

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – May 18, 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 CONSENT AGENDA.**
 - A. Approval of the Draft Regular Council Meeting Minutes of May 4, 2016.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of May 10, 2016.
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of April, 2016.
 - D. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of April, 2016.
- 3. **MATTERS FROM THE MAYOR.**
 - A. Update on the Police Chief Candidate Review Committee
- 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 5. **ESTANCIA BASIN RESOURCE ASSOCIATION (EBRA) – Mr. Art Swenka**
 - A. Annual Report
 - B. Approval to Authorize Membership Dues
- 6. **ESTANCIA BASIN WATER PLANNING AD HOC COMMITTEE (EBWPC) – Mr. Jon Jones**
 - A. Annual Report
 - B. Approval to Authorize Membership Dues
- 7. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of April, 2016.
- 8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

9. 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 and the to cross-examine persons giving testimony.

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

A. Adoption of proposed Ordinance No. 2016-01 Amendments to the Uniform Traffic Ordinance by reference.

10. 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 and the to cross-examine persons giving testimony.

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

A. Request for a zone change from R-1 Residential to MU Mixed Use zoning for the property located at: 92A Church Street – Tract A - .95 acres, 92C Church Street – Tract D .86 acres and 88 Church Street – Tract B - .95 acres of the Lands of Gervais & Patricia Williams, Section 27 T10N R7E NMPM, Santa Fe County, Edgewood, NM.

11. FINDINGS OF FACT, CONCLUSIONS OF LAW

A. Approval of the Zone designation of Mixed Use-MU for Unit 2 Periwinkle Ridge of Hillcrest Master Plan, Being a portion of Tract A of Highland Stock Farm LLC, Section 10 T10N, R7E, N.M.P.M., Town of Edgewood, Santa Fe County, New Mexico.

12. MATTERS FROM THE CLERK/TREASURER.

A. Update on Office Phone System

13. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL, 2016.

14. APPROVAL OF THE FY2017 INTERIM BUDGET.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – June 1, 2016 @ 6:30 P.M.

B. Regular Council Meeting – June 15, 2016 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.

16. FUTURE AGENDA ITEMS.

17. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- Pending Litigation – John T. Hartigan v. Town of Edgewood; and Town of Edgewood Police Department; and Chief of Police Fred Radosevich, in his individual and representative capacities
- Possible Real Estate Transaction

17. 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.**