

**PROPOSED AGENDA  
REGULAR COUNCIL MEETING  
SEPTEMBER 17, 2008 @ 6:30 P.M.**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
  - A. Dissolution of Impact Fee Committee
- 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. PUBLIC HEARINGS.**

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

  - B. Review and Amendment to Ordinance No. 2003-12 Litter & Anti-Blight Ordinance. (Amended October 20, 2004)

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

  - C. 2010-2014 Infrastructure Capital Improvement Plan (ICIP)  
Resolution No. 2008-52
- 9. COMMUNITY DEVELOPMENT REPORT.**
- 10. PARKS & RECREATION REPORT.**
  - D. Report for the month of August, 2008.
  - E. Parks & Recreation Advisory Committee Meeting Minutes of July 24, 2008.
  - F. East Mountain Regional Trails Council (EMRTC) Minutes of September 2008.
  - G. Approval of Trail along Frontage Road.
  - H. Approval of Funding for Section 34 Fencing.
  - I. Approval of Work Order for Survey of Section 34.
  - J. Approval for Funding for Skate Park Repair in the amount of \$2000.00.
  - K. Budget Resolution No. 2008-56.

- 11. APPROVAL OF PREVIOUS MINUTES.**
  - L. Regular Council Meeting Minutes of September 3, 2008.
- 12. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
  - M. Planning & Zoning Commission Meeting of September 8, 2008.
- 13. BIDS RECEIVED FOR A BUILDING LEASE FOR THE EDGEWOOD COMMUNITY LIBRARY.**
- 14. FINANCE & ADMINISTRATION.**
  - N. Approval of Town Bills.
  - O. Approval of Financial Report.
  - P. Budget Resolution No. 2008-57 Budget Adjustments.
- 15. CLERK-TREASURER'S REPORT.**
  - Q. Approval to Advertise Equipment Operator Position.
  - R. Animal Control Change of Hours.
  - S. Clerk's Certification Conference.
- 16. CLOSED SESSION.**

**As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(8) the following will be discussed in Closed Session.**

  - T. Acquisition of Real Property.
- 17. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
  - U. Regular Council Meeting – October 1, 2008.
  - V. Regular Council Meeting – October 15, 2008.

Note: The Town Hall Office will be closed on Monday October 13, 2008 in observance of Columbus Day.

- 18. ADJOURN.**