

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
MARCH 18, 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. Approval of Library Advisory Board Appointment Terms.
- 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 topic.
- 8. PUBLIC HEARINGS.**

None.
- 9. TOWN OF EDGEWOOD LIBRARY REPORT – Ms. Peggy Martinez.**
- 10. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
  - B. Report for the month of February, 2009.
- 11. REGIONAL ANIMAL SHELTER UPDATE.**
- 12. TOWN OF EDGEWOOD POLICE DEPARTMENT – Chief Swanberg.**
  - C. Update on Standard Operating Procedures.
  - D. Training Status.
  - E. Hiring Board Recommendation.
  - F. Approval for Officer Pay Increase.
- 13. BUDGET APPROVAL FOR TOWN OF EDGEWOOD 10<sup>TH</sup> ANNIVERSARY CELEBRATION.**
- 14. RESOLUTIONS.**
- 15. COMMUNITY DEVELOPMENT REPORT.**
  - G. Update on Section 16 Fire Station Access.
- 16. CALL FOR PUBLIC HEARING TO AMEND PERSONNEL ORDINANCE NO. 2003-5 (Probationary Period to Six Months for Certified Police Officers 2.28.060 C.1.)**

17. **FINANCE & ADMINISTRATION.**
  - H. Approval of Town Bills.
  - I. Approval of the Financial Report for the month of February, 2009.
  - J. Approval of the 2007-08 Audit Report.
18. **AWARD C.P.A. CONTRACT FOR TOWN FINANCIAL STATEMENTS.**
19. **APPROVAL OF A CUSTODIAN-JANITORIAL POSITION.**
20. **APPROVAL OF PREVIOUS MINUTES.**
  - K. Regular Council Meeting Minutes of March 4, 2009.
21. **ACKNOWLEDGE RECEIPT OF PLANNING & ZONING COMMISSION MEETING MINUTES.**
  - L. Regular Planning & Zoning Meeting Minutes of March 2, 2009.
22. **ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
  - M. Regular Council Meeting – April 1, 2009.
  - N. Regular Council Meeting – April 15, 2009.
  - O. Budget Preparation Meeting – May 9, 2009 (time to be announced)
23. **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.
24. **ADJOURN.**