



Town of Edgewood

Agenda

Special Meeting

Tuesday, November 22, 2022 @ 6:30 PM

TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS

- 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: https://www.gotomeet.me/Town_of_Edgewood. The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEdgewoodNM>.

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 A State 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://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. Pledge of Allegiance
- B. Invocation
- 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

IV. MATTERS FROM THE COMMISSIONERS

- A. Audrey Jaramillo, Mayor
- B. Jerry Powers, Mayor Pro Tem
- C. Phil Anaya
- D. Ken Brennan
- E. Sterling Donner

V. MATTERS FROM THE CLERK/TREASURER

VI. MATTERS FROM THE CHIEF OF POLICE

VII. MATTERS FROM THE TOWN MANAGER

VIII.

CLOSED EXECUTIVE SESSION

- A. Section 10-15-1(H)(7) for confidential discussion pertaining to threatened or pending litigation in which the public body is or may become a participant. MESD regarding the Edgewood Elementary School

IX. DISCUSSION AND ACTION ITEMS

- A. Approval and Adoption of Zoning Ordinance No. 2022-008
- B. Consideration and Adoption of Resolution 2022-033 regarding designation of a Historic Landmark Designation for Edgewood Elementary School
- C. Approval of Huston Bridge Project
- D. Redistricting for 2020 Census - Research & Polling
- E. Approval of RMCI Change Order #5 - Sewer Plant Improvements

X. FUTURE MEETINGS

- A. Regular Commission Meeting December 6, 2022 @ 6:30 PM Commission Chambers
- B. Regular Commission Meeting December 20, 2022 @ 6:30 PM Commission Chambers

XI.

CLOSED EXECUTIVE SESSION

- A. Section 10-15-1(H)(8), for confidential discussion of the purchase, acquisition or disposal of real property or water rights. Specifically, leasing or repurposing 1911 Route 66 Edgewood Old Town Hall.
- B. Section 10-15-1(H)(2), for confidential discussion on the hiring, promotion, demotion, dismissal, assignment, or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, the Town Manager position.

XII. DISCUSSION AND ACTION ITEMS

- A. Action Regarding Closed Session Items Specified Above

XIII. PUBLIC COMMENTS

XIV. ADJOURN