Town of Edgewood
Regular **Minutes**
Tuesday, May 14, 2024, 6:00

The Town of Edgewood Commission met in regular session on Tuesday, May 14, 2024, at 6:00 in the Townhall of Edgewood Commission Chambers - 171A State Rd. 344.

I. WELCOME, INTRODUCTION, & ROLL CALL

Mayor Brennan called the meeting to order at 6:12 pm and welcomed everyone.

Roll Call:
Present: Commissioner Filandro Anaya, Commissioner Kenneth Brennan, Commissioner Sterling Donner, Commissioner Jerry Powers, and Commissioner District 3 Patrick Milligan
Absent:

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 ON AGENDA ITEMS

A. Tom Sullivan- Handout
Cheryl Huppertz- 8D- Stipend for PandZ,
Teresa Benton- 16 Blanco DR- Organizational Chart
Adam Birdstrauser- Support 8 F-
Brian Bergstrom- P and R Board- Grateful 8c ordinance.

No one on Zoom.

IV. CONSENT AGENDA

A. Approve/Amend/Disapprove Minutes

i. April 10th, 2024

ii. May 2nd, 2024

No Objections approved as presented.

V. MATTERS FROM THE COMMISSIONERS

A. Patrick Milligan

i. Pass

B. Jerry Powers

i. Pass

C. Phil Anaya

i. Thanked Mr. Sullivan and Road Department for their hard work.

D. Ken Brennan

i. Honored National Police Week. Thanked Jimmy for May 4th Movie night and event.

E. Sterling Donner

i. Updated on Venus Park from meeting with Commissioner Anaya, Manager McCracken and himself.
Has comments on organizational chart but will wait until agenda item.

VI. MATTERS FROM THE CHIEF OF POLICE

A. Generator is being installed May 15th. Thanked finance department.
Thanked all, especially the community for the support for Law Enforcement.

VII. MATTERS FROM THE TOWN MANAGER

A.

VIII. DISCUSSION AND ACTION ITEMS

A. Public Hearing for Zoning Ordinance.

Manager Brad Hill presented the red line changes.
Public Hearing opening at 6:47pm
Cheryl Huppertz- page 14 4(D)- Regarding the meetings and stated the ordinance is unclear on when the meetings will be held; should have set date and time.
Jean DeMarte (Zoom)- abandoned property after 90 days.
Brad Hill answered and said this is a prior change to the ordinance, not the redline. The 90 days only initiates the contact to inquire at the building.
Close out public comment. 6:53pm

Commissioner Jerry Powers moved to approve 2024- Zoning Ordinance

Commissioner Donner asked what other municipalities pay for the Planning and Zoning and

what is best practice. Manager Hill answered the question on the pay and why it is beneficial. It is to keep commission members. Addressed the concern of the two meetings a month.

Powers asked questions on how they set up their meetings and the ability they have to call meetings.
Commissioner District 3 Patrick Milligan seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

B. Public Hearing on Ordinance 2024-015 Animal Welfare Advisory Board Ordinance. (Commissioner Powers).

Commissioner Jerry Powers moved to approve Ordinance 2024-015 Animal Welfare Advisory Board.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

C. Public Hearing on Ordinance 2024-016 Parks & Recreation Advisory Board Ordinance. (Commissioner Powers).

Mark Marrow- on P and R Committee-

Commissioner Jerry Powers moved to approve Ordinance 2024-016 Parks and Recreation Advisory Board.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*

Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

D. Resolution for Fee Schedule. (Manager McCracken).

Commissioner District 3 Patrick Milligan moved Approve resolution 2024-011 for Fee Schedule

Commissioner Donner motioned to change compensation to stipend. All Aye.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

E. Approval of ABC Permit for Alcohol Venders at the Wild West Frontier Festival at Wildlife West. (Manager McCracken).
Lizard Tail Brewing

Commissioner Sterling Donner moved to approve ABC permit.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

F. Resolution 2024- For Road Maintenance. Kennedy RD and Fall RD. (Commissioner Anaya).

Commissioner Filandro Anaya moved to approve 2024-010
Commissioner Jerry Powers seconded the motion.

Commissioner Filandro Anaya	*Aye*

Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

G. Discussion and approval of the purchase of water truck for road's department. (Manager McCracken).

Commissioner Sterling Donner moved to approve the purchase of the water truck where the most readily available funding is and is replenished by the road department. Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

H. Approval of updated Town Organizational Chart. (Manager McCracken)

Commissioner Sterling Donner moved to bring back the first meeting in June. Commissioner Jerry Powers seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

IX. CLOSED SESSION

A. As per Motion and Roll Call Pursuant to NMSA 1978 Section 10-15-1(H)(7) - Meetings Subject to attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant regarding pending litigation. Specifically, McGill et. al. v. John Bassett et. al. and Town of Edgewood v. Moriarty-Edgewood School District No. D-101-CV-2022-01955 (Commissioner Powers), All Outstanding IPRAs (Commissioner Donner).

B. As per Motion and Roll Call Pursuant to NMSA 1978 Section 10-15-1(H)(2) limited personnel matters - the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; Specifically, the Deputy Clerk. (Commissioner Donner).

C. As per Motion and Roll Call Pursuant to NMSA 1978 Section 10-15-1(H) (8) - Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body - Specifically the Lease/Purchase of City of Albuquerque Open Spaces (Commissioner Donner and Commissioner Anaya) Old Town Hall (Commissioner Donner). State Land Availability. (Commissioner Anaya) Water Rights Acquiring (Commissioner Powers and Commissioner Anaya).

Commissioner District 3 Patrick Milligan moved move to closed session at 8:11pm
Commissioner Sterling Donner seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

to come back into session at 9:46pm

X. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on Closed Session Items Above.

Commissioner Jerry Powers moved Commissioner donner and commissioner Anaya begin negotiations with the City of Albuquerque.
Commissioner Sterling Donner seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

Commissioner Jerry Powers moved to use option 3 for MESD.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya	*Aye*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*
Commissioner Jerry Powers	*Aye*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

XI. PUBLIC COMMENTS

A. Linda Holli- 26 Vista Cerritos- Regarding the Closed Session. Website needs attention.
Nina McCracken- Updated Commission on Noah's (IT Manager) last day.

XII. COMMISSIONER CLOSING COMMENTS

XIII. FUTURE MEETINGS

A. Regular Commissioner Meeting on May 28th @ 6pm in the Town of Edgewood Commission Chambers.

Move to the May 30th at 6pm

XIV. FUTURE EVENTS

A. Dumpster Day May 18th and 19th @ Town Hall

B. Edgewood 25th Anniversary "edgewood25.com "

XV. ADJOURN

ATTEST:

Kenneth Brennan, Mayor

Brandyn Burke, Interim Clerk