

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 3, 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. Appointment of Planning & Zoning Commissioner.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

Note: If you plan to testify under Public Hearings, please do not sign up for the same topic.
- 7. MATTERS FROM THE ATTORNEY.**

None.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
 - B. Judge White will present his report for the month of August, 2008.
- 9. PUBLIC SAFETY UPDATE.**
 - C. Introduction of Officer Jesus Roybal.
 - D. Update by Chief Welch.
- 10. ANIMAL CONTROL REPORT.**
 - E. Animal Control Report for the month of August, 2008.
- 11. PUBLIC HEARING.**

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

 - F. Proposed Ordinance No. 2008-04 Town of Edgewood Animal Care and Control Ordinance.
- 12. DEPARTMENT OF FINANCE AND ADMINISTRATION FINAL BUDGET APPROVAL FOR 2008-09.**
- 13. NEW MEXICO STATE APPROPRIATION PROJECT CLOSE-OUT.**
 - G. Project No. 99-L-NR-I-3-G-351 Ms. Karen Mahalick
 - H. Project No. 99-L-350 Community Center – Mr. Roger Holden.
 - I. Project No. 99-L-353 Basketball Area Construction – Mr. Roger Holden.
- 14. REPORT FROM WILD LIFE WEST – Mr. Roger Alink.**

15. **PROCLAMATIONS.**
 - J. Daughters of the American Revolution – Constitution Week September 17-23
 - K. Edgewood Civitan Club.

16. **COMMUNITY DEVELOPMENT REPORT.**
 - L. I.C.I.P. Review.
 - M. Acceptance of Bid for Frost Road Phase II - M.A.P. Project.
 - N. Review of Section 16 Work Order.
 - O. Review of Section 34 Work Order.

17. **REQUEST APPROVAL TO GO OUT TO BID FOR DISPOSAL AND COLLECTION LINES FOR SEWER SYSTEM.**

18. **SIGN ORDINANCE PRESENTATION.**

19. **APPROVAL OF PREVIOUS MINUTES.**
 - P. Special Council Meeting Minutes of August 19, 2008.
 - Q. Regular Council Meeting Minutes of August 20, 2008.

20. **ACKNOWLEDGEMENT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - R. Planning & Zoning Commission Meeting Minutes of August 18, 2008.

21. **RESOLUTION NO. 2008-48 – Councilor Brad Hill.**

Restriction for the Use of Gross Receipts Tax Derived from New Construction.

22. **BUDGET RESOLUTION NO. 2008-53 TOWN OF EDGEWOOD POLICE DEPARTMENT.**

23. **APPROVAL OF MAINTENANCE –CUSTODIAL JOB DESCRIPTION.**

24. **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF EDGEWOOD AND SANTA FE COUNTY.**

Re: Operational budget expenses of \$20,000 for the Edgewood Community Library.

25. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - S. Regular Council Meeting – September 17, 2008 @ 6:30 P.M.
 - T. Schedule presentation with Council and NM Legislative Delegates for 2009 Legislative Requests.

26. **AJOURN.**