

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 6, 2019 @ 6:30 P.M.
TOWN OF EDGEWOOD COUNCIL CHAMBERS – 171A State Rd. 344

CALL TO ORDER.

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

Councilor Present: Sherry Abraham, John Abrams, Linda Holle, and Audrey Jaramillo

Also Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, Planning and Zoning Administrator Tawnya Mortensen, Chief Ron Crow, and Administrative Assistant Amelia Alderete

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.

Mayor Basset spoke about the parliamentary guidelines set forth for the Governing Body and the Public during the meeting.

II. CONSENT AGENDA

A. Town Council Meeting Minutes for September 18, 2019

B. Town Council Meeting Minutes for October 2, 2019

C. Call for a Public Hearing: Adopting changes to the NM Uniform Traffic Ordinance

D. Call for a Public Hearing: Adopting changes to the NM Uniform Traffic Penalty Assessments Ordinance

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

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

A. Update on the North Central Regional Transit District (NCRTD) Public Input Meetings on how the NCTRD can better serve the Greater Edgewood Area and the role that Southwest Planning and Marketing will play in collecting that feedback: Chris Cordova, Southwest Planning & Marketing

Mr. Cordova gave an update on the two public meetings that took place earlier in the day. He spoke about the public input that was received. Councilor Abraham asked about the possibility of adding a mid-day route. Councilor Holle spoke about the two public meetings and asked about the possibility of adding a route to Albuquerque. A member from the public spoke about his gratitude for the Blue Bus service.

B. Matters from the Moriarty Edgewood School District: Teresa Salazar, Superintendent
Superintendent Salazar spoke about the upcoming Census and how important it was for everyone to participate. She also spoke about the college courses to be offered by CNM. Councilor Holle also spoke about the CNM college courses and her involvement. Councilor Jaramillo asked about the election and also stated that the Parks and Recreation Administrator was working on a project involving playground equipment and to expect to hear from her.

C. Public Comment on General Matters

The Governing Body entertained Public Comment from the following:

- KR Scott
- Karen Kiser stated that she looked at the Town's Nepotism Ordinance and asked if Mayor Bassett had appointed a relative to the Planning and Zoning Commission.

 Initials

- Cheryl Huppertz

D. Matters from the Councilors

a. **Councilor Audrey Jaramillo**

Councilor Jaramillo replied to a comment made a member of the public regarding being able to contact her if needed and she gave out her phone numbers. She spoke about the Local Election Act and the term extensions of the Governing Body and asked that this be added to a future agenda. She spoke about water system issues in other cities and stated that she would like to enter into a private partner relationship with the water company versus the Town taking it over. She also stated that she attended the First Choice Farm Project for the locally grown food program event.

b. **Councilor Sherry Abraham**

Councilor Abraham thanked Councilor Holle for working MESD and CNM to bring college courses to the East Mountains. She asked about the traffic counter and suggested purchasing a new one. She also stated that she would like to work with EPCOR instead of a takeover. She also stated that she was concerned because the Chief Plant Operator at the Wastewater Treatment Plant is no longer working for the Town.

c. **Councilor John Abrams**

Councilor Abrams stated that he attended the NM Technology and Education Conference where he learned about computer system breaches. He spoke about the breaches and how this can affect the Town.

d. **Councilor Linda Holle**

Councilor Holle stated that her and the Governing Body's contact information is available on the Town's website as well as business cards available here at Town Hall. She spoke about her work with NCRTD and CNM and she attended the Ribbon Cutting for the Santa Fe County Senior Center.

E. Matters from the Clerk/Treasurer

Clerk/Treasurer Juan Torres Provided the related party questionnaires to the Council for the auditors, he asked that they fill them out and mail them. Mr. Torres also spoke about the NMDOT fund and that he and Ms. Salazar are going to attend one of the sessions. Mr. Torres discussed the solar proposals for the WW Plant, both proposals are higher than what was expected. He also stated that the Town is now using Utility Billing through Incode for better tracking. Mr. Torres stated that Randy Vanvleck advised that we stop posting notices of possible quorum for non-related Town business events. Councilor Jaramillo asked if we are committed to solar? Mr. Torres advised that we are not. Jaramillo also asked about opting out of the Local Election Act Ordinance that was passed. Mr. Torres advised that we must wait a full election cycle and that there is no option to opt out at this time.

F. Matters from the Mayor

- a. An update on the plan for the remaining bond proceeds from the 2014 Bond Sale for Horton Road. Mayor Bassett would like to ask that we apply the extra funds to the debt service to reduce the debt obligation of the taxpayers for a couple years. Councilor Jaramillo asked that it be put on a future agenda to discuss the options that they would like to do and take action. Councilor Abraham also asked for a future discussion on the Bond. Mayor Bassett announced that Larry Miller announced his resignation from the Lodgers Tax Board as he is now going to retire. We will be looking for someone to replace him in that position. Paving has been completed on South Horton Rd.

IV. ACTION ITEMS

- A. Discussion, Consideration, and Action on the recommendation to hire Antonia Crow as a Maintenance Worker for the Town of Edgewood
Antonia Crow introduced herself.

MOTION: Councilor Jaramillo made a motion to approve the recommendation to hire Antonia Crow as a Maintenance Worker for the Town of Edgewood. Councilor Holle seconded the motion.

 Initials

Councilor Jaramillo stated that this appointment is not in violation of the Nepotism Ordinance.

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

B. Discussion, Consideration and Action on Resolution 2019-23 a Resolution Authorizing Participation in Local Government Transportation Project Fund Program Administered by New Mexico Department of Transportation

Deputy Clerk Carla Salazar presented Resolution 2019-23. There were 6 roads that were put on the list and the road that we got the funding for was Edgewood 7 for chip seal.

MOTION: Councilor Abrams made a motion to approve Resolution 2019-23 a Resolution Authorizing Participation in Local Government Transportation Project Fund Program Administered by New Mexico Department of Transportation. Councilor Jaramillo seconded the motion.

Councilor Abraham asked about the six roads. Ms. Salazar stated that they were all for chip seal and the roads were Frost Road, McCall Road, Quail Trail, West Dinkle Road, Steeplechase Road, and Edgewood 7.

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

C. PUBLIC HEARING (Legislative): Discussion Consideration and Action on Ordinance 2019-03 the Zoning Ordinance for the Town of Edgewood, Repealing and Replacing Ordinance 2018-08.

Planning and Zoning Administrator Tawnya Mortenson presented the changes that were made to the Ordinance.

Councilor Jaramillo had a concern about land right use and if any changes were going to be made that we let the landowners be aware of it before the change. Mrs. Mortenson advised that they would be notified. Jerry Powers advised that he was gratified on the changes that were made and thanked Ms. Mortensen for the changes.

MOTION: Councilor Abrams made a motion to approve the changes as presented to Ordinance 2019-03 the Zoning Ordinance for the Town of Edgewood, Repealing and Replacing Ordinance 2018-08. Councilor Abraham seconded the motion.

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

D. PUBLIC HEARING (Legislative): Discussion, Consideration and Action on Ordinance 2019-04 the Subdivision Ordinance for the Town of Edgewood, Repealing and Replacing Ordinance 2017-02
Planning and Zoning Administrator Tawnya Mortenson presented the changes that were made to the Ordinance.

No questions or comments from the public.

MOTION: Councilor Abraham made a motion to approve the changes as presented to Ordinance 2019-04 the Subdivision Ordinance for the Town of Edgewood, Repealing and Replacing Ordinance 2017-02 with the changes that were made. Councilor Holle seconded the motion.

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

 Initials

Ms. Mortenson thanked her Commissioners.

- E. Discussion, Consideration and Action on moving banking services from Wells Fargo
Mayor and Juan Torres had a meeting with the bank, and they were basically told that there is nothing that can be done to get the money back. The attorneys advised that we could go after Wells Fargo, but we would spend more money on the attorney fee's than the amount we would be getting back from the bank. Mr. Torres would like to change banks from Wells Fargo to another bank.

MOTION: Councilor Abrams made a motion to approve the changes on moving banking services from Wells Fargo and come back with the other options. Councilor Holle seconded the motion.

Councilor Jaramillo had concerns about changing banks with the extra expenses. Mayor Bassett agreed with her and stated that we would look into the options.

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

- F. Discussion, Consideration and Action on the Financial Report for the month of September

Clerk/Treasure Juan Torres presented the Financial Report.

MOTION: Councilor Holle made a motion to approve the Financial Report for the month of September. Councilor Abrams seconded the motion.

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

V. CALENDAR REVIEW

- A. Town Offices Closed for Veterans Day-November 11, 2019
- B. Next Regular Council Meeting – November 20 @ 6:30 p.m.
- C. 3rd Annual Legislative Breakfast November 19th @ 8:30 a.m.

VI. ADJOURN

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

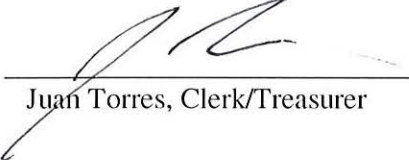
VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of November 6, 2019 at 8:20 p.m.

PASSED, APPROVED and ADOPTED this 20th day of November 2019.


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer