

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 6, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Letter to Santa Fe County Commissioner.
 - Regional Animal Shelter
 - Gross Receipts Tax Revenue
 - Recreation etc....
- 5. TOWN OF EDGEWOOD OFFICE ASSISTANT APPROVAL.**
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - B. Discussion on Citizen Complaints due to Police Action – Councilor Felton.
 - C. Energy & Green Building Codes Proposal & Code Adoptions by Santa Fe County – Councilor Hill.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
 - D. Judge White will present his report for the month of July, 2008.
 - E. Ordinance No. 2003-12 Litter and Anti-Blight Letter to the Council.
- 8. PUBLIC SAFETY UPDATE – Chief Paul Welch.**
- 9. MATTERS FROM THE ATTORNEY.**
- 10. APPROVAL OF PREVIOUS MINUTES.**
 - F. Regular Council Meeting Minutes of July 16, 2008.
- 11. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - G. Regular Commission Meeting of July 21, 2008.
- 12. ORDINANCE NO. 2003-12 LITTER AND ANTI-BLIGHT REVIEW - Councilor Simmons and Mr. Harlan Lawson.**
- 13. COMMUNITY DEVELOPMENT REPORT.**
 - H. NMDOT Discussion for Church Road East.
 - I. Capital Infrastructure Advisory Committee Report.
 - J. Resolution No. 2008-47 New Mexico Department of Transportation Municipal

Arterial Program.

K. Resolution No. 2008-49 New Mexico Environment Department Special Appropriation No. 08-3139-STB- Designation of Grant Agreement Signatory Authorities.

L. Infrastructure Capital Improvement Plan (I.C.I.P.)

- Sewer
- Streets
- Municipal Complex
 - Public Works.
 - Town Hall
 - Public Safety
 - Animal Shelter
 - Library
 - Recreation Center
- Open Space & Trails

M. Sign Committee Presentation.

14. RESOLUTIONS.

N. Resolution No. 2008-42 Sign Ordinance Resolution Amendment.

15. ANIMAL CONTROL REPORT – Officer Victoria Murphy.

O. Animal Control report for the month of July, 2008.

P. Ordinance No. 2003-02 Review of the Draft Animal Care & Control Ordinance.

16. PARKS & RECREATION REPORT – Mr. Roger Holden.

Q. Parks & Recreation Meeting Minutes for the month of March, 2008.

R. Parks & Recreation Meeting Minutes for the month of June, 2008.

S. Athletic Fields.

T. Proceed with process to annex Section 32, 34, and 80 acres BLM.

17. PUBLIC COMMENTS. (Limit to 2 minutes per person).

Note: If you plan to testify under Public Hearings, please do not sign up for this same topic.

18. PUBLIC HEARINGS.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Note: This item was tabled from the Council Meeting of July 16, 2008

U. Amend the Subdivision Ordinance for Procedures on Naming Roads.

Certification that Public Notice of this Meeting has been posted as required:

V. Proposed Ordinance No. 2008-02 Establishment of Public Library and Advisory Board.

Certification that Public Notice of this Meeting has been posted as required:

W. Proposed Ordinance No. 2008-03 Open Space & Trails Ordinance to include an Open Space Fence and Gate Policy.

Certification that Public Notice of this Meeting has been posted as required:

X. Amending Line Items in the Clean Water Loan Ordinance to be specific to Rural Infrastructure Loan Ordinance and Amending the Ordinance Name.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

Y. AT&T to Relocate on the Lattice Tower located on the North side of Route 66 in Section 20, T10N,R7E, in the Town of Edgewood, New Mexico.

19. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

Z. Regular Council Meeting – August 20, 2008 @ 6:30 P.M.

AA. Public Works/Sewer Facility Tour/Wal-Mart Sewer – September 6, 2008

20. ADJOURN.