

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – NOVEMBER 6, 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 16, 2013.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of October 15, 2013.
 - C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of October 29, 2013.
 3. **MATTERS FROM THE MAYOR.**
 - A. Proclamation – East Mountain First Responders Appreciation Lunch.
 - B. Lease of Santa Fe County Building.
 - C. Private Video Surveillance Signs.
 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 October, 2013.
 7. **RBC MARKETING UPDATE REGARDING BOND ELECTION - Mr. Paul Cassidy.**
 8. **AGREEMENT – New Mexico Department of Transportation-Town of Edgewood Highway Safety Projects – Chief Fred Radosevich.**
 9. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 10. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Town of Edgewood Signs.
 - B. Update on Capital Project Funding.

- C. Professional Services Agreement with Mr. Roger Holden.
- D. Identify Roads to be placed on the Bond Election Question.
- E. Update Traffic Totals – Steeplechase, Walker, Rainbow Roads.

11. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – November 20, 2013 @ 6:30 P.M.
- B. Regular Council Meeting – December 4, 2013 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed as follows:
Monday, November 11, 2013 Veteran's Day.
Thursday, November 28, 2013 Thanksgiving Holiday
Friday, November 29, 2013 President's Day

12. FUTURE AGENDA ITEMS.

- A. Adoption of Resolutions for the Municipal Election and the Bond Election.
- B. Adoption of Resolution for a Moratorium on Annexation Requests.
- C. Language Revisions to the Sign Ordinance.

13. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) the following will be discussed in Closed Session.

- Limited Personnel Matters

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.**