

**FINAL AGENDA
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 19, 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 August 5, 2009.
 - B. Planning & Zoning Commission Meeting Minutes of August 3, 2009.
 - C. Acknowledge Receipt of the Parks & Recreation Report for the month of July, 2009.
 - D. Acknowledge Receipt of the Parks & Recreation Meeting Minutes –June 25, 2009.
 - E. Acknowledge Receipt of the Recycling Sub-Committee Meeting – June 30, 2009.
 - F. Acknowledge Receipt of the Animal Control Report for the month of July, 2009.
 - G. Acknowledge Receipt of the Library Report & Board Meeting for July, 2009.
 - H. Acknowledge Receipt of the Police Department Report for the month of July, 2009.
- 5. MATTERS FROM THE MAYOR.**
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**

None.
- 8. MATTERS FROM THE ADMIN/PLANNER.**

None.
- 9. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
- 10. FINANCE & ADMINISTRATION.**
 - I. Approval of Town Bills for the month of July, 2009.
 - J. Approval of the Financial Report for the month of July, 2009.
- 11. ANNOUNCEMENTS & CALENDAR REVIEW.**
 - K. Regular Council Meeting September 2, 2009 @ 6:30 P.M.
 - L. Regular Council Meeting September 16, 2009 @ 6:30 P.M.

Note: The Town Hall Offices will be closed on Monday, September 7, 2009 in observance of Labor Day.
- 12. FUTURE AGENDA ITEMS.**
 - M. Campbell Ranch Appeal – September 2, 2009 Council Meeting.
 - N. In-Fill Annexation Map review.
- 13. 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.**