

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – OCTOBER 15, 2014 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**  
**PLEASE SILENCE 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 October 1, 2014.
    - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of October 7, 2014.
    - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of September, 2014. (No Minutes available – meeting cancelled)
    - D. Acknowledge Receipt of the Parks & Recreation Meeting Minutes of October 6, 2014.
    - E. Acknowledge Receipt of the Animal Welfare Advisory Committee Meeting Minutes of October 7, 2014
  - 3. MATTERS FROM THE MAYOR.**
    - A. Appointment of Evaluation Committee for Legal Services.
    - B. Update on the Field Dedication to Steve Williams.
    - C. Progress on the changing of street lights to LED's.
  - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - 5. MATTERS FROM THE ATTORNEY.**
  - 6. COMMISSIONER ROBERT ANAYA – Santa Fe County.**
  - 7. MR. PATRICK BARELA, SANTA FE COUNTY TREASURER and MR. ERIC LUJAN, DEPUTY TREASURER – Santa Fe County Outreach Program.**
  - 8. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
    - A. Police Report and Animal Control Report for the month of September, 2014.
  - 9. DISCUSSION OF SECTION 16 WINDMILL and the BRIDGE FOR BACHELOR DRAW - Roger Holden.**

10. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
11. **PUBLIC INPUT.**  
**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**  
Continued from the Council Meeting of September 17, 2014.
  - A. Intent to Adopt Proposed Ordinance No. 2014-05 “Creating a Planning & Zoning Commission”.
12. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
  - A. Status of State Land Office Lease.
  - B. Update on issued Building Permits.
  - C. Update on Sign Removal.
  - D. Status Report on Construction Bid for the Police Department/Animal Control.
13. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER, 2014.**
14. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
  - A. Regular Council Meeting – November 5, 2014 @ 6:30 P.M.
  - B. Regular Council Meeting – November 19, 2014 @ 6:30 P.M.
15. **FUTURE AGENDA ITEMS.**
16. **CLOSED SESSION.**  
**As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) and 10-15- 1(H)(8) the following will be discussed in Closed Session.**
  - Pending Litigation
  - Real Property Acquisition
17. **MOTION per Closed Session.**
18. **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.**