

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 7, 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 July 17, 2013.

- 3. MATTERS FROM THE MAYOR.**
 - A. Presentation by Girl Scout Troop No. 1385 – Donation to Town of Edgewood Animal Shelter.
 - B. Proclamation – Honoring Mr. Paul Bejmowicz.
 - C. Animal Control.
 - D. Update – Equestrian Arena and Town Hall Meeting.
 - E. Access to Public Records.
 - F. Planning & Zoning Commission Appointment – Mr. Leonard Navarre as Alternate.

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

- 5. MATTERS FROM THE ATTORNEY.**

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

- 7. RBC MARKETING PRESENTATION REGARDING BOND FINANCING– Mr. Paul Cassidy.**

- 8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

- 9. DISCUSSION OF CELL TOWER ORDINANCE NO. 2003-11.**

- 10. THE CENTER FOR MUNICIPAL SOLUTIONS – Mr. Mel Patterson.**
 - A. Approval of Special Use Permit Application for Cell Tower Modification.

- 11. APPROVAL OF 2013 N.M.M.L. ANNUAL CONFERENCE VOTING DELEGATES.**
- 12. RESOLUTION.**
 - A. Resolution No. 2013-19 Establishing a Schedule of Fees and Other Assignable Costs Related to the Care and Control of Animals Within the Town of Edgewood.
- 13. MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. PETCO Grant Status and Approval.
 - B. Approval of Matching Funds of \$1000 for the National Park Services Route 66 Corridor Preservation Program.
- 14. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – August 21, 2013 @ 6:30 P.M.
 - B. Regular Council Meeting – September 4, 2013 @ 6:30 P.M.
 - C. Regular Council Meeting – September 18, 2013 @ 6:30 P.M.
 - D. Run, Rally, Rock – August 17, 2013 Parade beginning at 10:00 A.M.
 - E. Woofstock – Saturday, August 24, 2013 @ 10:00 A.M. @ the Town Multi-Purpose Field.
 - F. New Mexico Municipal League Annual Conference – August 28-30, 2013 Taos, NM.
- 15. FUTURE AGENDA ITEMS.**
 - A. Public Hearing – Request for Appeal for Preliminary Plat, Tract 6, Lands of Padilla, 245 Entranosa Road, Creating 2 lots from 34.7 acres, Zoned R-1. (August 21, 2013 Council Meeting).
 - B. Public Hearing –Proposed Ordinance No. 2013-02 Request for Annexation, Requesting R-1 Residential Zoning, for Property located at Tract 13 & 14, Division of Lands of Raymond Moomey, SW ¼ of Section 27, T11N, R7E, NMPM, Santa Fe County, NM, located east of 344 and North of Kings Highway consisting of 10 acres. (September 4, 2013 Council Meeting)
 - C. Public Notice of Intent to Adopt – Infrastructure Capital Improvement Plan 2015-2019 (I.C.I.P.) by Resolution. (September 4, 2013 Council Meeting).
 - D. Santa Fe County I.C.I.P. Presentation – Mr. Craig O’Hare (September 4, 2013 Council Meeting).
- 16. 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.**