

Town of Edgewood
Regular Minutes
Tuesday, October 22, 2024, 6:00

The Town of Edgewood Commission met in regular session on Tuesday, October 22, 2024, at 6:00 in the Townhall of Edgewood Commission Chambers - 171A State Rd. 344.

I. WELCOME, INTRODUCTION, & ROLL CALL

Chairman Kenneth Brennan called the meeting to order at 6:01pm and welcomed everyone.

Roll Call:

Present: Commissioner Sterling Donner, Commissioner Stephen Murillo, Commissioner Patrick Milligan, Chairman Kenneth Brennan

Commissioner Filandro Anaya attended via youtube

Staff Present: Town Manager Nina McCracken, Police Lieutenant David Lovato, Community Development Director Brad Hill

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

Chairman Brennan asked if there were any requested changes/amendments to the agenda. Hearing none, he deemed the agenda approved.

III. PUBLIC COMMENTS

The following citizens gave public comment:

Tom Sullivan

Bill Turner

Cheryl Huppertz

Mark Moll

Linda Holle

Jean Demarte

IV. CONSENT AGENDA

Chairman Brennan asked if there were any requested changes/amendments to the Consent Agenda. Hearing none, he deemed the Consent Agenda approved.

A. Approve/Amend/Disapprove Minutes

i.

B. Department and Advisory Board Reports

i. Police and Animal Control

ii. Municipal Court

iii. Roads

iv. Library

v. Parks and Recreation

vi. Maintenance

vii. Community Development and Planning & Zoning

V. MATTERS FROM THE COMMISSIONERS

A. Patrick Milligan

Passed

B. Stephen Murillo

Passed

C. Phil Anaya

Absent

D. Ken Brennan

Passed

E. Sterling Donner

Passed

VI. MATTERS FROM THE CHIEF OF POLICE

Lieutenant David Lovato had no update for the Commission at this time. Commissioner Murillo thanked Lt. Lovato for having him attend the PD staff meeting.

VII. MATTERS FROM THE TOWN MANAGER

Town Manager McCracken said that Clerk Jones was not in attendance at this meeting and would provide a Check report at the next regular meeting. Community Liaison Burke was also unable to attend the meeting. Manager McCracken said she would look into a comment Ms. Holle made about an Executive Session being added to the agenda after it had been published. She told the Commission

that an Executive Session was not needed if the Commission decided not to have one.

A. Updates

VIII. DISCUSSION AND ACTION ITEMS

A. Presentation AREA (Albuquerque Regional Economic Alliance) Danielle Casey.
(Manager McCracken)

Danielle Casey introduced herself to the Commission and all present. She is the President and CEO of AREA. She shared the attached presentation with all in attendance. She told the Commission and the public that Edgewood is a Public Sector supporter of AREA. She said that, beginning January of 2025, Commissioner Donner will be Chairing the AREA Public Sector Advisory Council. Ms. Casey suggested having a workshop with Edgewood to talk about strategic planning, sites inventory, leveraging regional marketing, and healthcare.

Regional Impacts

2024 AREA Q3 Report

2024 Annual Community Update_TownofEdgewood

B. Discussion and Approval of Deputy Chief Job Description (Chief Jimenez and Town Manager McCracken)

Town Manager McCracken presented the Deputy Chief Job description. Manager McCracken said that she and the Chief had two questions: would this position be a full-time permanent position, or a temporary or transitional position and could this be a title that we could add to an existing position? Could the Lieutenant also serve as the Deputy Chief. Manager McCracken said that the PD has a normal chain of command; in the event that the Chief is out, the Lieutenant steps in.

Lieutenant Lovato said, in summary, that if this position were to become permanent at this time, the department would be top heavy.

Commissioner Sterling Donner moved to approve the Job Description of the Deputy Chief in a Transitional roll.

Commissioner District 2 Stephen Murillo seconded the motion.

Commissioner Kenneth Brennan Aye

Commissioner Sterling Donner Aye

Commissioner District 2 Stephen Aye
Murillo

Commissioner District 3 Patrick Aye
Milligan

The Motion Carried 4 to 0.

C. Discussion and Action to appoint Linda Aston as a Full Member to the Edgewood

Parks and Recreation Committee (PRAC)

Town Manager McCracken told the Commission that there was a recent resignation on the Edgewood Parks and Recreation Committee (PRAC). This appointment would fill that spot. Ms. Lauren Aston was present at the meeting and introduced herself to all present. She said she joined the committee as an alternate member in May and has really enjoyed participating. She would like to help create more activities for young adults, older adults, the horse community, etc. Commissioner Murillo complimented her big picture ideas. Ms. Aston is thanked for her willingness to get involved.

Commissioner District 2 Stephen Murillo moved to appoint Lauren Aston as a full member to the Edgewood Parks and Recreation Committee (PRAC).

Commissioner District 3 Patrick Milligan seconded the motion.

<i>Commissioner Kenneth Brennan</i>	<i>Aye</i>
<i>Commissioner Sterling Donner</i>	<i>Aye</i>
<i>Commissioner District 2 Stephen Murillo</i>	<i>Aye</i>
<i>Commissioner District 3 Patrick Milligan</i>	<i>Aye</i>

The Motion Carried 4 to 0.

D. Approval of Resolution 2024-23 FY25 Budget Adjustments. (Clerk-Treasurer Jones)

Manager McCracken explained that the amounts on the resolution are correct. One of the purposes of adding revenues and expenditures for the Library is to see the grant funding more clearly. Commissioner Donner questioned the allocation of \$300,000.00 from the General fund to the Wastewater fund.

Commissioner District 3 Patrick Milligan moved to postpone Resolution 2024-23 to the next available meeting with Clerk Jones.

Commissioner Sterling Donner seconded the motion.

<i>Commissioner Kenneth Brennan</i>	<i>Aye</i>
<i>Commissioner Sterling Donner</i>	<i>Aye</i>
<i>Commissioner District 2 Stephen Murillo</i>	<i>Aye</i>
<i>Commissioner District 3 Patrick Milligan</i>	<i>Aye</i>

The Motion Carried 4 to 0.

E. Discussion and Action on Phase III of Venus Park. (Commissioner Donner).

Commissioner Donner said, in summary, that no action is needed at this time, but the Commission really needs to start talking about Phase III. Commissioner Donner requested adding Workshops to the next two meetings to discuss the project and get feedback from the community and the Commission. Commissioner Donner asked if work could be started on the restrooms. Manager McCracken said that she believes work will begin in the next month or so. NO ACTION, DISCUSSION ONLY

IX. CLOSED SESSION

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; Land Swap. (Manager McCracken).

A.

**Commissioner District 3 Patrick Milligan moved to remove the Closed Session.
Commissioner Sterling Donner seconded the motion.**

Commissioner Kenneth Brennan Aye
Commissioner Sterling Donner Aye
Commissioner District 2 Stephen Aye
Murillo
Commissioner District 3 Patrick Aye
Milligan

The Motion Carried 4 to 0.

X. FUTURE MEETINGS

- A. Regular Commission Meeting November 12, 2024 @ 6pm in the Town of Edgewood Commission Chambers.
- B. Regular Commission Meeting November 26, 2024 @ 6pm in the Town of Edgewood Commission Chambers.

XI. FUTURE EVENTS

- A. A. Edgewood Early Voting begins October 19th- November 2nd at the Santa Fe County Fire Station; Saturdays from 10:00am-6pm;
Tues-Friday from 11:00am-7pm.
Election Day is November 5th, 2024
<https://www.santafecountynm.gov/clerk/elections/pollinglocations>
- B. Family Movie Matinee - October 26
- C. Trunk or Treat @ Venus Park October 26th, 2024 6:00pm
- D. November 1st, 2024- Huston Bridge Dedication @ Bachelor's Draw.
Following dedication Moriarty High School District Cross Country Meet

Regular
October 22, 2024

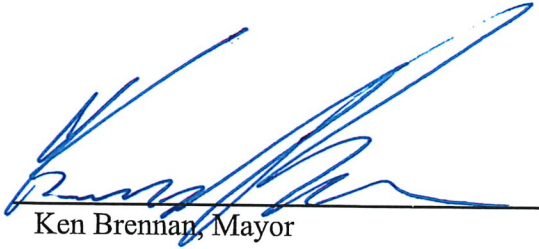
starting at the bridge.

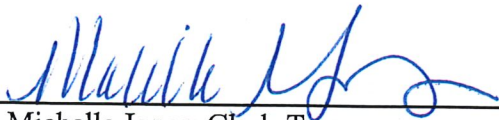
XII. ADJOURN

ACTION TAKEN: Commissioner Donner made a motion to adjourn the meeting. Commissioner Milligan seconded the motion. All in favor. **MOTION CARRIED**

The Meeting adjourned at 7:19pm.

ATTEST:



Ken Brennan, Mayor

Michelle Jones, Clerk-Treasurer