

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 7, 2015 @ 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 December 17, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of December 16, 2014.
 3. **MATTERS FROM THE MAYOR.**
 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 December, 2014.
 7. **PUBLIC HEARING.**

Legislative Procedure: Continuation from the Meeting of December 3, 2014.
Certification that Public Notice of this Meeting has been posted as required:

 - A. Public Hearing – Amendments to Zoning Ordinance No. 2014-02.
 - B. Public Hearing – Amendments to Subdivision Ordinance No. 2014-03.
 8. **CALL FOR PUBLIC HEARING.**
 - A. Zone Change for Phillip, Kathleen & Melissa Adams – Requesting C-2 Zoning for (1) lot currently zoned R-1 located at 2006 Old Highway 66, Tract E-2 (1 acre) in Section 27 T10N R7E.
 - B. Zone Change for Paula C. Doyle – Requesting C-2 Zoning for (2) lots currently zoned R-1 located at 2008 Old Highway 66, Tract 2 (.333 acres) and Tract 3 (.566 acres) in Section 27 T10N R7E.
 9. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

10. MATTERS FROM THE ADMINISTRATOR.

11. RESOLUTIONS.

A. Resolution No. 2015-01. A Resolution to Enter into Grant Agreement (SAP-14-1700 STB) with the New Mexico Environment Department.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – January 21, 2015 @ 6:30 P.M.

B. Regular Council Meeting February 4, 2015 @ 6:30 P.M.

C. Town Hall Meeting- January 17, 2014 @ 1:00 P.M. @ Edgewood Middle School.

NOTE: The Town Hall will be closed on Monday, January 19, 2015 in observance of Martin Luther King Jr. Day.

13. FUTURE AGENDA ITEMS.

A. Appointment of Library Board Members.

B. Appointment of Planning & Zoning Commissioners.

C. Adoption of Resolution No. 2015-02 Schedule of Fees for Wastewater Connection.

D. Mid-Year Budget Review and Budget Adjustment Resolutions.

14. 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.**