

**PROPOSED AGENDA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 7, 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 September 16, 2009.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of September 8, 2009.
 - C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of September 21, 2009.
 - D. Acknowledge Receipt of the COLTPAC Sub-Committee Meeting Minutes of June 8, 2009 and July 13, 2009.
 - E. Acknowledge Receipt of the POST Sub-Committee Meeting Minutes of July 6, 2009 and August 24, 2009.
 - F. Acknowledge Receipt of the Recycling Sub-Committee Meeting Minutes of July 21, 2009 and August 18, 2009.
- 5. MATTERS FROM THE MAYOR.**
 - G. Water Rate Intervention.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**
 - H. Update on In-fill Annexation.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
 - I. Judge White will present his report for the month of September, 2009.
- 9. 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.
- 10. MATTERS FROM THE ADMIN-PLANNER.**
 - J. Police Vehicles – Maintenance, Inspection & Issuance.
 - K. Project Updates.
 1. Edgewood 7
 2. Municipal Facilities RFP.
 3. Water Service for Section 16 Municipal Areas.
- 11. PUBLIC HEARING.**

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

L. Wind Turbine Ordinance No. 2009.

12. REVIEW OF THE PARKS & RECREATION ADVISORY COMMITTEE ORDINANCE NO. 2007-14.

13. CONTINUED DISCUSSION FOR THE BOND QUESTION ON THE ELECTION RESOLUTION.

14. ANNOUNCEMENTS & CALENDAR REVIEW.

M. Regular Council Meeting October 21, 2009.

N. Regular Council Meeting November 4, 2009.

O. Regular Council Meeting November 18, 2009.

Note: The Municipal Offices will be closed on Monday, October 12, 2009 in observance of Columbus Day.

15. FUTURE AGENDA ITEMS.

- Public Hearing – Amendment to Uniform Traffic Ordinance.

16. 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.