

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 2, 2014 @ 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 March 19, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of March 18, 2014.
 3. **MATTERS FROM THE MAYOR.**
 - A. Worker's Compensation Claims Update.
 - B. Wastewater System Update.
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 - A. Annexation Update.
 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of March 2014.
 7. **NORTH CENTRAL REGIONAL TRANSIT DISTRICT Update – Mr. Anthony J. Mortillaro, Executive Director.**
 8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 9. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Award of Bid for Base Course, Crusher Fines, Engineered Fill and Hauling.
 - B. Approval of Audit Firm – Brad Watts, CPA for Annual Audit 2013-2014.
 10. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Special Council Meeting with the Planning & Zoning Commission – April 12, 2014 @ 9:00 A.M.
 - B. Town Hall Meeting – Location TBD – April 12, 2014 @ 3:00 P.M.

C. Joint Ethics Training with the Planning & Zoning Commission – April 16, 2014 @ 5:30 P.M.

A. Regular Council Meeting – April 16, 2014 @ 6:30 P.M.

11. FUTURE AGENDA ITEMS.

12. 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.**