

**FINAL AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – JULY 15, 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. APPROVAL OF CONSENT AGENDA.**
  - A. Regular Council Meeting Minutes of July 1, 2009.
  - B. Acknowledge Receipt of the Parks & Recreation Report for the month of June, 2009.
  - C. Acknowledge Receipt of the Parks & Recreation Meeting Minutes of May 28, 2009.
  - D. Acknowledge Receipt of the Animal Control Report for the month of June. 2009.
  - E. Acknowledge Receipt of the Library Report & Board Meeting Minutes of June 2009.
  - F. Acknowledge Receipt of the Police Department Report for the month of June, 2009.
- 5. MATTERS FROM THE MAYOR.**
  - G. Mayor's Corner on the Town Website.
  - H. Appointment of Energy Committee Member – Mr. Charles (Chuck) Ring.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**
  - I. In-Fill Annexation Petition.
  - J. Approval of the Edgewood Police Department Standard Operating Procedures.
  - K. PRC Intervention.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
  - L. Judge White will present his report for the month of June. 2009.
- 9. SANTA FE COUNTY FIRE STATION ELEVATIONS – Chief Stan Holden.**
- 10. MATTERS FROM THE POLICE CHIEF.**
- 11. MATTERS FROM THE ADMIN/PLANNER.**
  - M. Update on Standing Committees.
  - N. Project Updates.
    - Land Acquisition.
    - Sewer Collection Line Contract.
  - O. 2009-10 NMDOT-COOP Funding Award.
  - P. NMDOT MAP Funding Award.
  - Q. NMML Annual Conference Voting Delegate & Alternate Appointment.
  - R. Grant Agreement Amendment for Community Center/Library and Animal Shelter.
- 12. 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.**

13. **APPROVAL OF PUBLIC CELEBRATION ALCOHOL PERMIT- Fund Raiser at Wildlife West, (August 29&30, 2009) - Mr. Roger Alink.**
14. **APPROVAL OF PUBLIC CELEBRATION ALCOHOL PERMIT – 10<sup>th</sup> Anniversary Celebration, (August 8, 2009) – Ms. Robin Foshee.**
15. **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)**

S. Zoning Request for 208 Acres in Section 7 off of Sunshine Valley. Requesting Rural Residential (RR).

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**

T. Amendment of Ordinance No. 2003-3 Increase to Judicial Education Fees.  
U. Approval of the 2009-10 Final Budget – Resolution No. 2009-33.

16. **CHAMBER OF COMMERCE QUARTERLY REPORT – Ms. Robin Foshee.**

17. **FINANCE & ADMINISTRATION.**

V. Approval of Town Bills for the month of June, 2009.  
W. Approval of the Financial Report for the month of June, 2009.

18. **ANNOUNCEMENTS & CALENDAR REVIEW.**

X. Regular Council Meeting – August 5, 2009 @ 6:30 P.M.  
Y. Council Workshop Meeting – August 12, 2009 @ 6:00 P.M.  
Z. Regular Council Meeting – August 19, 2009 @ 6:30 P.M.

19. **FUTURE AGENDA ITEMS.**

- Public Hearing – Campbell Ranch Appeal – August 5, 2009.

20. **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](mailto: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](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.**