

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 16, 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 may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. 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 July 2, 2014.
  - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of July 1, 2014.
  - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of June, 2014.
  
- 3. MATTERS FROM THE MAYOR.**
  - A. Appointment of Planning & Zoning Commissioner – Mr. Leonard Navarre.
  - B. Introduction of Fund Strategy for Future Town Projects.
  
- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  
- 5. MATTERS FROM THE ATTORNEY.**
  
- 6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
  - A. Police Report and Animal Control Report for the month of June, 2014.
  
- 7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  
- 8. PUBLIC INPUT.**

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

**Continued from the Regular Council Meeting of July 2, 2014.**

  - A. Proposed Ordinance No. 2014-02 Zoning Ordinance
  
- 9. PUBLIC INPUT.**

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

**Continued from the Regular Council Meeting of July 2, 2014.**

- A. Proposed Ordinance No. 2014-03 Sub-Division Ordinance.
- 10. APPROVAL OF ANNUAL CONTRACTS AND REPORTS.**  
A. Estancia Valley Economic Development Association (EVEDA) Annual Report.  
B. Estancia Valley Economic Development Association (EVEDA) Annual Contract.
- 11. CALL FOR PUBLIC INPUT.**  
A. Amendment to Ordinance No. 1999-S – Creating a Planning & Zoning Commission.
- 12. PUBLIC INPUT.**  
**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**  
  
A. Approval to Submit the 2014-2015 Final Budget to the Department of Finance and Administration by Adoption of Resolution No. 2014- 15.
- 13. RESOLUTIONS.**  
A. Budget Resolution No. 2014-16 A Budget Resolution Approving Year End Budget Adjustments for Fiscal Year 2013-14.  
B. Budget Resolution No. 2014-17 A Budget Resolution Approving the Fourth Quarter Financial Report for Fiscal Year 2013-14.
- 14. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 15. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
- 16. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE, 2014.**
- 17. ANNOUNCEMENTS and/or CALENDAR REVIEW.**  
A. Regular Council Meeting – August 6, 2014 @ 6:30 P.M.  
B. Regular Council Meeting – August 20, 2014 @ 6:30 P.M.
- 18. FUTURE AGENDA ITEMS.**  
A. Public Hearing – Proposed Ordinance No. 2014-02 Zoning Ordinance.  
B. Public Hearing – Proposed Ordinance No. 2014-03 Sub-Division Ordinance.
- 19. 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.**