

**FINAL AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – MAY 20, 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.**
  - A. Stone Mountain Zoning Update.
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. **EBRA ANNUAL REPORT – Mr. Arthur Swanka.**
9. **PUBLIC HEARINGS.**

**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)**

  - B. Request for an Appeal of Planning & Zoning Commission Denial of the Requested Extension of the Preliminary Plat for Campbell Properties.  
**THIS ITEM HAS BEEN TABLED PER THE ATTORNEY'S.**
  - C. Request to annex 248.72 acres located in T10N, R7E, SECTION 34, adjacent to Edgewood 7 and Windmill Road.
  - D. Request to amend the Zoning Map for 284.72 acres to be Zoned Special Use (SU) located in T10N, R7E, Section 34.
10. **TOWN OF EDGEWOOD POLICE REPORT – Chief Swanberg.**
  - E. Chief Swanberg will present his report for the month of April, 2009.

- F. Wild Life West Tractor Parade – Mr. Roger Alink.
- 11. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
  - G. Report for the month of April, 2009.
  - H. Conceptual Site Plan and Rendering for Animal Shelter at New Site.
  - I. Infrastructure Design – Dennis Engineering.
  - J. Acquisition of Land.
  - K. Authorization to Negotiate for JPA.
  - L. Legislative Grant:
    - 1. Committee Notice of Appreciation.
    - 2. Sally Port Cost.
    - 3. Fundraising-Grant Writer.
- 12. PARKS & RECREATION REPORT.**
  - M. Report for the month of April, 2009.
  - N. Parks & Recreation Meeting Minutes for March 26, 2009.
- 13. APPROVAL OF PUBLIC CELEBRATION ALCOHOL PERMIT – Fund Raiser at Wildlife West, Mr. Roger Alink.**
- 14. LIBRARY REPORT – Ms. Peggy Martinez.**
  - O. Report and Library Minutes.
- 15. COMMUNITY DEVELOPMENT REPORT – Ms. Karen Mahalick.**
  - P. Update on Section 16.
  - Q. Update on COLTPAC Agreement.
  - R. Code Enforcement – Update.
  - S. Road Department – Update.
  - T. Wastewater Collection Lines – Approval to go out for Bid.
- 16. FINANCE AND ADMINISTRATION.**
  - U. Approval of Town Bills.
  - V. Approval of the Financial Report for the month of April, 2009.
  - W. Status of After-School Project.
  - X. Approval to submit the 2009-2010 Interim Budget to the Department of Finance & Administration.
- 17. APPROVAL OF PORCH & ASSOCIATES FOR THE ANNUAL AUDIT 2008-09 FISCAL YEAR.**
- 18. RESOLUTIONS.**
  - Y. Resolution No. 2009-21 – A Resolution Supporting Western Heritage Days.
  - Z. Resolution No. 2009-22 – Open Meetings Resolution Amendment.
  - AA. Budget Resolution No. 2009-23 – Library Budget Line Item Increase.
  - BB. Budget Resolution No. 2009-24 – Budget Line Item Changes.
- 19. APPROVAL OF PREVIOUS MINUTES.**

CC. Regular Council Meeting Minutes of May 6, 2009.

**20. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**

DD. Regular Planning & Zoning Commission Meeting of May 4, 2009.

**21. ACKNOWLEDGE RECEIPT OF THE ENERGY COMMITTEE MEETING MINUTES.**

**22. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**

EE. Regular Council Meeting – June 3, 2009.

FF. Regular Council Meeting – June 17, 2009.

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

**23. ADJOURN.**