

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 6, 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 January 16, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 23, 2013.

- 3. MATTERS FROM THE MAYOR.**
 - A. Proclamation – Honor Mr. Chester Hill’s 90th Birthday.
 - B. Pending Legislation regarding Public Agendas.

- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

- 5. MATTERS FROM THE ATTORNEY.**
 - A. Matters from Court of Appeals.

- 6. MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of January, 2013.

- 7. PUBLIC COMMENTS OF GENERAL MATTERS.**

- 8. REVIEW AND DISCUSSION FOR SUBMITTAL OF GRANTS – Mr. Tappan Mahoney, Dennis Engineering.**
 - A. Local Government Road Fund and Municipal Arterial Project (MAP).
 - B. Road Identification for Legislative Request.

- 9. PUBLIC HEARING.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:
 - A. Consideration for amendment to the Town of Edgewood Personnel Ordinance No. 2003-05, Section 2.28.100. L. Overtime.

10. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Discussion of Planning & Zoning Commission.

11. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – February 20, 2013 @ 6:30 P.M.
 - B. Regular Council Meeting – March 6, 2013 @ 6:30 P.M.
 - C. Regular Council Meeting – March 20, 2013 @ 6:30 P.M.

12. **CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

 - Pending Litigation.

13. **FUTURE AGENDA ITEMS.**

14. **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.**