#### AGENDA

### **TOWN OF EDGEWOOD**

# REGULAR COUNCIL MEETING – NOVEMBER 19, 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 prepare. 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 November 5, 2014.
  - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of November 4, 2014.
  - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of October, 2014.
  - D. Parks & Recreation Meeting Minutes of November 3, 2014.
- 3. MATTERS FROM THE MAYOR.
  - A. Pay Plan Update.
  - B. Appointment of Evaluation Committees:
    - 1. RFP for Architectural Contract
    - 2. RFP for Wastewater Operational & Maintenance Services.
- 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.
- 5. MATTERS FROM THE ATTORNEY.
- 6. COMMISSIONER ROBERT ANAYA Santa Fe County.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.
  - A. Judge White will present his report for the month of October, 2014.
- 8. TOWN OF EDGEWOOD POLICE REPORT Chief Radosevich.
  - A. Police Report and Animal Control Report for the month of October, 2014.
- 9. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
- 10. MATTERS FROM THE ADMINISTRATOR/PLANNER.

## 11. RESOLUTIONS.

A. Resolution No. 2014-25 A Resolution in Support of the Stanley Cyclone Center for Santa Fe County.

# 12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 2014.

## 13. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting December 3, 2014 @ 6:30 P.M.
- B. Regular Council Meeting December 17, 2014 @ 6:30 P.M.

NOTE: The Town Hall offices will be closed on Thursday November 27<sup>th</sup> and Friday, November 28th in observance of observance of the Thanksgiving Holiday.

### 14. FUTURE AGENDA ITEMS.

### 15. 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 <a href="www.edgewood-nm.gov">www.edgewood-nm.gov</a> click on Agendas, Meetings & Minutes.