

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 15, 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.**
5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
6. **MATTERS FROM THE ATTORNEY.**
Mr. Rael will be present.
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. **E.V.E.D.A. – Ms. Myra Pancrazio.**
A. Ms. Pancrazio will discuss renewal of the Economic Development Contract.
9. **PUBLIC HEARINGS.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Continued from the Council Meeting of April 1, 2009.

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

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

C. Amend the Personnel Ordinance No. 2003-5 to allow for a six (6) month probationary period for certified police officers to begin on date of employment and continue thereafter. The probationary period for non-certified police officers shall begin on date of employment and continue for twelve (12) months thereafter.

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

D. Request to amend the 2003-4 Zoning Ordinance to allow Multi-use, Rural Residential and Estates as permitted uses in the Master Plan Zone.

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)**

- E. Request to zone 208 acres located between Venus and Hill Ranch Road. Section 7, T10N,R7E, N.M.P.M. as Rural Residential.
- 10. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
 - F. Report for the month of March, 2009.
- 11. TOWN OF EDGEWOOD POLICE REPORT – Chief Swanberg.**
 - G. Chief Swanberg will present his report for the month of March, 2009.
- 12. PARKS & RECREATION REPORT – Mr. Roger Holden**
 - H. Report for the month of March, 2009.
 - I. Parks & Recreation Meeting Minutes for February 26, 2009.
 - J. Presentation on the Town of Edgewood Trail Plan (Part 2) as recommended by the Parks & Recreation Advisory Committee.
- 13. COMMUNITY DEVELOPMENT REPORT.**
- 14. APPROVAL OF PREVIOUS MINUTES.**
 - K. Regular Council Meeting Minutes of April 1, 2009.
- 15. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - L. Regular Planning & Zoning Commission Meeting of April 6, 2009.
- 16. ACKNOWLEDGE RECEIPT OF THE ENERGY COMMITTEE MEETING MINUTES.**
 - M. Meeting Minutes of February 21, 2009.
 - N. Meeting Minutes of March 14, 2009.
- 17. TOWN OF EDGEWOOD 2009-2010 BUDGET PRELIMINARY REVIEW.**
- 18. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
 - O. Budget Preparation Meeting – May 2, 2009 @ 9:00 A.M.
 - P. Regular Council Meeting – May 6, 2009.
 - Q. Regular Council Meeting – May 20, 2009.
- 19. ADJOURN.**