCE NO. 2016-08 REPEALING PERSONNEL ORDINANCE NO. 2003-5** - Public hearing, discussion, consideration and final action on repealing Ordinance No. 2014-02

9. DISCUSSION AND ADOPTION OF A PERSONNEL POLICY MANUAL

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

11. MATTERS FROM THE CLERK/TREASURER.

- a. Discussion of dates for the next Quarterly Budget Review
- b. The Town of Edgewood Police Department's Standard Operating Procedures Manual (SOP)

12. RESOLUTION NO. 2016-22 – TOWN OF EDGEWOOD 2017 HOLIDAY CALENDAR

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Next Regular Council Meeting – December 21st, 2016 @ 6:30 P.M.
- b. NOTE: Town Hall offices will be closed on Friday, December 23rd at 12 noon and all day on Monday, December 26, 2016 in observance Christmas Eve and Christmas Day.

14. FUTURE AGENDA ITEMS.

- a. A. Public Hearing will be held during the Regular Council Meeting of December, 21st, 2016 on a Request for Appeal by Mr. Jonathan Pillars
- b. The Annual Open Meetings Act Resolution will be presented to council for approval during the Regular Council Meeting of December 21st, 2016
- c. Joint Council/P&Z Commission meeting now set for January 7th at 2:30 PM

15. ADJOURN.

If you are an individual with a disability who is in need of 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 1911 Historic Route 66, at least five (5) 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 council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas & Minutes.**