

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – MAY 15, 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.

Councilors Present: Sherry Abraham, Linda Holle, and Audrey Jaramillo.

Also Present: Deputy Clerk Carla Salazar, Chief of Police Ron Crow, Planning and Zoning Administrator Tawnya Mortensen, Attorney Randy Autio, and Staff Amelia Alderete and Courtney LaBrum.

**PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF AGENDA**

**MOTION:** Councilor Abraham 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 May 1, 2019
- B. Librarian Report: Quarter 3 FY19
- C. Court Report for the month of April 2019
- D. Police Report for the month of April 2019
- E. Wastewater Report for the month of April 2019
- F. Call for a Public Hearing: Amending the Sewer Ordinance of the Town of Edgewood specifically as it relates to exemptions for mandatory connections for residential customers. To be heard June 15<sup>th</sup>, 2019

Councilor Abraham called for Items A. and E. to be removed for discussion. She asked that item A be removed for further work as she would like to see more detailed information in the Public Comment section of the Town Council Meeting Minutes for May 1, 2019, specifically of Mr. McGill's questions. She also asked about the Wastewater Report for the month of April 2019 and the treatment and reuse reporting. Chief Plant Operator Mike Butler stated that we have received a lot of moisture recently and that is the main cause for the trend. Councilor Abraham also asked for an update on the Notice of Violation at one of the next meetings.

**MOTION:** Councilor Abraham made a motion to approve the Consent Agenda with the amendment of removing Item A for further work. Councilor Jaramillo seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

**III. DISCUSSION ITEMS**

- A. Matters from the Municipal Court Judge: Judge William White

Judge White spoke about the Annual Judge's Conference and required training that he and Alternate Judge Erik Thompson attended. He also spoke about the new Legislation and the changes that will be coming forth.

- B. Matters from the Police Department, Animal Control Department, IT Department, the Library and the Finance and Administration Department: Discussion on how to allocate the \$50,000.00 in capital outlay funds for the Town of Edgewood the language of which is specific to Spay & Neuter Clinics, Neighborhood Watch Programs, Public Wi-Fi Programs and Youth Programs.

Deputy Clerk Carla Salazar stated that the Town will be receiving \$50,000 in Capital Outlay Funds

specifically for programs. She also stated that the Town does not have the money quite yet, but it is a good idea to hear from each department on how they would use the money when it becomes available. She also stated that Representative McQueen was Legislator who awarded the Town these funds. Each Department spoke about their program ideas and how they would like to allocate the money if it is awarded to their department.

- a. A presentation of scheduled 2019 Town of Edgewood program/event offerings will be made. Librarian Andrea Corvin made a presentation of the programs and special events that the Library currently offers. She stated that all of the program and special event information can be found on the Town of Edgewood website in the Calendar section, on the Library Department page and on the Town of Edgewood Facebook page. Councilor Abraham asked about the alert notifications that used to be sent out via email. Administrative Assistant Amelia Alderete stated that she has been working with the website hosts to get the alert notifications up and running again and that should be working again soon. You can sign up for notifications on the Town of Edgewood website. Ms. Corvin also stated that you are able to export the calendar from the website into your personal outlook calendar, so you can be aware of all events happening with The Town of Edgewood. Ms. Corvin went on to speak of the programs currently happening at the Library.

Councilor Holle thanked Ms. Corvin for her presentation and all she does for the community.

Carla Salazar made a quick announcement about the upcoming Water Fun Day and Movie Night that was originally scheduled for May 18<sup>th</sup> and has now been rescheduled to June 1<sup>st</sup> due to weather.

Councilor Jaramillo and Mayor Bassett asked about how the \$50,000.00 is to be allocated and if all money has to go to just one department. Carla Salazar stated that it can be spread around between departments, but it can only be used specifically for programing. Councilor Jaramillo thanked Representative McQueen for the funding. She also made a recommendation to have a webpage dedicated to youth programing to help get the word out to the community of the events going on around town. She also stated that she spoke with Linda Burke with the Greater Edgewood Area Chamber of Commerce about summer programs for the teens and tweens and spoke about her ideas. Councilor Abraham also spoke about her ideas for teen and tween summer programs.

#### C. Public Comment on General Matters.

**Thomas McGill** spoke about the Church Street paving project and his concerns regarding the design of the road. He requested that the road be designed to safely accommodate walkers and drivers. He also made suggestions regarding the Library and program ideas. He also stated that he thought that Mike Butler, the Chief Plant Operator at the Wastewater Treatment Plant did not have enough operational funds for the Asset Management Plan and this is a high priority for the Town and he supports Mr. Butler in whatever he needs to make the plant operate successfully.

**Bryce Simons** spoke about the Wastewater Treatment Plant Report. He suggested that the report was wrong, and it needs to be more detailed. He handed to Council an example of a report that includes all of the information he would like to see on the monthly report. He requested that the monthly report be more detailed to help those reading the report better understand the information.

**Chis Orr** spoke about Horton Road near the Coyote Crossing Estates. He requested maintenance to the road while we wait for the road to be chip sealed and he also requested police presence in the area as drivers are driving much too fast on a dirt road. Mr. Orr also stated that he and his neighbors have done some research regarding the Coyote Crossing Estates agreement with the Town and Santa Fe County and the requirement that Horton Road be paved.

**Don Holle** stated that he is a volunteer at the Library and has worked with Librarian Andrea Corvin and she is a great asset to the Town of Edgewood.

D. Matters from the Councilors

a. **Councilor Audrey Jaramillo**

Councilor Jaramillo asked about the report handed out by Mr. Simons and if the limits were being exceeded as Mr. Simons stated. Chief Plant Operator Mike Butler stated that we are not exceeding the recommended limits, the Wastewater Treatment Plant is treating to the best of their ability.

Councilor Jaramillo asked about Horton Road and the requirement of it being paved as stated by Mr. Orr. Carla Salazar stated that all the records regarding the Coyote Crossing Estates have been pulled and the Town is currently looking into the issue. Attorney Randy Autio stated that he would be happy to look into the issue as well.

b. **Councilor Sherry Abraham**

Councilor Abraham asked about the Wastewater Treatment Plant and asked about site testing. She asked if anything is being done if sites are not in compliance with the treatment plant. Mike Butler stated that they are working towards that.

c. **Councilor John Abrams**

d. **Councilor Linda Holle**

Councilor Holle stated that she attended the (NMLZO) New Mexico League of Zoning Officials Workshop and it was very informative. She also spoke about her Citizen Input meeting that took place on May 4<sup>th</sup>. She also attended Moriarty High School's Senior Award Ceremony where to was honored to award a \$1,500 scholarship on behalf of First Choice.

E. Matters from the Clerk/Treasurer

None.

F. Matters from the Mayor

Mayor Bassett stated that the Town was denied the 2019 Hardship Sale due to being awarded the sale for two consecutive years. Although, the Town can attend the Entity Sale which is taking place on July 10<sup>th</sup>. He spoke about the NMLZO (New Mexico League of Zoning Officials) Conference he attended.

Carla Salazar made a statement regarding the Capital Outlay funds that the Town has been awarded. She stated that the funds must be expended by the end of fiscal year 2020.

**IV. ACTION ITEMS**

A. Discussion, Consideration and Action on the 2019/20 Interim Budget

Councilor Abraham asked if any changes were made to the Interim Budget per the recommendations made by Council during the Budget Workshop. Mayor Bassett stated that some small changes were made and that is what has been presented. Councilor Jaramillo asked about the increase in budget for the Lien and Clean. Councilor Holle stated that if we were to increase the budget in one area we had to take from another and that decision was not made during the Budget Workshop. Councilor Abraham stated that a budget for Lien and Clean is a priority. Lien and Clean budget is listed under "Other Operating Costs" in the interim budget. Attorney Randy Autio stated that there is still time to make changes to the Interim Budget before the Final Budget is due in July.

**MOTION:** Councilor Holle made a motion to approve the 2019/20 Interim Budget using the numbers in the Finance Requested column. Councilor Jaramillo seconded the motion.

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

B. Discussion, Consideration and Action on the financial report for the month of April 2019

Mayor Bassett presented the financial report for the month of April 2019. Councilor Holle asked about the deductible claim for the New Mexico Self-Insurers fund. Carla Salazar stated she wasn't sure what that was, and she would need to speak with Juan Torres. Councilor Holle also asked about the New Mexico State Land Office Application. Ms. Salazar stated that it is for the right-of-way application fee for the Pedestrian Bridge Project. Councilor Abraham asked if the \$162,000 to New Mexico Underground were the final payments for the sewer line extension on Church Road. Ms. Salazar stated that the final closeout payment would be about \$10,000, which should be in the May report.

**MOTION:** Councilor Abraham made a motion to approve the financial report for the month of April 2019. Councilor Jaramillo seconded the motion.

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

C. PUBLIC HEARING: Discussion, Consideration and Action on amending Ordinance 2018-06; the Animal Control Ordinance of the Town of Edgewood as it relates to Section 5.8 Nuisances/Noise Violation.

Council discussed the presented amendment to the Animal Control Ordinance. Council suggested changes to be made to the Noise Violation section of the Ordinance. It was decided that the Ordinance be heard at a later meeting after the changes were made.

**MOTION:** Councilor Abraham made a motion to table the amendment of Ordinance 2018-06; the Animal Control Ordinance of the Town of Edgewood as it relates to Section 5.8 Nuisances/Noise Violation for further work and to be heard at the Council meeting of June 19, 2019. Councilor Jaramillo seconded the motion.

**VOTE:** Councilor Holle voted aye. Councilor Jaramillo voted aye. Councilor Abraham 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)). Discussion of the purchase, acquisition or disposal of real property or water rights. Specifically, the sale of real property within the Town of Edgewood.

**MOTION:** Councilor Abraham made a motion to go in to Closed Session pursuant to NMSA 1978 Section (§ 10-15-1(H)(8)). Discussion of the purchase, acquisition or disposal of real property or water rights. Specifically, the sale of real property within the Town of Edgewood. Councilor Holle seconded the motion.

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

Council left for Closed Session at 8:48 p.m.

Council returned to Open Session at 9:25 p.m.

**MOTION:** Councilor Abraham made a motion to return to Open Session, returning from Closed Session where only the topic noted in the Agenda was discussed and no decisions were made. Councilor Jaramillo seconded the motion.

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

Councilor Jaramillo affirmed that only the topic noted in the Agenda was discussed and no decisions were made. Councilor Abraham so affirmed. Councilor Holle so affirmed. Mayor Bassett so affirmed.

**VI. CALENDAR REVIEW**

- A. Water Fun Day and Movie Night @ the Soccer Field Park – June 1, 2019 beginning at 1 PM (The Movie, Incredibles 2, will begin at sundown.)
- B. Memorial Day: Town of Edgewood offices and facilities will be closed on Monday, May 27<sup>th</sup>.
- C. Next Regular Council Meeting – June 5, 2019

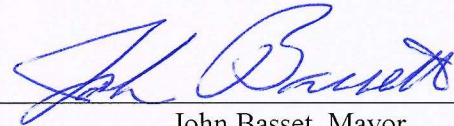
**VII. ADJOURN**

**MOTION:** Councilor Abraham made a motion to adjourn the meeting of May 15, 2019. Councilor Holle seconded the motion.

**VOTE:** All Councilor voted aye.

Mayor Bassett adjourned the meeting of May 15, 2019 at 9:27 p.m.

**PASSED, APPROVED, AND ADOPTED THIS 5<sup>TH</sup> DAY OF JUNE 2019**



John Bassett, Mayor



---

Juan Torres, Clerk/Treasurer