

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING-SEPTEMBER 19, 2018 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS-171 A STATE ROAD 344

CALL TO ORDER.

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle, Audrey Jaramillo.

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, and Chief of Police Ron Crow.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA:

A. Town Council Meeting Minutes for July 18, 2018

B. Town Council Meeting Minutes for August 1, 2018

C. Call for a Public Hearing: To adopt a Uniform Traffic Code Penalty Assessment Ordinance.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS:

A. Municipal Court Report: Judge William White

Judge White spoke about the new Courthouse facility and thanked James Solomon and Joe Finfrock, Maintenance for the Town of Edgewood with their help during the move.

Judge White spoke about Courtney Bradley, part-time Courthouse Clerk. Judge White stated that she has been a great asset and he hopes to move her to full-time. Judge White also spoke about showcasing artwork from the Community Artists in the Courthouse.

Judge White spoke about the Municipal Judges Association consolidation of courts. Judge White stated that he feels that the Municipal Court in Edgewood is beneficial to the Community and is not in favor of consolidation.

B. Public Comment on General Matters.

Tanya Mangum suggested that the Town put a bathroom at the Soccer Field Park. Ms. Mangum also spoke of the rodent issues and weed issues around town. She suggested getting the Town cleaned up.

Greater Edgewood Area Chamber of Commerce Executive Director, **Linda Burke**, spoke of the upcoming events.

C. Parks and Recreation Discussion: Mr. Roger Holden

a. Parks and Recreation Grant Outlay of Reimbursable and In-Kind Funds

b. ECHO Ridge Park Plan of Development for BLM Plan of Development and NMDOT Grant

Mr. Roger Holden spoke about the Grant Outlay of Reimbursable and In-Kind Funds and ECHO Ridge Park Plan of Development for BLM Plan of Development and NMDOT Grant. Council made a recommendation to add this item to the next agenda.

D. Matters from the Mayor

Mayor Bassett spoke of the current hire situation. The Town is expecting the new hires to start around the first week of October.

E. Matters from the Councilors

F. Councilor Audrey Jaramillo

a. Fixed Asset Policy

Councilor Jaramillo spoke about the Fixed Asset/Capital Asset Policy. Councilor Jaramillo suggested a Resolution be brought to Council.

G. Councilor Sherry Abraham

None.

H. Councilor John Abrams

Councilor Abrams announced that since the inception of the Town, Estancia Valley Economic Development Association has added approximately 57 jobs per year to the community. Councilor Abrams highly recommended that the burning of the Coyote be an annual event to bring the community together.

I. Councilor Linda Holle

Councilor Holle spoke about the upcoming events. Councilor Holle also announced that the Comprehensive Plan Survey is up on the Town website and she encouraged the community to participate.

J. Matters from the Clerk/Treasurer

Clerk/Treasurer Juan Torres spoke about the Tour of the First Choice Healthcare Building.

IV. ACTION ITEMS

- A. Discussion, Consideration and Action on the recommendation to appoint Ben Wiltbank as an Alternate member to the Parks and Recreation Advisory Committee for a term to extend until July 2020.

MOTION: Councilor Abrams made a motion to approve the appointment of Ben Wiltbank as an Alternate member to the Parks and Recreation Advisory Committee for a term to extend until July 2020. Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

- B. Discussion, Consideration and Action on the recommendation to reappoint Roxie Carpenter as a member to the Parks and Recreation Advisory Committee for a term to expire in July 2020.

MOTION: Councilor Holle made a motion to approve the reappointment of Roxie Carpenter as a member to the Parks and Recreation Advisory Committee for a term to expire July 2020. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. The motion carried.

- C. Discussion, Consideration and Action on the recommendation to reappoint Ralph Hill as a member to the Parks and Recreation Advisory Committee for a term to expire in July 2020.

MOTION: Councilor Abrams made a motion to approve the reappointment of Ralph Hill as a member to the Parks and Recreation Advisory Committee for a term to expire July 2020. Councilor Holle seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. Councilor Abrams voted aye. The motion carried.

- D. Discussion, Consideration and Action on Resolution 2018-21 Naming Open Spaces and Parks in the Town of Edgewood.

- E. **MOTION:** Councilor Abrams made a motion to approve Resolution 2018-21 Naming Open Spaces and Parks in the Town of Edgewood. Councilor Jaramillo seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

- F. Discussion, Consideration and Action on Resolution 2018-22 Town of Edgewood Operating Resolution

MOTION: Councilor Abrams made a motion to approve Resolution 2018-22 Town of Edgewood Operating Resolution which repeals and replaces Resolution 2012-23. Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted nay. Councilor Jaramillo voted nay. Mayor Bassett voted aye. The motion carried.

- G. Discussion, Consideration and Action on Resolution 2018-23 Town of Edgewood Budget Adjustment

- H. **MOTION:** Councilor Abrams made a motion to approve Resolution 2018-23 Town of Edgewood Budget Adjustment. Councilor Holle seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted nay. Councilor Jaramillo voted aye. Councilor Holle voted aye. The motion carried.

- I. **PUBLIC HEARING:** Discussion, Consideration and Action on Ordinance 2018-07 An Ordinance adopting the New Mexico Uniform Traffic Code by Reference and Repealing Ordinance No.2017-03

MOTION: Councilor Abrams made a motion to continue this Public Hearing of Ordinance 2018-07 until the October 17th Council meeting. Councilor Holle seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. Councilor Holle voted aye. The motion carried.

V. CLOSED SESSION

- A. As per motion and roll call vote and pursuant to NMSA 1978 Section (§ 10-15- 1 (H)(8)) the following will be discussed in closed session: The discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Re: 1911 Old Hwy 66

- B. **MOTION:** Councilor Abrams made a motion to go into Closed Session: pursuant to NMSA 1978 Section (§ 10-15- 1 (H)(8)) the following will be discussed in closed session: The discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Re: 1911 Old Hwy 66. Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye. The motion carried.

MOTION: Councilor Abrams made a motion to go back in to Open Session. Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Jaramillo voted aye.

Councilor Holle affirmed that nothing was discussed in Closed Session except discussion of the purchase, acquisition or disposal of real property or water rights by the public body: Re: 1911 Old Hwy 66 and no decisions were made. Councilor Holle so affirmed. Councilor Abraham so affirmed. Councilor Jaramillo so affirmed. Mayor Bassett so affirmed.

VI. CALENDAR REVIEW

A. Next Regular Council Meeting-October 3, 2018, 2018@ 6:30 p.m.

VII. ADJOURN

MOTION: Councilor Abraham made a motion to adjourn. Councilor Holle seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of September 19, 2018 at 9:03 p.m.

PASSED, APPROVED, AND ADOPTED THIS 3RD DAY OF OCTOBER 2018.



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk/Treasurer

 Initials