

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
JANUARY 21, 2009 @ 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 Parks & Recreation Advisory Committee Member and 2 Alternates.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**

None.
- 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. PUBLIC HEARINGS.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Continued from the Council Meeting of January 7, 2009.**

  - B. Request to Amend the Zoning Ordinance.

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

  - C. Zone Change from Residential One Acre R-1 to Commercial; for Property Located on the South Side of Highway 333 approximately ½ mile east of the Intersection off Highway 333 and 344. (SW ¼ of Section 27, T10N, R7E-NMPM, Edgewood, N.M.
  - D. Zone Map Amendment.
- 9. CHIEF STAN HOLDEN – SANTA FE COUNTY FIRE DEPARTMENT.**
- 10. DISCUSSION OF POSSIBLE MORATORIUM ON IMPACT FEES TO SANTA FE COUNTY – Councilor Brad Hill.**
- 11. CHAMBER OF COMMERCE QUARTERLY REPORT – Ms. Myra Oden.**
- 12. EDGEWOOD COMMUNITY LIBRARY REPORT – Ms. Peggy Martinez.**
- 13. EDGEWOOD POLICE DEPARTMENT – Chief Paul Welch.**

- E. Report for the month of December, 2008.
- 14. PARKS & RECREATION REPORT – Mr. Roger Holden.**  
F. Report for the month of December, 2008.  
G. Thing for Kids/Teens to do Report.  
H. Acknowledgement of Ms. Beth Orelle for service to the Advisory Committee.  
I. Approval to proceed with application for COLTPAC membership.  
J. C.O.W. Awards Update.  
K. Green Energy and Kite Festival Update.
- 15. COMMUNITY DEVELOPMENT REPORT.**  
L. Approval of Winter Operations Policy.  
M. Community Development Assistant.
- 16. RESOLUTIONS.**  
N. Resolution No. 2009-08 Open Meetings Act.  
O. Budget Resolution No. 2009-09 Frost Road Reconstruction & Drainage Improvements.  
P. Budget Resolution No. 2009-10 Budget Increase and Matching funds for the Municipal Arterial Program.
- 17. FINANCE & ADMINISTRATION.**  
Q. Approval of Town Bills.  
R. Approval of Financial Report.  
S. Approval to Purchase Shirts for Mayor, Council & Staff.
- 18. APPROVAL OF PREVIOUS MINUTES.**  
T. Regular Council Meeting Minutes of January 7, 2009.
- 19. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**  
U. Regular Planning & Zoning Meeting of December 1, 2008.  
V. Regular Planning & Zoning Meeting of January 12, 2009.
- 20. 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.**
  - Property Acquisition.
- 21. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**  
W. Regular Council Meeting – February 4, 2009.  
X. Regular Council Meeting – February 18, 2009.  
Y. Section 16 Planning Meeting to be Scheduled.
- 22. ADJOURN.**