

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – APRIL 1, 2009 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF THE AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
  - A. Appointment of an Alternate to the Planning & Zoning Commission.
  - B. Golden Apple Foundation Proclamation.
  - C. Proclamation for Los Lunas Mayor, Louis Huning.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 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. MATTERS FROM THE MUNICIPAL JUDGE.**
  - D. Judge White will present his report for the month of March, 2009.
- 9. PUBLIC HEARINGS.**

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

  - B. Amend SU-2005-14 Subdivision Ordinance preliminary plat extension process, (Section 7-B).

**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.  
(ROLL CALL VOTE)**

  - C. Annexation of One Acre of Land Adjacent to the Eastern Boundary of the Town of Edgewood, in Section 23, T10NR7E, off of Quail Trail.
  - D. Amend the Zone Map.

- 10. COMMUNITY DEVELOPMENT REPORT.**
  - E. Wastewater Service for Lone Pine Ranch.
  - F. I.C.I.P. Planning.
  
- 11. PUBLIC WORKS APPRAISAL.**
  
- 11. APPROVAL OF PREVIOUS MINUTES.**
  - G. Regular Council Meeting Minutes of March 4, 2009.
  - H. Regular Council Meeting Minutes of March 18, 2009.
  
- 12. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
  - I. Regular Planning & Zoning Commission Meeting of March 16, 2009.
  
- 13. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
  - J. Regular Council Meeting – April 15, 2009.
  - K. Budget Preparation Meeting – May 2, 2009 @ 9:00 A.M.
  - L. Regular Council Meeting – May 6, 2009.
  - M. Regular Council Meeting – May 20, 2009.
  
- 14. ADJOURN.**