

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – NOVEMBER 5, 2014 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**  
**PLEASE SILENCE 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 October 15, 2014

**3. MATTERS FROM THE MAYOR.**

A. Approval of Ms. Mae Aguayo as Alternate Library Board Member.

B. Approval for Alternate Judge – Mr. Alfred M. Smith.

C. Request Lodgers Tax Funds from Santa Fe County for Music Festival.

**4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

**5. MATTERS FROM THE ATTORNEY.**

**6. PUBLIC INPUT.**

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

A. Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between the Town of Edgewood, New Mexico (the Governmental Unit) and the New Mexico Finance Authority, in the Principal Amount of \$2,701,038.00 for the purpose of performing site work and acquiring and constructing a facility containing Administrative Offices, a Municipal Court, A Library, A Multi-Purpose Meeting Room and a separate Police Department for the Governmental Unit.

**7. RESOLUTIONS.**

A. Resolution No. 2014-23. A Resolution amending the Loan Agreement dated November 18, 2011 between the Town of Edgewood and the New Mexico Finance Authority.

- 8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  - 9. AWARD OF CONTRACTOR FOR ANIMAL CONTROL AND POLICE DEPARTMENT BUILDINGS.**
  - 10. MATTERS FROM THE ADMINISTRATOR.**
    - A. Requesting Approval of \$48,000 adopted for Coop Funding to be used for overlay on existing chip and seal of Dinkle Road as recommended by Town Engineers.
    - B. Award of RFP for Legal Services.
  - 11. CALL FOR PUBLIC INPUT.**
    - A. Amendments to Zoning Ordinance No. 2014-02 and Subdivision Ordinance No. 2014-03.
  - 12. ANNOUNCEMENTS and/or CALENDAR REVIEW.**
    - A. Regular Council Meeting – November 19, 2014 @ 6:30 P.M.
    - B. Regular Council Meeting – December 3, 2014 @ 6:30 P.M.
- NOTE:** The Town Hall Offices will be closed on Tuesday, November 11, 2014 in observance of Veteran's Day.
- 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](mailto: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](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.**