

TOWN OF EDGEWOOD
AGENDA – REGULAR COMMISSION MEETING

JULY 19, 2022 TUESDAY @ 6:30 P.M.

TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: https://www.gotomeet.me/Town_of_Eggedwood. The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEggedwoodNM>.

If you are an individual with a disability who needs 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 171 A State Rd. 344 at least three (3) 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 Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

- I. WELCOME, INTRODUCTION, & ROLL CALL**
 - A. INVOCATION
 - B. PLEDGE OF ALLEGIANCE
 - C. NM FLAG SALUTE
- II. AGENDA APPROVAL**
- III. PUBLIC COMMENTS**
 - A. Approve/Amend/Disapprove Minutes
 - i. June 7, 2022
 - ii. June 14, 2022
 - iii. June 21, 2022
 - iv. June 28, 2022
 - v. July 1, 2022
 - vi. July 12, 2022
 - B. June 2022 Department and Advisory Board Reports
 - i. Police
 - ii. Animal Control
 - iii. Municipal Court
 - iv. Roads
 - v. Library
 - vi. Parks and Recreation
 - vii. Maintenance
 - viii. Wastewater
 - ix. IT Technology
 - x. Planning & Zoning
- IV. MATTERS FROM THE MAYOR**
- V. MATTERS FROM THE COMMISSIONERS**
 - A. Jerry Powers, Mayor Pro Tem
 - B. Phil Anaya

- C. Ken Brennan
 - i. Dumpster Days – Ramifications/Penalties for improper dumping
- D. Sterling Donner
- VI. MATTERS FROM THE INTERIM CLERK/TREASURER**
 - A. Approval of Financial Report for June 2022 (Discussion and Action)
- VII. MATTERS FROM THE INTERIM TOWN MANAGER**
 - A. Public Input for Infrastructure Capital Improvements Plan (ICIP) (Discussion)
- VIII. DISCUSSION AND ACTION ITEMS**
 - A. Section 16 Bridge AKA Houston Historical Bridge Project,
 - i. Possible alternative placement locations
 - ii. Task Order for independent engineer to analyze options
 - B. Public Hearing – Review and Approval of proposed **Ordinance No. 2022-06 Prohibiting Nepotism in Employment; Prohibiting Financial Conflicts of Interest; Providing for a Penalty**
 - C. Public Hearing – Review and Approval of the **Final Budget for Fiscal Year 2022-23** to be submitted to the Department of Finance and Administration.
 - i. **Resolution No. 2022-015 A Resolution authorizing Budget Adjustments.**
 - ii. **Resolution No. 2022-016 A Resolution approving the Fourth Quarter Financial Report for 2021-2022**
 - iii. **Resolution No. 2022-017 A Resolution Adopting the Final Budget for Fiscal Year 2022-2023**
 - D. **Resolution No. 2022-018 A Resolution formulating the Governing Body Commission Agenda**
 - E. **Resolution No. 2018-21 A Resolution Naming Open Spaces and Parks (current resolution), new proposed Resolution No. 2022-019 A Resolution Naming Open Spaces and Parks**
 - F. **Resolution No. 2010-16 A Resolution Adopting an Open Space Naming Policy Establish a Clear Process for Determining Appropriate Names for Open Spaces**
 - G. Approval to Apply for State Funding for Quality of Life Grant
- IX. PUBLIC COMMENTS**
- X. FUTURE MEETINGS**
 - A. Regular Commission Meeting August 2, 2022 @ 6:30 pm
 - B. Second Public Input Meeting Prior to Public Hearing on ICIP
- XI. FUTURE EVENTS**
 - XII. A. Community Clean-Up Dumpsters – July 22-23, 2022 at Town Hall Parking Lot
- XIII. FUTURE AGENDA ITEMS**
 - A. Open Space Site and Facilities Policy and Procedures for Venus Park & Pavilion.
- XIV. CLOSED SESSION**
 - A. As per motion and roll call vote pursuant to NMSA 1978:
 - i. Section 10-15-1(H)(2), for confidential discussion on the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, the appointment and contract of Town Clerk-Treasurer.
- XV. ADJOURN**