Town of Edgewood

Agenda
Regular
Tuesday, July 9, 2024 @ 6:00 PM
Townhall 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: Welcome to Edgewood, NM (edgewood-nm.gov).

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.

Page

I. WELCOME, INTRODUCTION, & ROLL CALL

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. MATTERS FROM THE COMMISSIONERS

A. Jerry Powers

B. Ken Brennan

C. Phil Anaya

D. Patrick Milligan

E. Sterling Donner

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

A. Approve/Amend/Disapprove Minutes

i. May 30th, 2024 — 4 - 12
MAY 30 2024

ii. June 4, 2024 — 13 - 15
JUNE 4 2024

iii. June 11, 2024 16 - 21
JUNE 11, 2024

iv. June 14, 2024 22 - 23
JUNE 14, 2024

v. June 25, 2024 24 - 32
JUNE 25, 2024

VI. MATTERS FROM THE CHIEF OF POLICE

VII. MATTERS FROM THE TOWN MANAGER

A. Recognition of Road Crew Operator Jacob Chandler.

B. Recognition of Edgewood 25 Committee Community Members.

C. Recognition of Edgewood 25 Speakers: Rita-Loy Simmons, Roger Holden and Tony Jaramillo Jr.

D. Reading of Commissioner Bustamante's Santa Fe County Proclamation of June 28th - July 6th, 2024 as "The Town of Edgewood Celebration Week"

E. Town Manager Updates. 33
Town Manager

VIII. 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. No. D-101-CV-2020-00328, Berg et.al. v. Town of Edgewood No. D-101-CV-2024-01191, Case No. D-101-CV-2024-01316 and Town of Edgewood v. Moriarty-Edgewood School District No. D-101-CV-2022-01955 & D-101-CV-2024-01229 (Commissioner Powers).

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, Sergeant Kyle Elliott (Manager McCracken), Community Liaison Linda Burke(Manager McCracken) and Chief Jimenez (Chief Jimenez).

IX. DISCUSSION AND ACTION ITEMS

A. Action on above closed session.

B. Approval of Budget Resolution. (Manager McCracken). 34
Resolution No. 2024-014

C. Approval of ICIP 2026-2029. (Manager McCracken).

D. Discussion and Approval of Organizational Chart. (Manager McCracken and Community Liaison Burke). 35 - 36
Edgewood - Org Chart 3-E Draft

Edgewood - Org Chart 3-F Draft

X. FUTURE MEETINGS

A. Regular Commission Meeting July 23rd, 2024 @ 6pm in the Town of Edgewood Commission Chambers.

XI. COMMISSIONER CLOSING COMMENTS

XII. ADJOURN

Town of Edgewood

Regular **Minutes**

Thursday, May 30, 2024, 6:00

The Town of Edgewood Commission met in regular session on Thursday, May 30, 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 6:10 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

A. Commissioner Powers motioned to move closed session to after F. Commissioner Anaya seconded.
2 AYE (Commissioner Powers and Commissioner Anaya)/ 3 NAY (Commissioner Brennan, Commissioner Donner and Commissioner Milligan)
Commissioner Donner motioned to move Item 9 J to F. Commissioner Powers seconded. All Aye.

III. PUBLIC COMMENTS ON AGENDA ITEMS

A. Tom Sullivan- Items K. handout.
Linda Hollie- Questioned Lodger Tax Boad and Policy on legal resolution.
Teresa Benton- donated to Cheryl Huppertz- Address headlines and 9-G. Appalled that Commission hasn't figured out how to run Comm/Manager.
Jean Demarte- 9F- L and M- Let the court decide about the abortion ordinance.
On Zoom-
Adrian Chavez- 9F- Attonery fees are from previous administration.
Martha Eden- 9F- Attonery Fees

IV. CONSENT AGENDA

DRAFT

A. Approve/Amend/Disapprove Minutes

i. March 14th, 2024

B. Department and Advisory Board Reports

i. Police and Animal Control
ii. Municipal Court
iii. Roads
iv. Library
v. Maintenance
vi. Wastewater
vii. Planning & Zoning

V. MATTERS FROM THE COMMISSIONERS

A. Patrick Milligan

i. Save items for agenda.

B. Jerry Powers

i. Pass.

C. Phil Anaya

i. Pass.

D. Ken Brennan

i. Condolences to Village of Los Ranchos on the passing of Mayor Craig.

E. Sterling Donner

i. Received phone call from Manager McCracken to remove items off the agenda by two commissioners and wait until the retreat.

VI. MATTER FROM THE JUDGE

Presentation

VII. MATTERS FROM THE CHIEF OF POLICE

VIII. MATTERS FROM THE TOWN MANAGER

A. Presentation of Appreciation: Pete Romero's 21 years of service to the Town of Edgewood and retirement.

B. TOWN MATTERS

DRAFT

IX. DISCUSSION AND ACTION ITEMS

A. Approval of Lodger's Tax Request for the Church Street Market Quidditch Tournament. (Manager McCracken).

Commissioner Jerry Powers moved move to approve
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.

B. Approval of Lodger's Tax for KRQE spots for the Town of Edgewood. (Manager McCracken and Community Liaison Linda Burke).

Commissioner District 3 Patrick Milligan moved motioned to approve lodger's tax.
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.

C. Appointment of Lois Reeves as alternate Planning and Zoning Commission. (Manager McCracken)

Commissioner Sterling Donner moved move to approve.
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*

DRAFT

The Motion Carried 5 to 0.

D. Discussion and action on Clerk Interviews scheduling and panel. (Manager McCracken).

Commissioner Jerry Powers moved move that interviews will be 2 Commissioners, 2 Commissioners, and 1 Commissioner and Manager.
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.

E. Discussion and Action on the creation of additional positions: Assistant to the Town Manager and additional IT positions. (Commissioner Milligan).

Commissioner Sterling Donner moved move to approve the create additional position for assistant to the manager and IT Specialist to be included in the budget.
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.

F. Request to go out for RFP for Legal Services. (Commissioner Donner and Commissioner Milligan).

Commissioner District 3 Patrick Milligan moved moved to go out for RFP for one lawyer.
Commissioner Sterling Donner seconded the motion.

Commissioner Filandro Anaya	*Nay*
Commissioner Kenneth Brennan	*Aye*
Commissioner Sterling Donner	*Aye*

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Commissioner Jerry Powers	*Nay*
Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 3 to 2.

G. Discussion on Commissioner Oversight of Employees and Day to Day Operations. (Commissioner Donner and Commissioner Milligan).

H. Discussion and approval of Resolution 2024-012 Legal Services. (Commissioner Donner and Commissioner Milligan).

Commissioner District 3 Patrick Milligan moved move to postpone until next meeting. Powers amend to 2nd meeting. Anaya seconded.
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.

I. Discussion of Legal Bills for the Past Year. (Commissioner Donner).

J. Approval of ABC permit for Juno for June 29th, 2024. (Manager McCracken).

Commissioner District 3 Patrick Milligan moved move to approve the permit.
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.

K. Discussion of Commissioner involvement on IPRAs. (Commissioner Donner).

L. Approval of Resolution 2024-013 A Resolution of the Town of Edgewood Directing the Town Clerk to Issue a Proclamation Calling for a Referendum Vote by All Mail In Ballot, the Question to be Whether Voters are for or Against the Abortion Ordinance No. 2023-002 (Commissioner Powers)

DRAFT

Commissioner Jerry Powers moved to approve Resolution 2024-013 A Resolution of the Town of Edgewood Directing the Town Clerk to Issue a Proclamations Calling for a Referendum Vote by All Mail In Ballot.
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 approve Mayor Pro Tem to sign for Clerk.
Commissioner Kenneth Brennan 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.

M. Approval of Town of Edgewood All-Mail in Ballot Special Election Proclamation to put the adoption of the Ordinance 2023-002 up to a vote of the people of Edgewood by special election pursuant to NMSA 1978 1-24-2 (Commissioner Powers)

N. Presentation of Edgewood 25 website and events. (Commissioner Donner and Manager McCracken on behalf of Parks and Recreation Manager Jimmy Martinez).

X. 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, Case No. D-101-CV-2024-01191 (Manager McCracken). McGill et. al. v. John Bassett et. al. No. D-101-CV-2020-00328 and Town of Edgewood v. Moriarty-Edgewood School District No. D-101-CV-2022-01955 & D-101-CV-2024-01229 (Commissioner Powers).

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

DRAFT

charges against any individual public employee; Specifically, Treasurer Position. (Manager McCracken) Interim Deputy Clerk (Commissioner Powers).

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)

Commissioner Sterling Donner moved to closed session at 9:21pm.
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.

Commissioner Jerry Powers moved to come out of closed session at 9:57pm.
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. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on Closed Session Items Above

Commissioner Jerry Powers moved to extend meeting 7 minutes.
Commissioner District 3 Patrick Milligan seconded the motion.

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

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Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

Commissioner Sterling Donner moved to allow attorney to respond to D-101-CV-2024-01191. Commissioner Powers recused.

Commissioner District 3 Patrick Milligan seconded the motion.

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

The Motion Carried 4 to 0.

Commissioner Sterling Donner moved to approve Linda Burke as Interim-Deputy Clerk. 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.

Commissioner Sterling Donner moved to approve Finance Manager Trina Page as Treasurer. 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.

DRAFT

XII. PUBLIC COMMENTS

A. Linda Holly: Legal Fees- add to minutes
Monthly Finance Report
24-013 Independent and Albuquerque Journal

XIII. COMMISSIONERS CLOSING COMMENTS

XIV. FUTURE MEETINGS

A. Regular Commission Meeting June 11th, 2024 @ 6pm in the Town of Edgewood Commission Chambers.

B. Regular Commission Meeting on June 25th, 2025 @ 6pm in the Town of Edgewood Commission Chambers.

XV. FUTURE EVENTS

A. Edgewood 25 Celebration.
www.edgewood25.com

XVI. ADJOURN

A. Commissioner Anaya moved to adjourn. Commissioner Donner seconded.

DRAFT

ATTEST:

Kenneth Brennan, Mayor

Linda Burke, Interim Deputy Clerk

Town of Edgewood

Special Meeting **Minutes**

Tuesday, June 4, 2024, 4:00

The Town of Edgewood Commission met in regular session on Tuesday, June 4, 2024, at 4:00 in the TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344.

I. WELCOME, INTRODUCTION, & ROLL CALL

Mayor Brennan called the meeting to order at 4:09 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. 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. 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, Town of Edgewood et. al. v. John Bassett et. al. No. D-101-CV-2020-00328. (Commissioner Powers).

Commissioner Jerry Powers moved move to closed session at 4:11 pm.
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*

DRAFT

The Motion Carried 5 to 0.

Commissioner Jerry Powers moved to come back into session at 4:21pm.
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.

IV. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on Closed Session Items Above

Commissioner Jerry Powers moved to Court Ordered Mediation and authorize Town Attonery to enter mediation.
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.

V. ADJOURN

A. Commissioner Anaya motioned to adjourn. Commissioner Milligan seconded. Adjourned at 4:22pm.

ATTEST: Kenneth Brennan , Mayor

DRAFT

Linda Burke, Interim Deputy Clerk

DRAFT

Town of Edgewood

Regular **Minutes**

Tuesday, June 11, 2024, 6:00

The Town of Edgewood Commission met in regular session on Tuesday, June 11, 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 6:01 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:

II. AGENDA APPROVAL

III. PUBLIC COMMENTS ON AGENDA ITEMS

A. Teresa Benton- lives across from Commissioner Powers. Two lawsuits-
Jean Maurice
Karen Davis
Zoom-
Audrey Jaramillo

IV. CONSENT AGENDA

A. Approve/Amend/Disapprove Minutes

i. May 30th, 2024

ii. June 4, 2024

V. MATTERS FROM THE COMMISSIONERS

A. Sterling Donner

i. Discussed policies and apologized to Commissioners for behavior.

B. Ken Brennan

i. Discussed blue bus open house. Thanks Parks and Recreation for the carnival.

C. Patrick Milligan

i. Thanked Parks and recreation for Carnival.

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D. Phil Anaya

i. Passed.

E. Jerry Powers

i. Thanked Parks and Recreation for the carnival. Addressed public comments.

VI. MATTERS FROM THE TREASURER

VII. MATTERS FROM THE CHIEF OF POLICE

VIII. MATTERS FROM THE TOWN MANAGER

A. Updates

IX. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on ICIP FY2026-2030. (Town Manager McCracken)
* Due July 12, 2024.

Commissioner Sterling Donner moved address ICIP in next two meetings with workshops prior to the regular meetings starting at 5PM. Commissioner Donner retracted motion.

Commissioner Powers- amend to workshop 25th and add workshop to the retreat. Anaya seconded. 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.

B. Two full-time Animal Care Technicians - Animal Shelter. (Chief Jimenez).

Commissioner Sterling Donner moved to approve the two full-time Animal Care technicians. 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	*Aye*

DRAFT

Milligan

The Motion Carried 5 to 0.

C. Three full-time police officers. (Chief Jimenez).

Commissioner District 3 Patrick Milligan moved to approve the three full-time police officers.
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.

D. 7 - 10% COLA for **all** of the Town Employees. (Chief Jimenez and Manager McCracken).

Commissioner Jerry Powers moved to approve 8% COLA for FY25.
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.

E. Discussion and Action on Policies for Manager and Commission Process. (Commissioner Donner and Commissioner Milligan).

Commissioner Sterling Donner moved to approve policies CPP drafts with redlines and changes made in workshop.
Commissioner Jerry Powers seconded the motion.

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

DRAFT

Commissioner District 3 Patrick Milligan	*Aye*

The Motion Carried 5 to 0.

F. Discussion and Action on Organizational Chart. (Commissioner Donner and Commissioner Powers).

Commissioner Sterling Donner moved post pone to a future date.
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 Action on Paved and Gravel Roadway Conditions Budget, Roadway Priority And Asset Management Plan (Commissioners Anaya and Powers)

Commissioner Jerry Powers moved to allocate 1 million surpluses into FY 25 budget roads and Town Manager works with Road Supervisor on priorities to bring back to Commission.
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.

X. PUBLIC COMMENTS

A. Linda Holly-

XI. FUTURE MEETINGS

A. Special Meeting: Retreat June 19-22, 2024, Farmington, NM

B. Regular Commission Meeting on June 25th, 2024 @ 6pm in the Town of Edgewood Commission Chambers.

DRAFT

XII. FUTURE EVENTS

A. Edgewood 25; June 29th- July 6th, 2024
Edgewood25.com

B. Library Summer Reading Program

C. YES! Summer Program.

XIII. 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, Case No. D-101-CV-2024-01191 (Commissioner Donner and Commissioner Powers).

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, Adrian Chavez Planning and Zoning Commissioner. (Commissioner Brennan). Rick Thompson Alternative Judge. (Commissioner Donner).

DRAFT

Commissioner District 3 Patrick Milligan moved move to closed session at 7:37pm
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 District 3 Patrick Milligan moved to come back into session at 8:03pm
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.

XIV. DISCUSSION AND ACTION ITEMS

A. Commissioner Anaya motioned to approve payment on invoice for work done on DV-101-CV-2024-01191
Commissioner Donner seconded. Commissioner Powers recused. All Aye.

XV. ADJOURN

A. Commissioner Milligan motioned to adjourn. Commission Anaya seconded.

ATTEST: Kenneth Brennan, Mayor

Linda Burke, Interim Deputy Clerk

DRAFT

Town of Edgewood

Special Meeting **Minutes**

Friday, June 14, 2024, 9:00

The Town of Edgewood Commission met in regular session on Friday, June 14, 2024, at 9:00 in the TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344.

I. WELCOME, INTRODUCTION, & ROLL CALL

Mayor Brennan called the meeting to order at 9:10 am 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:

Staff Present: Town Manager Nina R. McCracken, Chief Roger Jimenez

II. AGENDA APPROVAL

III. PUBLIC COMMENTS

IV. CLOSED SESSION

A. 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, Clerk Applicants. (Commission).

Commissioner Jerry Powers moved move to closed session at 9:13 AM
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.

Commissioner Sterling Donner moved to come back into session at 9:38 AM
Commissioner Jerry Powers seconded the motion.

DRAFT

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.

V. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on Closed Session Items Above

Commissioner Kenneth Brennan moved to offer Michelle Jones the position of Town Clerk and direct Town Manager to offer the contract.
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.

VI. ADJOURN

A. Commissioner Powers moved to adjourn. Commissioner Donner seconded. Adjourned at 9:39 AM.

DRAFT

ATTEST:

Kenneth Brennan, Mayor

Linda Burke, Interim Deputy Clerk

Town of Edgewood

Regular **Minutes**

Tuesday, June 25, 2024, 6:00

The Town of Edgewood Commission met in regular session on Tuesday, June 25, 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 6:03 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:

II. AGENDA APPROVAL

A. Commissioner Donner motioned to move VIII L to first item. Commissioner Powers seconded. All Aye.

III. PUBLIC COMMENTS ON AGENDA ITEMS

A. Tom Sullivan- Gave handout and spoke about IPRAs. Point of order called.
Teresa Benton 16 Blanco DR- Best Practices - IPRA, Cut Lawsuits- Point of order called.
Ralph Hill- Edgewood 25 Celebration- Mounted Shooting Event.
Linda Hollie- Retreat- not on agenda have to wait.
Michelle Jones- 9 Salt Mission- VIII D- Budget- Great job getting more personnel to address issues.

IV. CONSENT AGENDA

A. Approve/Amend/Disapprove Minutes

i. May 30th, 2024

ii. June 4th, 2024

iii. June 11th, 2024

Commissioner Jerry Powers moved moved to remove A for more work and bring to next meeting.
Commissioner Filandro Anaya seconded the motion.

Commissioner Filandro Anaya *Aye*

DRAFT

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. Department and Advisory Board Reports

i. Police and Animal Control

ii. Roads

iii. Library

iv. Maintenance

v. Finance

V. MATTERS FROM THE COMMISSIONERS

A. Ken Brennan

i. Discussed Wednesday storm and the damage the Town endured and the citizens helping each other.
Public Safety and Homelessness Roundtable with the Governor next week will attend with Chief Jimenez, Manager McCracken.

B. Sterling Donner

i. Discussed Storm. Discussed the retreat and how it was great to hash out different issues and address issues.

C. Jerry Powers

i. Also discussed retreat and working with Aztec, team building and parliamentary procedure.

D. Patrick Milligan

i. Discussed the storm and sent his condolences to those impacted.

E. Phil Anaya

i. Discussed the renovation of the old school buildings used by the City of Aztec. Will have a slide show to show how a renovated building can look.

VI. MATTERS FROM THE CHIEF OF POLICE

A. Thanked the Commission for the attendance at the retreat. Discussed officers and event.

VII. MATTERS FROM THE TOWN MANAGER

DRAFT

A. ADA Compliance Report 2024

VIII. DISCUSSION AND ACTION ITEMS

A. Discussion and Action on Best Practices for Commission-Manager Government. (Manager McCracken).

Commissioner Sterling Donner moved Moved that madam manager can implement best practices especially ADA compliance as discussed.
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.

B. Edgewood Community Library Junior Bill Presentation. (Manager McCracken-Presenter- Brandyn Burke Library Operations Manager)

C. Discussion and action on creation of Community Planning and Development, Project Manager and Grant Management/Writer positions. (Manager McCracken).

Commissioner Sterling Donner moved Create the positions of community planning and development director job and position and create the grant project manager job and position.
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.

D. Discussion and action on ICIP. (Manager McCracken).

Commissioner Filandro Anaya moved Remove item C and move to next workshop with action proceeding.
Commissioner Sterling Donner seconded the motion.

DRAFT

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 Final Budget (Manager McCracken and Treasure Page).

Commissioner Jerry Powers moved move to approve budget and 1 mil for renovations on s blg, 500k, Phase 3 E Venus and for newly created positions.
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.

F. Approval of Resolution - COOP Agreement CN L5005881 (Manager McCracken)

Commissioner Jerry Powers moved move to approve resolution L500581 amended motion to have madam manager to sign.
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.

G. Approval of Resolution- COOP Agreement CN L500608 (Manager McCracken)

Commissioner Sterling Donner moved approve resolution exhibit C for CN L500608 and for madam manager to sign.
Commissioner Jerry Powers seconded the motion.

DRAFT

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. Call for Public Hearing on Procurement Ordinance. (Manager McCracken).

Commissioner Sterling Donner moved to call for public hearing on procurement ordinance on July 23rd, 2024.
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.

I. Call for Public Hearing in Economic Development Advisory Board Ordinance. (Commissioner Donner).

Commissioner Sterling Donner moved call for public hearing on economic development advisory board on July 23rd, 2024.
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.

J. Approval of Budget Item-Reserving Funds for Renovation of Edgewood Elementary South Campus Buildings. (Commissioner Powers).

DRAFT

Commissioner Jerry Powers moved to approve budget item reserving funds for renovation of Edgewood Elementary South Campus Buildings.
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.

K. Designation of Town Manager or Commissioner as Legal Liaison for Litigation. (Commissioner Powers and Commissioner Milligan).

Commissioner Jerry Powers moved move to appoint Commission Donner and Commissioner Powers as legal liaison for litigation.
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.

L. Discussion and Action on Resolution 2012-001 Planning Roadway System Priorities for Improvement. (Manager McCracken)

Commissioner Jerry Powers moved move to rescind this resolution 2012-001.
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.

IX. CLOSED SESSION

DRAFT

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, Case No. D-101-CV-2024-01316 (Manager McCracken) No. D-101-CV-2024-01191 (Commissioner Powers). McGill et. al. v. John Bassett et. al. No. D-101-CV-2020-00328 and Town of Edgewood v. Moriarty-Edgewood School District No. D-101-CV-2022-01955 & D-101-CV-2024-01229 (Commissioner Powers).

Commissioner Jerry Powers moved to accept all of Tom McGills interests in the Bassett case to the Town.
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.

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, Clerk Contract for Michelle Jones (Manager McCracken) and Sergeant Kyle Elliott (Manager McCracken).

DRAFT

Commissioner Jerry Powers moved move to closed session at 7:31pm
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 Sterling Donner moved to come back into session at 9:07 PM

Mayor Brennan confirms that only items on the agenda were discussed and no decisions were made. All affirmed.
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.

Commissioner Jerry Powers moved move to approve Michelle Jones as Town Clerk as discussed in Closed Session.
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.

DRAFT

X. PUBLIC COMMENTS

A. Mayor of Estancia came in support of Michelle Jones.
Linda Hollie- Angry to decide to hold a special meeting in Farmington, NM.

XI. CLOSING COMMISSION COMMENTS

XII. FUTURE MEETINGS

A. Regular Commission Meeting July 9th, 2024 @ 6:00pm in the Town of Edgewood Commission Chambers.

B. Regular Commission Meeting July 23rd, 2024 @ 6:00pm in the Town of Edgewood Commission Chambers.

XIII. FUTURE EVENTS

A. Edgewood 25 Celebration June 29th - July 6th, 2024, edgewood25.com

XIV. ADJOURN

A. Commissioner Donner motioned to adjourn. Commission Milligan second at 9:14pm

ATTEST:

Kenneth Brennan Mayor

Linda Burke, Interim-Clerk

DRAFT

Town Manager Matters

- 2 Zoning request will be at the next meeting in July.
- Bachelor Draw Pedestrian Bridge is under way with a completion date of September 12, 2024
    - Week of July 1 – July 12th- Wing and Head Walls, Lead Paint Removal, Backfill of structures. Contractors are in place to test ground and structures.
- E. Venus (end of pavement to Mosely RD) and Nugent have project timelines created to compete chip sealing by the end of the weather window.
- Church St. is moving forward with discussion on best practices for water crossing.
- Steeplechase- Working with DEC engineering to address water crossing and utility issues before moving forward with project.
- Dinkle, Plaza Loop and Frost have been identified to have a chip sealing overlay to protect the road and prevent further deterioration.
- W Venus is ready for BIDs to have paving completed. Discussions to include a trail on the south side of the roadway has started with MESD.
- Attend Governor Lujan-Grisham's Roundtable discussion on Public Safety and Homelessness.
    - I have been in contact with Mr. Benjamin Baker, Senior Public Safey Advisor, regarding the proposed bills for the special session.
    - Take away- Edgewood and other East Mountain Municipalities need to work with the City of Albuquerque to ensure the homeless populations and those needing services have connections to services. Need to network city to city, county to city.
    - Workforce housing needs to be created.
- Fee Schedules for courts need to be brought to Commission to review.
- The staff has been all hands-on deck for Edgewood 25. The turnout for each event has been very large.
    - Many requests have come in to have events reoccurring.
    - Requests for: Block Party, 5K Runs, Live Music and Beer Garden to be a monthly summer activity.
    - Great feedback on Wildlife West events: Star Gazing and Pink Flamingos.
        - Discussed with Former Councilor and current Economic Development Advisory Board member Sherry Abraham on creating an Art District through the Main Street Project.
- Maintenance hung the Edgewood 25 Banners throughout Town. Jimmy Martinez and his committee worked with sponsors to make this possible.
- A big Thank you to Representative McQueen for attending the Library Walk through.
- Trina Page, Michelle Jones and I will be attending Procurement training to be CPOs.
- Michelle Jones starts on July 15th, 2024.
- Victoria Archuleta, Finance Specialist, begins July 8th, 2024; Christine Romero will move to the Animal Shelter as the Manager.
- Rebecca Anaya will be retiring at the end of July.
- Woofstock is underway and coming along well.

RESOLUTION NO. 2023-034

A RESOLUTION ADOPTING THE TOWN OF EDGEWOOD FINAL BUDGET FOR FISCAL YEAR 2024-2025.

WHEREAS, the Governing Body in and for the Municipality of the Town of Edgewood, State of New Mexico has developed a budget for fiscal year 2024-2025, and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, and

WHEREAS, the official meetings for the review of said documents were duly advertised in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of the Town of Edgewood Governing Body that the final budget meets the requirements as currently determined for fiscal year 2024-2025, and

WHEREAS, The Town of Edgewood Governing Body has complied with the requirements set forth by the State of New Mexico Department of Finance & Administration for the submission of the Interim Budget, and received approval June 30, 2024 and

WHEREAS, The Town of Edgewood Governing Body seeks approval and certification by the State of New Mexico Department of Finance & Administration for the Final Budget for fiscal year 2024-2025.

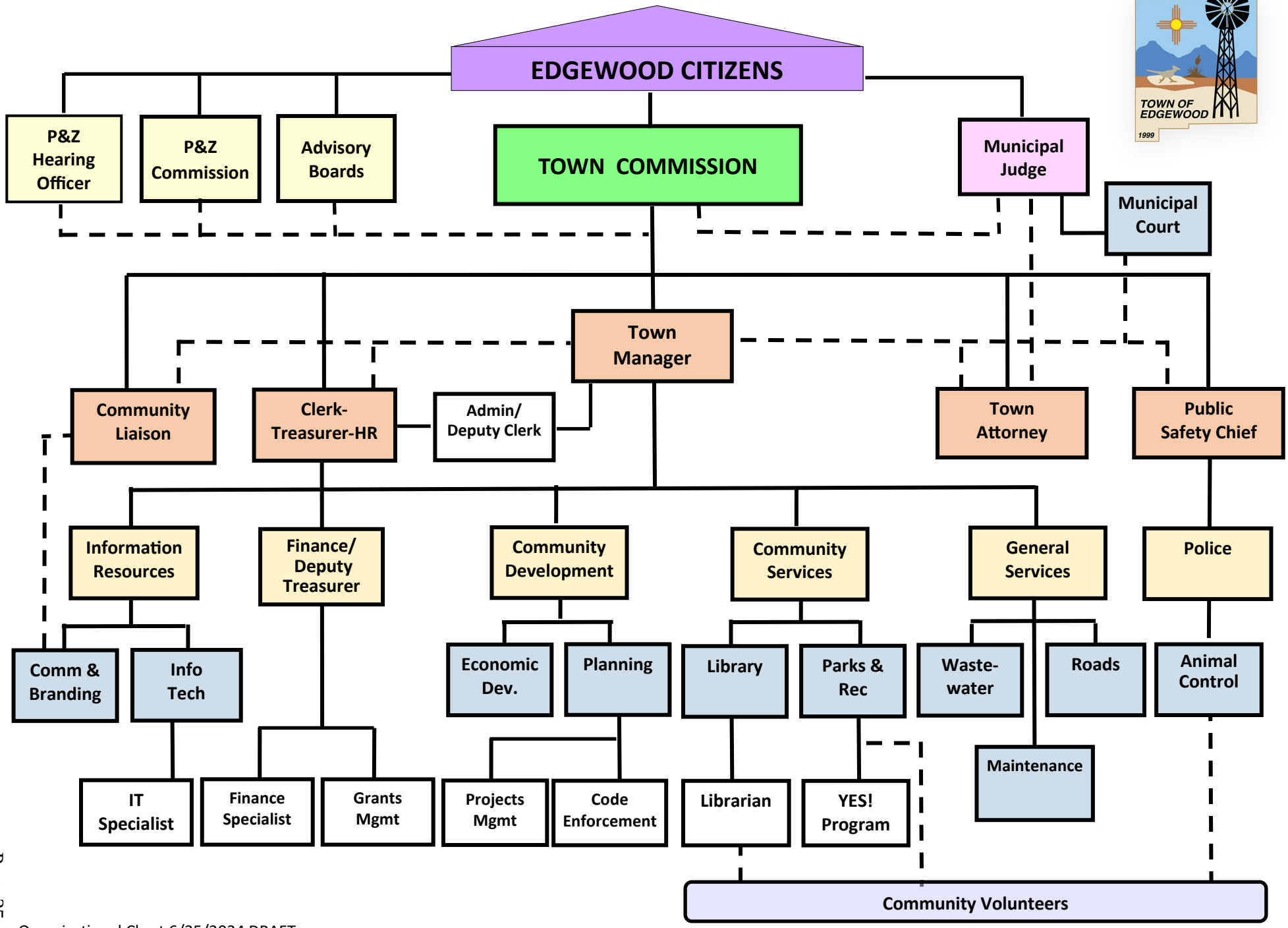
NOW, THREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Municipality of the Town of Edgewood, State of New Mexico hereby adopts the budget hereinabove described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED and ADOPTED in Regular Session this 8th day of JULY, 2023.

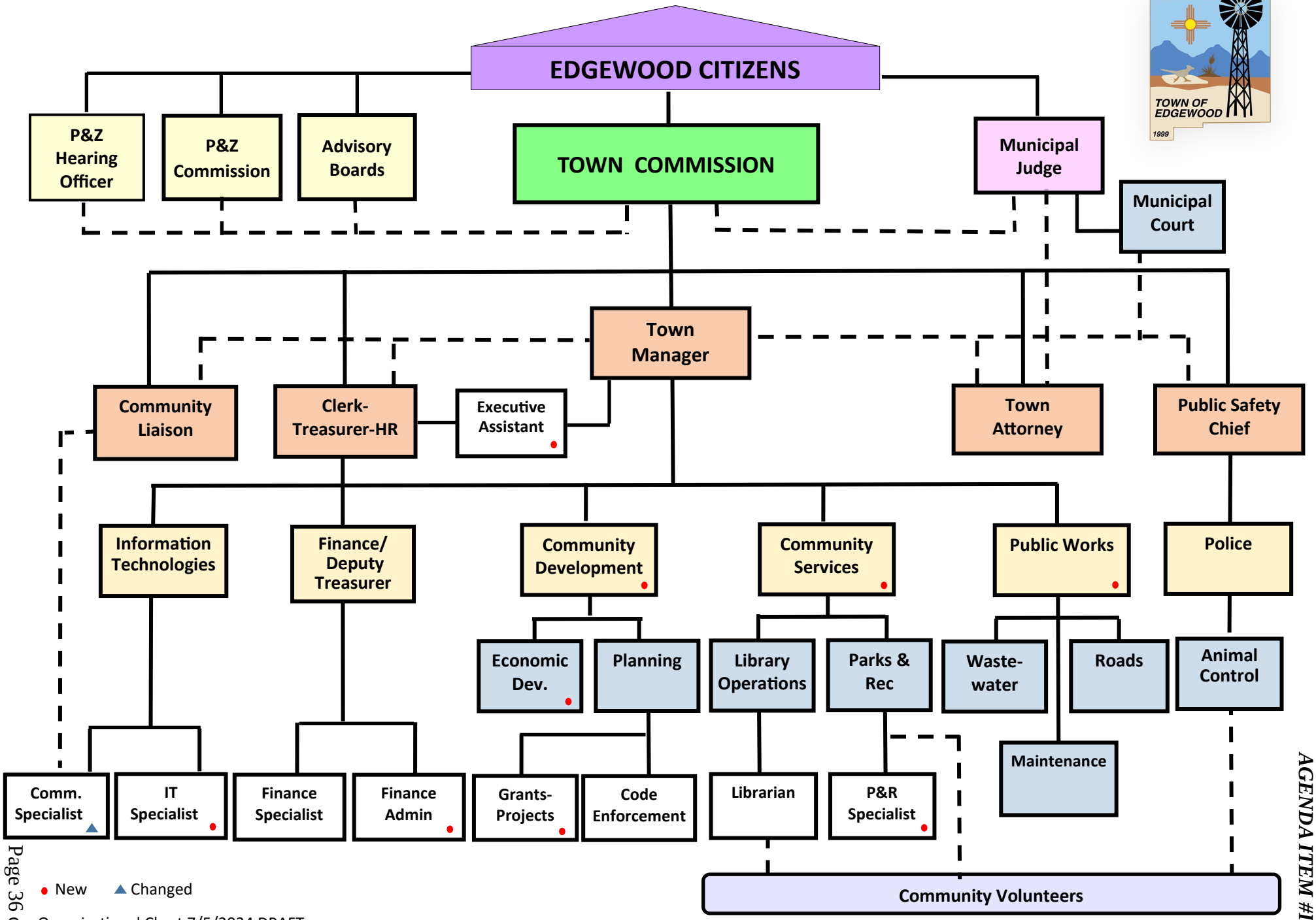
ATTEST:

Kenneth Brennan, Mayor

Linda Burk, Interim-Clerk



Organizational Chart 6/25/2024 DRAFT



Organizational Chart 7/5/2024 DRAFT