

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 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 November 6, 2013.
 - B. Acknowledge Receipt of the Police/Animal Control Department Report for the month of October, 2013.
 - C. Acknowledge Receipt of the Library Board Minutes and Report for the month of September, 2013.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Appointment of Councilor Sherry Abraham as Alternate to E.V.E.D.A.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. PUBLIC COMMENTS OF GENERAL MATTERS. . Limit to 2 minutes per person.**
 - 7. SANTA FE COUNTY/ TOWN OF EDGEWOOD LEASE AGREEMENT.**
 - 8. TOWN OF EDGEWOOD ROAD PRIORITY LISTING FOR THE BOND ELECTION.**
 - 9. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Update on the re-model of the Police Department and the Community Center.
 - B. Update on Town of Edgewood M.A.P. and L.G.R.F. Grants.
 - 10. RESOLUTIONS.**
 - A. Resolution No. 2013-21 Municipal Election Resolution (English and Spanish)
 - B. Resolution No. 2013-22 Municipal Bond Election (English and Spanish)
 - C. Resolution No. 2013-23 Annexation Moratorium.

11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 2013.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – December 4, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – December 18, 2013 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed as follows:

- Thursday, November 28, 2013 Thanksgiving Holiday
- Friday, November 29, 2013 President's Day

13. FUTURE AGENDA ITEMS.

- A. January 2014 – Mid-Year Budget Review
- B. Schedule 1st Council Meeting in January, 2014.

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. 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.**