### AGENDA TOWN OF EDGEWOOD

### REGULAR COUNCIL MEETING – MARCH 6, 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 prepare. **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 February 20, 2012.
- B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of February 26, 2013.

#### 3. MATTERS FROM THE MAYOR.

- A. Library Board Appointments Ms. Jo White and Mr. Kenny Adams.
- B. Planning & Zoning Commission Appointments.
- C. Speed Control Signs Purchase.
- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

#### 5. MATTERS FROM THE ATTORNEY.

A. Letter of Complaint filed with the Attorney General.

#### 6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of February, 2013.

- 7. WILDLIFE WEST NATURE PARK CALENDAR OF EVENTS Mr. Roger Alink.
- 8. TOWN HALL MEETING EVENTS Ms. Debbie Pogue, Co-Chairman of RETRO
- 9. PUBLIC COMMENTS OF GENERAL MATTERS.

#### 10. MATTERS FROM THE ADMINISTRATOR.

- A. Award of Bid for Base Course, Crusher Fines, Engineered Fill and Hauling.
- B. Update on Clean-up of 40 El Prado Road.

#### 11. RESOLUTIONS.

A. Resolution No. 2013-05 – A Resolution of Support to Santa Fe County for their Community Garden and Coldframes.

#### 12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting March 20, 2013 @ 6:30 P.M.
- B. Annual Easter Egg Hunt March 24, 2013 @ 1:00 P.M. (Town's Athletic Field)

- C. Regular Council Meeting April 3, 2013 @ 6:30 P.M.
- D. N.M.M.L. District Meeting April 2, 2013 Rio Rancho, NM
- E. Town Hall Meeting Edgewood Elementary School April 6, 2013
- 13. FUTURE AGENDA ITEMS.
- 14. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) the following will be discussed in Closed Session.

- ☐ Limited Personnel Matters.
- 15. MOTION AS PER CLOSED SESSION.
- 16. 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 <a href="www.edgewood-nm.gov">www.edgewood-nm.gov</a> click on Agendas, Meetings & Minutes.