

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – May 20, 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 Draft Regular Council Meeting Minutes of May 6, 2015. **Note: This meeting was cancelled and rescheduled for May 13, 2015.**
 - B. Approval of the Draft Budget Workshop Meeting Minutes of May 11, 2015.
 - C. Approval of the Draft Regular Council Meeting Minutes of May 13, 2015.
 - D. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes May 5th. (Note-This meeting was cancelled)
 - E. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of April, 2015.
 - F. Acknowledge Receipt of the Draft Animal Advisory Committee Meeting Minutes of April, 2015.
 - G. Acknowledge Receipt of the Draft Parks & Recreation Meeting Minutes of April, 2015.

- 3. MATTERS FROM THE MAYOR.**

- 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 April, 2015.

- 7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

- 8. PUBLIC HEARING.**
 - A. Public Hearing to Adopt Proposed Ordinance No. 2015-03; An Ordinance Governing the Collection, Treatment, and Disposal of Wastewater Within the Town; Providing for Procedures and Policies for Obtaining Wastewater Service from the Town; Providing for the Authority of the Town and Providing for Fees and Penalties. Repealing

Ordinance No. 2010-01 An Ordinance Providing for Connection to Wastewater Facilities of the Edgewood Sewer District; and Ordinance No. 2010-02. An Ordinance Governing the Wastewater and Sewage Disposal.

9. PUBLIC HEARING.

A. Proposed Ordinance No. 2015-02. An Ordinance Granting Zone Amendments to the Town of Edgewood, New Mexico Official Zone Map. Council Meeting of May 20, 2015.

10. PUBLIC HEARING.

A. Annexation Request Ralph & Susan Hill. Request to annex two lots Tracts, R-H-1 and R-H-2 located at 19 & 20 Cajun Lane, Edgewood, NM within the S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 5 T10N R7E N.M.P.M. 18.873 Acres requesting R-2 Residential Zoning. Council Meeting of May 20, 2015.

11. MATTERS FROM THE ADMINISTRATOR/PLANNER.

- A. Approval to submit the 2015-2016 Interim Budget to the Department of Finance & Administration.
- B. Award of Base Course Bid.

12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL, 2015.

13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – June 3, 2015 @ 6:30 P.M.
- B. Regular Council Meeting – June 17, 2015 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.

14. FUTURE AGENDA ITEMS.

15. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) and (H)(7) the following will be discussed in Closed Session.

- Limited Personnel Matters
- Pending Litigation

16. MOTION PER CLOSED SESSION.

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.**