

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – AUGUST 24, 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 August 3, 2016
  - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of August 1, 2016
  - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of July 2016
  - D. Acknowledge Receipt of the Parks & Recreation Committee Meeting Minutes for the month June 2016
  - E. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the months of July and August 2016
  
- 3. **MORIARTY VETERANS' MEMORIAL PRESENTATION – Mr. Mike Anaya & Mr. Steve Anaya.**
  
- 4. **MATTERS FROM THE MAYOR.**
  - A. Approval to Hire Deputy Clerk
  - B. Approval to Hire Planning & Zoning Administrator
  - C. State Hwy 344 & Church Road Intersection
  - D. Walmart Update
  
- 5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - A. First Choice Update – Councilor Ring
  
- 6. **TOWN OF EDGEWOOD POLICE REPORT – Chief Crow.**
  - A. Police Report and Animal Control Report for the month of July 2016.
  
- 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

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 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. Adoption of proposed Ordinance No. 2016-07 granting the approval of a zone change from R-1 Residential to RS-Residential & Services for property located at the SW corner of Hill Ranch Road & State Hwy 344, Lands of Fred C. and Betty G. Hill, Tracts 5A, 5B, 5C & Tract 5D, Section 9, T10N, R7E, NMPM, Town of Edgewood, Santa Fe County, NM.
- B. Adoption of Zone Map Amendment for property located at the SW corner of Hill Ranch Road & State Hwy 344, Tracts 5A, 5B, 5C, & 5D, Section 9, T10N, R7E, NMPM, Town of Edgewood, Santa Fe County, NM.
- C. Adoption of proposed Ordinance No. 2016-05 granting the approval of a Municipal Environmental Services Gross Receipts Tax.
9. **RETRO66 HISTORY AND FUTURE PROJECTS PRESENTATION – Mr. Holden**
10. **APPROVAL OF RESOLUTION 2016-14, 2019 NEW MEXICO SUMMER OF ROUTE 66 CELEBRATION.**
11. **APPROVAL OF CONCEPTUAL RECREATION PLAN FOR SEC. 16 TOWN COMMONS WITH TRESTLE BRIDGE LOCATION.**
12. **APPROVAL OF RESOLUTION 2016-09, EDGEWOOD 7 TRAIL APPLICATION FOR FFY 2018/19 TAP FUNDS.**
13. **APPROVAL OF RESOLUTION 2016-15, PARTICIPATION IN NMDOT COOP AGREEMENT.**
14. **PUBLIC HEARING.**  
**Legislative Procedure:**  
A. ICIP DISCUSSION, RANKING OF PROJECTS & ACTION.
15. **MATTERS FROM THE CLERK/TREASURER.**  
A. Application for Drainage Study Grant through NMFA  
B. Town of Edgewood Organizational Chart Discussion  
C. Adoption of Light Duty Policy

- D. Adoption of On-Call Policy
- E. GRT Distribution Update

**16. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JULY 2016.**

**17. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Regular Council Meeting – September 7, 2016 @ 6:30 P.M.
- B. Regular Council Meeting – September 21, 2016 @ 6:30 P.M.

**NOTE: The Town Hall Offices will be closed on Monday, September 5, 2016 in observance of Labor Day.**

**18. FUTURE AGENDA ITEMS.**

- A. Public Hearing, September 7, 2016 – Notice of Appeal to the Town Council of a Minor Subdivision for property located at Woods End Ranch.
- B. Public Hearing, September 21, 2016 – Ordinance 2016-06, Adoption of New Speed Limits on Various Roads.

**19. 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.**

- A. Possible Real Estate Transaction
- B. Certain Purchases
- C. Pending Litigation – Hellen Gonzalez v. Town of Edgewood; and Town of Edgewood Police Department, and Officer Chris Crespin, in his individual and official capacity; and Officer Jerod Kuchan, in his individual and official capacity; and Officer Anna Wendt, in her individual and official capacity; and Officer Jason Hunter, in his individual and official capacity; and Traci Hutson, in her individual and official capacity; and Sheri Raphaelson, in her individual capacity
- D. Settlement Agreement and Release – by and between Plaintiffs Chris Crespin and Anna Wendt and Defendant Town of Edgewood

**20. 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](mailto: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](http://www.edgewood-nm.gov) click on Agendas & Minutes.**