

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – OCTOBER 16, 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 October 2, 2013.
 - B. Planning & Zoning Commission Meeting Minutes of October 1, 2013 was cancelled due to lack of a quorum.
 - C. Acknowledge Receipt of the Police Department Report for the month of September, 2013.
 - D. Acknowledge Receipt of the Animal Control Report for the month of September, 2013.
 - E. Acknowledge Receipt of the Library Board Minutes and Report for the month of September, 2013.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Traffic Speed Limit Review.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. PUBLIC COMMENTS OF GENERAL MATTERS.**
 - 7. SANTA FE COUNTY TREASURER’S OFFICE PRESENTATION - Mr. Patrick Barela and Mr. Eric Lujan.**
 - 8. 1st CHOICE PRESENTATION – Mayor Hill.**
 - 9. PUBLIC NOTICE OF INTENT TO ADOPT.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

- A. Ordinance No. 2013-03, an Ordinance Adopting the New Mexico Uniform Traffic Ordinance by Reference.

10. MATTERS FROM THE ADMINISTRATOR/PLANNER.

- A. Approval of Lease Agreement for the Library Facility.
- B. Approval to hire Austin Jurish as Part-Time Landscaping, Maintenance, Custodial Worker.

11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER, 2013.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – November 6, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – November 20, 2013 @ 6:30 P.M.
- C. Infrastructure Conference – Albuquerque, NM – October 22-24, 2013.

NOTE: The Town Hall Offices will be closed November 11, 2013 in observance of Veteran's Day.

13. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- A. Pending Litigation

14. FUTURE AGENDA ITEMS.

15. 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.**