

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – OCTOBER 1, 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. 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. PUBLIC HEARINGS.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: This public hearing is continued from the Council Meeting of September 17, 2008.
 - A. Review and Amendment to Ordinance No. 2003-12 Litter and Anti-Blight Ordinance.
(Amendment October 20, 2004)

QUASI JUDICIAL HEARING.
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 person giving testimony.

Confirmation of no conflict of interest or ex-parte communication.
 - B. Petition from SASS) Single Action Shooting Society) requesting the west frontage road (from west of Horton to where it ends at the cul-de-sac) be renamed “Cowboy Way”.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:
 - C. Amendment to Ordinance No. 2008-02 “Establishment of a Public Library and Advisory Board: to include appointment of an Alternate Member to the Advisory Board.

8. **EDGEWOOD COMMUNITY LIBRARY FACILITY AND LEASE AGREEMENT.**
D. Budget Resolution No. 2008-58
9. **BID AWARD – TOWN OF EDGEWOOD WASTEWATER COLLECTION/DISPOSAL LINES.**
10. **COMMUNITY DEVELOPMENT REPORT.**
E. Year-to-Date Update on Permits and Reviews.
F. Annexation In-Fill Petition Discussion.
11. **APPROVAL OF PREVIOUS MINUTES.**
G. Regular Council Meeting Minutes of September 17, 2008.
12. **ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
H. Planning & Zoning Meeting Minutes of September 15, 2008.
13. **FINANCE & ADMINISTRATION.**
I. Approval of Accounting Software Package.
J. Budget Resolution No. 2008-59.
14. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
K. Special Council Meeting – October 8, 2008 @ 6:30 P.M.
L. Regular Council Meeting – October 15, 2008 @ 6:30 P.M.
15. **ADJOURN.**