

**PRELIMINARY AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 16, 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 December 2, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of December 1, 2015.
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of November, 2015.
 - D. Acknowledge Receipt of the Draft Animal Control Advisory Board for the month of November, 2015.
 - E. Acknowledge Receipt of the Draft Parks and Recreation Meeting Minutes for the month of November, 2015.
 - 3. MATTERS FROM THE MAYOR.**
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - A. Final Approval of Annexation Map and Petition – Ms. Vanessa Chavez.
 - 6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the months of October and November, 2015.
 - 7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 - 8. CONTINUED REVIEW AND APPROVAL OF THE ASSET MANAGEMENT PLAN – Mr. Raymond Dennis and Mr. Tom Torres.**
 - 9. RESOLUTIONS.**
 - A. Resolution No. 2015-24 Open Meetings Resolution
 - B. Resolution No. 2015-25 Holiday Schedule.

C. Resolution No. 2015-26. New Mexico Finance Authority Loan Agreement Amendment.

10. CALL FOR PUBLIC HEARING.

A. Request for a Zone Change from Residential-1 (R-1) to Commercial Business (CB) for

property located at:

- 92A Church Street, (Tract A .95 acres)
- 92C Church Street, (Tract D .86 acres)
- 88 Church Street (Tract B .95 acres).

Section 27 T10N R7E, Santa Fe County, Edgewood, New Mexico. Lands of Gervais and Patricia Williams. (To be heard at the Council Meeting of January 20, 2016)

11. CALL FOR PUBLIC HEARING

A. Amendment to Wastewater Ordinance No. 2015-03.

(To be heard at the Council Meeting of January 20, 2016)

12. MATTERS FROM THE ADMINISTRATOR.

A. 2015-16 Budget Update.

B. Draft Review of the Town of Edgewood Facility Rental Policy and Procedure.

C. Award of Request for Proposals Received for “Logo Design and Style Guide Development”.

(RFP has been re-advertised and will award at the January 20, 2016 Council Meeting).

D. Update on Administrative decision on a Cell Tower Application.

13. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 2015.

14. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – January 6, 2016. @ 6:30 P.M.

B. Regular Council Meeting – January 20, 2016 @ 6:30 P.M.

NOTE:

The Town Hall Offices will be closed as follows:

Thursday, December 24, 2015, Offices close at Noon.

Friday, December 25, 2015, Closed in observance of Christmas Day.

Thursday, December 31, Offices close at Noon.

Friday, January 1, 2016, Closed in observance of New Year’s Day.

15. FUTURE AGENDA ITEMS.

16. 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 & Minutes.**