

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 6, 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 an Alternate to the Planning & Zoning Commission.
 - B. Proclamation – Poppy Day.
- 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 this topic.
- 7. MATTERS FROM THE ATTORNEY.**
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
 - C. Judge White will present his report for the month of April, 2009.
- 9. KXNM RADIO STATION – Mr. Art Swanka.**
- 10. E.A.S.Y. PROGRAM PRESENTATION – Mr. Roger Holden / Ms. Audry Jaramillo.**
- 11. PUBLIC HEARINGS.**

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Continued from the Council Meeting of April 15, 2009.

 - D. Amend SU-2005-14 Subdivision Ordinance preliminary plat extension process, (Section 7-B).
 - E. 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.
 - F. 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: Continued from the Council Meeting of April 15, 2009.

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)

 - G. Request to zone 208 acres located between Venus and Hill Ranch Road. Section 7, T10N,R7E, N.M.P.M. as Rural Residential.
- 12. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
 - H. Report for the month of April, 2009.
- 13. COMMUNITY DEVELOPMENT REPORT.**
 - I. Request to Organize a Committee to Review and Revise the Grading & Drainage Ordinance.
 - J. Approval for land Acquisition.
- 14. APPROVAL OF PREVIOUS MINUTES.**
 - K. Regular Council Meeting Minutes of April 15, 2009.
- 15. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - L. Planning & Zoning Commission Meeting Minutes of April 20, 2009.

16. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

M. Budget Preparation Meeting – May 13, 2009 @ 2:00 P.M.

N. Regular Council Meeting – May 20, 2009 @ 6:30 P.M.

O. Regular Council Meeting – June 3, 2009 @ 6:30 P.M.

P. Regular Council Meeting – June 17, 2009 @ 6:30 P.M.

Note: The Town Hall Offices will be closed May 25, 2009 in observance of Memorial Day.

17. ADJOURN.