

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JULY 19, 2017 @ 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 MINUTES.**
  - a. Approval of the Draft Regular Council Meeting Minutes of June 7, 2017
  - b. Approval of the Draft Regular Council Meeting Minutes of June 21, 2017
  - c. Approval of the Draft Special Council Meeting Minutes of July 8, 2017
- 3. APPROVAL OF CONSENT AGENDA**
  - a. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month April 2017
- 4. MATTERS FROM THE MAYOR.**
  - a. Facilities Update
  - b. Events: Water Fun Day & Movie Nights
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. PLANNING AND ZONING REPORT FOR THE MONTH OF JUNE, 2017 – Ms. Tawnya Mortensen**
- 7. TOWN OF EDGEWOOD POLICE REPORT – Chief Ron Crow**
- 8. DISCUSSION AND ACTION ON RESOLUTION NO. 2017-13 RELATING TO THE \$2,696,483 LOAN AGREEMENT DATED DECEMBER 12, 2014 (THE “LOAN AGREEMENT”) BY AND BETWEEN THE TOWN OF EDGEWOOD, NEW MEXICO (THE “GOVERNMENTAL UNIT”) AND THE NEW MEXICO FINANCE AUTHORITY (THE “FINANCE AUTHORITY”), ENTERED INTO FOR THE PURPOSE OF PERFORMING SITE WORK AND ACQUIRING AND CONSTRUCTING A FACILITY CONTAINING ADMINISTRATIVE OFFICES, A MUNICIPAL COURT, A LIBRARY, A MULTI-PURPOSE MEETING ROOM AND A SEPARATE POLICE DEPARTMENT FOR THE GOVERNMENTAL UNIT; FURTHER RELATING TO RESOLUTION NO. 2015-26 AUTHORIZING AN AMENDMENT TO THE LOAN AGREEMENT TO PROVIDE FUNDING FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF AN ANIMAL SHELTER, A MUNICIPAL COURT, A LIBRARY, A MULTI-PURPOSE MEETING ROOM AND A SEPARATE POLICE DEPARTMENT FOR THE GOVERNMENTAL UNIT; AUTHORIZING A SECOND AMENDMENT TO THE LOAN AGREEMENT TO PROVIDE**