

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – JUNE 19, 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 June 5, 2013.
    - B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of May 28, 2013. (This meeting was rescheduled from May 21, 2013 due to lack of a quorum).
    - C. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of June 4, 2013.
    - D. Acknowledge Receipt of the Police Department Report for the month of May, 2013.
    - E. Acknowledge Receipt of the Animal Control Report for the month of May, 2013.
    - F. Acknowledge Receipt of the Library Board Minutes and Report for the month of May, 2013.
    - G. Acknowledge Receipt of Judge White's Report for the month of May, 2013.
  - 3. MATTERS FROM THE MAYOR.**
    - A. Letter of Approval from Department of Finance & Administration for Interim Budget.
    - B. Call for Public Hearing at the Meeting of July 17, 2013 - Approval of Final Budget for 2013-14.
    - C. Update on Status of Turn Lane at 344 & Church Street.
  - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - 5. MATTERS FROM THE ATTORNEY.**
  - 6. PUBLIC COMMENTS OF GENERAL MATTERS.**
  - 7. PUBLIC HEARING.**

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

- A. Proposed Ordinance No. 2013-01 An Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking and Other Ignition Sources.
- 8. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
  - A. Update on Public Works Building.
- 9. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MAY, 2013.**
- 10. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
  - A. Regular Council Meeting – July 3, 2013 @ 6:30 P.M.
  - B. Regular Council Meeting – July 17, 2013 @ 6:30 P.M.
- 11. FUTURE AGENDA ITEMS.**
  - A. Presentation by Paul Cassidy, RBC Marketing.
  - B. Signing of the Joint Planning Agreement with Commissioner of Public Lands on July 12<sup>th</sup> at the Edgewood Community Center.
  - C. Code of Conduct Training.
- 12. 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.**