

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – SEPTEMBER 17, 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 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 September 3, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of September 16, 2014.
 - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of August, 2014.
 - D. Acknowledge Receipt of the Parks & Recreation Advisory Committee Meeting Minutes of September, 2014.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Appointment of Animal Welfare Advisory Committee Members.
 - B. Representative Vicki Perea – N.M. Legislature.
 - C. Dedication of Plaque at the Recreation Field in honor of Steve Williams.
 - D. Selection of Qualified Candidate for Alternate Judge.
 - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - 5. MATTERS FROM THE ATTORNEY.**
 - 6. NEW MEXICO FINANCE AUTHORITY LOAN #2617-PP (dated November 18, 2011) Extension and Amendment Discussion.**
 - 7. RESOLUTIONS.**
 - A. Resolution No. 2014-21. A Resolution to the New Mexico Finance Authority Loan for Municipal Buildings.
 - 8. PRESENTATION ON STATUS OF EDGEWOOD ROADS – Mr. Tappan Mahoney, Dennis Engineering.**
 - 9. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of August, 2014.

B. Update and Discussion of Lapel Cameras.

10. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

11. PUBLIC INPUT.

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

Continued from the Council Meeting of August 20, 2014.

A. Intent to Adopt Proposed Ordinance No. 2014-05 “Creating a Planning & Zoning Commission”.

12. PUBLIC INPUT.

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

A. Intent to Adopt Proposed Ordinance No. 2014-08 “An Ordinance Relating to the New Mexico Uniform Traffic Ordinance, Adopted by the Town of Edgewood; Establishing a Penalty Assessment Program; Defining Penalty Assessment Misdemeanors; Establishing Listed Scheduled of Penalty Assessments; and Repealing All Ordinances or Parts of Ordinances in Conflict Thereof”.

13. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Award of RFP for Legal Services.

B. Hillcrest Donation of 2.88 acres for AC facility.

C. Award of Contractor for Construction of the Animal Control and Police Department Buildings.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF AUGUST, 2014.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – October 1, 2014 @ 6:30 P.M.

B. Regular Council Meeting – October 15, 2014 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, October 13, 2014 in observance of Columbus Day.

16. FUTURE AGENDA ITEMS.

17. 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.**