

**THIS MEETING HAS BEEN CANCELLED
RESCHEDULE TO MAY 13, 2015 @ 6:30 P.M.**

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 6, 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 Draft Budget Workshop Meeting Minutes of April 11, 2015.
 - B. Approval of the Draft Regular Council Meeting Minutes of April 15, 2015.
 - C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of April 7, 2015.
 - 3. MATTERS FROM THE MAYOR.**
 - A. Approval of the Town of Edgewood Library Board Appointments.
Mr. John Suda, Chairman, March 4, 2014 – March 3, 2017. (3 yrs.)
Mr. Kenny Adams, Vice Chairman, March 4, 2015 – March 3, 2017. (2 yrs.)
Ms. Sandy Madsen, Secretary, March 4, 2014 – March 3, 2017. (3 yrs.)
Mr. Willie Ellis, Board Member, March 4, 2015 - March 3, 2017. (2 yrs.)
Ms. Mae Aguayo, Board Member, March 4, 2015 – March 3, 2016. (1 yr.)
Alternate Board Member – Vacant.
 - 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 April, 2015.
 - 7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 - 8. DISCUSSION ON PROCEDURE FOR “MINUTES”.**

9. GOVERNMENTAL CONDUCT ACT TRAINING – Mr. Bob White, Robles, Rael, Anaya.

10. MATTERS FROM THE ADMINISTRATOR.

A. State Land Office Business Lease (BL 1580) - Amendment #3.

11. RESOLUTIONS.

A. Resolution No. 2015-08. A Resolution Authorizing a One (1) Year Moratorium on Sewer Connection Hook-Up Fees for Residential Type Housing Units Within Edgewood, New Mexico.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – May 20, 2015 @ 6:30 P.M.

B. Regular Council Meeting – June 3, 2015 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.

13. FUTURE AGENDA ITEMS.

A. Ethics and Procedural Training – June 3, 2015 Council Meeting.

B. Resolution – Annexation – June 17, 2015 Council Meeting.

14. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) and (H)(7) the following will be discussed in Closed Session.

- Limited Personnel Matters
- Pending Litigation

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 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 & Minutes.**