

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – OCTOBER 21, 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 October 7, 2009.
  - B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of October 5, 2009.
  - C. Acknowledge Receipt of Animal Control Report for September, 2009.
  - D. Acknowledge Receipt of Parks & Recreation Report for September, 2009.
  - E. Acknowledge Receipt of the Police Report for September, 2009.
  - F. Acknowledge Receipt of the Library Report & Board Minutes for September, 2009.
- 5. MATTERS FROM THE MAYOR.**
  - G. Certificate of Appreciation for Mr. Joshua Young, Volunteer Trail & Sign Builder for Section 34.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**
- 8. APPROVAL TO HIRE-Edgewood Police Chief**
- 9. MATTERS FROM THE ADMIN/PLANNER.**
  - H. Award of Bid for Base Course, Binder Material & Hauling.
  - I. Water Service for Section 16 Municipal Areas.
- 10. 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.
- 11. PRESENTATION OF RECREATIONAL PROGRAMS – Ms. Audrey Jaramillo.**
- 12. CONTINUED DISCUSSION FOR THE BOND QUESTION ON THE ELECTION RESOLUTION.**
- 13. PUBLIC HEARINGS.**

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

- J. 2009 Amendments to the 2004 Compilation of the Uniform Traffic Ordinance by the New Mexico State Legislature. (Town Ordinance No. 2008-01). Amendments are for Article 7 – Special Rules for Motorcycles and Off-Highway Vehicles and Article 12 – Penalties and Procedures on Arrest.
- 14. REVIEW OF THE PARKS A& RECREATION ADVISORY COMMITTEE ORDINANCE NO. 2007-14.**
- 15. DISCUSSION AND REVIEW OF A POLICY FOR EX-PARTE COMMUNICATION.**
- 16. FINANCE & ADMINISTRATION.**  
K. Approval of Town Bills.  
M. Approval of the Financial Report for the month of September, 2009.
- 17. ANNOUNCEMENTS & CALENDAR REVIEW.**  
N. Regular Council Meeting November 4, 2009.  
O. Regular Council Meeting November 18, 2009.
- 18. FUTURE AGENDA ITEMS.**
- 19. 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.**