

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 4, 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 21, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of August 20, 2013.

- 3. **MATTERS FROM THE MAYOR.**
 - A. Proclamation – Declaring September 17th – 23rd, 2013 as Constitution Week.
 - B. Appointment of Committee for Annual Audit Exit Conference.
 - C. Approval of Final Budget for 2013-14 by the Department of Finance & Administration.

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

- 5. **MATTERS FROM THE ATTORNEY.**

- 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
Judge White will not be present.
 - A. Report for the month of August, 2013.

- 7. **PUBLIC COMMENTS OF GENERAL MATTERS.** (Note: Limit to 2 minutes per person).

- 8. **SANTA FE COUNTY I.C.I.P. PRESENTATION – Mr. Craig O’Hare.**

- 9. **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. 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, NMPM, Santa Fe County, NM, located east of 344 and North of Kings Highway, consisting of 10 acres.

10. PUBLIC NOTICE OF INTENT TO ADOPT.

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

A. Infrastructure Capital Improvement Plan (I.C.I.P.) for 2015-2019 By Resolution No. 2013-20.

11. MATTERS FROM THE ADMINISTRATOR/PLANNER.

- A. Wildlife West – Approval for 2013 Summer Program in the amount of \$3,424.36.
- B. Requesting Approval to Hire Part-time Grounds Maintenance Position.
- C. Advertisement for the Secretary-Receptionist Position Update.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Joint Session Training – Town Council/Planning & Zoning Commissioners - Tuesday September 17, 2013 @ 6:00 p.m. (Edgewood Community Center).
- A. Regular Council Meeting – September 18, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – October 2, 2013 @ 6:30 P.M.
- C. Town Hall Meeting – Section 16 Master Plan – Saturday September 21, 2013 @ 10:00 a.m. Edgewood Middle School Cafeteria.

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.**