

FINAL AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 16, 2017 @ 6:00 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD

(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. Town Council Meeting Minutes for August 2, 2017
- b. Town Council Meeting Minutes for July 19, 2017
- c. Town Council Meeting Minutes for June 21, 2017

3. CONSENT AGENDA

- a. Library Board Meeting Minutes for the month of July, 2017
- b. Parks and Recreation Committee Meeting Minutes for June 26, 2017 2017
- c. Planning and Zoning Commission Meeting Minutes for June 19, 2017
- d. Planning and Zoning Commission Meeting Minutes for July 24, 2017

4. ACTION ITEMS: Staff Reports.

- a. Discussion, Consideration and Action on the Librarians Report for the month of July, 2017
- b. Discussion, Consideration and Action on the Police Report for the month of June and July 2017
- c. Discussion, Consideration and Action on the Planning and Zoning Department Report for the month of July, 2017

5. DISCUSSION ITEMS:

- a. Public Comment on General Matters
- b. Matters from the Mayor
 - 1) Staff Reports. Adding staff reports from Parks and Recreation and the Road Department
 - 2) Facilities Update
- c. Matters from the Councilors
- d. Matters from the Clerk/Treasurer

6. ACTION ITEMS:

- a. **Discussion, Consideration and Action on the hiring of James Walker a new Police Officer for the Town of Edgewood – Mayor John Bassett**
- b. **Discussion, Consideration and Action on the appointment of Jeremiah Turner to the Lodgers Tax Board of the Town of Edgewood – Mayor John Bassett**
- c. **PUBLIC MEETING – Discussion, Consideration and Action on the 2019-2023 Infrastructure Capital improvement Plan (ICIP) for the Town of Edgewood – Mr. Juan Torres, Clerk/Treasurer, Town of Edgewood**
 - 1) Presentation
 - 2) Public/Staff/Governing Body - Comment and Discussion
 - 3) Governing Body Top 5 Project Ranking
- d. **Discussion Consideration and Action on RESOLUTION NO. 2017-18 – a Resolution adopting the 2019 – 2023 ICIP for the Town of Edgewood**
- e. **PUBLIC HEARING – SUBDIVISION ORDINANCE - Legislative Procedure**
 - Certification that Public Notice of this Meeting has been posted as required
 - 1) A Public hearing on an ordinance adopting revised subdivision regulations requirements and procedures for the Town of Edgewood, New Mexico, providing for penalties for any violation thereof, and repealing ordinance No. 2014-03
- f. **ORDINANCE NO. 2017-02 Discussion, Consideration and Action on adopting Ordinance No. 2017-02 Subdivision Ordinance for the Town of Edgewood and repealing Ordinance No. 2014-03 Subdivision Ordinance for the Town of Edgewood**