

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – DECEMBER 17, 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 December 3, 2014.
    - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of December 2, 2014.
    - C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of November, 2014.
    - D. Acknowledge Receipt of the Parks & Recreation Meeting Minutes of December 1, 2014.
    - E. Acknowledge Receipt of the Animal Control Advisory Board Meeting Minutes of November 3, 2014.
  - 3. MATTERS FROM THE MAYOR.**
  - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - 5. MATTERS FROM THE MUNICIPAL JUDGE.**
    - A. Judge White will present his report for the month of November, 2014.
  - 6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
    - A. Police Report and Animal Control Report for the month of November, 2014.
  - 7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  - 8. MATTERS FROM THE ADMINISTRATOR.**
  - 9. APPROVAL OF THE 2013-2014 ANNUAL AUDIT REPORT.**
  - 10. RESOLUTIONS.**
    - A. Resolution No. 2014-29. A Resolution Adopting the 2015 Open Meetings Act.
    - B. Resolution No. 2014-30. A Resolution Adopting the 2015 Holiday Schedule.

**11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER, 2014.**

**12. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

- A. Regular Council Meeting - January 7, 2015 @ 6:30 P.M.
- B. Regular Council Meeting - January 21, 2015 @ 6:30 P.M.

**NOTE:** The Town Hall Offices will be closed January 19, 2015 in observance of Martin Luther King, Jr. Day.

**13. FUTURE AGENDA ITEMS.**

- A. Town Hall Meeting – January 17, 2014 @ 1:00 P.M. @ Edgewood Middle School.
- B. Public Hearing Continued – Amendments to the Zoning and Subdivision Ordinance.
- C. Resolution Adopting a Schedule of Fees for Wastewater connection.

**14. CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(8) the following will be discussed in Closed Session.

- A. Real Property Acquisition.

**15. MOTION PER CLOSED SESSION.**

**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](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.**