

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 3, 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 June 19, 2013.
 - B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of June 25, 2013.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Discussion on Section 16 Meeting- Scheduled for August 3, 2013.
 - B. Update – Meeting with Santa Fe County Manager Katherine Miller & Board of County Commissioners (BCC) meeting.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of July 3, 2013.
 - 7. EDGEWOOD POLICE DEPARTMENT - Chief Fred Radosevich.**
 - A. Approval to hire Chris Garcia, Certified Police Officer.
 - B. Oath of Office to be administered.
 - 8. PUBLIC COMMENTS OF GENERAL MATTERS.**
 - 9. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Approval to hire Ms. Barbara Apodaca as Secretary/Receptionist.
 - B. Award of Contract for the Public Works Facility Solar Photovoltaic System.
 - C. Per Town of Edgewood Personnel Policy – Employee Evaluations Update.
 - D. Discussion of the 2015-2019 Infrastructure Capital Improvement Plan (ICIP).
 - E. Update on IT Security Questions.

10. RESOLUTIONS.

- A. Resolution No. 2013-12 A Resolution to Proclaim Extreme or Severe Drought Conditions and to Ban the Sale and Use of Certain Fireworks within the Boundaries of the Town and its Wildlands.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – July 17, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – August 7, 2013 @ 6:30 P.M.
- C. Regular Council Meeting – August 21, 2013 @ 6:30 P.M.

12. FUTURE AGENDA ITEMS.

- A. Public Hearing – July 17, 2013 – Approval to submit the 2013-2014 Final Budget to the Department of Finance & Administration.

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.**