

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 16, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of January 2, 2013.

B. Acknowledge Receipt of the Library Report for the month of December, 2012. The Library Board meeting of December 20, 2012 was cancelled and no Minutes are available.

C. Acknowledge Receipt of the Animal Control Report for the month of December 2012.

D. Acknowledge Receipt of the Police Report for the month of December 2012.

3. MATTERS FROM THE MAYOR.

A. State of the State by Governor Martinez.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of December 2012.

**7. PRESENTATION FROM NORTH CENTRAL REGIONAL TRANSIT DISTRICT.
Mr. Anthony Mortillaro and Mr. Daniel Barrone.**

8. PUBLIC COMMENTS OF GENERAL MATTERS.

9. MATTERS FROM THE ADMINISTRATOR.

A. Approval of Lease Agreement for the Edgewood Library.

B. Approval of Job Description for “Animal Care Technician” Permanent Part-Time Animal Control Assistant.

C. Approval of Pay Scale for the Animal Care Technician.

D. Approval of the 2011-2012 Annual Audit Report.

E. Approval to Remove Debris on property located at 40 El Prado Drive.

10. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2012.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Grand Opening – Domino’s Pizza – January 26, 2013 @ 2:00 P.M.
- B. Groundbreaking for Edgewood Open Space – February 1, 2013 @ 2:00 P.M.
- C. Regular Council Meeting – February 6, 2013 @ 6:30 P.M.
- D. Regular Council Meeting – February 20, 2013 @ 6:30 P.M.
- E. Annual N.M.M.L. Municipal Day – February 20, 2013 @ 10:00 A.M.

NOTE: The Town Hall Offices will be closed on Monday, January 21, 2013 in observance of Martin Luther King Jr. Day.

12. FUTURE AGENDA ITEMS. (Meeting of February 6, 2013)

- A. Discussion on submittal for the Local Government Road Fund.
- B. Discussion on submittal for the Municipal Arterial Project. (MAP)
- C. Public Hearing – Amendment to Personnel Ordinance.

13. ADJOURN.

If you are an individual with a disability who is in need of 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 1911 Historic Route 66, at least five (5) 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 packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.