

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 20, 2016 @ 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 Emergency Council Meeting Minutes of December 30, 2015.
 - B. Approval of the Draft Regular Council Meeting Minutes of January 6, 2016.
 - C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of January 5, 2016. (Meeting was cancelled)
 - D. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of December, 2015.
 - E. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month December, 2015.
 - F. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of December, 2015.

- 3. **MATTERS FROM THE MAYOR.**
 - A. Appointment of Gary Bryant to the Planning & Zoning Commission.
 - B. Appointment of Cheryl Huppertz to the Planning & Zoning Commission.
 - C. Status of First Choice project.

- 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 December, 2015
 - B. Annual Report Presentation.

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

- 8 **PUBLIC HEARING .**

- A. Amendment to Wastewater Ordinance No. 2015-03.
(Request approval to continue to the Council Meeting of February 3, 2016)
9. **LOGO DESIGN AND STYLE GUIDE DEVELOPMENT REQUEST FOR PROPOSALS – Mr. Roger Holden.**
A. Committee Recommendation of Award.
10. **RESOLUTIONS.**
A. Resolution No. 2016-01. A Resolution Adopting an Administrative Fee Schedule for Planning & Zoning.
11. **MATTERS FROM THE ADMINISTRATOR.**
12. **APPROVAL OF THE MUNICIPAL ELECTION PRECINCT BOARDS.**
13. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER, 2015.**
14. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
A. Regular Council Meeting – February 3, 2016 @ 6:30 P.M.
B. Regular Council Meeting – February 17, 2016 @ 6:30 P.M.
15. **FUTURE AGENDA ITEMS.**
A. Town of Edgewood Review of the Town of Edgewood Facility Rental Policy and Procedure.
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.**