

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 18, 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 December 4, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of December 3, 2013.
 - C. Acknowledge Receipt of the Police/Animal Control Department Report for the month of November, 2013.
 - D. Acknowledge Receipt of the Library Board Minutes and Report for the month of November, 2013.
 3. **MATTERS FROM THE MAYOR.**
 - A. Economic Development Issues.
 - B. Meeting with Santa Fe County Fire Chief.
 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. **THE CENTER for MUNICIPAL SOLUTIONS – T-Mobile Site Modifications.**
 9. **MUNICIPAL BOND ELECTION BROCHURE.**
 10. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Snow Removal for Private Roads.
 11. **RESOLUTIONS.**
 - A. Resolution No. 2013-24 Town of Edgewood Open Meetings Resolution.

- B. Resolution No. 2013-27 Holiday Schedule for 2014.
- C. Resolution No. 2013-29 Budget Adjustments.
- D. Resolution No. 2013-30 Budget Resolution Line Item Transfer.

12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 2013.

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – January 8, 2014@ 6:30 P.M.
- B. Regular Council Meeting – January 15, 2014@ 6:30 P.M.

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

- Tuesday, December 24, 2013 – Christmas Eve - Offices close at 12:00 Noon.
- Wednesday, December 25, 2013 Christmas Day.
- Tuesday, December 31, 2013 – New Year’s Eve - Offices close at 12:00 Noon.
- Wednesday, January 1, 2014 – New Year’s Day.

14. FUTURE AGENDA ITEMS.

- A. January 2014 – Mid-Year Budget Review.
- B. Municipal Boundary Commission Annexation Matters.
- C. Appointment of Planning & Zoning Commissioners.
- D. Appointment of Edgewood Library Board Members.
- E. Schedule Meeting with Superintendent Sullivan & School Board Members.
- F. Completion of Section 16 Master Plan.

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.**