

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 15, 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 July 1, 2015.
    - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of July 7, 2015.
    - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of June, 2015.
    - D. Acknowledge Receipt of the Parks & Recreation Meeting Minutes of May, 2015.
    - E. Animal Control Advisory Committee Meeting Minutes of June, 2015.
  3. **MATTERS FROM THE MAYOR.**
  4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
    - A. Demonstration ON LED lights.
  5. **MATTERS FROM THE ATTORNEY.**
  6. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
    - A. Police Report and Animal Control Report for the month of June, 2015.
  7. **PRESENTATION – PINTO PRIDE FOUNDATION FOR ACADEMIC ENRICHMENT.**
  8. **ESTANCIA BASIN RESOURCE ASSOCIATION (EBRA) REPORT - MR. ART SWENKA.**
  9. **REVIEW & APPROVAL OF ENVISION IT SOLUTIONS MANAGED SERVICES CONTRACT – Adam Doubrava.**
  10. **PUBLIC HEARING.**

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

- A. Approval to Submit the 2015-2016 Final Budget to the Department of Finance and Administration by Adoption of Resolution No. 2015-13.

**11. PUBLIC HEARING.**

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

**Continued from the Council Meeting of June 17, 2015.**

- A. 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 Repealing Ordinance No. 2010-02. An Ordinance Governing the Wastewater and Sewage Disposal.

**12. RESOLUTIONS.**

- A. Budget Resolution No. 2015-14. A Budget Resolution Approving the Fourth Quarter Financial Report for Fiscal Year 2014-15.  
B. Budget Resolution No. 2015-15. A Budget Resolution Approving Year End Budget Adjustments for Fiscal Year 2014-15.

**13. CALL FOR PUBLIC HEARING.**

- A. Adoption of the 2017-2021 Infrastructure Capital Improvements Plan (ICIP) by Resolution. (Council Meeting of August 19, 2015).

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

**15. MATTERS FROM THE ADMINISTRATOR.**

**16. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE, 2015**

**17. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Regular Council Meeting – August 5, 2015 @ 6:30 P.M.  
B. Regular Council Meeting – August 19, 2015 @ 6:30 P.M.

**18. FUTURE AGENDA ITEMS.**

- A. Review of the ICIP for Submission to DFA.  
B. Public Hearing - Adoption of Gross Receipts Infrastructure Program.  
C. Public Hearing - Amendment to the Zoning Ordinance.  
D. Public Hearing – Request to Erect FM Radio Tower.

**19. 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

**20. MOTION PER CLOSED SESSION.**

**21. 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 & Minutes.**