

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 18, 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 pm.

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

Also Present: Clerk/Treasurer Juan Torres, Chief Ron Crow, Code Enforcement Officer Timothy Dvorak and Secretary Courtney LaBrum

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

Councilor Jaramillo suggested Public Comment be increased to 5 minutes instead of 2 minutes as it is now. Councilor Abraham also suggested the public be able to donate their public comment time to another person. Councilor Holle suggested that this be further discussed at an organized meeting in the future.

MOTION: Councilor Abrams made a motion to approve the agenda. Councilor Abraham seconded the motion. The motion carried.

VOTE: All Councilors voted aye. The motion carried.

II. CONSENT AGENDA

- A. Town Council Meeting Minutes for November 20, 2019
- B. Town Council Meeting Minutes for December 4, 2019
- C. Planning and Zoning Commission Meeting Minutes for November 19, 2019
- D. Parks and Recreation Report for the month of November
- E. Planning and Zoning Report for the month of November
- F. Code Enforcement Report for the month of November
- G. Wastewater Report for the month of November
- H. Police Department Report for the month of November
- I. Animal Control Report for the month of November
- J. Court Report for the months of October and November

Councilor Jaramillo requested that items II. A and B be removed for further work and that she would work with staff on the changes she would like made.

MOTION: Councilor Abrams made a motion to approve the agenda removing items II. A&B. Councilor Abraham seconded the motion. The motion carried

VOTE: All Councilors voted aye. The motion carried.

III. DISCUSSION ITEMS

- A. Public Comment on General Matters

The Governing Body entertained Public Comment from the following Residents:

- Savina Price
- Cheryl Hunnicutt
- Ray Seagers
- Chuck Ring
- Karen Kiser
- Jerry Powers
- W.J. Bassett

B. Matters from the Councilors

a. **Councilor Audrey Jaramillo**

Councilor Jaramillo spoke about the many contributions that she has provided to the Town. She also stated that she feels that Mayor Bassett doesn't communicate and isn't open to feedback. She stated that she feels that her calling is to be the voice for the people.

b. **Councilor Sherry Abraham**

Councilor Abraham stated that she is also a voice for the people. She stated that the Wastewater Treatment Plant violations need to be addressed, she stated that there has been no information regarding the Church Street Paving Project and is concerned about the EPCOR takeover. She stated that there is not enough discussion on items.

c. **Councilor John Abrams**

None.

d. **Councilor Linda Holle**

Councilor Holle spoke about the college courses being offered by Central New Mexico Community College. She also announced that Church Street Market won two awards for Best Market Idea and Best Budget Shopping. She also thanked staff for the Christmas Tree Lighting.

C. Matters from the Clerk/Treasurer

Clerk/Treasurer Juan Torres stated that this is the last week of the Audit and everything is at the Auditor's Office now and the results should be available in February.

Councilor Abraham asked if anyone has looked into getting new mics for the Council meetings. Mr. Torres stated that has found some mics that he likes and is looking into it. She also asked about a phone device for Councilor call ins during Council meetings. Mr. Torres stated that he believes he has the issue solved. Chief Crow announced that he attended the New Mexico Municipal League Conference where Edgewood Police Department received their first recognition and announced that Shop with a Cop is taking place on Saturday December 21, 2019.

D. Matters from the Mayor

Mayor Bassett wished everyone a Merry Christmas. He stated that he attended the Ribbon Cutting for the Brick and Solar Array, which is the largest solar set up in the state.

IV. ACTION ITEMS

A. Public Hearing (Quasi-Judicial) on the application of a Zone Change of one lot from R1 Residential 1-acre lot to SU- Special Use. Lot 1 Blk 2, Tierra Linda, T10 N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico.

MOTION: Councilor Abrams made a motion to approve the application of a Zone Change of one lot from R1 Residential 1-acre lot to SU- Special Use. Lot 1 Blk 2, Tierra Linda, T10 N R7E Section 28, of 5.3 acres, aka 5 Entrada Del Norte, NMPM, Town of Edgewood, Santa Fe County, New Mexico. Councilor Holle seconded the motion.

Councilor Abraham asked if there was anyone that did not support the zone change. Code Enforcement Officer, Timothy Dvorak stated that there was no opposition.

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 Ordinance 2019-07 making an amendment to the Zone Map.

MOTION: Councilor Abrams made a motion to approve on Ordinance 2019-07 making an amendment to the Zone Map. Councilor Abraham seconded the motion.

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

C. Discussion, Consideration and Action on Resolution 2019-24 - 2020 Holiday Calendar

MOTION: Councilor Jaramillo made a motion to approve Resolution 2019-24 - 2020 Holiday Calendar. Councilor Abraham seconded the motion.

Councilor Abraham asked why there was an extra Holiday added to the Calendar. Mayor Bassett stated that the extra Holiday was Good Friday that Councilor Jaramillo requested to include last year.

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

D. Discussion, Consideration and Action on Resolution 2019-25 - A Resolution to move Town of Edgewood operations to a 100% renewable energy goal

MOTION: Councilor Abrams made a motion to approve on Resolution 2019-25 - A Resolution to move Town of Edgewood operations to a 100% renewable energy goal. Councilor Holle seconded the motion.

Councilor Abrams stated that the State of New Mexico will eventually be all solar, they are aiming for 80% by 2045. He would also like the Town to be all solar and would like to see the bids. He believes the Town should be moving in this direction. Councilor Holle stated that she is concerned of the burden this may place on staff. Mr. Torres suggested that it be include this on the ICIP (Infrastructure Capital Improvement Plan) and it will be up to the discretion of the Governing Body. Councilor Abraham asked for a cost analysis for the project and stated that the Town should focus on the current projects that are not yet completed instead of bringing in new ones. Councilor Jaramillo stated that she was concerned about debt and also requested as cost analysis. She requested that Central New Mexico Electric Coop come to a meeting to speak about this. She stated that the language in the Resolution is painting it to go one way, which is not true. Mayor Bassett stated that we would be working on one facility at a time, not all at once to keep costs feasible. Councilor Abraham suggested the Town work towards a 75% goal instead. Mr. Torres stated that there is no timeframe that the 100% goal has to be met. Councilor Abrams suggested we look into this.

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

E. Discussion, Consideration and Action on the Financial Report for the month of November 2019

Mr. Torres presented the financial report for the month of November 2019.

MOTION: Councilor Abrams made a motion to approve the Financial Report for the month of November 2019. 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.

V. CALENDAR REVIEW

- A. Town Offices Closed December 24th at 12 Noon and December 25th for Christmas Holiday.
- B. Next Regular Town Council Meeting- TBD
- C. Special Council Meeting: Comprehensive Land Use Plan – January 11, 2020 @ 11:00 a.m.

Mayor Bassett suggested that the Next Regular Council Meeting be on January 8th due to the Holiday.

Mayor Bassett also stated that a correction to be made to the Special Meeting time which is scheduled for January 11, 2020 at 10:00 a.m. Councilor Abrams also asked to add to the calendar that Town Offices will be closed half day on December 31st and all day on January 1st for the New Year Holiday.

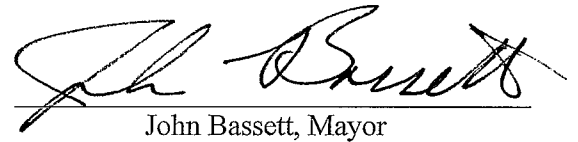
VI. ADJOURN

MOTION: Councilor Abrams made a motion to adjourn the meeting of December 18, 2019. Councilor Holle seconded the motion.

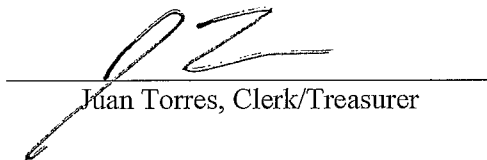
VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of December 18, 2019 at 7:59 p.m.

PASSED, APPROVED, and ADOPTED this 8th Day of January 2020.


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer