

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 17, 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. Appointment of Ms. Celia Cook and Ms. Linda Hill to the Parks and Recreation Advisory Committee.
 - C. Appointment of an Alternate to the Planning & Zoning Commission.
 - D. Appointment of Ms. Karen Mahalick as Town Administrator.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
 - E. 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. APPROVAL OF JOINT POWERS AGREEMENT WITH SANTA FE COUNTY FOR FUNDING OF THE SEWER.**
- 9. MATTERS FROM THE MUNICIPAL JUDGE.**
 - F. Judge White will present his report for the month of May, 2009.
- 10. REQUEST FOR AN APPEAL OF PLANNING & ZONING COMMISSION DENIAL OF THE REQUESTED EXTENSION OF THE PRELIMINARY PLAT FOR CAMPBELL PROPERTIES.**

(THIS ITEM TO BE ADVERTISED FOR PUBLIC HEARING AT A LATER DATE).
- 11. TOWN OF EDGEWOOD POLICE REPORT – Chief Swanberg.**
 - G. Approval and Introduction of Officer Juan Griego and Officer Dave Brown.
 - H. Chief Swanberg will present his report for the month of May, 2009.
- 12. ANIMAL CONTROL REPORT – Officer Victoria Murphy.**
 - I. Officer Murphy will present her report for the month of May, 2009.
- 13. PARKS & RECREATION DEPARTMENT – Mr. Roger Holden**

- J. Mr. Holden will present his report for the month of May, 2009.
K. Parks & Recreation Meeting Minutes for May 23, 2009.
- 14. LIBRARY REPORT – Ms. Peggy Martinez.**
L. Ms. Martinez will present her report for the month of May, 2009.
M. Library Advisory Board Minutes for May 13, 2009.
- 15. COMMUNITY DEVELOPMENT REPORT.**
N. Approval to go out to Bid for Construction of the Soccer Fields.
- 16. FINANCE & ADMINISTRATION.**
O. Approval of Town Bills.
P. Approval of the Financial Statement for the month of May, 2009.
- 17. RESOLUTIONS.**
Q. Budget Resolution No. 2009-25 – Line Item Transfers to Capital Projects Fund.
R. Resolution No. 2009-26 – Approval of Advisory Committee for Grading & Drainage Ordinance.
S. Resolution No. 2009-14 Amending the S.O.P's to include:
 - Motor Vehicle Pursuit Policy
 - Towing Policy & Procedures
- 18. APPROVAL OF PREVIOUS MINUTES.**
T. Regular Council Meeting Minutes of May 20, 2009.
- 19. ACKNOWLEDGE RECEIPT OF THE PLANNING & ZONING COMMISSION MEETING MINUTES.**
U. Planning & Zoning Commission Meeting Minutes of May 18, 2009.
- 20. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
V. Regular Council Meeting – July 1, 2009.
W. Regular Council Meeting – July 15, 2009.
- Note: The Town Offices will be closed on Friday, July 3, 2009 in observance of 4th of July holiday.
- 21. ADJOURN.**