

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 12, 2014 @ 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. ORGANIZATIONAL MEETING.**
 - A. Election of Mayor Pro-Tem.
 - B. Appointment of Town Administrator.
 - C. Appointment of Clerk-Treasurer.
 - D. Appointment of Edgewood Police Chief.
 - E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
 - b. Transportation Advisory Committee.
 - c. Water Resources Board.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
 2. E.V.E.D.A.
 3. Approval of Library Board Members.
 4. Appointment of a member to the North Central Regional Transit District.
 5. Nomination of a member to the Santa Fe County Road Advisory Commission
 - F. Town of Edgewood Check Signing Authorization.
 - 3. APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Regular Council Meeting Minutes of February 19, 2014.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 18, 2014.
 - 4. MATTERS FROM THE MAYOR.**
 - A. Discussion of Bond Issues.
 - B. Matters with Edgewood School District.
 - C. Resolution from the Village of Tularosa.
 - 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 6. MATTERS FROM THE ATTORNEY.**

7. **SANTA FE COUNTY FIRE DEPARTMENT – Chief Tim Solinski.**
8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
9. **EDGEWOOD POLICE DEPARTMENT – Chief Fred Radosevich.**
 - A. Introduction of Animal Control Officer Tim Dvorak.
10. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Award of Bid for Base Course, Crusher Fines, Engineered Fill and Hauling.
11. **RESOLUTIONS.**
 - A. Resolution No. 2014-05 – A Resolution Dedicating the Town of Edgewood Soccer Field in Memory of Steve Williams.
12. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – March 19, 2014 @ 6:30 P.M.
 - B. N.M.M.L. District Meeting – March 21, 2014 in Los Lunas, N.M.
 - C. Regular Council Meeting – April 2, 2014 @ 6:30 P.M.
 - D. Regular Council Meeting – April 16, 2014 @ 6:30 P.M.
13. **FUTURE AGENDA ITEMS.**
 - A. Schedule Work Session with Planning & Zoning Commission for Zoning and Sub-Division Ordinances.
 - B. Schedule Ethics Training with Planning & Zoning Commission.
 - C. Discuss Schedule of Budget Workshops.
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.**