

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 18, 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 February 4, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 3, 2015.
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of January 2015.
 - D. Acknowledge Receipt of the Draft Animal Advisory Committee Meeting Minutes for the month of January, 2015.
 3. **MATTERS FROM THE MAYOR.**
 - A. Introduction of Mr. Dan Thompson, Planning & Zoning Commissioner.
 - B. Appointment of Planning & Zoning Commissioner – Ms. Kay Davis-McGill.
 - C. Re-Appointment of Planning & Zoning Commissioner as Alternate – Mr. John Carpenter.
 - D. Plaque of Appreciation and Thanks from Ms. Steve Williams and Family.
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **PUBLIC HEARING.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: (To be Continued at the Council Meeting of March 4, 2016).

 - A. Amendment to Town of Edgewood Wastewater Ordinance No. 2010-01.
 7. **PUBLIC HEARING.**

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required: (To be Continued at the Council Meeting of March 4, 2016).

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. Amendment to the Town of Edgewood Official Zone Map.
- 8. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of January 2015.
- 9. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 10. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Discussion of Roads for Submittal of Municipal Arterial Plan (MAP).
- 11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 2015.**
- 12. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – March 4, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – March 18, 2015 @ 6:30 P.M.
- 13. FUTURE AGENDA ITEMS.**
 - A. Public Hearing – Amendments to the Wastewater Ordinance No. 2010-01.
 - B. Public Hearing – Amendments to the Official Zone Map.
 - C. Resolution Adopting a Fee Schedule for the Wastewater Connections.
 - D. Mid-Year Budget Review.
- 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.**