

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 17, 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 April 3, 2013.
 - B. Approval of Special Council Meeting Minutes of April 6, 2013.
 - C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 2, 2013.
 - D. Acknowledge Receipt of the Police Department Report for the month of March, 2013.
 - E. Acknowledge Receipt of the Animal Control Report for the month of March, 2013.
 - F. Acknowledge Receipt of the Library Board Minutes and Report for the month of March, 2013.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Capital Outlay Funding.
 - B. Town Hall Meeting.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. PUBLIC COMMENTS OF GENERAL MATTERS.**
 - 7. PUBLIC HEARING.**
 - A. Amendment to the Subdivision Ordinance No. 2005-14.
- NOTE: THIS PUBLIC HEARING NOTICE WAS NOT ADVERTISED AND WILL BE HEARD AT THE REGULAR COUNCIL MEETING OF May 15, 2013.**
- 8. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Update on sale of Animal Control Van.
 - B. Appointment of Evaluation Committee for Multi-Year Audit Proposals.

9. **RESOLUTIONS.**
 - A. Budget Resolution No. 2013-07 A Resolution Creating a Fund for the Revitalization of Route 66 Project.

10. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH 2013.**

11. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Budget Workshop Meeting – April 20, 2013 @ 9:30 A.M.
 - B. Regular Council Meeting – May 1, 2013 @ 6:30 P.M.
 - C. Regular Council Meeting – May 15, 2013 @ 6:30 P.M.

12. **FUTURE AGENDA ITEMS.**
 - A. Public Hearing – May 15, 2013 - Amendment to the Subdivision Ordinance No. 2005-14.

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.**