

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – AUGUST 21, 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 August 7, 2013.
 - B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of August 6, 2013.
 - C. Acknowledge Receipt of the Police Department Report for the month of July, 2013.
 - D. Acknowledge Receipt of the Animal Control Report for the month of July, 2013.
 - E. Acknowledge Receipt of the Library Board Minutes and Report for the month of July, 2013.
 3. **MATTERS FROM THE MAYOR.**
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **PUBLIC COMMENTS OF GENERAL MATTERS.**
 7. **PUBLIC HEARING.**

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:
This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

 - A. Request for Appeal for Preliminary Plat, Tract 6, Lands of Padilla, 245 Entramosa Road, creating 2 lots from 34.7 acres, zoned R-1.
 8. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**

9. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JULY, 2013.**

10. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – September 4, 2013 @ 6:30 P.M.
 - B. Regular Council Meeting – September 18, 2013 @ 6:30 P.M.
 - C. Woofstock – Saturday, August 24, 2013 @ 10:00 A.M. Town Multi-Purpose Field.
 - D. New Mexico Municipal League Annual Conference, Taos, NM – August 27-30th.
 - E. Town Hall Meeting – Section 16 Master Plan – Saturday, September 21, 2013 @ 10:00 A.M. Edgewood Middle School.
 - F. Infrastructure Conference – Albuquerque, NM – October 22-24, 2013.

11. **FUTURE AGENDA ITEMS.**
 - A. Public Notice of Intent to Adopt – Infrastructure Capital Improvement Plan 2015-2019 (I.C.I.P.) by Resolution (September 4, 2013 Council Meeting)
 - B. Santa Fe County I.C.I.P. Presentation – Mr. Craig O’Hare (September 4, 2013 Council Meeting).
 - C. Public Hearing – Request for Annexation, Requesting R-1 Residential Zoning for Property Llocated on Tract 13 & 14, Division of Lands for Raymond Moomey. (September 4, 2013 Council Meeting).
 - D. Community Center Improvements.
 - E. Schedule Joint Meeting with Council & Commission for Training on Code of Conduct and Meeting Procedures.

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 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.**