

NOTICE
THIS COUNCIL MEETING WILL BEGIN AT 6:00 P.M.

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING SEPTEMBER 3, 2014 @ 6:00 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 may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. 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 August 20, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes. (No Meeting scheduled for the month of August due to lack of a quorum).
- 3. **MATTERS FROM THE MAYOR.**
 - A. Comment on New Mexico Municipal League Conference.
- 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 5. **MATTERS FROM THE ATTORNEY.**
 - A. In-Fill Annexation Update.
- 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of August, 2014.
- 7. **APPROVAL OF FINDINGS OF FACT AND CONCLUSION OF LAW.**
 - A. Conditional Use Permit for the East Mountain Vineyard Church located at #1 Eunice Court, lot 35 of the Edgewood Plaza Subdivision, Section 28, T10N, R7E, N.M.P.M., Edgewood, New Mexico. 1.0 acres zoned C-2 Commercial.
- 8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
- 9. **FUNDING STRATEGY FOR FUTURE TOWN PROJECTS.**
- 10. **RESOLUTIONS.**
 - A. Resolution No. 2014-21. A Resolution for New Mexico Finance Authority Loan for Municipal Buildings.
- 11. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval for temporary signs for the Woolstock Event.
- 12. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – September 17, 2014 @ 6:30 P.M.
 - B. Regular Council Meeting October 1, 2014 @ 6:30 P.M.
- 13. **FUTURE AGENDA ITEMS.**
- 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.**