

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 7, 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. APPROVAL OF CONSENT AGENDA.**
 - A. Approval of Council and Planning & Zoning Commission Joint Meeting Workshop Minutes of April 12, 2014.
 - B. Approval of Special Council Meeting Minutes of April 12, 2014.
 - C. Approval of Council and Planning & Zoning Commission Joint Training Workshop of April 16, 2014.
 - D. Approval of Regular Council Meeting Minutes of April 16, 2014.
 - E. Approval of Council and Planning & Zoning Commission Joint Meeting Workshop Minutes of April 26, 2014.
 - F. Approval of Council Meeting Budget Preparation Workshop of April 26, 2014.
 - G. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 15, 2014.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Proclamation – Police Officer Memorial Week.
 - 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 April, 2014.
 - 7. PUBLIC INPUT.**

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

 - A. Proposed Ordinance No. 2014-01. An Ordinance Authorizing the Issuance and Sale of Town of Edgewood, New Mexico General Obligation Bonds, Series 2014 in the Principal Amount of \$3,670,000.00 to the New Mexico Finance Authority.

8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 9. **INFILL ANNEXATION – DISCUSSION AND IDENTIFICATION OF AREAS.**
 10. **FORMAL POLICE OFFICER INSPECTION – Chief Radosevich.**
 11. **RESOLUTIONS.**
 - A. Resolution No. 2014-08 Local Government Road Fund Participation.
 12. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval to hire Roger Holden for Parks & Recreation.
 - B. Discussion and review the current I.C.I.P.
 - C. Approval to request easement from NM State Land Office along Section 16 (West side Horton Road).
 - D. Update on Request for Proposals for Asset Management Plan and Service.
 13. **CONTINUED DISCUSSION ON 2014-15 BUDGET PREPARATION.**
 14. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Clean-Up Saturday – May 10, 2014 @ 9:30 A.M. – 12:00 Noon
 - B. Regular Council Meeting – May 21, 2014 @ 6:30 P.M.
 - C. Regular Council Meeting June 4, 2014 @ 6:30 P.M.
- NOTE:** The Town Hall Offices will be closed on Monday, May 26, 2014 in observance of Memorial Day.
15. **FUTURE AGENDA ITEMS.**
 16. **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.**