

**FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 2, 2013 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

2. APPROVAL OF CONSENT AGENDA.

A. Approval of the Regular Council Meeting Minutes of December 19, 2012.

3. MATTERS FROM THE MAYOR.

A. Presentation of Plaque of Appreciation for Ms. Karen Mahalick.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

5. MATTERS FROM THE ATTORNEY.

None.

6. PUBLIC COMMENTS OF GENERAL MATTERS.

7. MATTERS FROM THE ADMINISTRATOR.

A. Call for Public Hearing – Amendment to Personnel Ordinance No. 2003-5 Section 2.28.100.J.5. Comp Time.

B. Approval to Hire Code Compliance and Planning Assistant.

8. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – January 19, 2013 @ 6:30 P.M.

B. Regular Council Meeting – February 6, 2013 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, January 21, 2013 in observance of Martin Luther King Jr. Day.

9. FUTURE AGENDA ITEMS.

10. CLOSED SESSION.

As per motion and roll call vote, pursuant to New Mexico State Statute Section 10-15-1, the following matter (s) will be discussed in Closed Session.

1. Personnel Matters: 10-15-1(H)(2)

11. 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.**