

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 21, 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 the Regular Council Meeting Minutes of May 7, 2014.
 - B. Approval of the Library Board Meeting Minutes and Library Report for the month of April, 2014

- 3. MATTERS FROM THE MAYOR.**
 - A. Appointment of Animal Welfare Advisory Committee.
 - B. Alternate Judge for Municipal Court.
 - C. Letter of Agreement regarding Mesalands Community College.
 - D. Public Acknowledgement of Smith’s Participation on Clean-Up Saturday.
 - E. Request from P.T.O. to Lease Electronic Sign.
 - F. Discussion of Establishing a Parks and Recreation Advisory Committee.

- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - A. Photo Voter ID requirement – Councilor Chuck Ring.

- 5. EDI PRESENTATION – Preliminary Plan for the Police Department and Animal Control Facility.**

- 6. MATTERS FROM THE ATTORNEY.**

- 7. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of April, 2014.

- 8. CALL FOR PUBLIC INPUT.**
 - A. Consideration to adopt Zoning Ordinance No. 2014-02 during the Council Meeting of July 2, 2014.
 - B. Consideration to adopt Sub-Division Ordinance No. 2014-03 during the Council Meeting of July 2, 2014.

- 9. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

10. **MATTERS FROM THE ADMINISTRATOR/PLANNER.**
 - A. Approval to hire Equipment Operator.
 - B. Status Update on Speed Limit Study.
11. **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF APRIL, 2014.**
12. **REVIEW, DISCUSSION AND APPROVAL OF INTERIM BUDGET FOR SUBMISSION TO THE DEPARTMENT OF FINANCE & ADMINISTRATION FOR FISCAL YEAR 2014-15.**
13. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – June 4, 2014 @ 6:30 P.M.
 - B. Regular Council Meeting – June 18, 2014 @ 6:30 P.M.

NOTE: The Town Hall offices will be closed on Monday, May 26, 2014 in observance of Memorial Day.

14. **FUTURE AGENDA ITEMS.**
15. **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.

 - Pending Litigation
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.**