

**FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 1, 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. APPROVAL OF THE CONSENT AGENDA.**
 - A. E.V.E.D.A Agreement from July 1, 2009 - June 30, 2010.
 - B. E.B.R.A Agreement from July 1, 2009 – June 30, 2010.
 - C. Chamber of Commerce Lease Agreement – July 1, 2009 – June 30, 2010.
 - D. Regular Council Meeting Minutes of June 17, 2009.
 - E. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of June 15, 2009.
 - F. Completion of Employee Performance Evaluations per Personnel Ordinance No. 2003-5
- 5. MATTERS FROM THE MAYOR.**
 - G. Results from NM American Water – Results of Rate Case in Clovis, NM.
 - H. Approval to Retain Mr. David Henderson – Rate Case.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**
- 8. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
- 9. RESOLUTIONS.**
 - I. Resolution No. 2009-24 Budget Line Item Transfers.
 - J. Resolution No. 2009-27 – A Resolution to bring Bond Issues before the Voters.
 - K. Resolution No. 2009-28 – Concerning Recreation/Educational Programs.
 - L. Resolution No. 2009-29 – A Budget Resolution to Fund Installation of Wind Generation Equipment for Town Offices.
 - M. Resolution No. 2009-30 Adoption of the Department of Finance & Administration Mileage and Per Diem Act.
- 10. COMMUNITY DEVELOPMENT REPORT – Ms. Karen Mahalick.**
 - N. Approval to go out to bid for Construction of the Soccer Fields.
 - O. Sewer Rate Study.
 - P. Planning & Zoning Commission Report.
 - Wind Ordinance.
 - Re-Zoning Policies.

- Q. Award of the Wastewater Collection Lines.
- R. Request to Amend the Sign Ordinance – deleting “Open House” signs.
- S. Discussion and Review of the I.C.I.P. (due September 2009).

11. DISCUSSION OF JOB DESCRIPTIONS FOR TOWN ADMINISTRATOR, CLERK-TREASURER AND POLICE CHIEF.

T. Salary Level for the Police Chief.

12. ANNOUNCEMENTS & CALENDAR REVIEW.

U. Regular Council Meeting – July 15, 2009.

V. Regular Council Meeting – August 5, 2009.

Note: The Town Hall Offices will be closed on Friday, July 3, 2009 in observance of 4th of July.

13. FUTURE AGENDA ITEMS.

W. Santa Fe County Presentation – Chief Stan Holden.

X. Infill Annexation – Mr. Marcus Rael, Town Attorney.

Y. Public Hearing – Stone Mountain.

14. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed.

The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.