

**AGENDA - TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING - JANUARY 3, 2018 @ 6:30 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.

I. APPROVAL OF AGENDA.

II. CONSENT AGENDA.

- A. Town Council Meeting Minutes for December 20, 2017
- B. Planning and Zoning Meeting Minutes for November 20, 2017
- C. Planning & Zoning Meeting Minutes for December 4, 2017
- D. Planning & Zoning Report for the month of December 2017

III. DISCUSSION ITEMS:

- A. Public Comment on General Matters
- B. Matters from the Mayor
 - 1. Discussion, Consideration and Action on the appointment of Adrian Chavez Sr. to the Lodgers Tax Board of the Town of Edgewood
 - 2. Discussion on the Town of Edgewood Electronic Sign Policy
- C. Matters from the Councilors
- D. Matters from the Clerk/Treasurer

IV. ACTION ITEM:

- A. Discussion, consideration on action on Town of Edgewood Open Meetings Act, Resolution No. 2018-01

V. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Next Regular Council Meeting – January 17, 2018 @ 6:30 p.m.
- B. Town Hall Closure: Monday, January 15, 2018

VI. 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 and click on Agendas and Minutes.**