

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – February 3, 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 Emergency Council Meeting Minutes of December 30, 2015.
 - B. Approval of the Draft Regular Council Meeting Minutes of January 20, 2016.
 - C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of January 19, 2016. (Meeting cancelled due to lack of Commissioners)
 3. **MATTERS FROM THE MAYOR.**
 - A. Santa Fe County Commission Meeting.
 - B. Waste Water Rates.
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 - A. Infill Annexation.
 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of January, 2016.
 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 8. **CALL FOR PUBLIC HEARING.**
 - A. Requesting Amendment to the Hillcrest Masterplan, Unit 2, T10N, R7E, S10, NMPM, Town of Edgewood, Santa Fe County, to designate Mixed Use (MU) Zoning on approximately 45.14 acres. Approval of this application may affect densities and land uses in other areas within the Hillcrest Master Plan.
(To be heard at the Council Meeting of 3-9-16)
 9. **PUBLIC HEARING.**
 - A. Request for a Zone Change from Residential-1 (R-1) to Residential Services (RS) property located at: 92A Church Street, (Tract A .95 acres), 92C Church Street, (Tract D .86 acres), 88 Church Street (Tract B .95 acres). Section 27 T10N R7E, Santa Fe

County, Edgewood, New Mexico. Lands of Gervais and Patricia Williams.
(Requesting this be tabled to the Council Meeting of February 17, 2016)

10. **PUBLIC HEARING.**
 - A. Amendment to Wastewater Ordinance No. 2015-03.
11. **N.M. DEPARTMENT OF TRANSPORTATION ROAD PROJECTS FOR FISCAL YEAR 2017.**
 - A. Municipal Arterial Program (MAP) Application – Identify project for submission.
 - B. Local Government Road Fund (LGRF) Application – Identify project for submission.
12. **REVIEW and/or APPROVAL OF THE TOWN OF EDGEWOOD OPEN SPACESITE and FACILITIES POLICY AND PROCEDURES.**
13. **MATTERS FROM THE ADMINISTRATOR.**
14. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting - February 17, 2016 @ 6:30 P.M.
 - B. Regular Council Meeting – March 9, 2016 @ 6:30 P.M.
 - C. Regular Council Meeting – March 16, 2016 @ 6:30 P.M.
15. **FUTURE AGENDA ITEMS.**
 - A. Public Hearing – Residential Zone Change from R-1 to Residential Services.
 - B. Edgewood Police Department Standard Operating Procedures (SOP's)
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.**