

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JUNE 17, 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 Regular Council Meeting Minutes of June 3, 2015.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of June 2, 2015. (Meeting cancelled).
 - C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of May, 2015.
 - D. Acknowledge Receipt of the Draft Parks and Recreation Meeting Minutes of May, 2015.
 - E. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes of May, 2015.
 3. **MATTERS FROM THE MAYOR.**
 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 5. **MATTERS FROM THE ATTORNEY.**
 6. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**
 - A. Police Report and Animal Control Report for the month of May, 2015.
 7. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
 8. **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. Ordinance No. 2015-02. An Amendment to the Town of Edgewood, New Mexico Official Zone Map. *Correction to acreage* - 592 Horton Road, T11N R7E

S21 Tract
Zoning.

(was 351.21, should be 51.21) AC, NW4, 1-039-063-132-350, R-1

9. PUBLIC HEARING.

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

Continued from the Council Meeting of May 20, 2015.

A. Proposed Ordinance No. 2015-03; An Ordinance Governing the Collection, Treatment, and Disposal of Wastewater Within the Town; Providing for Procedures and Policies for Obtaining Wastewater Service from the Town; Providing for the Authority of the Town and Providing for Fees and Penalties. Repealing Ordinance No. 2010-01 An Ordinance Providing for Connection to Wastewater Facilities of the Edgewood Sewer District; and Repealing Ordinance No. 2010-02. An Ordinance Governing the Wastewater and Sewage Disposal.

10. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. 2015-16 Budget Update.

11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MAY, 2015.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – July 1, 2015 @ 6:30 P.M.

B. Regular Council Meeting – July 15, 2015 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Friday, July 3, 2015 in observance of 4th of July Holiday.

13. FUTURE AGENDA ITEMS.

A. Public Hearing – Annexation for Entranosa Water & Wastewater Cooperative Association.

B. Review of the Infrastructure Capital Improvements Plan (ICIP) – 2016-2020.

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.

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.**