

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 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.**
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
- 7. 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.
- 8. EDGEWOOD COMMUNITY LIBRARY – Ms. Carol Bowman.**
- 9. JOINT POWERS AGREEMENT – TOWN OF EDGEWOOD/CITY OF MORIARTY.**
A. Request Staff to prepare JPA for the Council’s consideration at a future Council Meeting.
- 10. MATTERS FROM THE MUNICIPAL JUDGE.**
B. Judge White will review his report for the month of November, 2008.
- 11. PUBLIC HEARING.**
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.

C. Request for annexation of 947.040 acres of territory adjoining the southwestern boundary of the Town of Edgewood, being Section 32, T10N, R7E and a portion of Section 29 T10N, R7E.
- 12. COMMUNITY DEVELOPMENT REPORT.**
D. Update on Infrastructure Projects.
E. Frost Road Update.

13. SIGN ORDINANCE UPDATE.

14. RESOLUTIONS.

F. Resolution No. 2008-65 Annexation In-Fill.

15. APPROVAL OF PREVIOUS MINUTES.

G. Regular Council Meeting Minutes of November 19, 2008.

H. Special Council Meeting Minutes of November 25, 2008.

16. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.

I. Regular Planning & Zoning Meeting of November 17, 2008.

17. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

J. Regular Council Meeting – December 17, 2008.

Note: The Town Hall Offices will be closed on Thursday, December 25, 2008 for Christmas Day.

18. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-(H)(7) the following will be discussed in Closed Session.

a. Pending Litigation.

19. ADJOURN.