



Town of Edgewood

Agenda

Regular Meeting

Tuesday, January 27, 2026 at 6:00 PM

Edgewood Town Hall Commission Chambers, 171A NM 344

Edgewood, NM 87015

This meeting is held in-person. As a convenience, a meeting live-stream may be available but could be impacted by technology or internet signal. Click link for YouTube live-stream:

<https://www.youtube.com/@thetownofedgewoodnm/streams>

If you are an individual with a disability who needs a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the hearing or meeting; please contact the Clerk at the Town Offices located at 171 NM Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286-4518 or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web; visit <https://edgewoodnm.portal.civicclerk.com/> to find Agenda materials.

A. WELCOME AND CALL TO ORDER

1. Roll Call (by Town Clerk or designee)
2. Invocation
3. Pledge of Allegiance
4. NM Flag Salute
"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

B. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. CONSENT AGENDA

1. Approve/Amend/Disapprove Minutes
 - a. Minutes from January 13th Regular Meeting
 - b. Minutes from January 20th Special Meeting
2. Department Reports
 - a. Community Library
 - b. Finance

- c. Maintenance
 - d. Parks & Recreation
- 3. Advisory Board Approved Minutes
 - a. Economic Development
 - b. Library
 - c. Parks & Recreation

E. OATH OF OFFICE

- 1. Swearing-In of Clerk-Treasurer/Deputy Manager Misty Witt

F. MATTERS FROM THE COMMISSIONERS

G. REPORTS

- 1. Community Liaison
- 2. Town Clerk-Treasurer
- 3. Chief of Police
- 4. Town Manager

H. PUBLIC HEARINGS

- 1. Quasi-Judicial Hearing - Appeal of the approval by the Planning and Zoning Commission on November 20, 2025, of a permit approving a new monopole tower and changing an existing cell tower. Applicant: Flagship1, LLC Agent: Sean Milks Request: Review and Final Decision on an application to Change or Modify an Existing Telecommunications Tower, to be replaced with a new 95-foot monopole tower. The address is 22 Hope Ct., the legal description is T10N R7E S33, WATER UTILITY SYSTEM LAND, TRACT A, 0.377 AC. The proposed tower will be located on Parcel Number 99312766, fully situated within Edgewood, Santa Fe County, New Mexico 87015. The property is currently zoned S-U (Special Use).
- 2. Record Proper for 2026-01-27 Quasi-Judicial Hearing: Flagship 1, LLC:
<https://edgewoodnm.civicpluswebopen.com/media/12196>

I. ORDINANCES, RESOLUTIONS, AND ZONING

- 1. Discussion and possible action on Resolution 2026-xxE Rules of Procedure.
- 2. Discussion and possible action on Resolution 2026-xxF for Police Department Holiday
- 3. Discussion and possible action on Resolution 2026-xxG Supporting SB 38
- 4. Discussion and possible action on Resolution 2026-xxH Motor Grader and Roller

J. NEW BUSINESS

1. Discussion and possible action to consider candidate(s) for appointment to the Economic Development Advisory Board:
 1. Tim Borrer
2. Discussion and possible action to consider candidate(s) for appointment to Lodgers Tax Advisory Board:
 1. Casey McCall
 2. K.R. Scott
3. Discussion and possible action to consider candidate(s) for appointment to the Parks & Recreation Advisory Board:
 1. Mark Atencio
 2. Walter English
4. Discussion and possible action on documentation recommendation from the Economic Development Advisory Board.

K. CLOSED SESSION

1. As Per Motion and Roll Call Pursuant to NMSA Section 10-15-1(H)(7) Meeting with a public body's attorney pertaining to threatened or pending litigation in which the public body is or may become a participant. (Campbell Farming Corp., Santa Fe County, Bassett, Moriarty-Edgewood School District)

L. RETURN TO REGULAR SESSION

1. Action on Closed Session item(s), as needed

M. FUTURE MEETINGS

1. February 10, 2026 - Strategic Planning Workshop
February 10, 2026 - Regular Commission Meeting
February 24, 2026 - Strategic Planning Workshop
February 24, 2026 - Regular Commission Meeting

N. FUTURE EVENTS

1.
 - a. Story Time - Wednesday mornings 11:00AM at Edgewood Library
 - b. Sock Hop - Friday, February 13 (6-9PM) at Estancia Valley Classical Academy (by Parks & Rec)
 - c. Build-A-Pal - Saturday, February 14 (by reservation) at Edgewood Library
 - d. Scavenger Hunt - February 18-21 (regular Library hours) at Edgewood Library
 - e. Flag Retirement Ceremony - Saturday, February 21 (12-1PM) at Venus Park (by Parks & Rec)

O. FINAL COMMENTS BY COMMISSIONERS

P. ADJOURNMENT