

MEETING CANCELLED DUE TO LACK OF A QUORUM

**PROPOSED AGENDA
TOWN OF EDGEWOOD**

**REGULAR COUNCIL MEETING – JUNE 3, 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. Presentation to the Town of Edgewood for Employer Support of the National Guard and Reserve - Mr. Steve Stevens.
 - B. Letter to Santa Fe County Concerning their Support for the Sewer System.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
 - C. 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. MATTERS FROM THE MUNICIPAL JUDGE.**

Judge White will present his report for the month of May, 2009.
- 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)**

 - D. Request for an Appeal of Planning & Zoning Commission Denial of the Requested Extension of the Preliminary Plat for Campbell Properties.
- 10. COMMUNITY DEVELOPMENT REPORT.**
 - E. Approval to go out to Bid for Construction of the Soccer Fields.
- 11. RESOLUTIONS.**
 - F. Budget Resolution No. 2009-24 – Budget Line Items Changes.

G. Budget Resolution No. 2009-25 – Line Item Transfers to Capital Projects Fund.

H. Resolution No. 2009-26 – Approval of Advisory Committee for Grading & Drainage Ordinance.

12. APPROVAL OF PREVIOUS MINUTES.

I. Regular Council Meeting Minutes of May 20, 2009.

13. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.

J. Planning & Zoning Commission Meeting Minutes of May 18, 2009.

14. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

K. Regular Council Meeting – June 17, 2009.

L. Regular Council Meeting – July 1, 2009.

M. Regular Council Meeting – July 15, 2009.

15. ADJOURN.