

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 20, 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 August 6, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes. (No Minutes available due to lack of quorum).
 - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of August, 2014.
 - D. Acknowledge Receipt of the Parks & Recreation Advisory Committee Meeting Minutes of August 4, 2014.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Appointment of Evaluation Committee for Legal Services.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - A. Maintenance of all Roads in the Town of Edgewood – Councilor Chuck Ring.
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of July, 2014.
 - 7. PRESENTATION OF LIBRARY PROJECTS – Ms. Andrea Corvin and Ms. Barbara Hambek.**
 - 8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 - 9. PUBLIC INPUT.**

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

 - A. Intent to Adopt Proposed Ordinance No. 2014-05 “Creating a Planning & Zoning Commission”.
 - 10. PUBLIC INPUT.**

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

- A. Intent to Adopt Proposed Ordinance No. 2014-06 “Establishment of an Animal Welfare Advisory Committee”.

11. PUBLIC INPUT.

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

- A. Intent to Adopt Proposed Ordinance No. 2014-07 Uniform Traffic Ordinance by Reference.

12. PUBLIC HEARING.

Quasi-Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

- A. Request for Conditional Use Permit for the East Mountain Vineyard Church located at #1 Eunice Court, lot 35 of the Edgewood Plaza Subdivision, Section 28, T10N, R7E, N.M.P.M., Edgewood, New Mexico. 1.0 acres zoned C-2 Commercial.

13. MATTERS FROM THE ADMINISTRATOR/PLANNER.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF July, 2014.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting September 3, 2014 @ 6:30 P.M.
- B. Regular Council Meeting – September 17, 2014 @ 6:30 P.M.
- C. New Mexico Municipal League Annual Conference – Albuquerque, NM August 27-29, 2014.

NOTE: The Municipal Offices will be closed on Monday, September 1, 2014 in observance of Labor Day.

16. FUTURE AGENDA ITEMS.

- A. Award of RFP for Legal Services.

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 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.