

AGENDA – REGULAR MEETING

AUGUST 16, 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/TownOfEdgewoodNM>.

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 ~ *"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*
- II. AGENDA APPROVAL
- III. PUBLIC COMMENTS
- IV. Approve/Amend/Disapprove Minutes
 - i. June 7, 2022
 - ii. July 1, 2022
 - iii. August 2, 2022
 - iv. August 9, 2022
- V. July 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. Planning & Zoning
- VI. MATTERS FROM THE MAYOR
- VII. MATTERS FROM THE COMMISSIONERS
 - A. Jerry Powers, Mayor Pro Tem
 - B. Phil Anaya
 - C. Ken Brennan

D. Sterling Donner

VIII. MATTERS FROM THE INTERIM CLERK/TREASURER

IX. MATTERS FROM THE TOWN MANAGER

A. Approval of Financial Report for July 2022 (Discussion and Action)

B. Approval of the 2022-23 Final Budget per the Department of Finance and Administration.

X. DISCUSSION AND ACTION ITEMS

A. Ratifying approval of Resolution 2022-019, Mayor Audrey J. Jaramillo's signature, and ICIP 2024-2028

B. Resolution 2022-20 A Resolution Requiring the Prompt Removal of Debris and Trash at 72 Aspen Road

XI. PUBLIC COMMENTS

XII. FUTURE MEETINGS

A. Regular Commission Meeting September 6, 2022 @ 6:30 pm

XIII. FUTURE EVENTS

XIV. FUTURE AGENDA ITEMS

XV. 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 Clerk-Treasurer.

XVI. ADJOURN