

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 21, 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
- b. Approval of the Draft Regular Council Meeting Minutes of December 7, 2016

3. ACKNOWLEDGEMENT OF CONSENT AGENDA.

- a. Acknowledge receipt of the Library Report for the month of November, 2016
- b. Acknowledge receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month of October, 2016
- c. Acknowledge receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of November, 2016

4. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING & ZONING COMMISSION MEETING MINUTES.

- a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of November 21, 2016
- b. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of November 26, 2016
- c. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of December 5, 2016

5. MATTERS FROM THE MAYOR.

- a. Appointments and reappointments for given terms of the Planning and Zoning Commissioners of the Town of Edgewood as follows:

Cheryl Huppertz:	01/01/17 – 12/31/17
Garry Bryant:	01/01/17 – 12/31/17
Lorenzo Stanton:	01/01/17 – 12/31/18
James H. Lee:	01/01/17 – 12/31/18

6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

7. AN UPDATE AND DISCUSSION OF THE WASTERWATER P.E.R. by Tappan Mahoney with Dennis Engineering

8. PUBLIC HEARING

Quasi-Judicial Procedure:

Certification that Public Notice of this Meeting has been posted as required

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses.

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. Request for appeal by Mr. Jonathan Pillars, 8 acres of land, more or less, located on Woodline Drive, known as Tract P-1-R-1-B, Section 21, T10N, R7E, NMPM, in the Town of Edgewood, New Mexico on a decision made by the Planning and Zoning Commission of the Town of Edgewood.

9. TOWN OF EDGEWOOD POLICE REPORT – Chief Ron Crow

Police Report and Animal Control Report for the month of November

10. DISCUSSION OF THE ANIMAL CONTROL ORDINANCE

- a. Changes to the Animal Control Ordinance proposed by the Animal Welfare Advisory Board.
- b. Call for a public hearing

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

12. MATTERS FROM THE CLERK/TREASURER.

- a. Financial Report for November, 2016

13. RESOLUTION NO. 2016-23 – TOWN OF EDGEWOOD ANNUAL OPEN MEETING ACT RESOLUTION

14. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- a. Next Regular Council Meeting – January 4th, 2017 @ 6:30 P.M.
- b. NOTE: Town Hall offices will be closed on Monday, January 2nd in observance of New Year's Day17

15. FUTURE AGENDA ITEMS.

- a. Joint Council/P&Z Commission meeting now set for January 7th at 2:30 PM

16. 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.**