

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 17, 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 February 3, 21016.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 2, 2016.
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of January, 2016.
 - D. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month January, 2016. (Meeting cancelled for lack of a quorum)
 - E. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of January, 2016.
 3. **MATTERS FROM THE MAYOR.**
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of January, 2016.
 7. **NORTH CENTRAL REGIONAL TRANSIT DISTRICT –Mr. Daniel Barrone, NCRTD Chair/Mayor of Taos and Mr. Anthony Mortillaro.**
 8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 9. **RESOLUTIONS.**
 - A. Resolution No. 2016-02. Municipal Arterial Program (MAP) Application.
 10. **REVIEW and/or APPROVAL OF PETITION REQUESTING DEDICATION/MAINTENANCE OF MOSELEY ROAD.**

11. PUBLIC HEARING. Applicant withdrew Request for RS Zoning.

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. A. Request for a Zone Change from Residential-1 (R-1) to Residential Services (RS) for 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.

12. APPROVAL OF THE 2014-15 ANNUAL AUDIT.

13. MATTERS FROM THE ADMINISTRATOR.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 2016.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. March 1, 2016 – ELECTION DAY
- B. Regular Council Meeting – March 9, 2016 @ 6:30 P.M.
- C. Regular Council Meeting - March 16, 2016 @ 6:30 P.M.
- D. Ribbon Cutting – Comfort Inn & Suites Hotel February 20, 2016 @ 10:00 A.M.

16. FUTURE AGENDA ITEMS.

- A. Organizational Meeting.
- B. Public Hearing – Hillcrest Masterplan Amendment.
- C. Award of Horton Road Paving Project.
- D. Open House for the Police Department and Animal Control Facilities.
- E. Procedure for Edgewood Police Department Standard Operating Procedures. (SOP's)

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.**