

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – FEBRUARY 4, 2015 @ 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 January 21, 2015.
    - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of January 20, 2015.
  - 3. MATTERS FROM THE MAYOR.**
    - A. Discussion of Town Hall Meeting.
    - B. Legislative Updates.
    - C. Appointment of Planning & Zoning Commissioner -Mr. Dan Thompson.
  - 4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
  - 5. MATTERS FROM THE ATTORNEY.**
  - 6. MATTERS FROM THE MUNICIPAL JUDGE.**
    - A. Judge White will present his report for the month of December, 2014.
    - B. Completion of Training for Judge Al Smith.
    - C. Judge White will present his report for the month of January 2015.
  - 7. PUBLIC HEARING.**

**Legislative Procedure: Continuation from the Meeting of January 7, 2015.**  
**Certification that Public Notice of this Meeting has been posted as required:**

    - A. Amendments to the Zoning Ordinance No. 2014-02.
  - 8. PUBLIC HEARING.**

**Legislative Procedure: Continuation from the Meeting of January 7, 2015.**  
**Certification that Public Notice of this Meeting has been posted as required:**

    - A. Amendment to the Sub-Division Ordinance No. 2014-03.

**9. PUBLIC HEARING.**

**Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:**

**This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.**

**Confirmation of no conflict of interest or ex-parte communication.**

A. Proposed Ordinance for a Zone Change for Phillip, Kathleen, & Melissa Adams – Requesting C-2 Zoning for (1) lot currently zoned R-1 located at 2006 Old Highway 66, Tract E-2 (1 acre) in Section 27; T10N; R7E.

**10. PUBLIC HEARING**

**Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:**

**This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.**

**Confirmation of no conflict of interest or ex-parte communication.**

A. Proposed Ordinance for a Zone Change for Paula C. Doyle – Requesting C-2 Zoning for (2) lots currently zoned R-1 located at 2008 Old Highway 66, tract 2 (.333 acres) and Tract 3 (.566 acres) in Section 27; T10N; R7E.

**11. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**

A. Police Report and Animal Control Report for the month of December, 2014.

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

**13. MATTERS FROM THE ADMINISTRATOR.**

A. Recommendation to Award the RFP for Architect for the Municipal Building.

**14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER, 2014.**

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

A. Regular Council Meeting – February 18, 2015 @ 6:30 P.M.

B. Regular Council Meeting - March 4, 2015 @ 6:30 P.M.

**16. FUTURE AGENDA ITEMS.**

- A. Public Hearing – Amendment to Ordinance No. 2010-01. (Council Meeting of February 18, 2015).
- B. Public Hearing – Amendment to the Town of Edgewood Official Zone Map. (Council Meeting of February 18, 2015).
- C. Appointment of Planning & Zoning Commissioner.
- D. Mid-Year Budget Review.

**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](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.**