

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 20, 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 March 6, 2013.
- B. Approval of the Special Council Meeting Minutes of March 15, 2013.
- C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 23, 2013.
- D. Acknowledge Receipt of the Animal Control Report for the month of February 2013.
- E. Acknowledge Receipt of the Library Board Minutes and Librarian Report for the month of February, 2013.
- F. Acknowledge Receipt of the Edgewood Police Department Report for the month of February, 2013.

3. MATTERS FROM THE MAYOR.

- A. Hold Harmless Elimination Approved by Legislature.
- B. Status of Capital Outlay Request/ Concerns Re: Citizen Input.
- C. Re-Appointment of Brad Gabel, Planning & Zoning Commissioner.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

5. APPROVAL OF MAYOR'S RECOMMENDATIONS:

- A. Police Chief.
- B. Ms. Anna Wendt, Police Officer.

6. MATTERS FROM THE ATTORNEY.

None.

7. PUBLIC COMMENTS OF GENERAL MATTERS.

8. CALL FOR PUBLIC HEARING – Amendment to the Subdivision Ordinance No. 2005-14 (April 17, 2013 Council Meeting).

- 9. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Mid-Year Financial Status.
 - B. Bids Received for Sale of Animal Control Van.

- 10. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY, 2013.**

- 11. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – April 3, 2013 @ 6:30 P.M.
 - B. Conceptual Budget Discussion – April 3, 2013 during Council Meeting.
 - C. Regular Council Meeting – April 17, 2013 @ 6:30 P.M.
 - D. 2013-2014 Budget Preparation Workshops – To be Scheduled.
 - E. Annual Easter Egg Hunt – Athletic Field - March 24, 2013.
 - F. N.M.M.L. District Meeting – April 2, 2013 @ 10:00 A.M.
 - G. Town Hall Meeting – April 6, 2013 @ 10:00 A.M. – 12:00 Noon.
 - H. Culpepper & Merriweather Circus – April 11, 2013 – Edgewood Elementary School.

- 12. FUTURE AGENDA ITEMS.**

- 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 council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.**