

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 20, 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 February 6, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 23, 2013.
 - C. Acknowledge Animal Control Report for the month of January 2013.
 - D. Acknowledge Library Board Minutes and Report for the month of January, 2013.
 - E. Acknowledge the Edgewood Police Department for the month of January 2013.

- 3. MATTERS FROM THE MAYOR.**

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

- 5. MATTERS FROM THE ATTORNEY.**

- 6. WILDLIFE WEST CALENDAR OF EVENTS – Mr. Roger Alink.**

- 7. PUBLIC COMMENTS OF GENERAL MATTERS.**

- 8. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Approval to hire Edgewood Police Recruit – Gilbert Lovato.
 - B. Approval to Solicit Bids to sell Animal Control Van.
 - C. Approval to apply for PETCO Grant for 2013 Annual Woofstock Event.
 - D. Request for Bids – Annual Base Course Contract.
 - E. Route 66 Banners – Mr. Roger Holden.

- 9. RESOLUTIONS.**
 - A. Resolution No. 2013-01 - A Schedule of Fees for Animal Care and Control.
 - B. Budget Resolution No. 2013- 02 - A Resolution Creating a Fund for the Animal Shelter, Veteran’s Memorial, and Buy a Brick.

- C. Resolution No. 2013-03 – A Resolution for the Municipal Arterial Program (MAP).
- D. Resolution No. 2013-04 – A Resolution of Support to the NM Legislature for Regional Water Planning.

- 10. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 2013.**
- 11. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – March 6, 2013 @ 6:30 P.M.
 - B. Regular Council Meeting – March 20, 2013 @ 6:30 P.M.
- 12. FUTURE AGENDA ITEMS.**
 - A. Mid-Year Budget Review.
 - B. Schedule 2013-14 Budget Workshops and Timeline.
- 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.**