

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – DECEMBER 17, 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. 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.
 - Pending Litigation.
- 5. MATTERS FROM THE MAYOR.**
 - A. Appointment of the Planning & Zoning Commissioners.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
- 8. EDGEWOOD POLICE DEPARTMENT – Chief Paul Welch.**
- 9. EDGEWOOD COMMUNITY LIBRARY – Ms. Carol Bowman, Librarian.**
 - B. Report on Memorial Fund for Mr. Mark Jensen.
 - C. Acknowledgement of Ms. Carol Bowman.
 - D. Introduction of Ms. Peggy Martinez, Librarian.
- 10. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
 - E. Report for the month of November, 2008.
- 11. PARKS & RECREATION REPORT – Mr. Roger Holden.**
 - F. Parks & Recreation Report for the month of November, 2008.
- 12. BID AWARD – TOWN OF EDGEWOOD WASTEWATER DISPOSAL SYSTEM EQUIPMENT.**
- 13. COMMUNITY DEVELOPMENT REPORT – Ms. Karen Mahalick.**
 - G. Year-End Community Development Report.
- 14. RESOLUTIONS.**
 - H. Resolution No. 2008-67 - Open Meetings Resolution.
 - I. Resolution No. 2008-68 – 2009 Holiday Schedule.
 - J. Resolution No. 2008-69 – Budget Resolution for Impact Fee Account.
- 15. FINANCE AND ADMINISTRATION.**

- K. Approval of Town Bills.
- L. Approval of Financial Report.

16. APPROVAL OF PREVIOUS MINUTES.

- M. Regular Council Meeting Minutes of December 3, 2008.

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

- N. Regular Planning & Zoning Meeting of December 1, 2008.

18. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

- O. Regular Council Meeting – January 7, 2009.
- P. Regular Council Meeting – January 21, 2009.

Note: The Town Hall Offices will be closed on December 25, 26, 2008.
The Town Hall Offices will be closed on January 1, 2009.

19. ADJOURN.