

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING JULY 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 June 18, 2014.
  3. **MATTERS FROM THE MAYOR.**
    - A. Proclamation – Howard Calkins 90<sup>th</sup> Birthday.
    - B. Department of Finance & Administration Letter of Approval for Interim Budget.
    - C. Appointment of Parks & Recreation Advisory Committee.
  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 June, 2014.
  7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  8. **APPROVAL OF ANNUAL CONTRACTS.**
    - A. Estancia Basin Resource Association (EBRA) Annual Contract and Report.
    - B. Estancia Valley Economic Development Association (EVEDA) Annual Contract and Report.
  9. **PUBLIC INPUT.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**

    - A. Proposed Ordinance No. 2014-04 An Ordinance Providing for the Appointment of an Alternate Municipal Judge.
  10. **PUBLIC INPUT.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**

A. Proposed Ordinance No. 2014-02 Zoning Ordinance

**11. PUBLIC INPUT.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**

A. Proposed Ordinance No. 2014-03 Sub-Division Ordinance.

**12. RESOLUTIONS.**

A. Resolution No. 2014-11 A Resolution to Support the Development of Trails along State Highways in the Town of Edgewood.

B. Resolution No. 2014-12 A Resolution LGRF???

**13. CHIEF RADOSEVICH – APPROVAL OF POLICE VEHICLE DONATION.**

**14. MATTERS FROM THE ADMINISTRATOR.**

A. Per Town of Edgewood Personnel Policy – Employee Evaluations Completed.

**15. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting - July 16, 2014 @ 6:30 P.M.

B. Regular Council Meeting – August 6, 2014 @ 6:30 P.M.

C. New Mexico Municipal League Annual Conference – August 27-29, 2014.

Note: The Town Hall Offices will be closed on Friday, July 4, 2014 in observance of Independence Day.

**16. FUTURE AGENDA ITEMS.**

A. Public Input – Infrastructure Capital Improvements Plan (ICIP) – July 16, 2014.

B. Public Input – Resolution for Submission of Final Budget for Fiscal Year 2014-15– July 16, 2014.

C. Resolution Approving 4<sup>th</sup> Quarter Financial Report.

**17. 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](mailto: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](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.**